The meeting was called to order by Pres. Bob Liffring at 7:00 p.m. in the Territorial Room. The minutes were approved as read.

PRESIDENT'S REPORT - Liffring read a letter concerning the Moral Rearmament Movement, and said that any appearance of representatives of this group would be handled by Visiting Lecturers. He read a letter from Dr. Robert Hagstrom, Billings, concerning the Governor's Prayer Breakfast. He then gave a report on his trip to Washington, D. C. for the Presidential Prayer Breakfast, and said that he derived much benefit from the breakfast and, especially, the Student Seminar which was held after the breakfast for the college student presidents in attendance. Liffring read a letter from Ed Robbins, Carroll College Associated Students President, informing us that there will be a MSPA meeting at 11:30 on February 16, 1965, in the Carroll Commons. Liffring expressed his appreciated to Central Board for their allocation to cover the travel expenses incurred in his Washington trip.

VICE-PRESIDENT'S REPORT
Publications Board - Ray Cosman, Chairman, reported that Publications Board wished to recommend Keith Nichols for the Managing Editor position on the Kaimin. ROSS MOVED THAT KEITH NICHOLS BE ACCEPTED AS KAIMIN MANAGING EDITOR. SECONDED BY TANGEN. MOTION PASSED WITH MEAD OPPOSING AND ULYATT ABSTAINING. Cosman said that Publications Board wished to recommend the appointment of Paula Latham as Assistant Business Manager of the Kaimin. BOWLER MOVED THAT PAULA LATHAM BE APPOINTED ASSISTANT MANAGER OF THE KAIMIN. SECONDED BY EDWARDS. MOTION PASSED UNANIMOUSLY.

Cosman asked that Central Board accept the resignation of Marcia Williams as M Book Editor. BOWLER MOVED THAT CENTRAL BOARD ACCEPT MARCIA WILLIAM'S RESIGNATION AS M BOOK EDITOR. SECONDED BY LARSON. MOTION PASSED WITH BEHAN ABSTAINING. Cosman asked that Thomas Napton be appointed to membership on Publications Board. ROSS MOVED THAT CENTRAL BOARD APPOINT THOMAS NAPT0N TO MEMBERSHIP ON PUBLICATIONS BOARD. SECONDED BY TANGEN. MOTION PASSED WITH FIELD ABSTAINING. Cosman reported that the Venture staff wished to seek approval of changing the name of Venture for copyright reasons and to create a new image for the campus literary magazine. Cosman said, therefore, that Publications Board wished to recommend that the name of Venture be dropped. TANGEN MOVED THAT CENTRAL BOARD DROP THE NAME OF VENTURE. SECONDED BY ULYATT. WEGGENMAN MOVED THAT THIS MOTION BE TABLED UNTIL NEXT WEEK. SECONDED BY BOWLER. MOTION PASSED UNANIMOUSLY. TANGEN MOVED THAT THE NAME OF THE VENTURE BE CHANGED TO THE GARRET. SECONDED BY BOWLER. BEHAN MOVED THAT THIS MOTION BE TABLED. SECONDED BY TANGEN. MOTION PASSED.

Freshman Camp Co-Chairman - BOWLER MOVED THAT MARY LINDSAY BE APPOINTED CO-CHAIRMAN OF FRESHMAN CAMP, AND IN SO DOING, WAIVE SEC. 1 OF ART. XV, DIV. II WHICH STATES THAT THE CO-CHAIRMAN MUST BE A MISSOULA RESIDENT FOR THE SUMMER PREVIOUS TO THE CAMP. SECONDED BY EDWARDS. A ROLL CALL VOTE WAS TAKEN AND BOWLER AND EDWARDS FAVORED IT, ASSELSTINE, FIELD, LARSON, ROSS, TANGEN, ULYATT AND WEGGENMAN OPPOSED, AND BEHAN AND HIBBS ABSTAINED. THE MOTION WAS DEFEATED.

Store Board Reserve Fund Committee - BOWLER MOVED THAT DR. SHALLENBERGER BE APPOINTED TO THE STORE BOARD RESERVE FUND COMMITTEE. SECONDED BY BEHAN. MOTION PASSED WITH FIELD ABSTAINING.

