The meeting was called to order by President Garry South in the Montana Rooms of the University Center at 7:20 p.m.

Minutes: Approved as presented.

REPORTS OF OFFICERS AND STANDING COMMITTEES:

Jim Murray, Elections Committee Chairman, reported that the committee had met Tuesday, April 9, to count the ballots from the officers' election. The results were as follows:

<table>
<thead>
<tr>
<th>Office</th>
<th>Candidate(s)</th>
<th>Votes</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>President/Vice President</td>
<td>Stockburger/Huffman</td>
<td>820</td>
<td>47.9%</td>
</tr>
<tr>
<td></td>
<td>Irion/Lucas</td>
<td>509</td>
<td>29.7%</td>
</tr>
<tr>
<td></td>
<td>Harris/Hummel</td>
<td>384</td>
<td>22.4%</td>
</tr>
<tr>
<td>Business Manager</td>
<td>Mickleby</td>
<td>1146</td>
<td>73.6%</td>
</tr>
<tr>
<td></td>
<td>Berven</td>
<td>422</td>
<td>22%</td>
</tr>
<tr>
<td></td>
<td>Johnson/Write-in</td>
<td>69</td>
<td>4.4%</td>
</tr>
</tbody>
</table>

A total of 1557 voters turned out for the election. SWENSON MOVED R ratification of the new officers. IRION SECONDED. MOTION CARRIED.

South thanked Jim Murray for the fine job he did in running the election. BERVEN MOVED TO COMMEND MURRAY ON HIS JOB AS ELECTIONS COMMITTEE CHAIRMAN. HJARTARSON SECONDED. MOTION CARRIED.

OLD BUSINESS: None

NEW BUSINESS:

Hjartarson presented a Resolution on UM Business Office Fee Policy, R74-22. BERVEN MOVED ADOPTION OF R74-22. HJARTARSON SECONDED. MOTION CARRIED.

Hjartarson stated that if CB passed this resolution they would only be giving their stamp of approval as he has already talked to the President about this and he is working on appointing a committee. He felt that many students have paid more than they should have because of the lack of publicity on the fee policy. Weingartner pointed out that the people that sign up for a class and then drop it have initially kept someone else from signing up for the class. He feels they should be charged a penalty. MOTION CARRIED.

The Rugby Club presented a budget request of $45 for the entry fee to a tournament in Seattle. IRION MOVED THAT CB ALLOCATE $45 TO THE RUGBY CLUB. BERVEN SECONDED. MOTION CARRIED.

IRION MOVED ADJOURNMENT. SWENSON SECONDED. Meeting adjourned at 7:30 p.m.

Virginia Ogle, ASUM Secretary
PRESENT: Berven, Durfee, Hjartarson, Irion, Lucas, Murray, Mickleby, Stark, Stockburger, Swenson, Thompson, Weingartner, South, Micks.

EXCUSED: Baker, Rosenberg.

ABSENT: Murphy, Pambrun, Shore, Wilson, Fields.

ACTION OF OFFICERS AND STANDING COMMITTEES

The present Officers Committee considered the report of the Committee on Constitution and By-Laws and took action to adopt the revised constitution of the club as follows:

President - Irion
Secretary - Berven
Treasurer - P. B. Swenson

ACTION OF BOARD OF TRUSTEES

A copy of the notice of call of the Annual Meeting of the Board of Trustees for the year 1918 is attached.