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 corrections. Under President's Report: EGGENSPERGER MOVED THAT A STUDENT STATEMENT CONCERNING THE PROPOSED ROAD AT THE BASE OF SENTINEL BE SENT TO PLANNING BOARD FOR CONSIDERATION. Under Business Manager Report: the A.W.F.C. convention is at Oregon State not Washington.

PRESIDENT'S REPORT

The board informed the chair that Central Board approved the Who's New Book at the February 1st meeting. This will call for the creation of Article 5, Division 4 of the Constitution which is as follows:

\textbf{Article 5 Division 4}

\textit{"Who's New"}

\textbf{Sec. 1.} This publication shall be an official ASUM publication to be published each fall shortly after Orientation Week.

\textbf{Sec. 2.} Staff. An editor and a business manager shall be appointed by Central Board upon the recommendation of Publications Board to prepare, edit and assist in the distribution of this booklet. They both shall be chosen two weeks prior to the end of spring quarter. They both shall have attended the University of Montana for two quarters, not to include the quarter for which they are currently registered; and both shall have a grade-point average of a 2.00 at the time of their selection.

\textbf{Sec. 3.} Salary. The editor shall receive a salary of $40 for work incurred on this booklet. The business manager shall receive $30. It is recommended that the business manager be under the Work-Study Program. (1) These hours are to be signed and confirmed by the Photographer, printer, and the ASUM President.

\textbf{Sec. 4.} Duties. The duties of the editor shall include: (1) Coordinating the activities of Orientation Week with the work of the "Who's New" booklet staff. (2) Assist the photographer to be sure groups are in the proper place at the proper time; and compile name cards. (3) Assist the publisher with the lay-out of the booklet. (4) The general responsibility of seeing that all work on this booklet is completed on time. The duties of the business manager shall include: (1) Assisting the editor, especially during Orientation Week, in any way possible. (2) Promote the sale of the booklet. (3) Keep financial records. (4) Co-ordinate the activities of those selling the book.

Behan reported that the books collected to be sent to India would cost $50 for shipment. He requested suggestions on what to be done with the books. Antonson, chairman of WUS said his committee could use them in their project. Behan announced that if there were no objections the books would be given to WUS. Behan reported that the bill concerning lowering the voting age was not actually defected, but rather died in committee as only three constitutional amendments may be placed on the ballot during one session. Amendments concerning raising the number of amendments to six, raising salaries of some government employees, and a 100 day bi-annual session took president over the voting age bill.
VICE PRESIDENT’S REPORT

COLE MOVED CENTRAL BOARD APPROVE LINDA LANDERS AND LYNNE HOGUE TO WUS COMMITTEE. SECONDED BY HAARR. MOTION PASSED WITH NOREEN ABSTAINING.

BUSINESS MANAGER’S REPORT

Teel gave the board a brief history of expenditures thus far. He explained that so far we have spent $2250 over the budget which doesn't include the $4000 allocated to the band, or the $8000 taken out of the investment fund for backing the Sentinel. The Investment Fund has $30,000, of which $13,000 has been spent leaving $17,000. The General Fund has approximately $40.00 left. He explained that this was lower than usual because the officer's scholarships were higher this year, there was the added cost of having secretaries on the Work-Study Program and also the office was using more office supplies. The On Campus Reserve Fund has approximately $4500. Teel reported that as it now stands, there will not be 5000 fee paying students spring quarter. TEEL MOVED TO REMOVE FROM THE TABLE THE REQUEST OF $254.40, A TENTATIVE ALLOCATION FOR FORESTRY CLUB. SECONDED BY COLE. MOTION PASSED. Teel explained that because of the status of the budget, Budget and Finance did not favor the allocation.

Larry Scott, President of Forestry Club, spoke to the board explaining that the club was not a professional club as was brought up in Budget and Finance. Ken Knoche, A.W.F.C. Vice President, explained that the contest dealt mainly with woodsmanship, competition, and that approximately 10 of the 94 members would attend the convention if the allocation was received. Dwyer asked if other clubs like Sociology etc. were supported or if Forestry Club was the only one. Teel explained that this was one of the reasons Budget and Finance opposed the allocation, because it may establish a precedent. MOTION TIED IN A ROLL CALL VOTE WITH BARNARD, EGGENSPERGER, LEARY, MOORE, MORTON AND NOREEN IN FAVOR: BARBER, COLE, D' FIER, PENLAND, SCHAFFER AND TEEL OPPOSED; AND HUDSON, KITZENBERG AND TATE ABSTAINING. BEHAN BROKE THE TIE WITH A NEGATIVE VOTE WHICH DEFEATED THE MOTION.

