The meeting was called to order at 7:00 p.m. in the Activities Room of the University Center by the President, Ed Leary. The minutes were corrected as follows: under Publications Board, the fourth motion, "Planning Board" should be substituted for "Publications Board"; under Tentative Budget Allocations To Date, Fine Arts Council's allocation should be $21,000.00 instead of $4,000.00, and the total should be $65,590.00 instead of $48,590.00.

PRESIDENT'S REPORT

Leary appointed Gindy Stratton, George Kaneshiro, and Mark Martins to the ad hoc committee to investigate student wages. To the Student Facilities Council vacancies he appointed Steve Brown, Mary Thogersen, George Kaneshiro, and Melissa Fortner. Leary asked that the Board keep posted on HB 172 which would raise building fees from $90 to $150. Leary introduced Dr. Dayries and Brien Sharkey from the Health and Phys. Ed. Dept. Sharkey said they were here with ideas from a letter received from Marty Melosi and others to call upon the C.B. to expend student funds for student benefits. The funds might be spent to create some environment that reaches for an ideal that relates to the intellect. Perhaps an activist, or an image of the active man and mind could be created. Sharkey suggested that C.B. spend money to improve life on campus by fixing up the tennis courts, creating outing clubs, better student facilities for back-packing or horseback riding. This is not an emphasis, de-emphasis or re-emphasis on athletics, but the question of the students getting their money's worth in athletics was raised. Dr. Dayries said that they have viewed several campuses and found that ours was quite poor in comparison. There was a discussion of the funds that the fieldhouse renovation committee is using to renovate the fieldhouse. Some of the funds are being bonded, but student fees are going into the fieldhouse. The problem lies in the fact that the State doesn't want to build recreation buildings, and there is a law against student fees building academic buildings.

VICE PRESIDENT'S REPORT

Brown said that the President of IFC said that the fraternities and sororities are already making plans for the Interscholastics and High School Week-end.

AUXILIARY SPORTS

Mazurek reported that the final budget request meeting will be Thursday at 4:00.

FIELDHOUSE AND PHYSICAL PLANT

Waters said that he has a meeting with Parker tomorrow at 11:00. He will ask him about the FH acoustics and the sound system. Any one having questions should attend.
CENTRAL BOARD

February 19, 1969

PLANNING BOARD

Lowe announced that Rick McAlister is chairman of the committee suggested by Publications Board to see about the reallocation of
the student activities fee. LOWE MOVED TO ADD TO THE CONSTITUTION
ARTICLE 5 UNDER THE BY-LAWS: CLOSED MEETINGS SHALL NOT BE ALLOWED
BY CENTRAL BOARD OR COMMITTEES THEREOF, EXCEPT, PERSONS BEING
DISCUSSED OR GROUPS BEING DISCUSSED MAY BE REQUESTED TO LEAVE
THE DISCUSSION AFTER BEING ALLOWED TO EXPRESS THEMSELVES. BRIGGS
SECONDED. Hughes thought a committee should have a right to close
their meeting if they decided. Stokan said the students should be
allowed to see how their elected representatives voted. LEARY
YIELDED THE GAVEL: saying he opposed the motion. Only people
who were being discussed were being protected. Scanlin said the
Publications Board used closed meetings to get fair views for
voting, and where remarks would not influence the vote. THE MOTION
WAS DEFEATED WITH LOWE, BRIGGS, AND THOGERSEN ABSTAINING. LOWE
MOVED THAT CLOSED MEETINGS NOT BE ALLOWED BY CENTRAL BOARD OR ANY
COMMITTEE OF CENTRAL BOARD. SECONDED BY THOGERSEN. Meyers raised
the question of the "meetings of the whole" being applicable: "meet­
ings of the whole" being where only committee members are present.
THOGERSEN CALLED FOR THE QUESTION. THE MOTION WAS PASSED WITH 10
FOR, 9 AGAINST, AND ONE ABSTENTION. The Motion now exists as a
resolution.

