Central Board Minutes
January 23, 1963

The meeting was called to order by President Ed Whitelaw in the Silver Bow Room of the Lodge. Before a quorum arrived, Whitelaw had Jim Brygelson give the WUS report.

World University Service
Chairman Jim Brygelson introduced Gladys Lother, the Traveling Executive Secretary for WUS, residing in Oregon. The WUS Drive is scheduled for the third week in spring quarter. Mrs. Lother explained the function of WUS and that it was primarily to help students in other lands to obtain books, scholarships and other educational needs. WUS has helped to provide everything from student TB wards to mimeograph machines. Mrs. Lother noted that the basic support for this program comes from students, although there are some private contributions. Don Robinson asked who was responsible for deciding the priority of projects and who should receive the money, etc. Mrs. Lother answered that each needy country puts in a request which is then turned over to the Central Committee and on to Geneva. The donating countries are then asked how much they can be expected to give, and the donations and requests are then matched as closely as possible. Mrs. Lother explained that every type of money-raising project imaginable has been used; sometimes, she mentioned, a regular Solicitors Training Camp is held to teach the students. Cole asked whether WUS served any satellite countries and Mrs. Lother said that they didn't since WUS does not let race, religion, or politics keep an individual from receiving help and the Communists do. Jim Brygelson closed the report by saying that he hoped Central Board would inform themselves about WUS and promote it now until the drive.

Corrections
The minutes of January 16 were corrected as follows: on page 1, under Kaimin Pay Raises the second sentence should read "Cole stated that he felt the raises for the staff were justified since it was creative employment and most other campus jobs were paid on an hour basis." The first sentence in the last paragraph of the same section should read "Brownman said he felt that Central Board should pass a resolution urging the students to cooperate with the Polio Drive; Printer Bowler stated that the Kaimin planned to campaign for it." The minutes were accepted as corrected.

Budget and Finance
BROWMAN MOVED THAT DAN BLAKE BE APPOINTED TO THE TRAFFIC COMMITTEE, RICH WIEBKE AND RICK JONES BE ADDED TO B&F COMMITTEE, AND THE NAMES OF BLAINE ACKLEY, TERRY FITZPATRICK, JOHN MAYO, BOB PANTZER, BILL GRIFFITHS AND JEFF LENCI BE DROPPED (Ackley and Fitzpatrick resigned). SECONDED BY ROBINSON. MOTION CARRIED UNANIMOUSLY. Brownman stated that his committee was still working to get free usage of some of the facilities such as the golf course and skating rink and would like help from any interested CB members. BROWMAN MOVED THAT ASMSU GIVE $100 TO THE FRIENDS OF THE LIBRARY. SECONDED BY ROBINSON. Brownman answered Dennis' question concerning the usage of this money by saying that it would be used for books and manuscripts only. BROWMAN MOVED TO AMEND HIS MOTION TO CHANGE THE SUM TO $500 CONTRIBUTION TO THE FRIENDS OF THE LIBRARY. SECONDED BY JOHNSON. Dennis asked whether Brownman felt we should preempt the power of the state by doing this, and maybe
even build a new library. Brown said that he didn't feel this was preempting the power of the state since the books the Friends of the Library purchase are mostly rare books and the same as those the state would likely buy. Dennis asked whether the purchase of books by students came under the same law which forbids the construction of a library by student funds. Whitelaw clarified the law by stating that it forbid the students' money to be used for the construction of academic buildings only and not books. Robinson said that he felt this was a worthwhile cause since more students would receive benefit from library books than from the money given to Intramural Sports, for example. Cole agreed with Robinson's statements and stated that he felt we must keep this fact in mind—who is benefitting from the money we are spending. Dennis said he felt that since the Library is one function necessary to a university the state should provide it and its facilities such as books; whereas, the students should spend their money more on extracurricular items such as sports. The motion for the amendment was carried (13-1) with Dennis opposed. The entire motion carried (13-1) with Dennis opposed. Cogswell stated that he felt students should be aware that even though they contribute their funds to such causes as the Friends of the Library for the purchase of books, they are causing more monetary damage through neglect, destruction and theft of books in the library. Vinocur said that each year $5,000 to $10,000 is needed to replace destroyed and stolen books, many of which are nearly impossible to replace or extremely expensive. Often an entire set of books or journals must be purchased because one of the set has been damaged or taken. Vinocur stated that some schools have closed stacks and require much red tape by students wishing to use the facilities; this, however, he didn't wish to happen at MSU. Vinocur asked for suggestions as to what could be done. MacDonald said that some schools have closed stacks that are easily accessible only to students with good grade averages. Vinocur answered that these rare book rooms require extra equipment and personnel. Cogswell said that the correct student attitude must be developed before any progress is made on the problem. Cole stated that many students objected to the "policing" of students who are leaving the library.