Behan stated he opposed the appropriation stating there were many worthwhile organizations that could be supported and that a precedent shouldn't be started. TEEL MOVED THAT THE 1967-68 BUDGET BE BASED ON 5000 FEE PAYING STUDENTS. SECONDED BY MORTON. MOTION PASSED UNANIMOUSLY. TEEL MOVED FROM BUDGET AND FINANCE THAT CENTRAL BOARD RECOMMEND TO EARLMARTELL THAT RATES FOR THE GOLF COURSE REMAIN THE SAME FOR SPRING AND FALL QUARTERS, BUT DURING THE SUMMER MONTHS THE STUDENTS RATES BE INCREASED. SECONDED BY PENLAND. Teel explained that the profit would be appropriated to the repayment of the loan. John Van Heuvelen who has been working on this matter explained that in 1956 the students loaned $47,000 to the University for the golf course. Of this $13,036 has been paid back through reduced student rates. He explained that the raise in student rates would help pay back the loan sooner and in cash. Noreen stated that many students golf in the summer and the increase in fees would not be fair to them. Van Heuvelen explained that the other courses charged approximately 50¢ more per day than the University golf course. Noreen pointed out that we have also lost the interest on the loan since there was no contract. BEHAN YIELDED THE CHAIR. Behan stated that this had been a case of mismanagement for the last 10 years and that perhaps this move was a step in the right direction, and he agreed with Teel that in the future a written contract should be made concerning such matters. Schaffer pointed out that many people using the Golf course are attending summer session and are getting the benefits without being full time students. PENLAND MOVED TO AMEND THE MOTION TO INSERT INCREASED TO ADULT RATES. SECONDED BY TEEL. Dwyer said he has noticed that townspeople exploit student facilities therefore they do not develop on their own. He didn't agree with raising the student fees. HAARR MOVED THE MATTER BE TAKEN BACK TO BUDGET AND FINANCE FOR RECONSIDERATION. SECONDED BY BARNARD. MOTION PASSED WITH TEEL OPPOSED. TEEL MOVED FROM BUDGET AND FINANCE THAT CENTRAL BOARD REIMBURSE THE DRIVERS WHO WENT TO HELENA FOR LOBBYING. SECONDED BY MOORE. Teel explained that the sum would be $33.00. Leary opposed the motion saying it was similar to the request denied to Forestry Club. Tate explained that this issue dealt with more students and was not a special interest group. Barber said that the students who went were not chosen or assigned to go, but rather went on their own accord. MOTION DEFEATED IN A ROLL CALL VOTE WITH DYER,HUDSON,KITZENBERG SCHAFFER,TATE,AND TEEL IN FAVOR; BARBER, BARNARD,EGGENSPERGER,LEARY,MOORE,MORTON AND NOREEN OPPOSED AND COLE AND TATE ABSTAINING.
ELECTIONS
Leary informed the board that a ballot box for the mock election would be placed in the Lodge and that members of the committee would poll different houses and dorms. He requested help from Central Board members.

FIELDHOUSE PHYSICAL PLANT
Barnard asked Tate why the 20 minute parking zones now placed at the south end of Craig-Duniway couldn’t be moved to the north end. Tate explained that this northern area was to be used only as a service entrance. Eggensperger asked Tate to check the width of the parking lots behind Knowles Hall, stating he felt more cars could be parked in the lot. Antonson asked Tate to check into the possibility of placing trash cans around campus. Teel requested Tate to find out why the Yellowstone Room wasn’t used for meals.

PLANNING BOARD
Haarr moved to remove from the table Division III Section 10 concerning Student Services. Seconded by Teel. Motion passed. The section reads as follows:

DIVISION III
Commission System

Sec. 10 STUDENT SERVICES
a. Commissioner
1. Qualifications
   (a) He shall have served on the Student Services Commission for at least two quarters previous to his appointment.
   (b) He shall have a minimum of a 2.25 grade point average at the time of his appointment.
   (c) He shall have a minimum of 30 credits.
   (d) He shall live in the dorm for Fall and Winter Quarters of his commission.

