The meeting was called to order by Joe Mazurek, ASU President, at 7:00 p.m., in the Montana Room of the University Center.

The minutes were approved with the following corrections:
Constitution Committee- Hanson asked that the report of the constitution committee be accepted--instead of the motion. The motion that Central Board sponsor the Freshman Camp Program is a capable director can be appointed passed with Wicks, Strong, Peterson, Dahr, Grau, Nortens, Martin, McLwen, Eastman, McKee in favor and Hanson opposed.

REPORTS OF OFFICERS AND STANDING COMMITTEES:

Vice-President Report-Thogersen said that the luncheon that was tentatively scheduled last Tuesday was cancelled because of a conflict in classes with some of the commissioners. He said that the best time for the luncheon would be next Wednesday and that the commissioners would receive word on this matter.

REPORTS OF SPECIAL COMMITTEES:

Constitution Sub-Committee-Thogersen said that the committee met on Tuesday and that the committee could not come to any agreement. He said that the questions on the constitution cannot be answered until the by-laws are written. Eastman asked if the problem in coming to an agreement was on the matter of the base number. Mazurek said that the problem is the working of the representation system and that the base number will be written in the by-laws.

UNFINISHED BUSINESS

Mazurek asked that the motion on the members of Program Council be taken off the table. MERTENS MOVED THAT THE MOTION CONCERNING THE NEW MEMBERS OF PROGRAM COUNCIL BE TAKEN OFF THE TABLE. THE MOTION WAS SECONDED BY THOGERSEN. Grau said that the reason that he asked that this matter be tabled for a week was so that he could talk to Meyers about the reason why so many new members were being appointed. Gray said that the council had trouble with the old members in participation and that they were dismissed. He said that Meyers wanted new enthusiastic members who would be willing to work, and that all the new members had been interviewed by Tickell and Meyers before their names were submitted to Central Board for approval. THE MOTION THAT BRUCE BAXTER, JAN BERTELSEN, JOHN CROUCH, MELINDA FOSTER, PETER MULLINS AND JIM WALTERMIRE BE APPOINTED AS MEMBERS OF PROGRAM COUNCIL PASSED WITH GRAY, MCEWEN, GORTON, PETERSON, WICKS, WEBB, LAHR, THOGERSEN, EASTMAN, MERTENS, MARTIN, CUNNIF, AND MCKEE IN FAVOR WITH HANSON ABSTAINING.

NEW BUSINESS

Green said that Academic Affairs Commission is working on the Foreign Language requirement and that the committee recommends that the foreign language requirement be dropped as a University requirement and then it would be up to the departments if they want to require that it be taken. Green asked that Central Board take a stand on this issue because this report will then be sent to Academic Vice President Craig who will then send it to the Curriculum Committee for a decision and then finally it will be sent to the Board of Regents. MARTIN MOVED THAT THE FOREIGN LANGUAGE REQUIREMENT BE DROPPED AS A UNIVERSITY REQUIREMENT. THE MOTION WAS SECONDED BY WICKS. Martens asked how many students
answered the poll that was sent out. Green said that 1100 filled out a poll last spring and that 65% of these were in favor of dropping the requirement, and that 45% of 650 students were in favor of dropping the requirement last week. BAER MOVED THAT THE MOTION BE AMENDED BY ADDING THAT THE REQUIREMENT BE A DEPARTMENTAL REQUIREMENT. THE MOTION DIED FOR LACK OF A SECOND. Green said that he would like to leave this up to the departments themselves to decide if they want this requirement or not and that it should not be added into the motion. He said that the members of his committee said that the language requirement was beneficial and that it should be up to the departments. Hanson asked if everyone was required to take a Foreign language. Wicks said that the requirement is required if a person is obtaining a BA degree and that Business School does not always require it. THE MOTION PASSED UNANIMOUSLY.

MERTENS MOVED THAT THE FOLLOWING RESIGNATION FROM BUDGET BE ACCEPTED: JOHN HANSON; LES HAYES; AND GINNY HAWKET. THE MOTION WAS SECONDED BY THOGERSEN. Gray asked when applications for the committee were available. Mertens said that application are accepted at any time during the year. THE MOTION PASSED UNANIMOUSLY.

ANNOUNCEMENTS:

Mazurek said that pictures for the Sentinel would be taken at the next meeting. He said that the Selective Service Information Center was now in operation and that there will be a phone installed next week. They will be open Monday through Friday from 10:00 a.m. to 5:00 p.m., and Saturday from 10:00 a.m. to 3:00 p.m. Mazurek said that he and Hanson would be attending the "NSPA convention in Great Falls February 14th and that he is trying to get Hanson to run for the chairman of NSPA. Mazurek said that he had received a memo from Pantzer saying that ASUM will have control of the $8 allocation within the total budget and that this money will be budgeted to Athletics. Hanson asked that all the members of Central board become involved and active on the new constitution and to attend the meetings that will be announced. He said that the members of the board would have to be in favor of the constitution before they could present it to the student body for a vote. Mazurek said that the committee is going to pose some possible questions on the workability of the constitution and that these will be answered in the constitution. Mertens said that budget and Finance is going to set up a specific budget for special allocations that will be coming up next year. He asked that the members talk to him if they know of any group that will be in need of a special allocation next year.

The meeting was adjourned.

ATTENDANCE: GRAY, MCLENN, GORTON, PETERSON, WICKS, WEBB, BAIER, THOGERSEN, HANSON, EASTMAN, MERTENS, MARTIN, CUNNIF, MCKEE, AND MAZUREK

EXCUSED: STRONG

Respectfully submitted,

Raunae Schaeffer
ASUM Secretary

ADD UNDER SPECIAL REPORTS:

Constitution Committee-Thuogerzen said that the committee recommends that reconsideration of the proposed ASUM Constitution be delayed until such time as the bylaws are completed.