The meeting was called to order by Pres. Bob Liffring at 7:00 p.m. in the Territorial Room. The minutes of the previous week were corrected to read that the sophomore delegate positions open are one one-year term and one two-year term. Liffring introduced Al Himman from the Pistol and Rifle Club who asked for approval and support in building a pistol and rifle range. He said that the University and ROTC Department will meet the costs of construction. Ross moved that Central Board go on record as favoring the rifle range with the understanding that it does not obligate us financially. Seconded by Edwards. Motion passed with Cromwell and Field abstaining.

VICE-PRESIDENT'S REPORT

Traditions Board - Liffring asked that Central Board approve the appointment of John Bergerson as Traditions Board Chairman. Edwards moved that John Bergerson be appointed Traditions Board Chairman. Seconded by Cole. Motion passed with Cromwell and Field abstaining.

World University Service - Doug Terrel, Chairman, reported that the carnival will be held April 22 to include a street dance and skateboard race.

Special Events - Lee Tickell, Chairman, reported that the Paul Winter Jazz Sextet was a success. He said that New Christy Minstrel tickets will be on sale at the Lodge, Wednesday through Friday of this week. The sale of tickets has been $5100 so far.

Publications Board - Ray Cosman, Chairman, reported that Publications Board wished to recommend Dan Mulan, Maureen Jacobs, and Carol Glen for the positions of associate editors of the 1965-66 Sentinel. Larson moved that Central Board accept publications board's recommendation. Seconded by Behan. Motion passed unanimously.

Elections Committee - Jim Tangeh, Chairman, reported that petitions had not been received for the positions of ASMSU Secretary, Judicial Council Chairman and Store Board. Tangeh moved that Central Board accept tentatively the following petitions:

President: John Ross and Donald Brown; Vice-President: Brett Asselstine; Business Manager: David L. Wendte; Sophomore Delegates: Dallas Viall, Frances Smith, Susan Lanman, James Perego, Cliff Christian, and John Michael Mead; Junior Delegates: Edwin Russell, Erik Ogren, Whitey Fairley, Tom Behan; Senior Delegate: Torval Stockamp, Ray Cosman; Store Board: Elinor Lyons. Seconded by Hibbs. Behan moved that Central Board table this until next week. Seconded by Edwards. Motion passed. Tangeh said that he would extend the deadline on petitions to Tuesday. Liffring suggested that Central Board judge elections infractions.

Planning Board - Tom Behan, Chairman, brought the constitutional amendment proposal on Judicial Council before Central Board and explained a change in wording in No. 2 of the Additions to the Constitution: Art. IX, Sec. 2, to read: "The Chairman and all members of Planning Board shall hear the removal charges and the defense of the accused. Removal shall be recommended to Central Board by a two-thirds (2/3) vote of Planning Board. Removal may then be accomplished by the affirmative vote of two-thirds (2/3) of the members of Central Board." Behan moved that Central Board accept this constitutional amendment to be placed on the general election ballot. Seconded by Larson. Motion passed unanimously.

Behan distributed copies of the proposed bylaw change for the Centralized Outside Entertainment Committee and diagrams of its structure. (See attached sheet). Behan moved that Central Board accept the bylaw changes as proposed here. Seconded by Larson. Behan moved that Central Board amend this to read: Add to Sec. 2 of Div. II, Art. XVII, "The Chairman shall seek the consensus of Central Board." Seconded by Edwards. Discussion followed in which Gutfeld said that he did not see the necessity of this amendment since the present Visiting Lecturers Committee was not bound to gain Central Board's approval of every contract they made.
Proposed Bylaw Changes
April 14, 1965

Re: Centralized Outside Entertainment Committee

ADD:
Division II, Art. VI, Sec. 2

.....plan and recommend to the Centralized Outside Entertainment Committee outside entertainment...

Sec. 3 - This committee shall appoint two (2) student members to the Centralized Outside Entertainment Committee.

Division II, Art. XVI, Art. 2

...committee shall recommend to the Centralized Outside Entertainment Committee lecturers...

