The meeting was called to order at 7:05 in the Activities Room of the Lodge by President Loren Haarr.

PRESIDENT'S REPORT

Haarr wished to take care of the matter of Linn Kundert, the elected secretary, who was found to be lacking the attendance requirement to qualify her for the office. He recommended the Bylaws be waived for the following reasons:

1. Kundert transferred from MSU where there are no attendance qualifications for secretary and would therefore not have known of them here
2. The missing qualification was overlooked by the Elections Committee
3. The vote was a mandate in her favor (1073 to 741)
4. Central Board has approved her as a member

GROENHOUT MOVED THE BYLAWS BE WAIVED, AND SHE BE ACCEPTED AS SECRETARY OF CENTRAL BOARD. MOTION SECONDED BY LEARY. MOTION WAS PASSED UNANIMOUSLY.

The minutes were approved as read.

VICE PRESIDENT'S REPORT

Moore reported that two members needed to be appointed to Traffic Board which meets from 3:00 to 5:00 on Thursdays. Grauman and Schaffer volunteered. She also stated that every member was required to be on a commission and asked that each member indicate which commission he would like to be on. Haarr asked that we wait until next week when the commissioners are elected before we do this.

ELECTION COMMITTEE

Leary read the applications for commissioners indicating which needed waivers. They are as follow:

<table>
<thead>
<tr>
<th>STUDENT SERVICES COMMISSIONER</th>
<th>WAIVERS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gary Carlson</td>
<td>1 year service on commission</td>
</tr>
<tr>
<td>Jim Hudson</td>
<td>1 year service on commission and GPA</td>
</tr>
<tr>
<td>Gary Lose</td>
<td>1 year service on commission</td>
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</tbody>
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<tr>
<th>PUBLICATION COMMISSIONER</th>
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<tr>
<td>James Eggensperger</td>
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<tr>
<th>TRADITIONS BOARD COMMISSIONER</th>
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<tr>
<td>Scott Wheeler</td>
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<tr>
<th>FINE ARTS COMMISSIONER</th>
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<td>James Selway</td>
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<tr>
<th>FIELDHOUSE-PHYSICAL PLANT COMMISSIONER</th>
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<tr>
<td>Charles Briggs</td>
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ALUMNI COMMISSIONER
Dan Foley
Bruce Lobbe
Sonja Eggan
1 year service on commission

ADMINISTRATIVE RELATIONS COMMISSIONER
Bjarne Johnson
1 year service on commission

AUXILIARY SPORTS COMMISSIONER
Mike McGrath
1 year service on commission

MISSOUA AFFAIRS COMMISSIONER
Bruce Daily
1 year service on commission

ATHLETICS COMMISSIONER
Dewey Allen
1 year service on commission

PLANNING COMMISSIONER
Gil Rodriguez
Bob Anderson
1 year service on commission

LEARY MOVED THAT THE APPLICATIONS BE ACCEPTED. SECONDED BY SCHAFFER. MOTION PASSED UNANIMOUSLY. Leary stated there would be one ballot box in the Lodge from 9:00 to 4:00. No percentage of voters is needed.

WUS
Antonson reported that WUS is partially sponsoring a "Friday at Four", but that they could not sponsor it completely since Donna Loren and the Opus IV are being sponsored by Program Council. Services will be auctioned at this time. Friday night there will be a dance in the Cascade Room of the Lodge, $.75 per person, and the Opus IV are playing. A queen contest is being sponsored; a trophy will be awarded to the queen. All were urged to go.

OLD BUSINESS
Leary asked that we reconsider the motion passed last week that intramural sports require an entrance fee of $2.00 per team or $.50 per individual sport. He believed the motion was passed hastily. Penland stated that the motion received deliberation when the budget was approved by Searles and Behan. PENLAND MOVED THAT THE MOTION BE TABLED UNTIL THE NEW COMMISSIONERS ASSUME THEIR POSITIONS ON CENTRAL BOARD. SECONDED BY GRAUMAN. MOTION PASSED UNANIMOUSLY. PENLAND MOVED WE REFER IT TO THE BUDGET AND FINANCE COMMITTEE AND TO THE AUXILIARY SPORTS COMMITTEE IN TWO WEEKS. SECONDED BY LEARY. MOTION PASSED UNANIMOUSLY.

PENLAND MOVED FOR ADJOURNMENT. SECONDED BY LEARY. MOTION PASSED UNANIMOUSLY.

PRESENT: MOORE, KUNDERT, HAARR, RAUMAN, PENLAND, LIBECAP, HARSTAD, SMITH, GROENHOUT, THOGERSEN, BROWN, SCHAFFER, LEARY, VAN HEUVELEN, Graham, Antonson, Robertson, Bresette, Foley, Behan, Tickell, Teel, Cole, Berger, Wheeler, Barnard

Respectfully submitted,

Linn Kundert
ASUM Secretary