CENTRAL BOARD MINUTES
April 13, 1961

Absent: Carlson, Daley, Oswald.

The meeting was called to order by President Paul Ulrich in the Silver Bow Room soon after 7:00 p.m. The minutes of the previous meeting were read and corrected as follows:

LETTERS
Ulrich read a letter from Bob Bowen of the University of Detroit inviting ASMSU to enter a turtle in the International Intercollegiate Turtle Tournament, May 1, 1961. The entrance fee is $1 plus one turtle. Whitelaw giggled. Ulrich said that he had heard that there were turtles around the Rivers at Roundup and Sidney if ASMSU would want to enter. MORRIS MOVED TO ENTER A TURTLE IN THE TURTLE CONTEST. SECONDED BY MINTEER. Romstad asked where a turtle could be obtained and who would do it. He stated that he thought that a genuine home-grown Montana turtle should be entered. Whitelaw asserted that none of these little green jobies should be entered. Ulrich said that if enough turtles were interested that preliminary heats could be held. Ulvila suggested that since Ulrich had contacts in the turtle world, that he could arrange for a turtle. Grimm volunteered to decorate the turtle for the contest. Romstad said that he was available to accompany the turtle to Detroit. THE MOTION WAS PASSED UNANIMOUSLY.

Ulrich read a response from Dean Cogswell pertaining to the stand taken by Central Board on the Student Advisory Committee. Cogswell stated that he regretted Central Board's action. Ulrich also read copies of the letters sent to the presidents of organizations included in the committee and to the Dean.

Ulrich read a letter from John Carlson, which stated that he would like to resign as junior delegate in order to run for Vice President of ASMSU. ULVILA MOVED THAT CARLSON'S RESIGNATION BE ACCEPTED. SECONDED BY MINTEER. MOTION PASSED UNANIMOUSLY.

ELECTIONS COMMITTEE
Whitelaw stated that the petitions were in for the election, and that by Div. IV, Art. 1, Section 3, of the by-laws, the validation of the petitions was one day late. He said that the Secretary in the Dean's office had checked the requirements of each of the petitioners. To be eligible for President, a candidate must have 7 quarters of college residence with five of them at MSU, 105 credits with a 2.5 grade point average. He said that petitions were received from Denis Adams, Wayne Finney, and John Ulvila. All three are eligible. The same requirements hold for Vice President and Business Manager. Petitioning for Vice President were: Joe Reber and John Carlson. The only applicant for Business Manager was Ray Young, who has a grade point average of 2.44. Candidates for Secretary need 75 credits with 2.5 grade point average, five quarters of college residence with three at MSU. Eligible for Secretary are Betty Leuthold and Myrna Eyerly.
Marcia Meagher also applied but she has only 73 credits.

Whitelaw said that Larry Juelfs was the only petitioner for Chairman of Judicial Council and that he was eligible. For Senior Delegate, requirements include 105 credits with a 2.0 grade index. Those eligible to run are: Dick Austin, Bari Lynn Bertelson, Dale Haar, Diane Mossey, and Bob Sankovich.

Junior Delegate candidates must have 75 credits with a 2.0 grade index. Those eligible to run are: Dave Brown, Kirk Buis, Pat McClain Dave Morris, Myra Shults. Whitelaw said that Mack Hamlin had also applied but that if the F's were counted as credits taken he would not be eligible. Otherwise he would be.

Sophomore candidates would need 30 credits with a 2.0 grade index. Those eligible are: Steve Carroll, Harry Rick Jones, and Don Krumm.

