The special meeting of Central Board was called to order by Jack Green at 4:00 p.m. in the Montana Rooms of the University Center.

The regular order of business was suspended.

Green said that the purpose of this meeting was to set the procedure for the referendum. There was a ballot made up by Budget and Policy Committee, which is the executive council of Faculty Senate. Pantzer asked that the student poll be stated as similar as possible so that he could use it as an opinion poll of the students. This will come to a vote Wednesday, May 13, and all members of the University with an I. D. card will be allowed to vote. Cunniff asked how Central Board would get the word to the graduate students that they will be able to vote. Gray said that there would be an article in the Kaimin. Harrell Peterson said that a copy of the voting issue and an explanation of it should be available at each of the voting places. The polling places will be in the UC from 9am to 5:30 p.m., in the LA Building from 9am to 5pm, in the Lodge from 9a.m. to 5:30 p.m., and possibly in one of the dorms. Grainey said that there should be a sign distinguishing the ballot from the petition that has been in the UC. Green reminded the Board that this was only the basis for a recommendation for President Pantzer, and not a binding vote. TIM NORMAN MOVED THAT THERE WILL BE 1000 FLYERS PRINTED UP SAYING WHAT WILL BE ON THE BALLOT AND AN EXPLANATION THAT THIS IS A GUIDELINE FOR THE PRESIDENT AND NOT A BINDING VOTE. PHIL GRAINEY SECONDED. In discussion, Gorton said that he had heard that ROTC was told to refrain from putting up signs and wanted this clarified. Cunniff said that they were told that they could not put signs anywhere except in the University Center. It has been allowed in the past and this election is to be run as ASUM deems it to be run. Green took the general consensus of the Board that this election campaigning will be done as has been done in the past. Gray said that it was the usual procedure of Central Board to approve the petitions for candidates before an election. Thus, he felt that Central Board should approve the wording of the referendum as such. THE VOTE ON THE FLYER ISSUE PASSED WITH ALL IN FAVOR.

GRAY MOVED THAT CENTRAL BOARD ADOPT THE FOLLOWING AS A BALLOT FOR THE REFERENDUM

WEDNESDAY: IN COMPLIANCE WITH THE DIRECTION OF THE FACULTY SENATE, THIS BALLOT IS DESIGNED TO ADVISE THE PRESIDENT OF THE STUDENT BODY'S VIEWS ON ROTC. EXPRESS YOUR OPINION BY MARKING YES OR NO ON ANY OR ALL OF THE FOLLOWING QUESTIONS.

1.) DO YOU FAVOR THE U OF M TERMINATING ALL ROTC CONTRACTS WITH THE DEPARTMENT OF DEFENSE AS SOON AS POSSIBLE? 2.) ASSUMING ROTC PROGRAMS ARE CONTINUED, SHOULD CREDIT TOWARD GRADUATION FOR ROTC COURSES BE ELIMINATED? 3.) ASSUMING THAT ROTC PROGRAMS ARE CONTINUED, SHOULD ROTC BE LOCATED OFF-CAMPUS? JOHN MURPHY SECONDED. In further discussion, Green reminded the Board that President Pantzer wanted this ballot as closely correlated with the faculty ballot. The board felt that the ballots should not be declared invalid if a person does not vote for all three. IN THE VOTE, BECK, SWARTHOUT, GRAINEY, JORGENSON, PETERSON, MCEWEN, WILLIAMS, SCHAFFER, UVILIA, TIM NORMAN, MURPHY, GRAY, SPENCER, STRONG, SCHRISTENSON AND DAN NORMAN WERE IN FAVOR AND GORTON LIST AND WALTHERMIRE WERE OPPOSED.
Gray said that the Bear Paws and Spurs usually man the ballot boxes, but he felt that in this case the Central Board members should do it. Then if there was any question about the validity of the election, they could bring their questions to Central Board. Gray said that he would like two Central Board members at each of the ballot boxes. Waltermire requested that the two parties not have any delegates around the ballot boxes harassing the voters. There was a discussion of advertising in the Kaimin on Wednesday. Gray moved that Central Board recommend to the Kaimin that no advertising of any type, size or nature appear in Wednesdays Kaimin of this issue. Jim Waltermire seconded. Dan Norman moved that this motion should include any editorial or letters to the editor on this subject. The amendment failed for a lack of second. The motion, as originally stated, passed unanimously.

