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

**PLANNING BOARD**

APPLEGATE MOVED THAT CENTRAL BOARD RECOMMEND TO THE 1969-70 CENTRAL BOARD THAT THEY GIVE FAVORABLE CONSIDERATION TO THE DRAFT EDUCATION AND COUNSELING SERVICE PROPOSAL. SCANLIN SECONDED. Wicks said this was an unsound parliamentary reasoning. Applegate said it would only give the new C.B. the privilege to discuss it and decide on it. WILSON CALLED FOR THE QUESTION. THE MOTION WAS PASSED WITH GRAY, WICKS, AND BROWN AGAINST, AND MCKENZIE & LEARY ABSTAINING. APPLEGATE MOVED THAT CENTRAL BOARD RECOMMEND TO THE INCOMING CENTRAL BOARD THAT THEY LOOK ON BUDGETING FAVORABLY FOR THE DRAFT EDUCATION AND COUNSELING SERVICE. SCHAFFER SECONDED. Applegate said if there was money left over in the General Fund next year, then the resolution would go into effect. Barsness said he felt there would not be any money left. Applegate said one possibility was the athletic vote this Spring which would give the ASUM those funds. Applegate said this motion gave the new C.B. the authority to act. Morrison said he felt that the various sources of funding haven't been looked into so the resolution shouldn't be passed. Sand replied that he had talked to the surrounding high schools and they were not willing to pay because the service would not be within their system. They felt they already had counselors and guidance people to cover this area. Hughes suggested putting a question on the ballot to find out what young men would help in the funding of the counselors with ASUM picking up the remainder. Applegate felt we could eventually find funds in the ASUM budget. Mr. Blouin said there is a real need for this service as he has counseled several people who have come to him for help in this area. Pastor Nelson felt that the Draft Education and Counseling Service was a high need and would be usefully used. Brown explained that the C.B. agreed the service was necessary, but the problem was whether there was enough money available. THE MOTION WAS DEFEATED 10 - 8 - 3.

