The meeting was called to order at 8:05 p.m. by President John Ross in the Ravalli Room of the Lodge. The minutes were approved as corrected. The minutes last week failed to record the remarks of Davis and lack should have been lack in the second paragraph under the President's Report.

PRESIDENT'S REPORT
Ross read a letter he received from President Johns. He said that he had not heard in response to the letter sent on the laundry facilities.

PUBLICATIONS BOARD
Archibald said that the committee interviewed applicants for editor and business manager of the Kaimin. The committee unanimously recommended Paula Latham as business manager. COSMAN MOVED THAT CENTRAL BOARD ACCEPT THE RECOMMENDATION AND APPROVE PAULA LATHAM AS BUSINESS MANAGER. SECONDED BY FAIRLEY. MOTION PASSED UNANIMOUSLY. Archibald said that the committee unanimously recommended Dan Webber for the position of editor. COSMAN MOVED THAT CENTRAL BOARD ACCEPT DAN WEBBER AS KAIMIN EDITOR. SECONDED BY HAARR. MOTION PASSED WITH FAIRLEY ABSTAINING.

PLANNING BOARD
Behan recommended that the President appoint Bruce Tate, Marc Davis, and Bob Anderson to a committee to study the possibilities of improving the sound system in the fieldhouse and the University Theater. BRUCE TATE, MARC DAVIS, AND BOB ANDERSON WERE APPOINTED BY ROSS TO STUDY WAYS OF IMPROVING THE SOUND SYSTEM IN THE FIELDHOUSE AND UNIVERSITY THEATER. BEHAN MOVED THAT CENTRAL BOARD ADD THE FOLLOWING WORDS TO THE BYLAWS, DIVISION II, ARTICLE III, SECTION 1, PUBLICATIONS COMMITTEE, "THE MEMBERSHIP SHALL INCLUDE AT LEAST TWO SENIORS, TWO JUNIORS, TWO SOPHOMORES, AND TWO FRESHMEN." SECONDED BY LANMAN. Behan said that this would insure a representation from each class. Ross wanted to know if it should apply to other committees. Behan said that because of this committee's responsibilities, it was important that each class be represented. Ross wanted to know if it should be in the policy statement rather than in the bylaws. Behan felt that it should be included in the bylaws. Ross also wanted to know what would happen if the committee did not meet this requirement. Behan said that hopefully it would be met, but in the event that it wasn't, the bylaws would have to be waived. Behan pointed out that this does not limit the committee to only two from each class, but that at least two members from each class be on the committee. MOTION PASSED UNANIMOUSLY. Behan presented two Constitutional amendments that he would like Central Board to consider for next week. The first is to delete from the Constitution Article VI, Judicial Council, Sections 1 through 10; Article IX, Impeachment, Section 1 and 2; and the words "the chairman of Judicial Council" from Article V, Section 5; and the words "the chairmanship of Judicial Council" from Article III, Section 1. The second one concerns how the Constitution may be amended. It is to delete the first sentence of Article XII which reads: "This Constitution may be amended by ballot in either the primary or general election of spring quarter"; and to change the words "thirty per cent" in Article XII to "twenty-five per cent." Davis said that the first one would be with the understanding that Division VII of the bylaws would be removed also. Behan said that he would like to see that a Constitutional election can be called anytime during the year with either Central Board or 15 per cent of the student body initiating the action. He said that he also discussed with Aselstine the possibility of having a public relations position. Behan outlined Planning Board's long range program which is:
Planning Board’s Long Range Outline for ASUM

Most of the work of Planning Board for the past quarter and a half has centered
around a re-organization plan for ASUM. By pieces we are gaining on a plan, but
still have a myriad of wrinkles to iron out.

We have discussed:

Constitutional amendments to; remove the Judicial Council from all parts of the
ASUM Constitution, organize an easier method of amending the present Constitution,
eliminate the elected position of ASUM secretary and replace it with a second
vice president, and fix the salary of the officers at a given figure.

Also, we will be discussing and gathering information on the commissioner form
of student government as an addition to our present ASUM system.

Eventually we will work on a proposal to set up definite executive and legislative
boundaries for Central Board.

A public relations chairman will be discussed. This would replace the current
position of publicity committee chairman. It is envisioned at this time that
a full time secretary could be hired by ASUM to handle not only Central Board
correspondence and office duties, but could work on projects from the Public
Relations director.

Comments are more than welcome.

Tom Behan
Chairman, Planning Board

Behan said that he talked with Dean Cogswell and Dean Clow. He felt that the
action Central Board should take is to have the ASUM President confer with the
deans. The deans felt that the girls were representing the University at the
time of the incident and that they were dealt with on that premise. Behan said
that it would be wise for Central Board to know their exact position and where
their boundaries are placed. BEHAN MOVED TO TAKE THE MOTION CONCERNING THE
CHEERLEADERS OFF THE TABLE. SECONDED BY FAIRLEY. MOTION PASSED UNANIMOUSLY.
BEHAN RETRACTED HIS MOTION OF LAST WEEK AND FAIRLEY RETRACTED HIS SECOND.