Dave Gorton moved that since all departments on this campus exist for the benefit of those students who enroll for their classes, and since the University of Montana ROTC is voluntary, and since ROTC has in no way hindered other departments in their individual activities, and realizing that the president of this university can accept or reject instructors provided by the military services for University of Montana ROTC, and noting that the faculty senate vote was taken during the height of tension on this campus last week, then be it resolved, that we, the Central Board of the Associated Students of the University of Montana, urge all students to vote to allow ROTC to remain on the University of Montana campus. John McEwen seconded. In discussion, John McEwen said that he felt that we should take a stand on this issue since Central Board took a stand on the strike. Tim Norman felt that Central Board had already taken a stand. Strong said that the issue of ROTC had never been a basic part of the strike. It had been given momentum by the strike. He felt that Project 19 had been hurt by the attitude toward ROTC. He was in favor of the motion as stated. Christenson said that he felt students were guided by the actions of Central Board and he did not think that Central Board should be telling students how to vote. Dan Norman stated that since Central Board had taken a stand on the strike, if they took a stand on the ROTC issue, they would be contradicting themselves. Green pointed out that Central Board had supported the strike with no mention of the ROTC issue. Williams said that Central Board could take a stand but not the election. Graineysaid that when Central Board did take a stand they were not influencing others because they still had their own vote. Swarthout said that this was not a statement urging people to vote, but simply a statement of how Central Board felt. Jim Waltermire moved to question. Dan Uvilia seconded. It passed with Swarthout, List, Graineys, Jorgenson, Peterson, McEwen, Williams, Schaffer, Gorton, Uvilia, Tim Norman, Waltermire, Gray, Spencer, Strong, and Dan Norman in favor and Christenson and Beck opposed. The motion passed.

With Beck, Swarthout, List, Graineys, Jorgenson, Peterson, McEwen, Gorton, Waltermire, Gray, Spencer, Strong in favor and Williams, Schaffer, Uvilia, Tim Norman, Dan Norman, and Christenson opposed. Phil Graineys moved that Central Board moved to the previous policy of having Bear Paws and Spurs man the ballot boxes. Swarthout seconded. Gorton said list should be kept of the people who man the ballot boxes, and the times that they work. Schaffer said that Central Board should count the ballots. The motion passed with Beck, Swarthout, List, Graineys, Jorgenson, Peterson, McEwen, Schaffer, Gorton, Uvilia, Waltermire, Gray, Spencer, Strong, Christenson, and Dan Norman in favor, Tim Norman opposed, and Williams abstaining. Tim Norman moved that Central Board should count the ballots. Schaffer seconded. The motion passed unanimously.
LEADERSHIP CAMP
Gray said that if fewer than 70 students were going to attend, it would not be worth having the camp. There were only about 65 interested persons and he felt that it would not be worth it this year. GRAY MOVED THAT LEADERSHIP CAMP BE DISSOLVED FOR THIS YEAR. WILLIAMS SECONDLED. Schaffer said that perhaps the camp could be held in the early past of the fall next year. THE MOTION PASSED WITH BECK, SWARTHOUT, LIST, GRAINEY, GORGENSEN, PETERSON, MCEWEN, WILLIAMS, SCHAEFFER, GORTON, UVILIA, T. NORMAN, WALTERMIRE, SPENCER, STRONG, CHRISTENSON, IN FAVOR AND D. NORMAN AND GRAY ABSTAINING.

ANNOUNCEMENTS
Green said that he had gotten together with Strong and Traber and sent a letter to approximately 7,000 parents saying that ASUM Officers felt that everyone supported President Pantzer.

MCEWEN MOVED TO ADJOURN. HARRELL PETERSON SECONDED. THE MOTION PASSED WITH ALL IN FAVOR.