Ulvila said that two years previous Central Board had waived the constitutional requirements for Business Manager because only one person with below a 2.5 grade point index had applied. If Young were not eligible, there would be no candidate for Business Manager. WHITELAW MOVED TO VALIDATE THE PETITIONS OF THOSE PERSONS NOT IN QUESTION. SECONDED BY COLNESS. MOTION PASSED, 12-0, WITH ULVILA ABSTAINING. Ulvila said that in order to remain consistent with regulations set up in other organizations such as the student loan fund committee, all F's should be counted. Cogswell suggested that the bylaws should interpret the grade point average requirements to ask for all credits taken. MOSSEY MOVED TO WAIVE THE CONSTITUTIONAL REQUIREMENTS ON GRADE AVERAGE IN THE CASE OF YOUNG WHO APPLIED FOR BUSINESS MANAGER. SECONDED BY GRIIM. Stone stated that Central Board couldn't ignore the constitution. Ulrich said that Young had transferred from Bozeman and that his credits might not have been figured at face value. MOSSEY WITHDREW HER MOTION WITH CONSENT OF THE SECOND, GRIIM. MOSSEY THEN MOVED TO VALIDATE YOUNG'S PETITION IF HIS TRANSCRIPT SHOWED THAT HE HAD A 2.5 WHEN HIS GRADES WERE AT FACE VALUE. SECONDED BY GRIIM. MOTION PASSED, 12-1, WITH WHITEWAI OPPOSED.

Romstad said that Hamlin had also transferred from Bozeman, and that his grades might also have not been accepted at face value. ROMSTAD MOVED THAT HAMLIN'S PETITION BE VALIDATED IF HIS GRADES WERE A 2.0 WHEN ACCEPTED AT FACE VALUE. SECONDED BY LEE. MOTION PASSED UNANIMOUSLY. Cogswell and Mossey were to re-evaluate the two transcripts Friday morning. If found eligible both names will be placed on the ballot.

PUBLIC RELATIONS AREA.

Sue Cadwell, chairman, reported on the committees under her direction. She said that Movie Presentation Committee is making the final layouts in preparing for the action shooting of the films concerning the campus. She said that some help with funds will be sought from Budget and Finance.

Under Radio and TV Committee ten minute spots to be sent to high schools are being made. All phases of campus life will be shown along educational facilities. One minute spots (radio) are also being planned.

Campus Visitations is planning an informative get together for Music Festival, May 6. This is also being done for the Speech Meet. This committee is taking care of the barbeque for Interscholastic Weekend.
Hometown News Committee is continuing with its usual work of sending stories to hometown newspapers about students on campus.

Travel Coordination Committee has submitted its budget to Budget and Finance. It will now meet with Dean Richman of the Music School and all faculty concerned with touring groups.

ELECTIONS
Whitelaw said that there would be a meeting of all candidates Friday, April 15, at 4:30 in the Conference Rooms.

ACTIVITIES BOARD
Bob Morganstern, chairman, reported that he had written to the Don Cossack Choral group to try to get back into their good graces. He said that the net profits from the Brothers Four was over $1750. He stated that the committee had looked for money believed lost, but that the loss must have come from persons sneaking through the back door. June Christy and the Si Zentner Band will appear on campus May 1, with a two hour concert and a two and a half hour dance.

He reported that there will be no ASMSU sponsored dances for the rest of the quarter. However, the Student Union is sponsoring a Quartette Contest with a free dance following, featuring the Blue Hawks, on April 28.

The Chinese Scrolls from an art exhibit sponsored by the Arts and Crafts Committee must be lost. Morganstern said that they had not arrived. Games Committee now has the game room in operation. It will be open from 1 to 5 on Saturday and Sunday afternoons. He also said that speaking for the Special Events Committee, he felt that they wouldn't want to send a turtle back to Detroit.

PUBLICATIONS COMMITTEE
Jack Cogswell, chairman, reported that the committee had approved Diane Boehler as assistant photographer to the Sentinel, and Dale Graff as head photographer to the Sentinel. He said that Whitey McGill had resigned as head photographer.

ROMSTAD MOVED THAT BOEHLER AND GRAFF BE APPROVED AS ASSISTANT AND HEAD PHOTOGRAPHERS TO THE SENTINEL. SECONDED BY MINTEER. MOTION PASSED UNANIMOUSLY.

