The meeting was called to order at 7:10 p.m. in the Activities Room of the Lodge by President Loren Haarr.

PRESIDENT'S REPORT

Haarr introduced the idea of incorporating a Student Bill of Rights in the constitution and the possibility of retaining an attorney. The students in the Law School are publishing a journal on this matter this summer. Hiring a lawyer would necessitate appropriating several thousand dollars. Haarr yielded the gavel to Kitzenberg who reported on the open dorm policies. The project began with a poll by Don Pinter which resulted in 232 for, 29 opposed, and 1 unmarked. Administration needs a direct request from the dorm before it can act. The open hours would be from 8 to 12, Monday through Saturday, and from 2 to 5 on Sunday. A policy board would be formed to draw up rules and hear appeals. There would be mandatory sign-in sheets for both parties. The R.A.'s would have final say. It has been suggested that this be tried at Miller Hall in the spring and if it proves successful, it be extended to other upper class dorms. Penland moved to pass a resolution to support this policy. The motion was seconded by Briggs. The motion passed unanimously. The minutes were approved with the following correction: Johnson was excused.

BUDGET AND FINANCE

Van Heuvelen reported that the MUN budget was approved at $1500 and MMUN at $650. There is no total for fees from students this quarter but the sum should fall somewhere between $7000 and $7900. Van Heuvelen moved that the Northwest Manuscript Conference be appropriated $1500 from the reserve fund with the following stipulations:

1. University facilities must be used.
2. The conference must be open to all students.
3. There must be one or more symposiums, and
4. A list of expenses must be given to budget and finance.

Seconded by Schaffer. Van Heuvelen said a tight rein must be kept on the Reserve Fund since Spring Quarter enrollment falls below that of Fall and Winter. Gottfried agreed to the stipulation. Ganz reported that Washington cannot come up with matching funds. Pantzer agreed to come up with $600 to $800 for room and board. The Montana Arts Council may be able to provide the matching funds. The money from the Reserve Fund is only for transportation. Two Greyhounds will leave from Portland and Seattle and return to those points. The cost will be $700 each. Tom Collins is trying to get a better figure. Any money that is left over will be given back. The greatest expense will be housing the 30 speakers and writers. This is the only chance this university has of having the conference for some time. Wheeler did not believe this was the proper place to acquire the money—he believed that it should come from Program Council. Otherwise we would be obligated to do the same for other departments. Moore stated each case would be handled separately. Briggs reported that the Student Bookstore Trust Fund has between $26,000 to $27,000 available. Wheeler moved to amend the motion to read $800. Seconded by Wicks. Grauman believed the amendment should be defeated since a need for the money was shown.
proposed dates are May 13 through 15. MOTION DEFEATED WITH WICKS AND WHEELER IN FAVOR. VAN HEUVELEN MOVED TO AMEND THE MOTION TO READ: IF THE TOTAL $1500 IS NOT USED, THAT IT BE RETURNED TO ASUM. SECONDED BY LEARY. MOTION PASSED UNANIMOUSLY. MAIN MOTION WITH AMENDMENT PASSED WITH WICKS AND WHEELER OPPOSED. VAN HEUVELEN MOVED THAT $315 BE APPROPRIATED FROM THE RESERVE FUND FOR A SPRING QUARTER CALENDAR. SECONDED BY SCHAFFER. Van Heuvelen said that it would be financed by the administration after this year. MOTION PASSED UNANIMOUSLY. VAN HEUVELEN MOVED THAT $46 BE APPROPRIATED ($0.05 per mile, $5 per day for meals, $5 per day for room) FOR HAARR TO ATTEND THE MSPA CONVENTION IN BILLINGS. SECONDED BY LEARY. MOTION PASSES UNANIMOUSLY.

VICE PRESIDENT'S REPORT

Moore read a letter of resignation from Jim Selway, Fine Arts Commissioner. MOORE MOVED TO ACCEPT SELWAY'S RESIGNATION. SECONDED BY HUDSON. MOTION PASSED UNANIMOUSLY. The following commissioners must write their copy for the Sentinel: Allen, McGrath, Foley, Eggensperger, Whitehead, Wheeler, Selway, Hudson, Johnson, Fletcher, Grauman. Gale Kerns is the chairman of Leadership Camp and will report by the end of the quarter. Kramer has no idea who would be a good chairman for Freshman Camp.

