A special meeting was called to order by the Vice-President, Jean Gordon.

The purpose of this meeting was to discuss the honorarium, given to Kenneth Duff, which was violating Article 9, Section 2 of the by-laws as stated in the "M" Book.

A discussion was held concerning this direct violation of the by-laws of the Constitution.

A motion was made, seconded, and passed that the action taken in the meeting of December 14 of awarding Kenneth Duff an honorarium in recognition of his services, be rescinded because of the violation dealing with article 9, section 2 of the Constitution.

A motion was made, seconded, and passed that in accordance with the provision stated in Article 9, Section 2, the President of A.S.U.M. and the Secretary of A.S.U.M., who has in the past received a ten-dollar gift from Central Board for her services, be given a compensation of $25.00 and $10.00 respectively for the work toward the complete revision of the "M" Book before Spring Quarter of 1935.

There being no other business, the meeting was adjourned.

Virginia Bode,
Secretary