LEADERSHIP CAMP
Whitelaw reported for Harold Gilkey, chairman, saying that all hold-over and newly elected Central Board members will be paid for unless sponsored by another group. He said that Fiedler, Vinocur, and Browman will be featured as faculty speakers. Ulrich said that he thought that Dr. Newburn will give an address Friday morning at 6 or 7:00 before the group leaves for Flathead Lake Lodge. Dr. Browman will give the kick-off speech before lunch at the Lodge. Also tentatively attending will be Dean Coonrod and Mr. Abbott. On Saturday, social standards and regulations will be discussed, with the old and new ASMSU officers speaking in the afternoon. Dr. Vinocur will give the closing address.
BUDGET AND FINANCE

Ulivia moved to allow the Kaimin to use their $500 capital equipment fund for purchase of a camera. Seconded by Datsop. Walsh said that instead of putting in $500 into an old camera in parts, with the results still being an old camera, the same amount of money would buy a new camera. He said that they planned to buy one with a polaroid back. The motion was passed unanimously.

Ulivia said that next week comparative figures of the budget for the last five years would be available. Also he said that copies of the proposed budget would be available to those who want it. All considerations of the budget will be made in the next two weeks.

NEW BUSINESS

Ulrich reported that the Store Board had filed Articles of Incorporation as a board of trustees on their own. The Board of Trustees can set itself up as a corporation. Now the student and faculty have the option to become members of the corporation. If they do so, they will elect a board of Directors, with the faculty members appointed by the Budget and Policy Committee. If they do not want to become members, Central Board will appoint the representatives to the Board of Trustees and the President of the University will appoint the faculty. He said that Mr. Briggs of the Law School had made proposals to be on the ballot for the general election. "I favor the proposal that all regularly registered students at Montana State University become members of the Associated Students Store Corporation there, as long as they are students," and "I am opposed to the proposal that all regularly registered students at Montana State University become members of the Associated Students Store Corporation there, as long as they are students." Colness moved that these proposals be placed on the general election ballot. Seconded by Ulivia. Ulrich said that there had been confusion on the ballot last spring over this issue. Bieri said that the wording on the ballot made the ratification invalid, but the store went ahead on its own. Now they were offering invitations to the students to become members. Ulrich said that the store had been incorporated from 1919 to 1957, when it was dissolved without explanation. When it was disincorporated, the control went to the University and the assets went to ASMSU. Two years ago work was started to get the Articles of Incorporation in order. Grimm asked about dividends. Ulrich answered yes if the store were a profit making organization but the purpose was to lower prices under sound management. Bieri said that it still has to pay $25,000 plus interest on the athletic deficit. He said that all profits were taken care of by a special committee. Profits would be declared by the Store Boards Directors.

Last year approximately $7,000 was deposited in the General Fund of which $5,500 was paid on the athletic bond. Ditchfield of the Kaimin asked what good it would do to have the students in the corporation. Bieri said that control would not be in the administration or any one other group. The motion was passed, unanimously.
BANQUET
Ulrich asked the board if the banquet could be set for April 30. The Pines was suggested for location, with either 5:00 or 5:30 for time. Mossey will call for reservations.

Ditchfield asked if the Grizzly Bear statue had been sent from Bozeman. Comments were: the statue had been sent from Bozeman, its value is around $1500, a window was broken to take the bear, its right paw was left behind, the Bear Paws had been approached to repair the bear, and Ulrich said that Central Board probably wouldn’t do anything about the theft stating that "we should be glad that its back and let it go at that."

Ditchfield said that Central Board should check its constitutional mechanics. He said that if the constitutional amendment for the votes belonging to the faculty representatives should be passed, the section in the constitution wouldn’t make any sense. This will be fixed.

Ditchfield asked whether the correct name for the committee in charge of campus publications would be Publications Committee or Publications Board. Ulrich said that it would be Publications Committee.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Diane Mossey
Secretary, ASMSU