The meeting was called to order at 7:00 p.m., by Gary Thogersen, ASUM Vice President, in the Montana Rooms of the University Center.

The minutes were approved as read.

REPORTS OF OFFICERS AND STANDING COMMITTEES:

Vice-President's Report-Thogersen said that the Commissioners should turn in weekly reports on the work that they are doing. He said that there is a tentative luncheon next Tuesday in the Gold Oak Room for the Commissioners. A memo will be sent to each Commissioner to confirm the date and time.

REPORTS OF SPECIAL COMMITTEES:

Meeting of the Board of Regents-Gray said that he and Hanson talked to the Selective Service System in Helena about the Selective Service Information Center that had been approved by Central Board last week and that they were very interested in it. Gray said that the matter of the Student Fees being used to build University buildings and the matter of the Athletic fee being under the direction of the student government will be discussed in their April meeting.

Legal Handbook-Sonnenck said that he and Thogersen had talked with Ken Tolliver telling him that the book was not relevant to the students and that it was far too long. Tolliver said that he would condense it and revise it himself and that the work should be done in two weeks.

Freshman Camp-Martin said that he had talked to Dean Cross and Cross said that the Camp has lost its original idea of transferring ideas to the freshmen and that the Camp should be discontinued because of the poor response and poor attitude of the freshmen. Martin said that he did not want the Camp to be discontinued but that it should be revised and made worthwhile.

CONSTITUTION COMMITTEE-ALLEN MOVED THAT CENTRAL BOARD RECONSIDER THE REPRESENTATIVE SYSTEM ESTABLISHED BY THE PROPOSED ASUM CONSTITUTION. THE MOTION WAS SECONDED BY HANSON. Hanson said that the Constitution Committee, after consideration of a base number for Central board representation under the proposed ASUM Constitution, has arrived at no acceptable base number. THE MOTION PASSED UNANIMOUSLY.

NEW BUSINESS:

Selective Service Information Center-Eastman said that the committee had been looking around for people to interview for the counselor of the Center. She said that she talked to people who have worked with this for the past year and that there was only one person who is qualified and interested in the position. His name is Jeff Miller and he is highly recommended by the people off-campus who have worked with this program. EASTMAN MOVED THAT CENTRAL BOARD APPROVED JEFF MILLER AS THE COORDINATOR FOR THE SELECTIVE SERVICE INFORMATION CENTER. McEwen said that Miller has had one year of practice in this work and he has attended three seminars related to draft counseling and that he is highly recommended. Martens asked Miller what his policy would be in counseling
...mem. Miller said that he would try to see that a man received all the information that he could and that he would not push his own personal opinions on a man. Miller said that he had talked to local draft boards and that he had a good relation with them and that two people were already gathering all the information they could on the military programs. He said that he wanted every man to receive specific information to the questions that they had or to refer them to a person who could answer their questions. Miller said that the office would be open 30 hours a week plus a 24 hour call service. He said that he would prepare pamphlets for men with information that would help them with some of their questions. He said that team-counseling would be used because this is the least biased and that all areas of interest would be covered by the team counselors. Gray asked Miller why he became interested in this type of work. Miller said that when he had questions about his own draft problem he became interested in trying to solve or help other people with this same problem. Hanson asked Miller if he was a student at the present time. Miller said that he was. Gray asked if the people working with Miller would be qualified to be counselors later on. Miller said that the staff members should be qualified to be counselors in a short period of time. THE MOTION PASSED UNANIMOUSLY.

Mortens said that the Budget and Finance Committee recommended that Central board approve a tentative $3100 additional allocation to The Book. Mortens said that this increase is due to the wages of the staff and the increase in the printing expense. Mortens said that the publication has to pay 100% of the wages of the staff because the Work-Study Program is not able to continue with the paying of 80% of the money that a work-study student makes. BAHR MOVED THAT CENTRAL BOARD APPROVE A $3100 ALLOCATION TO THE BOOK. THE MOTION WAS SECONDED BY MORTENS. Hanson asked if the book staff would try to increase the price of the publication. Mortens said that the 2 year old book was priced at 50¢ and that the new book might be sold for 85¢ a copy. Penner said that a typist has to be hired from the Business School because they need a good typist and this will cost $500. Mortens said that the staff has to be paid above the average salary because the publication is not related to any department on campus. Hanson asked what the estimated total cost for the year would be. Penner said that it would be about $7700 and that they only have $3600 right now. She said that the two year old book sold well but that it was outdated because 1/3 of the professors were not here anymore. Penner said that they hope to print about 1500 copies and sell them for 85¢ or a $1. THE MOTION PASSED UNANIMOUSLY.

