The meeting was called to order by Joe Mazurek, ASUM President, at 7:15 p.m., in the Montana Rooms of the University Center.

The minutes were approved.

REPORTS OF OFFICERS AND STANDING COMMITTEES:

Business Manager's Report—Mertens said that he would bring this matter up under new business.

Vice President's Report—Thogersen asked the commissioners to report on the work that their commissions are doing.

Green said that the Forcing Language Requirement will come in Curriculum Committee this week or next. He said that his commission is conducting a poll on the Pass-Fail system this week and the results will be completed by next Wednesday. He said that a special Faculty Senate meeting on this matter will be held to vote on it.

Foster said that her commission is working on the "no hour" system for freshmen women at the present time. She said that Knowles, Brantly and Aber Hall have an open-door policy which they just passed. She said that the commission had voted not to have high school students in the University Center and that the Pamphlet on Birth Control had passed through the commission and Dr. Curry is now working on it.

Legal Handbook—Thogersen said that the book has been shortened and finished and that the typing of it is being done this week; it should be finished this weekend and that it might be placed in a sub-committee at the next Central Board meeting to have a decision made as to whether it should be passed or not.

Mehrens asked that Harley Lewis, Tom Whidden, Larry Stranahan, and Craig Stoner be approved as members of the Athletics Committee.

Constitution Committee—Swanberg said that the Student Conduct Committee approved the Judicial System and now it will go to Fantzor for his approval and then to Faculty Senate.

Mazurek reminded the board to be prepared to discuss the Constitution at the next meeting. He said that some of the bulwars will be finished so that they will help explain parts of the constitution.

MSPA Convention—Hanson said that they discussed some of the student's rights and responsibilities and that some points they agreed with and some they did not. He said that they hope to come to a compromise to take to the Board of Regents. He said that April 22 will be declared World Day across the country. He said that the Council of Presidents passed a resolution favoring Eastern's actions with taking the matter of the student fees to court.

Constitution—Thogersen said that they met today and that discussion on the additions to the proposed constitution will be discussed under new business.
Project 19-Strong said that the NAPA convention gave the committee suggestions on advertising. He said that the committee is working on contacting people and doing research and this work is taking a great deal of time to do. Mortens asked if they had received commitments for funds from other schools in the state. Strong said that they did have commitments and that he would give a report next week on this matter.

New Business:

Mortens said that Budget and Finance recommends that $550 be allocated to the University of Montana rifle team to travel to the Reno Shooting Match. He said that this match is prior to spring break. Thogersen moved that Central Board approve budget and finance recommendation of $550 to be allocated to the rifle team. The motion was seconded by Gray. Hansen asked how much money the team received this year. Mortens said that they had received $150 for Postal Matches which are held on campus. Hansen asked how many members the team had. Skinner said that the team had 50 members and that 4 members would be attending the match and that Sgt. Manshin would be going with them but his way will be paid by the ROTC Department. Gray said that the team was outstanding and that they had received recognition in other states. Hansen asked if any money would be involved in the competition. Skinner said that the winning team would receive a trophy. The motion passed with no dissent.

Mortens said that Budget and Finance Committee recommend that $75 be allocated to the Black Choir to help cover their expenses of touring the State. Strong moved that Central Board approve budget and finance recommendation of allocation $75 to the Black Choir. The motion was seconded by Gorton. McEwen said that this program would be the cheapest type of public relations that the University and that the Choir are in demand across the state. Mazurek yielding the gavel said that the Choir does charge for their concerts and that this $75 to help pay for their expenses that the charge does not. Mortens said that the Choir can come back for additional money if they need it to cover their expenses. The motion passed unanimously.

Mortens said that Budget and Finance Committee recommends that $160 be allocated to Volunteers in Community Action (VICA). He said that this money would be used to help pay for their costs of organizing. McEwen moved that Central Board approve budget and finance recommendation of $160 for Volunteers in Community Action. The motion was seconded by Thogersen.

Hanson questioned why students were paying for this organization. Mortens said that VICA was worthwhile and that they have gone to Community Chest of support and they could not receive funds because they had not been incorporated in the city for one year. He said that this program was good for the image of the University and that about 50 students from campus participate in it. Gorton asked if they were a legitimate campus function and if they were a recognized organization of the University. Mortens said that this was a very important question and maybe this matter should be tabled until this is learned. Gorton said that Dr. Emmons from the History Department is VICA's advisor. Strong moved to table the motion until the group talks to the Deans Office about becoming a recognized member of the organization of the University. The motion was seconded by Thogersen. The motion was tabled with Hanson opposed.

Mortens asked the members of the board to read the Miss U. of M. Pageant report and to be able to discuss this matter at the next meeting when Mr. Todd Briggs, Director of last years pageant will be present. He added that there was one mistake in the Audit report: It should be changed to $999.47 instead of $998.57.
Hortens said that Budget and Finance Committee turned down a request from the Fine Arts Council for $3000 for the lighting of a art gallery that would be situated on South Higgins. He said since that time they have learned that they cannot use this building and will be trying to find a building and funds on campus. He said that he would like Central Board to consider this proposal if it should come up. Hortens said that a Center for the Arts is supposed to be completed by 1975 and will be situated in the Clover Bowl. He said that a request at this time would just establish a temporary gallery.

