Central Board Minutes
April 14, 1955

The meeting was called to order by Pres. Don Chaney in the President's office. The minutes of April 7 were corrected: under Activities Board, Interscholastic committee is to work through Activities Board; under Social committee, the party at O'Hares will be May 8. The minutes were then approved. In the March 31 minutes—under Traditions Board, the word Library should be substituted for Student Union in the first sentence; under Budget-Finance, the transfer from the Sentinel operating fund should be $4,000 for the Sentinel equipment loan fund; under Amendment on class officers, this sentence should be added, It was tabled. The March 31 minutes were then approved.

TRADITIONS BOARD
The Sibley award will be made at Interscholastic SOS. The plaque will be given to the living group to display.

All-University Day will be Thursday, April 28. It will include Green Day, softball games, evening barbecue, and a dance. DeForth moved that Central Board transfer 1,200 dollars from the Aber Day fund to an All-University Fund. It was seconded by Leuthold, and then withdrawn. Bachman moved that Central Board authorize Bob Gilluly as Traditions Board chairman to spend out of Aber Day money sufficient funds for All-University Day. The motion was seconded by Leuthold, and passed 9-0, with 2 abstaining.

The Grizzly Growlers are going to paint Hello Walk, and girls in the freshman dorms are going to renew the Tradition.

WUS
The drive is being conducted this week. There will be an auction Friday night, followed by a talent show. The mile of pennies was snowed out. The book drive has been good.

HONOR SYSTEM
The full student-faculty committee has met, under the chairmanship of Prof. Stone.

ACTIVITIES BOARD
There will be a full weekend program in the Lodge every weekend from now on. Interscholastic committee should talk to Mr. Pottle.

SOCIAL COMMITTEE
The dinner for the new officers will be the Tuesday after installation, which is May 5. O'Hare also reported that she has been asked about a senior women's party, and it was suggested that the class officers help.

BUDGET-FINANCE
Bachman moved that Central Board accepted a Budget-Finance recommendation to give Traditions Board $20 from the General Fund to cover the costs of the Sibley award and painting "Hello" walk this quarter. It was seconded by Gaughan and passed 10-0, with 1 abstention.

Bachman then moved that Central Board accept the following Budget-Finance committee recommendation for inclusion in the minutes: "In reference to paragraph two of the agreement between the Kaimin-Sentinel and Montana State University (see Central Board minutes of April 7, 1955 for copy of contract), at that time such credit of principal and interest is taken by the Sentinel on its 1956, 1957, and 1958 books, a transfer will be made from the Sentinel to the Kaimin in the amount of one-third of the credit allowed on each book."

It was seconded by Gaughan and passed unanimously.
Bachman moved that the Parliamentary Procedure pamphlets be distributed at Leadership Camp. It was seconded by Lambros and passed unanimously.

LEADERSHIP CAMP

There will be a meeting of all discussion chairman at 9 Wednesday.

AYS

DeForth moved that Central Board accept an AWS recommendation allowing houses to put up other candidates for the office of vice-president or switch candidates running for office, since the two house presidents running for office had been informed that they must automatically give up their house presidency if elected. The motion was seconded by O'Hare. Discussion brought out the fact that this would be unconstitutional, since the constitution sets the filing date for April 7, and that by by-passing the constitution, it would allow other changes or entries; that loose construction could not be allowed for just this one case. The motion was defeated 9-0 with 2 abstaining.

ATHLETIC AWARDS

Gaughan moved that Central Board accept the recommendations for varsity and freshman basketball letter awards after examination of the participation records. It was seconded by Leuthold and passed unanimously.

RED CROSS

Leuthold moved that Central Board give Vince Wilson permission to conduct a student drive for Red Cross by sending letters to various organizations, and asking them to contact their members for donations. The motion was seconded by O'Hare and passed unanimously.

AMENDMENTS

Gaughan noted that there could be no vote on the constitutional amendments until the final, since the Kaimin had failed to publish them.

AMENDMENT CONCERNING FACULTY MEMBERS

In crystallizing opinion before meeting with the president, the board voted 5-4 in favor of faculty members without a vote. Three proposals were presented—that the students make the original suggestion by submitting names to the consideration of the president; Central Board consultation with the President, followed by the President's suggestion of the two members; and election of the representatives by faculty members. The consensus was that Central Board should formulate a list beforehand; submit names to the president with the list open for further nominations by him, followed by decision by the President.

In a joint meeting with president, the President suggested that opinions from the administration and the faculty would have to be obtained before Central Board could proceed. Central Board asked for a decision before May 5, and the date this board goes out of office. The President said he would try.

The meeting was then adjourned.

Respectfully submitted,

Shirley DeForth
ASMSU Secretary

Present: Chaney, Bachman, Leuthold, Gilluly, Forzley, Abbott, Fyer, Lambros, Helling, Nicholson, Tunderlich, O'Hare, Gaughan, DeForth, Lee, Fowler, Briggs, Stuart