Thogersen asked that Miller submit the names of the members of the staff and the referral board for the Information Center. Miller said that Melinda Foster, Joe Sofich and Gary Williams were interested in being members of the staff. Miller said that the members of the clergy were Jon Nelson, Rev. David Van Dyke, Rev. George Fagenson, and Rev. William J. Kliber and Rev. Art Latti. Robert Campbell and Collin Smith would be the Missoula Lawyers, and Dr. John Daniels and the University Health Service would make up the referral board. HOCHEN MOVED THAT MELINDA FOSTER, JOE SOFICH, AND GARY WILLIAMS BE ACCEPTED AS MEMBER OF THE STAFF OF THE SELECTIVE SERVICE INFORMATION CENTER. THE MOTION WAS SECONDED BY STRONG. Miller said that each of the members of the staff would take a specific problem and research it and report to the other members.
hanson asked if the members of the staff would have to sign a legal waiver. Miller said that they would have to. Mertens asked if the members of the staff could appear before the board and answer questions before they were approved. Miller said that Softich was the only member present at that time. Mertens asked Softich what experience he had in this type of work. Softich said that he did not have any experience but that he wanted to learn and that he will be working with medical aspects involved in the draft and that he had experience in this matter because he was majoring in Biology. BAHR MOVED TO AMEND THE MOTION TO READ THAT CENTRAL BOARD APPROVE JOE SOFTICH AS A MEMBER OF THE STAFF OF THE SELECTIVE SERVICE INFORMATION CENTER AND TO WAIT UNTIL THE OTHER MEMBERS ARE INTERVIEWED BEFORE THEY ARE APPROVED. THE AMENDMENT WAS SECONDED BY MERTENS. THE AMENDMENT FAILED WITH NICKS, STRONG, PETERSON, MARTIN, MCIWEN, EASTMAN OPPOSED, AND BAHR, GRAY, MERTENS, HANSON, AND MCKEE IN FAVOR. MCIWEN MOVED THAT ALL THE MEMBERS OF THE REFERRAL BOARD BE ACCEPTED AND APPOINTED BY CENTRAL BOARD. THE MOTION WAS SECONDED BY STRONG. Miller said that the referral board would be offering free service to the men but when the loads were too heavy they would be asked to pay a fee. THE MOTION PASSED UNANIMOUSLY.

MERTENS MOVED THAT BRUCE BAXTER, JAN BERTELSSEN, JOHN CROUCH, MELINDA FOSTER, PETER MULLINS AND JIM WALTERMIRE BE APPOINTED AS MEMBERS OF PROGRAM COUNCIL. THE MOTION WAS SECONDED BY HANSON. McIwen asked Meyers how many members were on the council. Meyers said that there were about eight to ten members at the present time and that applications had been accumulating since the beginning of the year. GRAY MOVED THAT THE MOTION BE TABLED FOR A WEEK. THE MOTION WAS SECONDED BY MCIWEN. THE MOTION PASSED WITH NICKS, STRONG, PETERSON, BAHR, GRAY, MERTENS, HANSON, MCIWEN, EASTMAN AND MCKEE IN FAVOR OF TABLEING THE MATTER AND MARTIN OPPOSED.

MERTENS MOVED THAT VIRGINIA STATION'S RESIGNATION BE APPROVED BY CENTRAL BOARD FOR BUDGET AND FINANCE COMMITTEE. THE MOTION WAS SECONDED BY BAHR. THE MOTION PASSED UNANIMOUSLY.

MERTENS MOVED THAT BILL BAHR'S RESIGNATION FROM PROGRAM COUNCIL BE ACCEPTED BY CENTRAL BOARD. THE MOTION WAS SECONDED BY GRAY. THE MOTION PASSED UNANIMOUSLY.

HANSON MOVED THAT CENTRAL BOARD RECONSIDER THE THE REPRESENTATIVE SYSTEM WRITTEN IN THE ASUM CONSTITUTION. THE MOTION WAS SECONDED BY STRONG. Hanson said that the constitutional committee could not come up with a base number for the representative system. Mertens said that Central Board needed people with varied interests. Hanson said that the board has members with varied interests at the present time. Hanson said that the motion was for the purpose of setting up a committee to look into this matter and to hold public meetings. THE MOTION PASSED WITH STRONG, PETERSON, BAHR, GRAY, HANSON, MCIWEN, EASTMAN, AND MCKEE IN FAVOR, AND NICKS, AND MERTENS OPPOSED AND MARTIN ABSTAINING. Thogersen said that Mazurck will appoint people to this committee. It was recommended that Dr. Nicks be one of the members.

MARTIN MOVED THAT CENTRAL BOARD SPONSOR THE FRESHMAN CAMP PROGRAM IF A CAPABLE DIRECTOR CAN BE APPOINTED. THE MOTION WAS SECONDED BY HANSON. Martin said that the program might be worked in with the Student Ambassador Program. THE MOTION PASSED UNANIMOUSLY.
CENTRAL BOARD

THE MOTION PASSED UNANIMOUSLY.

THE MEETING WAS ADJOURNED.

ATTENDANCE: MICHKS, STRONG, PETERSON, BAMP, GRAY, MURTECS, MARTIN, HANSON, MCWEN, EASTMAN, MCKEE, THOGERSEN,

EXCUSED: GORTON

January 28, 1970

Respectfully submitted,

Raynee Schaffer
ASUM Secretary