Central Board Minutes
April 25, 1962

The meeting was called to order by President Denis Adams in the Territorial Rooms. Corrections to the minutes were the misspellings of debris and impracticality.

Adams read the listed agenda for the Pacific Students' Presidental Association on May 8-12 in San Diego. A letter had been received from the Friends of the Library requesting funds, but $50 had been previously donated.

Adams welcomed the new officers and delegates and announced the Installation Banquet at 5:45 April 29 at the Pines.

Leadership Camp
Palmer reported students would leave at 7 a.m. April 27. About 65 applications had been received. Dr. Lory would speak in place of Dr. Lory. Excuses from the Deans' office are available.

Publications Committee
Jueifs recommended Vernon Anderson be appointed Sentinel Business Manager and Larry Nelson be appointed Sentinel Editor. He gave the qualifications and asked that the grade requirements be waived. R. YOUNG MOVED TO ACCEPT THE RECOMMENDATION AND WAIVE THE GRADE REQUIREMENT. SECONDED BY MINTEER. MOTION PASSED (12-1) WITH D. YOUNG OPPOSED. Jueifs reported the suggestion of having an assistant business manager 3 months during the year at the discretion of the business manager was passed unanimously.

Elections Committee
Carroll announced 1,114 students signed the rosters and 1,114 ballots were cast. Carroll thanked Tatsuyama, the six faculty delegates, Dave Rianda, Jim Erickson, Bob Pantzer, Amie Urbanske, Brad Bruggeman, Dave Stiles, and Wentzel Brown. He reported that the rosters had cost $25 to print and that meals and cokes for the students counting ballots cost $18.05. D. YOUNG MOVED TO COMMEND CARROLL. SECONDED BY COLE. PASSED UNANIMOUSLY.

Skydivers
Underwood explained that the Skydivers had been invited by the National Intercollegiate Parachute League to enter a three man team at Orange, Massachusetts, May 4-5. Cost was as follows: rental of private aircraft, $250; fuel and oil, $150; entrance fee, $30; rental of special equipment, $15; meals and lodging, $100. Total cost was $545, but the Skydivers would provide $300. $245 was requested from ASMSU. Underwood explained the trip in detail, the schools entering the contest, and the opportunities of the experience. Young said that before granting the request, the Board should know the financial condition of the General Fund. The balance at the present date is approximate $726.67. CHAFFEY MOVED $245 BE ALLOCATED TO THE SKYDIVERS. SECONDED BY CARROLL. Carroll suggested amending the motion
to take the money from the Reserve Fund. Young explained that the Reserve Fund was sacred and was to be used for something permanent rather than trips. Browman stated the All School Show had a $600 fund to be used if the show was not profitable. There was some discussion on the policy of individual groups paying entrance fees and the standard board and room $5 allocation. Since the Skydivers were paying over half of their expenses, strict adherence to the policy did not seem necessary. MOTION PASSED (12-0) WITH D. AND R. YOUNG ABSTAINING. Cole asked if this would go under Auxiliary Sports Board in the future. Young said this would depend on future needs.

Budget

Young went through the budget carefully with the delegates. He suggested questions be raised on any amount, percent, or history. He explained that each organization had discussed their budget with the committee before a decision was reached. 1) Young explained that AWS always needed an additional grant of money each fall. This was the reason for percentage raise. 2) Browman gave some explanation for future of the Auxiliary Sports Board. He said he was against giving any money to any group when they have no plans as to what they would do with it. Until the Auxiliary Sports Board policy is set, allocations should be given from the General Budget. Young explained that in future years Auxiliary Sports Board would present a budget to Budget and Finance with a breakdown of groups activities just as other groups come before Budget and Finance. It was suggested the ASMSU vice-president be chairman of the Auxiliary Sports Board and Schwank act as advisor.

3) Young explained the Debate & Oratory program expanded as number of students increased. Wallace was concerned over the fact that no real control or knowledge was obtained from the trips. Young explained the value of having trip reports turned in before granting more funds. Jones stated that the group should not be limited to a great amount, but should have flexibility.

4) If the delegateion to MUN changes, allocation may need to be changed, according to Young.

5) Young stated the Montana Kaimin had done very well with advertisement this year.

6) Young said the Sentinel was anticipating a carry-over. The $1500 for Louis Armstrong was taken from the Sentinel Reserve and would not be returned unless very necessary.

7) Wallace said most of the meals were paid only for the visiting lecturer and that it was not necessary to have the statement insisting this point in the budget.

D. YOUNG MOVED TO PLACE THE BUDGET ON THE TABLE. SECONDED BY WHITEHAW. MOTION PASSED UNANIMOUSLY.

R. YOUNG MOVED TO ADJOURN. SECONDED BY WHITEHAW. MOTION PASSED UNANIMOUSLY.

Respectfully submitted,

[Signature]

Betty L. Leuthold, ASMSU Sec'y

Absent: Haynam, Osterheld (excused), Carlson (excused)