ACADEMIC AFFAIRS

Fletcher reported work on the domestic exchange program is continuing. Johnson asked about the possibility of having Thursday and Friday preceding final week to study (no classes).

ADMINISTRATIVE RELATIONS

Johnson reported the commencement date will be Sunday, June 9. Pantzer made the decision. Moore reported the following groups voted for commencement on June 2: Central Board-9 to 1, Mortar Board-10 to 0, and Silent Sentinel-6 to 5. Faculty Senate decides only if finals will be taken.

ALUMNI

Foley reported the Student Ambassador Program for spring break will be based on volunteer work. Applications are at the Lodge desk. He will contact all living groups about the program. The applications will be due in 3 weeks.

HAARR YIELDED THE GAVEL TO MOORE.

ATHLETICS

Moore reported that Allen is working on the "M" Club.

FIELDHOUSE AND PHYSICAL PLANT

Briggs reported Parker is meeting with the board next week.
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PINE ARTS

Grant reported the quartet toured grade schools around the state.

MISSOULA AFFAIRS

Magruder reported the board will initiate two new programs: a gripe box and a list of clubs and organizations for the local businessmen to contact for summer projects.

PUBLICATIONS

EGGENSPERGER MOVED THAT CENTRAL BOARD APPROVE THE FOLLOWING APPOINTMENTS:
DAN VICHOREK, KAIMEN EDITOR; BARBARA RICHEY, KAIMEN BUSINESS MANAGER;
LYNN HOUGH, SENTINEL BUSINESS MANAGER; AND ARNOLD SWANBERG, SENTINEL PHOTOGRAPHER. SECONDED BY THOGERSEN. Eggensperger said no other applications were turned in for Kaimen editor. Hanson believed Vichorek will make a good editor for he is older, more mature, detached from campus loyalties, and widely read. HARSTAD CALLED FOR A DIVISION OF THE QUESTION. VICHOREK-MOTION PASSED UNANIMOUSLY. RICHEY-MOTION PASSED UNANIMOUSLY. HOUGH MOTION PASSED UNANIMOUSLY. SWANBERG-MOTION PASSED UNANIMOUSLY. The managing editor will be chosen next week.

TRADITIONS BOARD

Wheeler reported the board is looking for someone to head Homecoming. Mary Jean Grant is head of the pom-pom girls. Bruce Gray is arranging a date with Parker to work on the "M" project. Those interested in being group leaders should apply by March 1.

OLD BUSINESS

EGGENSPERGER MOVED TO REMOVE THE MOTION CONCERNING THE FEATURE EDITOR FOR THE KAIMEN FROM THE TABLE. SECONDED BY HARSTAD. MOTION PASSED UNANIMOUSLY. MAIN MOTION PASSED UNANIMOUSLY.

NEW BUSINESS

Fletcher requested that Silent Sentinel be appropriated $25 for the Brain Bowl. HUDSON MOVED $25 BE APPROPRIATED FOR BRAIN BOWL EXPENSES. SECONDED BY MAGRUDER. Wheeler did not believe the allocation was necessary since IFC gave them $50. HUDSON WITHDREW THE MOTION. Van Heuvelen suggested the matter be brought before Budget and Finance if $50 was not enough. Van Heuvelen also called the Board's attention to the number of people who have resigned. He suggested a clause be inserted which would state the person would fulfill the role for the whole academic year. Brown believed GPA concessions should not be made so frequently. Grauman believed the present commissioners should look for people on their boards to fill these positions. This would keep more continuity.

HUDSON MOVED FOR ADJOURNMENT. SECONDED BY THOGERSON.
PRESENT: THOGERSEN, BRIGGS, SCHAFFER, BROWN, EGGENSPERGER, MCGRATH, FLETCHER, SMITH, MAGRUDER, HUDSON, GRAUMAN, GRANT, TAYLOR, WICKS, WHEELER, JOHNSON, MECHLIN, FOLEY, LEARY, VAN HEUVELEN, HARSTAD, PENLAND, MORRISON, GREEN, MOORE, HAARR, KUNDERT.
EXCUSED: WHITEHEAD, ALLEN

January 31, 1968

Respectfully submitted,

Linn Kundert
ASUM Secretary