Hanson moved that Harley Lewis, Tom Whiddon, Larry Stranahan and Craig Stoner be accepted as members of the athletic commission. The motion was seconded by McMen. Gorton asked if this committee would be discussing the budget of athletics for next year. Mehrans said that they would be and that those members of the committee are a good representation of all sports on campus. Gorton asked if all the members of the committee that were students were also athletes. Mehrans said that most of them were now or had been. Thogerson asked if Mehrans had accepted applications for members of the committee or just these people indicated that they wanted to be members. Mehrans said that the members just indicated that they wanted to be members. Gorton asked if there was a limit on this committee to the number of members it could have. Mehrans said that it was to be four students, three faculty, and the commissioner. Hortens said that budget and finance can decide within the $8 how to divide the money among the different sports and then this is taken to central board for approval and then to athletics. Mazurok said that the committee will still accept applications for the positions. The motion passed with Gorton and Gray abstaining.

Mazurok said that he has been getting pressure from the Chamber of Commerce for ASUM to join with them again and that he would like to see ASUM join again. Hortens said that ASUM dropped their membership because we received no benefit from the relationship, and because the University and the student book store were already members. Mazurok said that the Chamber of Commerce is trying to broaden their scope by including education programs and that he would like to establish a committee to look into this matter. Hortens questioned if Associated Students could belong to a non-student organization. Gray moved that a sub-committee be formed to study whether or not ASUM should join the Chamber of Commerce. The motion was seconded by Thogersen. Strong said that the project 19 would be aided if ASUM did join. The motion passed with Pedersen, Cunniff, Thogersen, Hortens, Martin, McMen, McKee and Gray in favor and Nicks, Webb, Gorton, Hanson, Strong and Eastman opposed. Mazurok appointed McMen as chairman and Hortens, McMen, McKe, Strong to study this matter.

Thogersen moved that Conrad Yunker and Cathy Johnson be approved as members of student facilities. The motion was seconded by Gray. Foster said that those people would be taking the place of two of the other members who are unable to attend the meetings. The motion passed unanimously.

Hortens moved that Wendell Bey be appointed as a member of program council. The motion was seconded by Thogersen. Hanson said that the head of the commission should be present at the meetings to ask the members that they want appointed to their commission be voted on. He added that the motion should be tabled or defeated until the commissioner is present at the meeting. The motion passed with Nicks and McKee opposed and Gorton and Hanson abstaining.
The member so the board decided that they would discuss and vote on each part of the proposed constitution. Swanberg asked that the board start on Article VI, the Judicial System, so that he can take this recommendation to Faculty Senate. Article VI—Constitutional Review Board—Swanberg said that this part is needed in the constitution so the writings of the constitution may be interpreted. STRONG MOVED THAT ARTICLE VI, PART A, SECTIONS 1, 2, AND SECTION 3 BE APPROVED. THE MOTION WAS SECONDED BY GRAY. THE MOTION PASSED UNANIMOUSLY. Swanberg said that Part B, Article VI—

The Judicial System, Section 1, was the gateway clause and that the wording "the right to have a trial by a jury of his peers" should not be in here. He said that the jury would be made up of a majority of faculty. Hanson asked what the Student Conduct Code was in Section III, Part B of Article VI. Swanberg said that this will be a publication of all the rules of this University and that the Conduct Committee will be rewriting those rules. Swanberg said that Section III, Part B, of Article VI should be tabled because it is confusing at the present time. HANSON MOVED TO TABLE SECTION III, PART B OF ARTICLE VI, AND TO PASS SECTIONS I AND II OF PART B, ARTICLE VI, BY DELETING THE WORDS OF SECTION I "THE RIGHT OF A TRIAL BY A JURY OF HIS PEERS. THE MOTION WAS SECONDED BY STRONG. THE MOTION PASSED. Hanson said that the members of the board should have copies of the additions to the proposed constitution, the proposed constitution, and the old constitution before the rest of the constitution could be voted on. MERTENS MOVED THAT THE CONSTITUTION BE TABLED UNTIL MEMBERS HAVE ALL THE COPIES OF THE PROPOSED CONSTITUTION AND THE ADDITIONS. THE MOTION WAS SECONDED BY HANSON. THE MOTION PASSED WITH GORTON AND THOGERSEN OPPOSED.

Mertens invited all the members of the board to the Budget and Finance meeting on Sunday at 1:00 p.m., when the budgets of the organizations will be discussed.

Mazurek said that the final Faculty Athletics meeting will be Monday evening at 7:30 in the Conference Room and that they will be voting on the $6 earmarking of the Board of Regents. He reminded the members of the board that the representation system will be voted on next week.

The meeting was adjourned.

ATTENDANCE: MAZUREK, THOGERSEN, MERTENS, PEDERSON, CUNNIF, STRONG, EASTMAN, LANSER, NICKS, HELD, MARTIN, GORTON, MCEWEN, MCKEE, GRAY, swanber, Green, foster, skinner, mehrens.

Respectfully submitted,

Swanberg Schaffer
ASUI Secretary