The meeting was called to order at 7:00 p.m. in the New Activities Room* - - 1 - of the University Center by President Ed Leary. The minutes were corrected as follows: under Publications Board, there was an idea to print the "M" Book at the University press, and the Information Service will not finance it.

PRESIDENT'S REPORT

Leary thanked the students who attended President Pantzer's luncheon. He reported that the voting law passed the House and the Senate. There has been a House Bill introduced by Eastern which more or less states that if any section of the University system decides to build with student funds, they will need the vote of approval from the student body involved. Leary said that the Student Facilities Council had a special meeting for the requirements for women living out of the dorms next year. The questionnaire was mailed out to all women students and they were instructed to turn them back in to the Dean's office. They will have a period of approximately ten days to do so. They will then be tallied by the Student Facilities Council. Leary said that since this was a special meeting, he did not call for an equal vote discussion, but intends to bring it up at the next meeting. Leary made the Store Board Trust Fund appointments. LEARY MOVED THAT DR. HELICKER, AND MARK MERTINS BE APPOINTED TO STORE BOARD TRUST FUND. BROWN SECONDED. BROWN CALLED THE QUESTION, AND THE MOTION WAS CARRIED UNANIMOUSLY. Leary said he had several applicants for the Missoula - Montana Affairs Commission, but would like to wait until next meeting to have interviews and possible appointments then.

VICE-PRESIDENT'S REPORT

Brown said that he had talked with Harley Lewis and had several ideas about getting High School Week the same week-end as Interscholastics.

ALUMNI

Mechlin said that they had no meeting for the Ambassadors this Thursday but that it would be next week.

STUDENT SERVICES

LEARY MOVED THAT CENTRAL BOARD ACCEPT THE POLICY REGARDING THE USE OF THE STUDENT ACTIVITIES AREA IN THE UNIVERSITY CENTER. MECHLIN SECONDED. Leary explained that she had left a clause for those people who thought they didn't get a fair decision and would like to plead their case. McKENZIE CALLED FOR THE QUESTION. THE MOTION WAS PASSED UNANIMOUSLY. BARSNESS MOVED THAT THE STUDENT SERVICES COMMISSION BE THE DETERMINING COMMITTEE ON THIS POLICY. McKENZIE SECONDED AND BROWN CALLED FOR THE QUESTION. THE MOTION WAS CARRIED UNANIMOUSLY.

TRADITIONS BOARD

"American Humor" was decided as the Homecoming theme, because it...
could be easily worked with and cartoons could be used. This is
an attempt to tie in the whole week-end. Gray said there was quite
a discussion on school spirit, cheerleaders, participation and the
pep band. There were several suggestions, one of which suggested that
the Pep Band wear white shirts. The cheerleaders were accused of
being apathetic. There was a general thought that there could be
more support from the "M" Club, the team and the whole school. Things
like yell contests, reestablishing the Grizzly Growlers, and
publicity from the Kaimin were suggested. Gray said that he had talked
with Vichorek about publicity in the Kaimin, and the reply was that
it was not policy and they could buy an ad if they wanted to advertise.
Scanlin said that once the staff of the Kaimin is chosen, it is the
privilege to make up the policy as they see fit. At this time, Leary
called Eastern on the hot line hoo-up. Rick Schessler introduced
Mr. Warren Norden, the Student Union director who gave a report
on the Student Union Board and administration agreement concerning
the second floor space usage of the new Student Union Building. There
were 19 office spaces rented at $380 total, 2 classrooms $200 total,
and a mailroom at $500. Scanlin asked why the rental fees were
being paid to the students. The reply was that the students had
paid for the building and therefore the administration thought they
should be reimbursing them for the space that was taken over by the
administration. The contract was proposed by the administration, and
was signed by the Student Union Board, the Business Manager, the
President of the College, student government, and the Dean. There
are quite a few buildings that were built by student funds and are
being used for administration purposes. On a question about their
Food Service, Mr. Norden said that the college has its own Food Service,
but leases it from Saga. The student has a contract with the
University, and then the University pays for the student to Saga.
On questions about their legal advisor, Steve Scanlin gave us a
run-down on the policy for their legal advisor. They are retaining
him for $20 an hour. Thus far, he has established for them that
students have practically no rights, that they are governed by
the Board of Regents. There is no real defense against them.
Scanlin gave some legal matters that were presently being worked on,
and explained the HB that they were introducing. Other questions
were answered: Eastern does not have an appellate court, but has
disciplinary action policy, and the student is entitled to have
counsel present if he wishes; They have a Peace and Freedom Council
similar to our Draft Counseling Board. Rick Schessler announced
an attempt to hold a Student Symposium at Billings from April 17 to
the 19. Rocky and Eastern will be co-sponsors. People from M.S.A.,
M.S.P.A., S.D.S., Board of Regents, Board of Trustees from the Private
Schools, the University Presidents and any delegates are invited.
The purpose was to discuss what the students are arguing for. There
is hope to organize a state-wide student organization with a legal
advisor open to all the schools. Eastern is presently writing to
the Ford foundation and others for any available funds to help
sponsor such an endeavor. Don Halo asked about our budgeting. We in turn asked about their budgeting system and how
much control the students have over the distribution of the funds
through things like athletics. Their Ways and Means committee
has review authority over any budget. Their athletics department has
no Reserve Fund. The athletes get no room and board with their
scholarships. They reminded the board of the hearing for the HB that they introduced which will be next Thursday at 10:30. If possible, Eastern wants to ask questions of S.D.S., and about The Book at the next hot-line phone discussion Monday night at 8:30 with all of the schools participating. There were other comparisons made on the newspaper budgets and Program Council.

BUDGET AND FINANCE

Barsness said that the total allocations to date are $37,331.50. Tentative approvals are: Alumni (Student Ambassador) $281.50, ASUM Travel Coordination $600.00, ASUM General Fund, $4,500.00. Schaffer explained that the budget for the general fund was raised to cover travel or whatever comes in the next year. Probably the need for more secretaries.

M.S.P.A.

There will be a five people panel discussion on Friday at 8:00 between Missoula Republican Central Committee. It will be at the First National Bank on the Brooks Avenue extention.

PROGRAM COUNCIL

Meyers said that Mark Hatfield will appear February 7 at 8:15. The Grand Opening of the University Center will be that same week-end. Sunday night is the Neil Diamond concern. Tickets will go on-sale next week. Meyers said he would call Schessler on his ideas for the Student Symposium. Al Hirt was scheduled for this quarter, but will be here Spring Quarter instead. It was decided that the Program Council will be responsible for the dances scheduled on Interscholastics week-end. Tickell, Chapman and Meyers will be going to Seattle for a steering committee meeting involving the convention here in Montana. Also, a Northwest cooperative booking conference will be the rest of that week, which Tickell and Meyers will attend. The Indian Club is going to have an Indian Symposium in conjunction with Program Council. Meyers passed around the program schedule for the quarter. They are looking into a new source of money besides the budget, which would require some by-law changes. Meyers suggested that the reserve funds and the administration work cooperatively in buying a new sound system.

NEW BUSINESS

McKenzie said he will give report on the legal adviser discussion that the Judicial Review Board had next meeting.

LEARY ADJOURNED THE MEETING.