Sec. 3 - This committee shall appoint two (2) student members to the Centralized Outside Entertainment Committee

Division II, Art. XVIII, Sec. 1-5 Centralized Outside Entertainment Committee

Sec. 1. - This committee shall consist of the Central Board Vice-President, who shall serve as chairman, an Executive Secretary, who shall be the student union program director, and two (2) student members from the sub-committees of Special Events, Visiting Lecturers, the Student Union Programs Council and three (3) faculty members shall be appointed from the Public Exercises committee. Each representative shall have one vote, the chairman casting the deciding vote in cases of a tie.

Sec. 2 - Duties: This committee shall have the power to secure outside entertainment as recommended to it by its various sub-committees and any other organizations. Binding contracts shall be signed by the chairman of the committee, by the Executive Secretary and by the Student Auditor.

Sec. 3 - This committee shall be financed from Central Board, the Student Union Program Council, the University through its Public Exercises Committee and through donations. Each winter quarter a budget request shall be presented to each of the above organizations.

Sec. 4 - This committee shall delegate the mechanics of publicity, tickets and other arrangements of all outside entertainment to the appropriate sub-committee.

Sec. 5 - The Executive Secretary shall be responsible for correspondence and direction as advised by the Central Committee.
Ross opposed this amendment, too. Behan said that when this committee is formed, a statement of policy will be expected to be set up, and also, some type of Board of Advisers should be formed. Hibbs moved that Central Board table this motion. Seconded by Edwards. The motion was tabled with Asselstine, Christian, Cromwell, Edwards, Field, Hibbs, Larson, Browman in favor; Behan, Cole Ross, Tangen, and Weggenman opposed.

Special Committees
Teacher Evaluation - Bob Worcester reported to Central Board that he would like to see support of an experiment in teacher evaluations. He said that Montana Forum has been working on this. The forms would be handed out by the individual professor, and he would go over it himself and assess the results. He asked that Central Board establish an ad hoc committee for this purpose, but that this could not be put into effect until Administration approval was given. Cole suggested that Liffring appoint a committee of five to look into this. Liffring agreed to this.

Off Campus Reserve Fund - George Cole, Chairman, reported that he had talked with Dean Cogswell, Jerry Murphy and Mr. Cromwell to discuss three possibilities for the use of the reserve fund: 1) NDEA Loans; 2) USAF loans; 3) establishment of an ASMSU loan fund. He said that his committee would meet to discuss this further.

New Business
Elections - George Cole spoke in defense of student government against the Charlie Brown campaign for ASMSU President. Cole cited accomplishments of this year's administration. He said that opinion groups should make use of the proper channels in student government to let their needs be known, and should offer constructive suggestions in addition to their criticism. He said that Central Board can broaden their responsibility beyond that of an "Accounting Club" and expressed the hope that proposals will be made by the various opinion groups. Ross asked for any suggestions of new ideas in student government.

Model United Nations - Stacy Swor reported that the Executive Committee of Model United Nations was incorporated at the past session. He said that under California laws, incorporation would allow this organization to declare bankruptcy for any liabilities that they could not meet, and could have the power to sue any party who broke a contract. He said that in the past, the Secretary General of the host school was held solely responsible, but by this act, the organization would be responsible. Therefore, Swor said that the MSU delegation had voted in favor of the incorporation but had explained their vote by saying that they were acting as trustees of their school and could not obligate the school in an incorporation. He said that the vote would be invalid if state laws prohibited our involvement in incorporation. Swor said that he would confer with Mr. Cromwell on this matter.

Present:  ASSELSTINE, BEHAN, CHRISTIAN, COLE, CROMWELL, EDWARDS, FIELD, HIBBS, LARSON, LIFFRING, ROSS, TANGEN, BROWMAN, WEGGENMAN, Gutfeld, Smith.
Absent:  BOWLER, SWOR, MEAD, ULYATT.

Respectfully submitted,
Lela Weggenman
ASMSU Secretary