ATTENDANCE: BECK, SWARTHOUT, LIST, GRAINEY, JORGENSON, PETERSON, MCEWEN, WILLIAMS, SCHAEFFER, GORTON, UVILIA, T. NORMAN, MURPHY, WALTERMIRE, GRAY, SPENCER, CHRISTENSON, D. NORMAN, GREEN, STRONG.

Respectfully submitted,

Patricia Cote
ASUM Secretary
PROPOSED BUDGET PROCEDURE BYLAWS

Sec. 1. The president shall call for written budget request by February 1st. They shall be due March 1st.

Sec. 2. The president and any staff that he may delegate shall review and summarize the requests. The business manager shall be responsible for providing any financial and other non-financial information necessary to make budgeting decisions. (He shall collect and summarize this information throughout his term of office.)

Sec. 3. After the spring elections, the president shall present to the incoming president all the request he called for, a summary of those requests, the information the business manager compiles, and a summary of this information.

Sec. 4. The old administration may prepare and present to the new administration a report on budgeting in which it expresses its desires in preparing a budget.

Sec. 5. The new administration shall use any information gathering means necessary to prepare a budget. (Such common means are a survey of student needs; personal interviews with requesting groups; and questionnaires requesting information about the group's activities.)

Sec. 6. The president shall present to Central Board a budget within four weeks of his election or the second Central Board meeting in May, whichever comes first.

Sec. 7. Central Board shall hear testimony from any group with a budget request desiring to testify, prior to making final budgeting decisions. Central Board can make allocations to specific groups or commission various groups fall under.

Sec. 8. Central Board shall approve a budget in sufficient time prior to the end of spring quarter to allow Commissioners to make budget allocations to groups requesting funds under the jurisdiction of the various commissions.

SPECIAL ALLOCATION BYLAWS

Sec. 1. The president, vice-president, business manager or any other member of Central Board may introduce to Central Board any proposal to request funds.

PROPOSED ARTICLE III OF PUBLICATIONS BYLAWS

The Sentinel

Sec. 1. A director of the Sentinel shall be appointed by Central Board upon the recommendation of Publications Commission. He shall be hired under a yearly contract.

Sec. 2. The director shall recommend to Publications Commission, the hiring of all Sentinel staff members and be responsible for all activities of the Publication.

Sec. 3. The salary of the director shall be $2,500 yearly.

Sec. 4. The director of the Sentinel shall be ultimately responsible to ASUM, and shall present a Financial and Policy report at least once a year to Publications Commission. ASUM reserves the right to hire or fire a director of the Sentinel at any time.
Since all departments on this campus exist for the benefit of those students who enroll for their classes, and

Since University of Montana ROTC is voluntary and

Since ROTC has in no way hindered other departments in their individual activities, and

Realizing that the President of this University can accept or reject instructors provided by the military services for University of Montana ROTC, and

Noting that the Faculty Senate vote was taken during the height of tension on this campus last week, then

Be it resolved, that we, the Central Board of the Associated Students of the University of Montana, urge all students to vote to allow ROTC to remain on the University of Montana Campus.

Introduced May 11, 1970
Dave Gorton
Dorm Representative
BE IT RESOLVED THAT:

WE, OF THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF MONTANA CENTRAL BOARD, SHARING IN THE SHOCK AND HORROR OF ALL MONTANA STUDENTS OVER THE USELESS MURDER OF FOUR KENT STATE UNIVERSITY STUDENTS AND DISGUSTED WITH THE CONTINUING SLAUGHTER AS WE ARE ANGERED AND DISMAYED WITH THE ESCALATION OF THE WAR INTO CAMBODIA, SPEAK ON BEHALF OF THE UNIVERSITY OF MONTANA STUDENTS AS WE DEMANDING AN IMMEDIATE END TO THE WAR.

WE FURTHERMORE URGE UNIVERSITY OF MONTANA STUDENTS TO ACT AS THEIR CONSCIENCES URGE THEM, TO PEACEFULLY SHOW THEIR OUTRAGE AT THE WASTE AND FUTILITY OF THE WAR.

Keith Strong
ASUM Vice President
May 6, 1970