VENTURE POLICY

I. Editorial Functions and Responsibilities of Venture

A. The Venture is a student publication, using primarily student work, designed to promote student literary activity. Literary or art work shall be limited to student contributions, except in unusual circumstances, when outside work may be accepted upon the recommendation of the editor to Publications Committee.

B. The editor shall be responsible to see that Venture is never used:
   1. To advance the selfish interests of any group or clique of students or faculty.
   2. To publish any material that is libelous, blasphemous, or obscene.

C. To fulfill the objectives of a literary magazine of high quality, it is the duty and responsibility of the Editorial Board, headed by the editor, to stimulate the production and publication of short stories, poems, and essays, thereby giving an impetus to creative writing on the campus. The Venture editor will notify Publications Committee of the names of contest judges, and the number of judges shall be no less than three.

D. The Venture staff is chosen by the editor from any persons on campus who show interest in working on the magazine, and the number of staff members is therefore flexible. However if the number of people on the staff drops below a minimum of six, Publications Committee and Venture are to recruit and advertise for new members.

E. Within the above policy, the method of selecting Venture copy to print is a poll of opinion taken within the staff, with the editor having the final decision on what is to be published.
F. The duties of the associate editor in charge of art shall include the planning and realization of the illustrations, art sections and cover designs for the magazine.

II. Functions and Responsibilities of the Business Staff
   A. The primary function of the business staff is to prepare a sound economic basis for the literary magazine which will permit its production in accordance with good business principles.

   B. The business manager is responsible for all advertisements, the money from which will be used in Venture's contests.

III. The function of the faculty adviser is to aid Venture in any difficulties that should arise, and to serve as a general counselor and mentor for the staff.

IV. One member of Publications Committee shall be appointed to be a member of the Venture staff. This person will attend all meetings of Venture. A staff member of Venture, other than the business manager or editor will be appointed by the editor of Venture as an ex-officio member of Publications Committee. This person will attend all Publications Committee meetings.
President Ed Whitelaw called the meeting to order in the Silver Bow Room. The minutes of December 14 were accepted as they stood.

Correspondence
1. Whitelaw read letters from the National Student Association stating its resolution on the situation in Cuba and from the University o Notre Dame announcing the Great College Jazz Festival; the latter will be looked at the possibility of sending an MSU delegate.

2. The Committee For Student Aid has sent a resolution it drew up and presented to some of its legislators. This resolution deals with increased tax exemptions for full and part-time college students. Possible action by us will be discussed at the next meeting.

Budget and Finance
Dave Broxman stated that work on the 1963-64 budget has already begun. BROWMAN MOVED THAT TED ROLL BE ADDED TO THE B&F COMMITTEE AND THAT BILL PAPICH BE PUT ON THE STUDENT LOAN COMMITTEE. SECONDED BY ROBINSON. MOTION CAID UNANIMOUSLY. Broxman distributed "Key Cards" to each member of Central Board and explained that upon presentation of this card at the Lodge Desk any member will be able to get the key to the AS'SU office; certain committee chairman will also receive these cards.

Publications Board
FULLER MOVED THAT THE VENTURE POLICY BE TABLED UNTIL THE NEXT MEETING SO THAT THE CB MEMBERS MIGHT READ IT MORE CAREFULLY. SECONDED BY BERTELSON. MOTION UNANIMOUSLY.

Kainan Pay Raises
COLE MOVED TO REMOVE FROM THE TABLE THE MOTION CONCERNING THE KAINAN PAY RAISES. SECONDED BY SCHWANKE. MOTION UNANIMOUSLY CARRIED. Cole stated that he felt the raise for the photographer was justified since it was a creative employment and most other campus jobs were paid on an hourly basis. Printer Bowler said that he thought $35 was a reasonable salary for the position. BROWMAN MOVED TO AVOID THE ORIGINAL ACTION BY MAKING THE PAY RAISES REACTIVE TO JAN. 1, 1963. SECONDED BY SCHWANKE. MOTION UNANIMOUSLY. THE TABLED MOTION WITH THE ADDED AMENDMENT PASSED UNANIMOUSLY.

Browman mentioned that the Kainan planned to campaign for the Polio Drive and that he felt Central Board should pass a resolution urging the students to cooperate with it also. This will be done prior to February 3.

Student union report
Whitelaw stated that it might be necessary to have another vote soon concerning the Student union since the Referendum did not make it clear whether the students wanted none at all or only that they didn't want the one that had been proposed. Whitelaw mentioned that it might also be necessary to put the sale of our part of the present
Lodge in a referendum this coming spring. Dr. Abbott suggested that possibly the Sociology department might like to conduct a survey concerning the students' feelings about a student union.

In connection with the present Lodge, Brennan mentioned that we need a policy agreement concerning the maintenance of the building. He said that after registration the Cascade Room was supposed to have been cleaned up for the dance that evening; Marshall Dennis, however, found it still in disorder that evening and had to do it himself.

Vice-president

Don Robinson announced that the resignation of Leadership Camp chairmen Dick Kendall had been received and that it would be necessary to find a new one soon. He asked that mention of the vacancy be put in the Kaimin.

Whiteley introduced the new Kaimin reporter, Jeff Gibson.

Respectfully submitted,

Joanne A. Hassing, Vice-President

S.SU Secretary