2. Duties
   (a) He shall serve as a member of the Student Services Commission and represent the Board on Central Board.
   (b) He shall represent the interests of Central Board on the Student Services Commission.
   (c) He shall direct student funds to this department as prescribed in the ASUM budget.
   (d) He shall submit a quarterly report to Central Board of the activities of his board.

Board
1. Membership: Head of Health Service, head of Residence halls, heads of Food Service, head of Student Union, and at least five students; at least two of whom shall be on the Student Health committee and at least two of whom shall be Presidents of residence halls.

2. Duties
   (a) The Board shall act as a liaison for student opinion to the areas under its interests.
   (b) The Board shall review the activities of the Food Service, Residence Halls, Student Union, and Health Service for the best interests of the Associated Students.
HAARR MOVED TO AMEND THE MOTION TO INSERT UNDER PART 1, THE WORDS DEAN OF THE LIBRARY AND UNDER PART 2, (b) THE WORD LIBRARY. SECONDED BY TEBL. AMENDMENT PASSED UNANIMOUSLY. MAIN MOTION PASSED UNANIMOUSLY. HAARR MOVED CENTRAL BOARD APPROVE ARTICLE IV OF THE BY-LAWS CONCERNING CHANGE FOR THE M BOOK. THE ARTICLE READS AS FOLLOWS:

ARTICLE IV

SEC. I Same as in by-laws

SEC. II The editor shall be chosen by Central Board upon the recommendation of Publications Board. He shall be chosen in the fall rather than the spring and shall receive a salary of $40 per month from January through and including May of the year following his selection.

SEC III. Delete

SEC IV Delete

New SEC III. The copy and dummy deadline for the M Book shall be the last day of spring quarter rather than March 1.

New SEC IV. An M Book photographer shall be selected during fall quarter. He shall be responsible to the M Book editor and shall be paid $75 for his work on the M Book.

Haarr pointed out that Section III and IV would be deleted and Section V would become III and VI would become IV. Morton stated that the deleted sections would be incorporated in the other sections. HAARR MOVED TO TABLE THE MOTION. SECONDED BY BARNARD. MOTION PASSED UNANIMOUSLY.

TRADITIONS
Berger reported that the committee is working in conjunction with the Missoula Chamber of Commerce on a Winter Carnival which if held will be similar to the one held in Whitefish.

FINE ARTS
Groenhout reported to the board that the rewards of having actor in residence Donald Davis were immeasurable. He asked the board if there was a need for a place where students could go for materials free of charge for posters and have help in making them. This he stated would be in conjunction with the new student union. Also Groenhout explained was a need for a general area where non-art majors could go to paint pictures, etc. under the direction of graduate art students. He explained that the grad students would supply the technical help five nights a week, thus insuring artful attempts. Behan said there is a definite interest in this area and suggested that perhaps more facts were needed to be presented, he also suggested that Fine Arts, Planning Board and Student Services keep an eye on the Lodge as a possible place for this endeavor.

FINANCE
James reported to the board that as it now stands there will be a $5.00 car registration fee which will be instigated and the proceeds will be used to improve parking lots on campus. The lots will probably be improved in 1968. MOORE MOVED CENTRAL BOARD OPPOSE THE $5 FEE PER QUARTER FOR CAR REGISTRATION. SECONDED BY LEARY. Tate said he thought it was a good idea, that it would clean up the campus and thus benefit the students.
Moore stated that students would disapprove of having fees raised $5 for this purpose. Teel suggested that perhaps the raising of money could be spread over a longer period. Teel moved to amend the motion to recommend that the fee be $2.50 per quarter. Seconded by Schaffer. Dwyer said he felt it was awfully premature to approve or disapprove this matter. Behan yielded the chair. Behan said he felt it was a good time to voice opinion and take a stand now rather than be sorry later. James moved to table the motion. Seconded by Haarr. Motion passed unanimously.

Meeting dismissed for lack of a quorum.

Present: Barber, Barnard, Behan, Cole Dwyer, Eggensperger, Dudson, Kitzenberg, Leary, Moore, Morton, Norreen, Penland, Schaffer, Tate, Teel, Haarr, Berger, Knoche, Scott, Antonson.

Respectfully submitted,

Cee Cee Cole
ASUM Secretary