TRADITIONS BOARD

Bergerson said that a pep rally is being planned by the Sigma Nus, the freshmen
dorms, and the Phi Delta for the Bobcat game. He said that it was a suggestion of
Traditions Board that Central Board have conference banners made. He said that
Kathy Ryffel, Bill Berger, and Mary Lou Koppang are chairmen for interscholastics.
Bergerson said that the committee is handicapped as to membership. He felt that
there should be additional members. He felt that a treasurer should be hired to
study the finances of the committee. Davis wanted to know if an official vacancy
was created by the removal of the cheerleaders. Bergerson said that technically
there are 11 vacancies, but that it is too late in the season to pick new cheer-
leaders now. Ross recommended that Bergerson get the cost and report to Budget
and Finance about the conference banners and that Planning Board consider a
bylaw change concerning the membership of this committee.
AUXILIARY SPORTS BOARD

Stockamp moved that Central Board allocate from the Emergency Fund $150 to the bowling team and $400 to the Pistol team for travel expenses. Seconded by Cosman, Stockamp said that with this $400 the Pistol Club would have about $740. Kitzenberg asked the Pistol team how easy it was to get money from downtown. Fulkerson said that the businessmen would give trophies because they are anxious to get recognition but that it was difficult to get money for food and travel expenses. Behan wanted to know why they had to pay an entry fee when they played matches in Missoula. Fulkerson said that it was required by NRA. They have to shoot in three matches in order to establish a handicap. Anderson said that when we allocated money to the Foresters, we paid for their transportation and money for food and lodging, but not for the entry fee. Because the team is ranked fourth in the nation, Baird felt that we should give them more money. Kitzenberg pointed out that the ROTC department took their financial support away from the team this year. KITZENBERG MOVED TO AMEND THE MOTION TO INCLUDE AN EXTRA $300 FOR THE PISTOL TEAM MAKING IT A TOTAL OF $700. SECONDED BY BAIRD. Behan said that he felt that $400 was a sufficient amount. He thought the money should be spread around more. Wendte said that he could not see much sense in drawing up a budget if we were going to turn around and give them more money. He said that a policy has been established that we pay for transportation. THE AMENDMENT WAS DEFEATED WITH ANDERSON, ASSELSTINE, BEHAN, COSMAN, FAITHLEY, HAARR, LANMAN, MORGAN, NISBET, AND WENDTE OPPOSED; BAIRD, KITZENBERG, AND LINK IN FAVOR; AND CROMWELL AND WALDRON ABSTAINING. Stockamp said that the Rifle team wanted $250 for equipment and the soccer team wanted $900 for equipment. Auxiliary Sports Board decided that it was not their policy to allocate money for equipment. ASSELSTINE MOVED THAT CENTRAL BOARD WRITE THE ATHLETIC DEPARTMENT ADVISING THEM THAT CENTRAL BOARD WOULD APPRECIATE IT IF THEY WOULD GIVE SOME OLD UNIFORMS TO THE SOCCER TEAM AND HELP THEM IN ANY WAY THEY COULD WITH EQUIPMENT. SECONDED BY BEHAN. MOTION PASSED UNANIMOUSLY. Balogh said that the soccer team was established 2 years ago. The team has had to get the shoes themselves. He said that the money they receive is only enough for travel expenses, so they wanted to increase their funds. He said that they have tried to publicize the team, but have gotten no cooperation. Asselstine said that he thought they were going to expand intramural sports and then there would be balls available. Rohreruk said that these balls would probably be rubber and not the regulation leather. ASSELSTINE MOVED FOR LIMITED DEBATE FOR ONE MORE SPEAKER. SECONDED BY WENDTE. MOTION WAS DEFEATED. COSMAN MOVED THAT CENTRAL BOARD ALLOCATE $90 TO THE SOCCER TEAM FOR THREE BALLS, THE MONEY TO COME FROM THE GENERAL FUND. SECONDED BY NISBET. Wendte said that he would like to see Central Board ask Mr. Chinske to purchase 3 balls out of his budget for intramural sports. WENDTE MOVED TO SUBSTITUTE THE MOTION THAT CENTRAL BOARD ASK MR. CHINSKE TO PURCHASE 3 SOCCER BALLS FOR $90 TO COME OUT OF HIS BUDGET. SECONDED BY BEHAN. Anderson said that it should be with the understanding that the balls are of the quality that the soccer team needs. Behan supported this motion because the team would get their high quality equipment and Central Board would not be setting a precedent. BAIRD MOVED TO TAKE A FIVE MINUTE RECESS. SECONDED BY HAARR. MOTION DEFEATED. COSMAN CALLED FOR THE PREVIOUS QUESTION. SECONDED BY WENDTE. MOTION PASSED WITH BEHAN, KITZENBERG, AND LINK OPPOSED; AND BAIRD AND MORGAN ABSTAINING. THE SUBSTITUTE MOTION PASSED UNANIMOUSLY. WENDTE CALLED FOR THE PREVIOUS QUESTION. SECONDED BY COSMAN. MOTION PASSED. THE ORIGINAL MOTION PASSED. FAIRLEY MOVED THAT CENTRAL BOARD RECOMMEND TO MR. CHINSKE THAT HE ALLOCATE $100 FOR SHIN GUARDS FOR THE SOCCER TEAM. SECONDED BY BAIRD. Wendte pointed out that it would be hard to keep control of this equipment. Mr.
Chessin, advisor for the soccer team, said that the soccer team was of great value because it provided physical activity for almost 50% of the foreign students. It gives them a chance to meet other people and to participate in sports. Ross thanked Mr. Chessin for coming and told him that Central Board was limited in its allocations. FAIRLEY WITHDREW HIS MOTION. BAIRD WITHDREW HIS SECOND.