Applegate said that Planning Board voted to deny Publications Board the power to use the grade point requirement in making their recommendations. Planning Board made no recommendations on the salary increases. Scanlin said the salaries should be under the jurisdiction of Budget and Finance. The G.P.A.'s are a guideline and stand as a good requirement. She said from the past year there were only five waivers of grade points for appointments. APPLEGATE MOVED THAT CENTRAL BOARD DENY PUBLICATIONS BOARD THE RIGHT TO USE GRADE POINT AS A REQUIREMENT FOR APPLICATION. SCHAFFER SECONDED. Applegate said he felt the experience was the only necessary requirement. THE MOTION PASSED 12 - 9 - 1. BARSNESS MOVED THAT THE PROPOSED AMENDMENT UNDER PLANNING BOARD TO CHANGE THE OFFICERS' SCHOLARSHIPS TO SALARIES BE BROUGHT OFF THE TABLE. BROWN SECONDED. THE MOTION WAS PASSED. Barsness said he had talked with the C.P.A., lawyers, and the ASUM would not be disqualified as a non-profit organization if they did this. The recipients would be liable to the Income Tax then, and probably would not receive the same amount as the present scholarship amount. BROWN CALLED FOR THE QUESTION. THE MOTION WAS CARRIED.
The secretary read a report from the sub-committee researching a Student Union Committee proposal. BARSNESS MOVED THAT CENTRAL BOARD CREATE A STUDENT UNION COMMITTEE. THOGERSEN SECONDED. BARSNESS MOVED TO AMEND THE MOTION THAT IT BE RECOMMENDED THAT RAY CHAPMAN BE THE CHAIRMAN OF THE COMMITTEE WITH LEE TICKELL AND SIX STUDENTS SELECTED BY CENTRAL BOARD AS THE MEMBERS. McKENZIE SECONDED THE MOTION AND IT WAS CARRIED WITH APPELGATE ABSTAINING. McKENZIE CALLED A QUESTION ON THE ORIGINAL MOTION. THE MOTION WAS PASSED. The secretary read a second report concerning an interview with Mr. Blakely of the University Food Service. The report was passed around. Barsness said an allocation was approved by Budget and Finance for a stencil machine and duplicator. BARSNESS MOVED THAT $1150 BE USED FROM RESERVE FUND FOR THE PURCHASE OF THESE COPY MACHINES. BROWN SECONDED. Barsness explained that the two machines are sold together and would be used by all the organizations of ASUM. Chapman said the University Center had budgeted for this sort of supplies but several other pieces of reasonable equipment were suggested for purchase that could not be handled under the budget. BROWN CALLED FOR THE QUESTION. THE MOTION WAS PASSED WITH SCANLIN AGAINST. Concerning the proposed budget, the secretary read the recommendations from Budget and Finance dealing with Auxiliary Sports Board and Publications Board. This called for the creation of a Minor Sports Board and the changing of the name Auxiliary Sports to Intramural Sports. A letter was read from President Pantzer explaining assistance in funding to the ASUM. Barsness read the budget allocations for the 1969-70 year. BARSNESS MOVED THAT CENTRAL BOARD ACCEPT IT AS THE 1969-70 BUDGET. HANSON SECONDED. Barsness said $8000 in the Reserve Fund would be available for any losses occurred during the year or for organizations in need of funds. Budget and Finance felt Model U. N. was a function of the Political Science Department and should be funded by them. The secretary read a letter from Leo B. Lott, chairman of the Pol. Sci. Dept. directed to Ed Leary and concerned with the Model U. N. and the impossibility of its funding the M.U.N. Chapman suggested this was a double support since the U. Center allocates for the space that the M.U.N. uses. Spencer suggested that the following motion be made. MORRISON MOVED TO REDUCE THE ALLOCATION TO FACILITIES USAGE BY $1700 AND THE ALLOCATION TO THE GENERAL FUND BY $650, THE SUM OF THESE REDUCTIONS TO BE REALLOCATED TO MODEL UNITED NATIONS. THOGERSEN SECONDED THE MOTION. Scanlin said if we can allocate about $4000 for Debate and Oratory, we could allocate money to M.U.N. A suggestion was made to combine M.U.N. and M.M.U.N. McKenzie suggested sending the entire budget back to Budget and Finance to include consideration of allocations to M.U.N. Hayes said he felt Budget and Finance weighed this budget the best they could, and it should be accepted as such. BARSNESS CALLED FOR THE QUESTION ON THE AMENDMENT. THE MOTION PASSED 12 - 7 - 3. Some members felt this was a poor judgment to arrange an allocation for M.U.N. when supposedly there was none to be given to D.E.C. LEARY YIELDED THE GAVEL: LEARY MOVED THAT $700 BE TAKEN FROM THE FACILITIES USAGE FOR THE 19-VOTE. BRIGGS SECONDED. Barsness explained that the Facilities' Usage allocation only takes $.05 off the bowling rate, so by removing the funds from it, it just maintains the bowling fee at its present level without possibility of reduction. GORTON CALLED FOR THE QUESTION. THE MOTION WAS PASSED 14 - 8. HUGHES MOVED THE MOTION TO APPROVE THE BUDGET BE TABLED AND THE BUDGET BE SENT BACK TO BUDGET AND FINANCE FOR RECONSIDERATION. GRAY SECONDED. Thogersen said the Budget and Finance committee did reconsider it already at the last Saturday's meeting. THE MOTION WAS DEFEATED. BROWN CALLED THE QUESTION ON
THE ORIGINAL MOTION TO APPROVE THE 1969-70 PROPOSED BUDGET. THE MOTION CARRIED WITH APPLEGATE AND HUGHES AGAINST.

