Central Board Minutes
June 5, 1957

The meeting was called to order by President Baty. The minutes were approved.

JUMPING POOL:
President Baty read the following proposal:

"RESOLVED, The construction of the proposed University pool awaits a matured financial plan. While the project is to be self-liquidating, financing will require guarantees according to the usual custom in financial transactions. Suggestions have been made that the University and the student government share this responsibility, with the University assuming the first half of the responsibility for the payment of the annual debt service required. The project would, however, be started unless, on a conservative estimate, the pool could pay such debt service and operating expenses entirely from charges paid by users of the pool. In other words, the role of the University and student government would be that of insurers or sureties.

Resolved that the foregoing arrangement be accepted and approved and that, in order to enable the University administration to enter into the necessary financial arrangements (assuming that it will meet the first half of any obligation for debt service over and above the net revenues from the operation of the pool by paying operating costs in lieu of rental for the use of the pool for classes), be it further:

Resolved that the State Board of Education is requested to pledge, for bond issue purposes, not more than a presently uncommitted one fourth of the receipts from the student activity fee but in no event more that will be necessary in any one year as a guarantee to meet any debt service for pool construction loans over and above the net revenues from charges paid by all users of the pool. It is understood that any debt agreement under which funds are procured for such pool construction shall provide that the net revenues from the operation of the pool will be charged first with such debt service on any loan or loans for the construction of the pool.

Resolved, further, that a student committee be appointed to work with the University administration in the further consideration or effectuation of this proposal so far as fees, etc., between the close of the spring and beginning of the fall quarters of the present year 1957; and that the committee make its report to Central Board at the latter time.

After discussion, Content made a motion that Central Board accept the plan as proposed. Crawford seconded. Passed 15-6.

COMMITTEE REVISION:
After discussion by Central Board and representatives a motion was made by Palin that Central Board accept the proposed committee reorganization as set up by the Committee on Committee Revision. Content seconded. Passed 8-5 (Highman, Lory, Lacy, Martin, and Swaens against). Content made a motion that the following people be accepted as Commissioners: Bob Highman for Commissioner of Student Government; Judy Orcutt for Commissioner of Student Affairs;
Larry Pettit for Commissioner of Education Affairs; and Paul Fry for Commissioner of International Affairs. Crawford seconded. Passed 13-0. Content made motion that AS1SU President be made an ex-officio member & of Athletic Board instead of ex-officio chairman. Crawford seconded. Passed 13-0.

MEDICAL PROPOSAL:
The representatives reported their living group vote on the medical proposal. There were 3 for the plan, 5 against and 1 abstaining. After discussion, Central Board voted for medical proposal. It was passed 10-0.

BUDGET & FINANCE:
Budget & Finance recommended to Central Board that the June 30, 1957 deficit of Activities Board be underwritten. Lory made a motion that Activities Board be underwritten. Crawford seconded. Passed 10-0. Budget & Finance recommended to Central Board that Visiting Lecturers Committee be underwritten up to $1,500 and to a gross expenditure of $5,000, the first $1,500 of which will come from the administration. It was recommended that a nominal admission charge be made. This will be set by the Visiting Lecturers Committee. The first $1,500 to be spent will come from the office of Dean Turner. The second $1,500 will come from the accumulated admission charge and from AS1SU General Fund. Any amount left over will be returned to the General Fund. It was felt that since this was a large portion of the General Fund, as much of the AS1SU commitment as possible should be taken up in the form of an admission charge and that next year this item should be included in the budget with the possibility that no admission charge be made. Lory made a motion that Central Board pass this. Lory seconded. Passed 10-0. Budget & Finance recommended that the expenses of a delegate to the Foreign Student Affairs Conference in Ann Arbor, Michigan be paid up to $140. Content made a motion that Central Board pay this amount. Lory seconded. Passed 10-0. Budget & Finance recommended that all expenses of the four USU delegates to the UHSA Conference in Ann Arbor be paid. This is to include President Taly, Secretary Williams, Business Manager Hichman, and USU co-ordinator Beiswanger. Crawford moved that Central Board pay this amount. Peterson seconded. Passed 9-1 (Content against). Budget & Finance recommended that the Student Union fee and the Activity fee for the Hungarian Student who is to be on campus next year be paid from the General Fund. The amount of this is to be $45 or less. This motion was made by Crawford. Peterson seconded. Passed 10-0. Budget & Finance gave a vote of confidence for the proposed swimming pool. 7 for - 4 against - 2 abstaining. Budget & Finance recommended that the Drama Department be allowed to use the .3% of its budget increase which was earmarked for a fourth production (providing they were able to secure an additional faculty member) for nine experimental one-acts due to the fact that there will not be an added member on the staff next year. Lory moved that this be passed. Crawford seconded. Passed 10-0. Budget & Finance recommended that an All-School production be scheduled next year, the choice of such be left to the Music-Drama faculty, the AS1SU Business Manager and the Co-managers for the production. Lory made a motion that Central Board pass this. Crawford seconded. Passed 10-0. Budget & Finance recommended that the Drama Department be allowed to include the All-School Production on its season ticket. A 25% reduction in the price of said tickets which will be passed along to the purchasers of season tickets is also recommended. Ticket price will be set with the
approval of the music-drama faculties, ASMSU Business Manager and the Co-managers for the production, Crawford made the motion that Central Board accept this recommendation. Content seconded. Passed 10-0.

MOUNT SENTINEL
President Baty read a letter from the Sigma Xi who asked Central Board to request all students and organization to refrain from placing any symbols or names on Mount Sentinel. Content moved that Central Board request this. MacFarlane seconded. Passed 10-0.

There being no further business, the meeting was adjourned

Respectfully submitted,

Sue Williams
Secretary, ASMSU