Davis said that the men's gym will be open on Sundays from 12 to 5 for the rest of this quarter.

OLD BUSINESS

WENDTE MOVED TO RESCIND THE MOTION THAT WAS DEFEATED LAST WEEK WHICH READS "COMPENSATION SHALL BE MADE TO THE CHAIRMAN OF THE COUNCIL IN THE FORM OF $30.00 PER MONTH, FOR A NINE MONTH PERIOD, STARTING SEPTEMBER 1ST AND ENDING JUNE 1ST. THE ABOVE MENTIONED PAYMENT SHALL BE MADE OUT OF THAT PART OF THE ASUM FUND BUDGETED TO THE ASUM PROGRAM COUNCIL." SECONDED BY ASSELSTINE. Cosman said that he had to be with the prevailing side. Wendte said this was a motion to rescind and not a motion to reconsider. Ross ruled with Wendte. Wendte said that in order to have somebody who will do a good job he is going to have to be paid. It will take a lot of time and this should be taken into consideration. He felt that the person should get paid. Kitzenberg said that he would see us designate this person as a director instead of a chairman. Waldron said that he was not against the program, but against the wording of the bylaw addition. He said that it does not make sense. Ross said if the motion to rescind fails it will be the same as being against this section last week. If it passes, it is the same negating the action taken last week. MOTION TO RESCIND PASSED WITH COSMAN, LINK AND NISBET OPPOSED; AND CROMWELL AND WALDRON ABSTAINING. Ross said that it was the recommendation of the chair that before a motion to pay this person was made, there should be some redrafting done on the bylaw addition. Cromwell said that he gave Behan a copy of a proposed alteration of wording for this bylaw addition. Behan said that it did straighten around the intent of the motion and put appropriate parts together. WALDRON MOVED THAT THIS DIVISION VII OF THE BYLAWS CONCERNING THE ASUM PROGRAM COUNCIL BE REFERRED BACK TO PLANNING BOARD FOR CLARIFICATION OF LANGUAGE. SECONDED BY KITZENBERG. MOTION PASSED UNANIMOUSLY.

Kitzenberg wanted to know if there were going to be any more press conferences. Ross said that the first one was a success and that he hoped to have more of these in the future.

Waldron said that he had some questions to ask a member of the faculty evaluation committee and he would like some member of that committee attend the meeting next week. These questions are: According to the minutes, we have called for regular reports from this committee, what responsibility does this represent to Central Board? If we get these reports, is that all of our responsibility or do we get blamed if something goes wrong? Who picks up the bill for processing? How much of that will Central Board pay? How large is the sample? He felt that in order for this to be representative, the sample should be large. He felt that the faculty should stay out of the evaluation completely. He said that he would like to hear discussion on this next week. Ross said that he would request a member of the committee to be at the next meeting.
COSMAN MOVED FOR ADJOURNMENT. SECONDED BY NISBET. MOTION PASSED UNANIMOUSLY.

PRESENT: ANDERSON, ASSELSTINE, BAIRD, BEHAN, COSMAN, CROMWELL, FAIRLEY, HAARR, KITZENBERG, LANMAN, LINK, MORROW, NISBET, ROSS, STOCKAMP, WALDRON, WENDTE, Archibald, Davis, Balogh, Chessin, Rohcruk, Tate, Frellick, Barber, Fulkerson, McKinney

Respectfully submitted,

Lynne Morrow
ASUM Secretary

ABSENT: MAXSON