Publications Board

Marge Lightman read the letter of resignation from Sharon Fredrickson who has been Associate Art Editor of the Venture; this resignation is effective February 7. BROWMAN MOVED TO ACCEPT THE RESIGNATION OF SHARON FREDRICKSON AS ASSOCIATE ART EDITOR OF THE VENTURE. SECONDED BY BERTELSON. MOTION CARRIED UNANIMOUSLY.

Special Events

Whitelaw read a letter of resignation from Marshall Dennis, Chairman of Special Events. FULLER MOVED THAT THE RESIGNATION OF MARSHALL DENNIS AS SPECIAL EVENTS CHAIRMAN BE ACCEPTED. ROBINSON SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY. Dennis suggested the name of Stacy Swor, a member of the committee and the person in charge of the Miss Wool Pageant, be recommended to Personnel Committee for the position just vacated.

Venture Policy

ROBINSON MOVED THAT THE MOTION CONCERNING THE VENTURE POLICY BE REMOVED FROM THE TABLE. SECONDED BY SCHWANKE. MOTION CARRIED UNANIMOUSLY. BROWMAN MOVED TO ACCEPT THE VENTURE POLICY AS CHANGED BY PUBLICATIONS BOARD. SECONDED BY SCHWANKE. Johnson inquired what
the "except in unusual circumstances" referred to in Section IA were. Mary Lou Cushman, Venture Editor, explained that they were numerous but might include circumstances when there was a lack of student material or when the Editor wanted to print material submitted by someone other than a student. MOTION CARRIED (10-0) WITH JOHNSON, BERTELSON, VINOCUR, AND ROBINSON ABSTAINING.

Tax Exemption Proposal
Whitelaw read the proposal that was sent to us by the Committee for Student Aid. DENNIS MOVED THAT WE APPROVE THIS RESOLUTION. SECONDED BY ROBINSON. Whitelaw stated that this might be one of our topics for discussion at the State-wide Student Council Convention in March. Whitelaw said that we would now write to Congressman, the State Board etc., saying that we back this proposal. Brown said he felt this was the wrong approach since we should try to curb federal spending before we try for Income Tax reductions. MOTION CARRIED (11-2) WITH SCHWANKE AND BROWN OPPOSED.

By-Law Change
Rick Jones, Planning Board Chairman recommended that the by-laws concerning the Venture be changed so that the "Art Editor" is correctly called the "Associate Art Editor." JOHNSON MOVED THAT THE BY-LAWS BE CHANGED IN THE FOLLOWING WAY: DIVISION III, ARTICLE III, SECTION 2, ADD "ASSOCIATE" SO IT READS "...BUSINESS MANAGER, ASSOCIATE ART EDITOR; AND..."; SECTION 5 ADD "ASSOCIATE" SO IT READS "THE ASSOCIATE ART EDITOR SHALL BE..." SECONDED BY ROBINSON. MOTION CARRIED UNANIMOUSLY.

Whitelaw stated that at the present Robinson and Bob Haynam are trying to develop a picture of the entire committee structure. Whitelaw said he hoped that each Committee Chairman would attend Central Board more often, especially when his project was the most pertinent. Seniority in committees will be stressed more in the future in an effort to maintain continuity in the committees from year to year.

Communication with Administration
Whitelaw said that another meeting of Central Board with President Newburn is planned. This is to keep the agreement established last year that there would be monthly meetings of the President and the students to enhance good communications.

Maintenance Department
Dennis explained that there was a complaint that the Maintenance Department had failed to clear the Cascade Room for the dance on January 7; this was their job since the Registration was a University function. When it wasn't cleared, Dennis had to do as much as possible himself. Dennis had understood that since he had contacted Student Union and Dean Cogswell about the dance, that no "Work Order" should have been necessary; Kräger didn't agree. In an effort to clarify a policy on this subject "hitelaw has spoken to President Newburn who is going to discuss it with Kräger.
Library Hours
Freshman delegate Jim Schultz stated that he had been asked by several persons about the library hours; they complained about the inconvenience incurred when the library closed for the dinner hour or on Sunday night when no dinner is served. BERTELSON MOVED THAT WE REQUEST THE LIBRARY TO BE OPEN CONTINUOUSLY FROM 8A.M. TO 10 P.M. SECONDED BY SCHULTZ. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,

Joanne M. Hassing,
ASMSU Secretary


ABSENT: ULVADAL, WOODS