VICE-PRESIDENT'S REPORT

Brown reported that the Student Facilities Committee was recommending to leave the present phone service situation as it is. We would have to pay a $30 deposit and it would be necessary to have parental permission if the University had no agreement with the telephone company for the collection of bills. Billings has this situation on their campus. It was said that the abstinence of food was a control measure only. Hayes said that the people representing the students on the committee had no connection to the issue due to there living off campus and qualifications as a student which makes their decision a poor judgment. Scanlin felt it was breaking their end of the contract. Kaneshiro stated that if the University could get out of this contract, it would be an advantage to them. BRIGGS MOVED WE OVERRULE THE STUDENT FACILITIES COUNCIL'S DECISION. MELOSI SECONDED. Chapman said an investigation is going on about the phone calls in a search for better alternatives for control. It was said the University is withholding grades as well as food on this sort of situation whereas the common procedure is to withhold grades only. Chapman suggested that the students should make some attempt to pay the bill as suggested on the notices sent out, with some arrangement. Kaneshiro felt the University's actions were all right. Scanlin agreed they have to have a threat, but the withholding of Food Service privileges is silly and there is no background for it. HUGHES CALLED FOR THE QUESTION. THE MOTION PASSED WITH LEARY, McKENZIE, AND KANESHIRO AGAINST: BROWN, MORRISON, AND SCHAFFER ABSTAINING. McKenzie suggested this issue be brought before the Court of Equity for solidification.

ACADEMIC AFFAIRS

Melosi passed around a proposal concerning a Pass-fail system for courses outside a student's major. This is a suggestion only, but he said he would like to present this to Academic Standards and an ad hoc committee of the Arts & Sciences. The proposal has a 36 credit limit. The Bearpaws will be handling the survey of the departments on this proposal. MELOSI MOVED THAT THE CENTRAL BOARD ENDORSE THIS STATEMENT. BROWN SECONDED. Briggs suggested looking into the Credit-no credit situation. BROWN CALLED FOR THE QUESTION. THE MOTION WAS CARRIED.

ATHLETICS

A gather said an M Club meeting was held with thirty people present. They are planning a boxing event for the public and a Spring function for the athletes. Ideas were discussed concerning a new jacket. The next meeting will be on Tuesday.

FIELDHOUSE AND PHYSICAL PLANT

Waters said he talked to Parker who said that it would take too long to compose what the Central Board was asking in the line of a cost accounting statement. He also said that he didn't know the amount of detail C.B. wanted. Scanlin suggested they hire more operators for the University phone service. Morrison suggested the sidewalks be cleaned again. Leary mentioned
that students were asking for phones to be placed in the Liberal Arts building. The possibility of loading zones behind Craig Hall was brought up.

PUBLICATIONS BOARD


STUDENT SERVICES

LEARY MOVED THAT THE HELLGATE FLYING CLUB AND THE CHRISTIAN SCIENCE CLUB BE GIVEN LOCKERS IN THE STUDENT ACTIVITY CENTER. BROWN SECONDED AND THE MOTION PASSED, WITH THOGERSEN AND HUGHES AGAINST.

TRADITIONS BOARD

Gray said that the date for the Spring Formal was May 10.

ELECTIONS

Leary announced the ASUM spring elections would be held on April 16th. Deadlines for applications would probably be April 9th.

M.S.P.A.

Briggs said his organization is presently trying to raise money for the long-term project of campaigning for the 19-vote bill. He said he is hoping to co-ordinate his M.S.P.A. conference with the Student Power Convention in Billings this Spring.

NEW BUSINESS

HUGHES MOVED THAT PLANNING BOARD BE DIRECTED TO REVIEW THE PREMISES BEHIND THE FACULTY MEMBERSHIP VOTING PRIVILEGES. SCANLIN SECONDED. THE MOTION WAS PASSED. LEARY ADJOURNED THE MEETING.

PRESENT: McKENZIE, WATTERS, WICKS, GRAY, GORTON, KANESHIRO, MCALLISTER, MELOSI, HANSON, MORRISON, LEARY, BROWN, BARSNESS, SCANLIN, APPLEGATE, HUGHES, LEARY, THOGERSEN, WILSON, JACQUES, SCHAFFER, AGATHER, AABERGE, Davis, Murphy, Vichorek, McIntosh, Homes, Sonnenberg, Bourke, Revell, Spencer, MacDonald, Stokan, Schleyer, Chapman, Foster, Meyer, Holter, Richey, Nelson, Monger, Elliott, Sand, Herak, Flagen, Sharone, Robertson, Staats, Bingham, Guthrie, Fursong, Flaherty, Angwin, Neyenhuis, Andrews, Greco, Mertins, Haubenreisser, Mix, Dufour.

Respectfully submitted,

Gail Aaberge, ASUM Secretary

ABSENT: MECHLIN, MAXUREK, SAKIN, LOWE, LINDSAY.