PUBLICATIONS BOARD

SCANLIN RECOMMENDED CENTRAL BOARD ACCEPT KEN ROBERTSON AS EDITOR
OF THE KAIMIN. THOGERSEN SECONDED. There were no other applicants
Scanlin said. Nix read a quote from the Kaimin concerning
Robertson's view on the Kaimin news policy. Robertson said that
people who haven't had Journalism experience are not in the most
favorable position to follow along the problems of a newspaper.
Nix suggested that any candidate who didn't give students the
right to form the policy, should not be appointed. Robertson said
that it was up to the students to decide who would run the news­
paper, but not necessarily the policy. BRIGGS CALLED FOR THE
QUESTION. THE MOTION WAS CARRIED. SCANLIN MOVED THAT CENTRAL
BOARD APPROVE BILL SCHAFFER AS BUSINESS MANAGER OF THE KAIMIN, AT
THE SAME TIME WAIVING THE GRADE REQUIREMENTS. BRIGGS SECONDED.
Wicks thought that waiving the grade requirement was a little ir­
regular since Peck, one of the other applicants had over a 3.0
GPA. Scanlin said that Peck eliminated herself because she said
she would not work under the present salary. Vichorek said he would
recommend Schaffer. Lowe said the other applicants would take
the job for the experience, although Peck said she was interested
in the experience. Robertson said that all the applicants were
qualified. THE MOTION PASSED WITH WATERS, LINSAY, WICKS, HARMNESS,
AND AGATKER AGAINST. SCANLIN MOVED THAT CENTRAL BOARD APPROVE
FRANK GRECO AS MANAGING EDITOR. LOWE SECONDED THE MOTION. Scanlin
read Greco's letter of withdrawal due to internal staff conflict.
Briggs asked Robertson to explain the conflict. Robertson said
that he supported Johnson, the other candidate, because he had
more experience and was more capable of handling the job. Greco
has only had three courses in Journalism and has several practice
courses that he will have to take this next year. Lowe said that
Greco should be allowed to work for awhile to prove his ability, Vichorek said, that he felt Johnson was sports orientated and that the staff needed new blood. Vichorek also said that Johnson paid no real interest until the last minute. Gorton and Mazurek felt that they should allow Greco to withdraw to avoid any other disharmony. Scanlin recommended that we accept Greco's letter. Lowe said that Greco showed favor and concern for, the Kaimin by withdrawing. Nix recommended that Greco's letter of application be read. SCANLIN MOVED TO TABLE THE MOTION, BRIGGS SECONDED. Scanlin said that the candidates should be here to discuss it any further. Thogersen said we should accept the recommendation and then if Greco thought he would like to resign, he could. THE MOTION WAS DEFEATED, the main motion remained on the floor. Robertson said he felt that he would have to carry Greco along the first quarter, and that the papers he edited were high school papers, he thought. A summary of their grades and their qualifications was given. THE MOTION WAS DEFEATED WITH 9 AGAINST, 8 FOR, AND THREE ABSTENTIONS. MAZUREK MOVED THAT CHARLES JOHNSON BE APPROVED AS MANAGING EDITOR. HUGHES SECONDED. BROWN CALLED FOR THE QUESTION, AND THE MOTION PASSED WITH 3 AGAINST, AND 3 ABSTENTIONS. SCANLIN MOVED THAT KAYE CASKEY BE ACCEPTED AS NEWS EDITOR. BRIGGS SECONDED. Brown asked for her qualifications, which Scanlin read from her letter. BROWN CALLED FOR THE QUESTION. THE MOTION PASSED WITH GORTON AGAINST, AND LOWE ABSTAINING.

ATHLETICS

Agather said that there will be an M Club meeting next Tuesday. There will be about ten-fifteen people to try to get different persons interested. All who are wearing M Club jackets aren't necessarily in the M Club. There are already ideas to change the color of the M jacket, and have a Spring function sponsored by the M Club.

