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

PRESIDENT'S REPORT

Kampfe and Tolliver appeared before Budget and Finance requesting money to finance a pamphlet on student rights. Another Budget and Finance meeting has been scheduled for Saturday, March 2, to review the matter. The minutes were approved with the following corrections: the engraving machine for the Kaimin is old, not sold, and Moore moved to appoint Kim Mechlin as Alumni Commissioner for the remainder of the term (not Schaffer).

ALUMNI

Mechlin announced that a meeting of the Student Ambassadors will be held tomorrow at 4:00. The letter to the high schools will go out Friday at the latest. Forty-five applications were received.

PLANNING BOARD

WHITEHEAD MOVED TO REMOVE FROM THE TABLE THE MOTION: THAT TWO ELECTIONS BE HELD THIS SPRING, THAT PRIMARY ELECTIONS BE WAIVED, THAT THE FOUR CENTRAL BOARD OFFICERS AND THE CLASS DELEGATES BE ELECTED IN ONE AND THE COMMISSIONERS IN ANOTHER. SECONDED BY MAGRUDER. MOTION PASSED UNANIMOUSLY.

PUBLICATIONS

EGGENSPERGER MOVED THAT NEDDY BAYNE BE APPROVED AS "KAIMIN ASSISTANT BUSINESS MANAGER. SECONDED BY MOORE. MOTION PASSED UNANIMOUSLY. EGGENSPERGER MOVED THAT CENTRAL BOARD WAIVE THE BY-LAW REQUIRING A 2.00 GPA FOR THE "KAIMIN" PHOTOGRAPHER. SECONDED BY HARSTAD. MOTION PASSED WITH WICKS AND PENLAND ABSTAINING. EGGENSPERGER MOVED THAT CENTRAL BOARD APPROVE ART LINDSTRAND AS "KAIMIN" PHOTOGRAPHER. SECONDED BY HARSTAD. MOTION PASSED UNANIMOUSLY.

TRADITIONS

Wheeler reported that qualifications and rules for cheerleaders are being worked on.

FRESHMAN CAMP

Eggenesperger reported that a meeting of the old counselors will be held some time next week.

BUDGET AND FINANCE

Van Heuvelen reported that the committee was through with budgeting. An open meeting will be held Thursday. Tuesday a meeting will be held for Central Board members. The total for the tentative budget is $105,000.
Tentative allocations are as follows:

- Accounting: $7,000.00
- Alumni Commission: 1.00
- ASUM Travel Coordination: 600.00
- Auxiliary Sports: 9,000.00
- Band: 4,365.00
- Debate and Oratory: 4,761.00
- Facilities Usage: 4,400.00
- Fine Arts Travel Coordination: 4,000.00
- Garret: 410.00
- General: 5,369.00
- Leadership Camp: 700.00
- "M" Bock: 1,230.00
- Model United Nations: 1,500.00
- Montana Kaimin: 22,000.00
- Montana Masquers: 8175.00
- Model Model United Nations: 550.00
- Program Council: 24,000.00
- Sentinel: 4,500.00
- The Bock: 1,150.00
- Traditions Board: 1,035.00

Van Heuvelen stated that anyone interested in the position of business manager should begin thinking about it now. Van Heuvelen moved that any money left in the Reserve Fund in the spring should be given to Program Council for 1968-1969. Seconded by Schaffer. Leary said this would enable the students to benefit from the money they paid in their activity fee. Moore felt this is unnecessary; she did not feel the failures this year were due to a lack of funds. Leary said the good program of several years ago was due to a large sum given to Program Council. Any special appropriations would be taken out before the money was given to Program Council. Van Heuvelen said that the program Leary referred to was a super-saturation and the students cannot afford it. It would be more beneficial to put the money in an investment fund until it is needed. Leary pointed out there was no super-saturation this year. Penland believed the best place to settle this is in Budget and Finance. He felt it should be budgeted for instead of just put in Program Council. Wheeler believed it would be easier to keep tabs on the money if Program Council had to request it out of the Reserve Fund. The motion was defeated with Leary, Schaffer, and Thogersen in favor; Allen, Briggs, Brown, Eggensperger, Green, Harstad, Hudson, Kundert, Magruder, Mechlin, Van Heuvelen, Wheeler, Smith and Taylor opposed; and Penland, Whitehead, and Wicks abstaining.

OLD BUSINESS

Van Heuvelen related the following things about the AWS poll: 48 to 50% of the women students were polled, which is about 8% more than any ASUM election. If the ASUM poll is justified, it should point out what was invalid in the AWS poll. Wicks stated he was asked by Cogswell to bring up the same matter. Also, President Pantzer would be embarrassed if the
the ASUM poll results differed; he would have to choose which one to present to the Board of Regents. Margaret Borg felt there was a good representation voting. There was a polling place in the Lodge for she sat at it for three hours. The poll was covered for two or three weeks in the "Kaimin" although a specific time may not always have been mentioned. She felt Central Board made a great mistake by not contacting someone who knew the facts before they passed the motion. The $3000 which could be collected would be used to build up the AWS programs. Wicks asked if the ballot was secret and Borg said it was. The funds would support all AWS activities and AWS would operate totally on funds received. AWS cannot levy any fee, only the Board of Regents can, but the Board of Regents needs the results of the poll. Haarr asked if the main polling was from the sororities. Borg replied that there were more independents who voted than sorority girls. Borg believes the ASUM poll will have the same results. Kitzenberg received a name from Mr. Thompson, from the Library and Archives Committee, the fact that names of people who had books checked out would not be revealed. The following will be required:
1. The department must provide an identification card for graduate students 2. The student must identify himself. 3. The name of the holder will then be revealed. He also reported a poll would be held in Miller Hall from 10:30 a.m. to 2:00 p.m. to see if residents would be in favor of paying a $3.50 increase for an open dorm spring quarter. There must be a 2/3 majority in favor for it to be presented to President Pantzer. There was no poll taken concerning the Mainstreeter since the results needed to be presented 4 days in advance of the hearing. The city had already prepared a case. Schoup suggested that youth-fare be raised to 75% to help remedy the financial problems. Van Heuvelen stated that the motion concerning the Program Council directors salary cannot be retroactive. Leary stated that the intent of his motion was to give the director $90 for the remainder of the year. Van Heuvelen stated the only way it could be retro-active is to make a special appropriation. LEARY MOVED THAT CENTRAL BOARD RECOMMEND APPROPRIATING TO PROGRAM COUNCIL $300 TO COMPENSATE FOR THE $30 MONTHLY SALARY RECEIVED LEGALLY FROM SEPTEMBER TO JANUARY. SECONDED BY BRIGGS. MOTION PASSED WITH VAN HEUVELEN OPPOSED.

Haarr reminded the Board of the meeting Saturday at 1:00 p.m., the Budget and Finance meeting Thursday and Tuesday.

WHITEHEAD MOVED FOR ADJOURNMENT. SECONDED BY VAN HEUVELEN, MOTION PASSED UNANIMOUSLY.

PRESENT: THOGERSEN, HARSTAD, EGGENSPERGER, MAGRUDER, GREEN, ALLEN, SMITH, BRIGGS, PENLAND, TAYLOR, HUDSON, WICKS, BROWN, MECHLIN, LEARY, WHITEHEAD, SCHAPPER, MOORB, VAN HEUVELEN, HAARR, KUNDERT, Wood WXCUSED: FLETCHER, JOHNSON, MORRISON, MCGRATH, GRAUMAN.

Respectfully submitted,

Linn Kundert

ASUM Secretary