March 29, 1933

The meeting was called to order by President Peter Murphy, who presided. The minutes of the meeting of March 23 were read and approved.

Chambers reported on the progress of the Interscholastic drive. The tickets were printed and went on sale March 24, and by noon March 26, 125 tickets had been sold. Tickets are now on sale at the Student Union Office, and each of the students selected to help in the drive has 50 tickets to sell. The sale will probably have to continue until about April 10. It was suggested that frequent meetings of the students selling these tickets be held in order to keep them pushing the sale.

Carmody reported regarding the construction of new bleachers on Dornblaser Field. If we furnish $5000 for materials, skilled labor, etc., it is practically a certainty that WPA would make an outright grant for labor for the project. A WPA grant was made a few years ago for grading Mt. Sentinel, and if this grant has not been rescinded, such work could be started immediately. It is necessary that we secure a piece of land on Mr. Sentinel lying between the Prescott Place and the north end of the present east bleachers. So far, Mr. Garlington has been unable to locate the owner, but it is believed that the owner is dead but that he has two sons, one in Seattle and one in Salt Lake City, whom Mr. Garlington has attempted to contact. There is also the possibility of obtaining the land either by securing it for delinquent taxes or by condemnation proceedings. After discussion, Carmody moved that provision be made that $5000 be obtained directly from student fees or that student fees be pledged as security for a loan for that amount to defray expenses incurred in erecting approximately 6000 seats on Dornblaser field, on condition that the balance of necessary funds be obtained from WPA funds as a grant for labor. Singleton seconded. Motion carried. Paulson moved that Professor Briggs phrase the foregoing motion in such legal terms as he deems necessary and that his wording of this motion be incorporated in the minutes of this meeting. Shaw seconded. Motion carried.

Following is the motion as stated by Professor Briggs:
"Resolved that the State Board of Education be asked, through the University Administration, to make available from the Student Building Fee Fund, money sufficient to construct a new grandstand of six thousand seats or more on Dornblaser Field, at Montana State University, to be completed if possible in time for all of the home football games for the 1938-39 season, provided that every effort be made to reduce the appropriation necessary for such construction by a W.P.A. grant."
"Resolved further that, in the event that the State Board of Education refuse to make available such money for the above-named purpose, but only in that event, the sum of $5000 be provided to be applied on the erection of a grandstand of approximately 6,000 seats on Dornblaser Field, in the following manner:

"1. Seven hundred and fifty dollars shall be taken from the ASMSU, current reserve fund and made immediately available.

"2. The Athletic Board of Montana State University, as agent for ASMSU, shall borrow the balance of $4250.

"3. The Student Activity Fee shall be pledged to the extent of seven hundred and fifty dollars annually to secure such sum borrowed.

"4. The $750 thus pledged shall be appropriated from the 5% current reserve fund and applied to the debt thus created in the following manner: (A) To pay the accrued interest; (B) To reduce the principal debt. This provision, however, does not obligate ASMSU to set aside any current reserve in excess of the $750 annual pledge.

"PROVIDED: That the $5,000 from ASMSU funds be made available only on the condition that the Athletic Board receive a W.P.A. grant of approximately $20,000 to complete the construction of the above mentioned grandstand."

After consideration of eligible "M" men, Charles Miller was elected Aber Day Manager by secret ballot. He is to be notified of his selection by letter.

Adjournment.

Lela Woodgerd
Secretary

Present: Murphy, Paulson, Chambers, Woodgerd, Singleton, Carmody, Hanrahan, Shaw, Pantzer, Walters, Larson, Briggs, Badgley, Shallenberger.

Others Present: Fessenden.