TRADITIONS BOARD

Gray reported that Jack Ballard and Ken Habermeiser are heading up the committee for the Spring Function sponsored by T-Board. Scott Dahlman will be going to Spokane to talk with Gonzaga about school spirit. Presently T-Board is looking for a cheerleading advisor.

PROGRAM COUNCIL

Meyers reported that he and Tickell attended the N.W. Booking Conference, but didn't sign any contracts. Meyers explained why we weren't getting any really big names, with reasons such as interest on the part of the performers, the sound system, and our seating capacity. Scanlin suggested that we get a sound system immediately. Meyers said we could get one for $5000. Lowe suggested asking the Book Store Reserve fund for money.

BUDGET & FINANCE

Barsness said the tentative allocation for the Book was $3,072.00. BARSNESS MOVED THAT THE RATES FOR STUDENT LOANS BE CHANGED FROM
3% TO 5% PER ANNUM INTEREST, AND THE GRADE REQUIREMENT BE CHANGED FROM A 2.00 TO THE PERSON BEING OFF PROBATION OR ELIGIBLE SCHOLASTIC-ILY. THERE WAS A DIVISION OF THE QUESTION INTO TWO PARTS. GORTON CALLED FOR THE QUESTION. THE MOTION TO LOWER THE GRADE WAS DEFEATED. BARSNESS MOVED TO TABLE THE SECOND PORTION. BRIGGS SECONDED. THE MOTION PASSED. BROWN HAD SECONDED THE ORIGINAL MOTION.

OLD BUSINESS

LOWE MOVED TO PUT ON THE FLOOR THE MOTION CONCERNING HIS CONSTITUTIONAL REVISIONS. TROGERSEN SECONDED. His motive for doing this was to table it again for another week for better preparation.

NEW BUSINESS

Briggs introduced two men from the Draft Counseling and Education Service to speak about their proposal to Central Board. They distributed letters to the C. B. Members concerning this proposal. The organization was formed by interested citizens and is non-profit making. It would involve draft-counseling for draft-age students. The program is not resistance inspired, but strictly educational. Rob Sand read the proposal for the Board. BRIGGS MOVED THAT CENTRAL BOARD ACCEPT THE THREE POINTS AND THAT THEY BE SENT TO PLANNING BOARD WITH ADVICE FROM THE DRAFT EDUCATION AND COUNSELING SERVICE. HUGHES SECONDED. BRIGGS WITHDREW HIS MOTION. BRIGGS MOVED THAT PUBLICATIONS BOARD CONSIDER THE THREE POINTS AND RESEARCH THEIR POSSIBILITIES. HUGHES SECONDED. AND THE MOTION PASSED WITH BROWN ABSTAINING. Leary mentioned about the publication by the administration called "The Establishment". Agather asked for a report of the times that Publications Board has had to waive the grade requirement in its appointments. Brown said that Tolliver is typing up the pamphlet. TROGERSEN MOVED THE MEETING BE ADJOURNED. AABERGE SECONDED. THE MEETING WAS ADJOURNED.

PRESENT: HUGHES, WILSON, BRIGGS, TROGERSEN, MAZUREK, LOWE, BROWN, E. LEARY, LINDSAY, BARSNESS, WICKS, KANESHIRO, SHCAFFER, HANSON, MCALLISTER, GORTON, WATERS, MECHLIN, GRAY, AGATHER, Gail Aaberge, Secretary ASUM AABERGE, B. Sunwall, Tickell, Meyers, Nix, Robertson, Penland, Stokan, Sexauer, Richey, Vichorek, Sand, Schlapfer, Elliott, Spencer, Jozte, Pelo.

ABSENT: MELOSI, AKIN.

TENTATIVE BUDGET ALLOCATIONS TO DATE: (68-69: & 69470)

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