February 5, 1969

The meeting was called to order at 7:00 p.m. in the Activities Room of the University Center. The minutes were approved as read.

PRESIDENT'S REPORT

Leary moved that George Koncharo be approved as the M. MISSOURI—MONTANA AFFAIRS COMMISSIONER. Brown seconded. Brown called for the question, the motion was carried. Leary passed around the proposal that was submitted to the Student Facilities Council. The board is going to appoint Cal Murphy to the board so Central Board will be able to appoint four students instead of three. He hoped that the Vice-President could be appointed as an ex-officio member and the other three members be Central Board or any interested persons. Those who are interested, please see Brown early this coming week. Leary passed around the resolution concerning student employees that was presented to the Student Facilities Council. The S.F. Council called in Don Mullins from the Financial Aids Office to look at the resolution, and he agreed with many of the complaints. Leary said that he and Mullins will be on the committee to go over these complaints. Leary said he would be welcoming applicants to this committee. Some changes in the University Center Food Service are: 1) Hamburgers will be $.05 extra because of the rise in the cost of meat; 2) The Side-Walk Cafe will be using plastic dishes now because of the loss of the others. Leary said that he had sent letters to the schools urging them to follow in the campaign suit for the coming up amendments on the 1970 ballot. He also suggested possible hook-ups on the hot line for this Spring quarter.

PLANNING BOARD

Love moved that Central Board adopt into the By-Laws Thogersen's Court of Equity suggestion. Hughes seconded; Love moved we table the motion for one week. Schaeffer seconded, the motion carried. Love moved that Central Board strike all salaries under the Publications Board By-Laws and that it be the duty of Publications Board to set them and send them along with the budget each year for the approval of budget and finance. Brown seconded. Scanlin said it was very logical because the salaries change each year. The salaries would be established in writing. The motion was carried. Love moved that Article 5 of Publications Board under duties that Publications Board set salaries each year for all the publication staff. Hughes seconded. Morrison called the question. The motion carried. Love moved that the change be placed on the ballot on the next General or Special Election in the form of a referendum deleting the section setting up the President's, Vice-President's, Business Manager's scholarships. Brown seconded. Scanlin moved we table the motion for one week. Hughes seconded, the motion was carried.

ACADEMIC AFFAIRS

Melosi reported that last week the administration established the possibility of getting an Indian Advisor and Instructor. They will be establishing a curriculum for this next. The Arts and Sciences
review is in its last stages. The P.E. requirement has gone through the Academic Standards committee and will be voted on early in February. Today, tomorrow and the 13th, teachers are being interviewed about the new English requirement. Melosi said that he started asking about an American Contemporary Problems course. The support of key faculty on the campus is needed now as it has passed Pantzer. Melosi went to Academic Standards concerning grievances concerning graduation and commencement.

ATHLETICS

Agather said that the first "M" Club meeting will be a week from Thursday. There will be a policy set for the admittance of people for membership.

FIELDHOUSE AND PHYSICAL PLANT

Waters said he was asked about the Men's Gym not being open after 4:30, and that he is looking into it. Wicks suggested getting the sidewalks cleaned.

PUBLICATIONS BOARD

SCANLIN MOVED THAT HELEN AHLGREN BE APPOINTED AS KAIMIN PHOTOGRAPHER. THOGERSEN SECONDED. THE MOTION PASSED. Scanlin said that she has had no applications for "M" Book editor. They discussed cutting the salaries from the by-laws in their meeting. SCANLIN MOVED THAT CENTRAL BOARD PLACE ON THE BALLOT THE POSSIBILITY OF PUTTING THE SENTINEL ON THE ACTIVITY TICKET. HUGHES SECONDED. The Sentinel would cost $2.50 then, whereas it now costs $9.00. SCANLIN MOVED THAT THE MOTION BE TABLED FOR ONE WEEK. BROWN SECONDED. THE MOTION WAS PASSED. Scanlin said that the board decided to have an open meeting Monday at 4:00 to establish the Kaimin policy that applicants would have to adhere to when chosen. Tuesday will be the meeting for choosing the Kaimin Business Manager and Editor.

STUDENT SERVICES

Leary said that she is accepting applications now for the Student Activities Area.

TRADITIONS BOARD

Gray said that he was asked about having an all-school Spring Formal, similar to the Forrester's Ball. Tradition Board could sponsor it if Program Council found the entertainment. The plan that was suggested by the person allowed for self-support after a couple years. THOGERSEN MOVED WE RECOMMEND HAVING AN ALL-SCHOOL SPRING FORMAL. MORRISON SECONDED. THE MOTION WAS PASSED WITH MCKENZIE AND N'CALLISTER ABSTAINING. Pat Hayes suggested that the recreation fee charged to students ($2.00) be used for this.

PROGRAM COUNCIL

Neil Diamond has cancelled his engagement because of illness. Ramsey
LEWIS will replace him giving one show on Monday night. There will
be a speaker on February 13 at 8:15. They have negotiated for the
Box-Tops for the registration dance. April 19 Al Hirt will be here.
Hughes suggested having a pillow concert with some folk group.
Morrison asked John for a cost report on fixing the sound and
acoustics in the Fieldhouse. Waters said Parker has one.

BUDGET AND FINANCE

Schaffer asked that the total allocations be included at the end of
the minutes each time. Barsness gave the tentative allocations at
this time that had been decided.

OLD BUSINESS

MCKENZIE reported on the Student Ombudsman. There had been an
agreement on a new draft of the Board of Judicial Review. Copies will
be passed out at the next meeting, and the following meeting a vote
can be taken. The judicial structure of other schools had been
looked into. It was established that there was no real precedent
set for who and the need of an ombudsman. A law student would prob­
ably volunteer his services. Briggs gave a report on the Miss U. of
M. Pageant and said that there were 13 girls running; he had spent
approximately $100.

NEW BUSINESS

BARSNESS MOVED THAT LEE HAYES BE APPOINTED TO BUDGET AND FINANCE.
HUGHES SECONDED. BROWN MOVED THAT ESTHER HADLEY BE APPOINTED TO
PROGRAM COUNCIL. SCHAFFER SECONDED. BOTH MOTIONS PASSED,
Leary asked to have the motions ready and duplicated for the next
few meetings so there could be faster action taken. He suggested
that Wilson and Thogersen set up a special election. He announced
that Silent Sentinel was sending a group to the G.E. College Bowl
and that applications were available upstairs in the University
Desk.

PRESENT: LEARY, BROWN, THOGERSEN, SCHAFFER,
WILSON, SCANLIN, GORTON, McALLISTER, HANSON,
MORRISON, HUGHES, MELOSI, MAZUREK, BARSNESS,
AGATHER, MCKENZIE, WATERS, MECHLIN, GRAY,
WICKS, KANESHERO, LOWE, LEARY, Meyers, Caskey,
Chapman, Hayes, Briggs, and AABERGE.

RESPECTFULLY SUBMITTED,

Gail Aaberge

ABSENT: BRIGGS, LINSAY, APPLEGATE
EXCUSED: AKIN.

TENTATIVE BUDGET ALLOCATIONS TO DATE: (68-69 and 69-70)

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