The meeting was called to order at 7:00 in the Activities Room of the Lodge by President Tom Behan. The minutes were approved with the following correction: Under Publications, Dean Dugan was asked to attend the meeting.

**PRESIDENT'S REPORT**

Behan reported that Senate Bill 3 concerning lowering the voting age to nineteen passed the Senate with a 39 in favor, 15 against vote. Mock statewide elections concerning sales tax, lowering the drinking age and other issues will be held February 14th and the results will be sent in a formal letter to the legislature. Behan explained that in Lynn Morrow's absence because of student teaching her duties were being divided up among the officers. Elections for new ASUM officers will be held April 7th and 14th. This will be the beginning of a new quarter and will give the old officers a chance to work with the incoming officers for a longer period of time. EGGENSPERGER MOVED THAT THE PROPOSED ROAD AT THE BASE OF SENTINEL BE SENT TO PLANNING BOARD FOR CONSIDERATION. SECONDED BY NOREEN. MOTION PASSED WITH TATE ABSTAINING.

**VICE-PRESIDENT'S REPORT**

COLE MOVED CENTRAL BOARD APPROVE KENNETH HART, JANIE WHITE, SUE SEARLES TO WORLD UNIVERSITY SERVICE COMMITTEE. SECONDED BY HAARR. MOTION PASSED UNANIMOUSLY. COLE MOVED CENTRAL BOARD APPROVE ROBERT FINGMAN TO PROGRAM COMMITTEE. SECONDED BY NOREEN. MOTION PASSED UNANIMOUSLY.

**BUSINESS MANAGER**

TEEB MOVED CENTRAL BOARD ALLOCATE $354.40 TO SEVEN FORESTRY STUDENTS TO ATTEND THE A.W.F.C. CONVENTION AT WASHINGTON. SECONDED BY EGGENSPERGER. TEEL MOVED TO TABLE THE MOTION. SECONDED BY EGGENSPERGER. MOTION PASSED WITH NOREEN ABSTAINING. Teel announced that tentative budgets for next year as compared to last year will be made available to interested persons.

**CURRICULUM**

Holquist reported that a resolution has been sent to the Academic Committee of the Faculty Senate concerning drop-add periods. It was suggested in the resolution that the period of time remain the same but that Main Hall will recognize petitions approved by the student's faculty advisor. Holquist reported that the committee is continuing research on obtaining a visiting lecturer as though it would get the appropriations. Kitzenberg expressed disapproval of the committee's action of the drop-add situation stating he felt the period should be extended until after an exam has been given. Holquist stated that the committee felt that some students would abuse this privilege and that serious students would know before this time if they wanted to continue in the course. Davis stated that in the School of Business, advisors signatures were not necessary. Teel stated, however, that each student was assigned to an advisor and it was recorded at Main Hall.

**ATHLETICS**

Hansen reported that a constitution for M-Club is being approved.

**AUXILLIARY SPORTS**

Searles said the committee is working on the possibility of having lights on the tennis courts.

**PLANNING BOARD**

HAARR MOVED THAT DIVISION IV ARTICLE V, CONCERNING THE "WHO'S NEW BOOKLET BE REMOVED FROM THE TABLE. SECONDED BY KITZENBERG. MOTION PASSED UNANIMOUSLY.
Barnard stated that he did not care for the title and suggested that a more original and creative title could be thought up. Kitzenberg stated that he felt this was a minor detail and hoped it would not stop approval of the book. Barnard moved that the proposal be sent back to Planning Board. Seconded by Teel. Motion failed with Barnard, Leary, Schaffer and Teel in favor; Coonrod, Hudson Eggensperger, Kitzenberg, Moore, Morton, Norreen and Tate opposed and Barber and Cole abstaining. Haarr moved that Central Board approve the creation of Section X providing a Student Services Commission. Seconded by Moore. Haarr explained that this commission would include the health service, food service, residence halls and the student union director. Haarr moved to table the motion. Seconded by Teel. Motion passed unanimously.

Fine Arts
Groenhout explained the reasoning behind his letter to the Kaimin concerning the art project in front of the Pine Arts building and also elaborated on the process that would be used in casting the proposed bronze bear to be placed on the oval.

Publications
Morton moved that Central Board approve Bennet Hansen as Kaimin Editor and Judy Broeder as Business Manager. Seconded by Barnard. Motion passed unanimously. There will be a special meeting of publications board tomorrow to discuss the salaries for the M-Book editor.

Old Business
Haarr asked Dye if he was advised on the action taken concerning the blocking of Keith and McLeod streets so that students wouldn't park their cars. Dye said he hadn't and stated that he didn't see how the regulations could be enforced as it would be hard to determine over-night parking and just what cars belonged to the residents. Haarr said he felt that hard feeling could develop and suggested that Missoula Affairs look into the matter. Barnard stated that he had talked to Mr. Pantzer about this matter and suggested that Dye see Mr. Pantzer for some concrete ideas concerning this matter.

New Business
Moore suggested that there be one more student on the Traffic Board committee. Davis pointed out that as the committee was set up, there was to be one person from the physical plant, two faculty members and three students and he said it wasn't necessary to have any more. Teel pointed out that perhaps there should be an advisory board besides a traffic court to handle parking matters. Davis explained that the rules are changed every year and this year many of the rules were designed to catch illegal freshman drivers. He further stated that allowing freshmen to drive as was decided this year has caused many problems. He said he felt that next year a fee would be charged and asked for suggestions or complaints concerning the matter. Behan announced that there were openings on the Library and Student Loan committees. Davis asked the boards opinion on lowering the qualifications of Vice President and Secretary to Junior and Sophomore respectively and also that constitutional amendments be approved by a portion of the student body. Behan suggested that these matters be taken to Planning Board. Barnard moved for adjournment. Seconded by Norreen. Motion passed unanimously.

Present: Norreen, Barnard, Kitzenberg, Barber Morton, Eggensperger, Teel, Coonrod, Behan Moore, Hudson, Tate, Leary, Schaffer, Cole; Antonson, Dye, Groenhout, James, Holmquist, Haarr, Searles, and Hanson.

Respectfully submitted,

Cee Cee Cole

Cee Cee Cole, Secretary