Central Board Minutes
January 27, 1960

Absent: Martin, Morris, Sankovich, Bradley

ANNOUNCEMENTS
Risse read an invitation from Utah State University to an Intercollegiate Talent Show on April 15. It was decided to turn the matter over to the Music School with the recommendation that they send the Jubileers.

Risse announced that there will be a special Central Board meeting Sunday, January 31, at 3:00.

Mrs. Gladys Lawther, the representative from World University Service, showed slides on poor educational conditions in Japan and Africa and explained what the WUS Fund does for these problems.

The minutes were corrected as follows:

The College Inn lost $160 during the first 2 weeks of the quarter, but has broken even since.

COMMITTEE REPORTS

Store Board
Ragland said that the committee was in the process of drawing up the Articles of Reincorporation.

Model UN
Ragland said the committee had received 39 applications for the Model UN, and that they had selected those to have interviews Saturday, January 30, from 10 to 12. She said that a list of these people would be in the Kaimin Friday. She said that the committee had eliminated many freshmen because they felt older students were needed for the job, but she urged these people to apply again next year.

Student Union
Adams reported that the committee was having new telephones installed in the Lodge, one extension for students at the main desk and one free phone replacing one of the pay phones. He said that the College Inn will not open until 9:00 Monday through Thursday nights as it was losing money during the hour from 8 to 9. Adams reported that Student Union Committee accepted Keefe's offer of cooperation.

Budget and Finance
Hansen reported that T Board was within its financial standing and expects a carry over. The Kaimin is also within the budget and doesn't expect to have to draw on their Reserve Fund. The Public Relations Committee also will have a large carry over. Hansen said that Venture is just within their budget, and is having trouble because of the increased enrollment. He said they may have to request more money. Hansen moved that Central Board allot to the hockey team the sum of $516.00 from the
General Fund, to take the trips to the University of British Columbia, Montana State College and if possible, to Salt Lake. If the trip to Salt Lake is not made, that money will be returned. Meyer seconded. Passed 13-0. Tate Abstained.

Hansen also moved that Central Board Authorize two student members of the Student-Faculty Athletic Committee to negotiate with the Athletic Department through the Student-Faculty Athletic Committee to include the bowling and hockey teams in the 1960-61 Athletic Department’s budget. Adams seconded. Passed 14-0.

Elections Committee
Lee reported that Ratzburg and Ulvila had talked to the living groups. She said that she had had trouble validating the vote on the primary election because of the inaccuracy of the voting list. It was decided to have supposed sophomores not on the list put their ballot in a signed envelope for checking.

Publications Board
McGlashan submitted her resignation as Chairman of Publications Board and submitted the names of Penny Wagner and Barbara Williams as possible applicants. She requested that her resignation go into effect after February 3, 1960. Hansen moved Central Board accept the resignation. Adams seconded. Passed 13-0.

OLD BUSINESS
Meyer reported on the ROTC situation. He said that he had learned from the Air Force department that there would be some policy changes made in regard to requirements. He said that he had been unable to contact Dr. Lory yet.

NEW BUSINESS
McGlashan reported that Publications Board had rejected Central Board’s recommendation of a contract for the Sentinel editor because it would be too binding. She said that Miss Van Duser, Sentinel advisor, said that the damage had already been done, and that such an action wouldn’t help now. Mr. Dugan said he felt such a policy would spread to all paid positions on both Sentinel and Kaimin. He said the plan would be unwise because it holds the editor responsible for some matters over which he has no control. Risse said he had talked to Miss Van Duser and that she had been in favor of some sort of contract. He said that there should be a clause in the contract that regulated the editor’s other activities. He said that in checking back over the records it was evident that many Sentinels had come out late, and that the contract would still do some good. Hansen moved to table the discussion until such time as Miss Van Duser could be at the meeting to explain her situation. Meyer seconded. Passed 13-0.

"Keep Off the Grass" Campaign
Miller reported that he had circulated a petition to find out how many people were interested in the grass problem, and said that 99% of the students were willing to do something about the situation.
He said that he had talked to Mr. Krieger who had said that the main traffic problem on the campus was caused by the move of student activities from the old Student Union to the Lodge. He said that there was a lack of maintenance roads also. He said that the position of the new wing on the Liberal Arts Building would eliminate the path problem from the Lodge to that building. Krieger encouraged student interest.

Miller urged Central Board to take action in some way. Ratzburg said that Bearpaws were working on the project, as is Campus Developments Committee. Miller and Risse were appointed a committee to be responsible for the further development of this matter.

All School Show
Risse reported that the committee from the Music and Drama Departments had decided on 4 musicals for the All School Show. A committee consisting of Meyer, Ulrich, Hansen, and Risse will meet with the committee Friday, January 29, to select the show.

Store Board
Ulrich asked the opinion of Central Board on the method of picking student members of the Store Board. He asked for a student advisory vote. He explained that there will be 5 student and 5 faculty members. The faculty members will be appointed by the Budget Policy Committee. He said that there were two alternatives in relation to the election of student members; members could be elected for one year terms, thus creating a new student board every year or members could be elected for two year alternate terms. Ulrich explained that when members were elected for one year it would make removal of uninterested members easier. He said that a two year term would maybe hamper 21 year olds who would wish to run. He said that Brown had suggested a plan of appointment by Central Board, thus having all members selected in the same manner. Ragland objected to this method, saying that the members would feel more responsible if they were elected directly by the student body. McGlashan said that the position on Store Board was not a glory position and that people running for that office would be really interested, so there would be no problem of disinterested members holding office for two years. Ulrich moved the student members of Store Board be elected by the student body. Romstad seconded. Passed 9-1, faculty advisors abstaining and Adams opposing. Ulrich then moved that the student members of Store Board be elected for one year terms. Hansen seconded. Meyer said that there would be more efficiency on the Board if there were an alternate system of election terms. Ulrich said that it takes quite a while to just learn the business before being an efficient active member. Adams said that if a person were really interested he could run again, and that by having a two year term we were eliminating many possible members who would be graduating within two years. The motion was defeated 7-3, faculty members abstaining, Nichols, Hansen, and Adams approving of the motion.

Miller then moved Central Board recommend to the committee that
they work out a compromise based on both the 1 and 2 year term system. Passed 14-0.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Jean Tate
Secretary, ASMSU

Present: Risse, Adams, Tate, Hansen, Nichols, Lee, Miller, Meyer, Ulrich, Pemberton, Romstad, Cogswell, Brown, Stone, Sinclair, Lawther, Ulvila, Ratzburg, Borden, Mittal, Lenington, Massey, Carlson, McGlashan, Johnson, Merrit, Ragland, Bennitt, Bivin

January 24 Special Meeting
Discussed the Student Union Report

Present: Risse, Adams, Hansen, Tate, Lee, Ulrich, Martin, Pemberton, Brown, Cogswell, Romstad, Mittal, Stone