Special Events - Hibbs reported that he and the chairmen had met with Earl Martell to discuss the technicalities connected with the New Christy Minstrels' appearance. He said that a ticket manager will be appointed who will have sole control of ticket sales and will work under the authority of the Field House ticket office. He said that he and Dale Schwankie had met with Dean Bolen of the Fine Arts Department to make final arrangements for Die Fliedermaus.
W.U.S. - BOWLER MOVED THAT DOUG TERREL BE APPOINTED CHAIRMAN OF W.U.S. SECONDED BY TANGE. MOTION PASSED UNANIMOUSLY.

Planning Board - Behan reported that this committee had decided to bring the Central Board picture bulletin board up to date, and that they were preparing a permanent chart on the ASMSU Committee System. He said that a report on the FM station is being brought up to date, and that more consideration had been given to the booklet containing course evaluations.

Behan said that Planning Board wished to recommend the following bylaw change:

ADDITION TO DIV. II, ART. X, SEC. 1 - (after living groups, add) MILLER, TURNER, AND ALL UNIVERSITY DORMITORIES. BEHAN MOVED THAT CENTRAL BOARD ACCEPT THE ABOVE BYLAW CHANGE. SECONDED BY EDWARDS. ROSS MOVED THAT THIS BE TABLED. SECONDED BY ASSELSTINE. MOTION PASSED UNANIMOUSLY.

BEHAN MOVED THAT CENTRAL BOARD ACCEPT THE FOLLOWING BYLAW CHANGE: Add DIV. II, ART. VI SEC. 3 - A FACULTY ADVISOR SHALL BE SELECTED FOR THE PURPOSE OF LEGAL CONSULTATION BY SPECIAL EVENTS COMMITTEE AND HE SHALL BE APPROVED BY CENTRAL BOARD. ROSS AMENDED THE MOTION BE DELETING THE WORDS "FACULTY" AND "LEGAL". SECONDED BY EDWARDS. MOTION PASSED UNANIMOUSLY.

Fee Increase - Behan reported that he, Foley, Christian, and Fairley testified before the Appropriations Committee on the fee increase for out-of-state students. He said that they had talked with two members of the Board of Regents, and one of them seemed favorable to the idea of exempting students currently enrolled. BEHAN MOVED THAT THE FOLLOWING RESOLUTION BE SENT TO THE BOARD OF REGENTS AND ANY OTHER MEMBERS OF THE MONTANA LEGISLATURE TO WHOM IT MIGHT PERTAIN: RESOLVED: THAT STUDENTS ENROLLED IN ANY UNIVERSITY UNIT DURING THE ACADEMIC YEAR OF 1964-65 BE EXEMPT FROM ANY FEE INCREASES FOR THE ACADEMIC YEARS 1965-66, 1966-67 and 1967-68. SECONDED BY WEGGENMAN. BEHAN MOVED THAT WE AMEND THE RESOLUTION BY DELETING "ANY UNIVERSITY UNIT" AND ADDING INSTEAD "ANY UNIT OF THE UNIVERSITY OF MONTANA", AND ALSO ADD THE YEARS 1968-69. SECONDED BY WEGGENMAN. MOTION PASSED UNANIMOUSLY. ROSS CALLED FOR QUESTION ON THE ORIGINAL MOTION, WITH THE PROVISION THAT A LETTER OF EXPLANATION ACCOMPANY THE RESOLUTION. MOTION PASSED UNANIMOUSLY.

Budget and Finance - HIBBS MOVED THAT CENTRAL BOARD ALLOCATE $150 TO THE SOCCER CLUB FOR THREE TRIPS NEXT QUARTER. SECONDED BY ASSELSTINE. MOTION PASSED UNANIMOUSLY.

Hibbs said that they had reviewed the budgets for Special Events, Debate and Oratory, and Masquers. He reported that he had met with David Whitwell, Band Director, about the possibility of getting a set amount for their budget each year to come out of the $21 per student fee. He said that this will be discussed later.

SPECIAL COMMITTEES - Liffring reported that reports had been submitted by John Edwards for the Skating Rink Committee and Tom Behan for the Seating Committee.

ABSENTEEISM - Liffring warned that he would seek resignations of Central Board members who have been absent a great deal if their negligence continues.

Present: ASSELSTINE, BEHAN, BOWLER, EDWARDS, FIELD, HIBBS, LARSON, LIFFRING, MEAD, ROSS, TANGEN, ULYATT

Absent: CHRISTIAN, COLE, CROMWELL, KNIGHT, BROWMAN.

Respectfully submitted,

Lela Weggenmann, ASMSU Secretary