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

PRESIDENT'S REPORT

Leary appointed Gary Lowe, Warren Neyenhuis, Arnold Swanberg, Melinda Foster, John Gordon & George Kaneshiro to the Student Union Committee. Leary announced that he had received a letter of resignation from Chuck Briggs. **THOGERSSEN MOVED THAT CENTRAL BOARD ACCEPT BRIGGS' LETTER OF RESIGNATION. BROWN SECONDED. THE MOTION PASSED WITH HUGHES AGAINST, AND APPLEGATE, SCANLIN, MELOSI, GORTON, AND AABERGE ABSTAINING.** There was a review of the possible motions to go on the ballot as referendums concerning Constitutional revision.

ACADEMIC AFFAIRS

Melosi said they had collected over 200 questionnaires from the faculty concerning the pass-fail system, and that most of the comments had been favorable. The student poll will be taken early next quarter. The Curriculum Committee had recommended to the Faculty Senate that the English requirement be an elective course. The courses in composition would apply only. The Indian course instructor will start next Fall. The pass-fail system will have the option of taking a letter grade.

FIELDHOUSE AND PHYSICAL PLANT

Waters said that Parker talked favorably of putting 20 minute loading zones behind Craig Hall. He will be checking with the Food Service in the Lodge and the students in Craig to decide on the position of these loading spaces. A cost of the new acoustics and sound system for the Field House was not feasible since the renovation has begun. Waters said Parker is checking into having phones in the L.A. building.

PUBLICATIONS BOARD

SCANLIN MOVED THAT C. B. ACCEPT HELEN AHLGREN FOR REAPPOINTMENT AS KAIMIN PHOTOGRAPHER. BROWN SECONDED AND THE MOTION PASSED UNANIMOUSLY. SCANLIN MOVED THAT C. B. ALLOW A SPECIAL ALLOCATION OF $1000 FOR THE "M" BOOK. BROWN SECONDED. Scanlin said that Pub. Board has chosen some co-editors and they have looked into the price of publishing it. The amount asked would cover the price for publishing the M Book at the University Press Service and the salaries of the staff. The administration offered to pay 1/3. Scanlin explained the importance of the publication. Thogersen said that Budget and Finance should have to pass this proposal first. Scanlin said they have gone before B. & F. twice before. Thogersen said that a condensed version with more relevant material is needed. The material in there now is erroneous to actual University life. Scanlin said this publication was one of the only ways to give the Freshman non-academic contact. **THE MOTION CARRIED WITH WICKS, APPLEGATE, WATERS ABSTAINING. SCANLIN MOVED**
TO BRING THE PROPOSAL TO NOT SUPPORT THE KAIMIN OFF THE TABLE;
BROWN SECONDED, AND THE MOTION WAS PASSED. Scanlin suggested issuing this alternative to the students of supporting the Kaimin or not. Shohemessy spoke as a Pub. B. member for the resolution saying that this would also designate the duties and basic functions of Publications Board. Nix, also a Pub. Board member, said that they have no control over the content and publication of the Kaimin so C.B. should not finance it. Hughes said the budget allocation to the Kaimin covers the students' subscription fee. Schleyer said that Scanlin agrees that the students do have control merely by the selection of its staffs. LEARY YIELDED THE GAVEL: He said it all gets down to whether we do or do not want a paper and if we do, then it has to be financed. THE MOTION WAS DEFEATED. SCANLIN MOVED THAT C. B. ACCEPT DOD WEIR AND BETSY SCANLIN AS CO-EDITORS OF THE "M" BOOK. BROWN SECONDED. McKenzie objected to Scanlin's editorship and commissioner control at the same time. Scanlin said she would resign if the Board requested it, because she was very interested in the editorship. THE MOTION WAS PASSED WITH WICKS, GRAY, SCHAFFER, AND THOGERSEN ABSTAINING.

PROGRAM COUNCIL

Meyers reported on the listing of speakers for Spring Quarter. There will be a concert the 9th of April, the first day of classes in Spring Quarter. Al Hirt will give a performance on the 19th. The Canned Heat will perform for Interscholastics week-end. Meyers said at the present they are having trouble getting entertainment for Homecoming because there will be only the permanent bleachers in the Fieldhouse, which would not bring in the needed crowd to present the Temptations. DROWN MOVED THAT C. B. SEND LETTERS OF PROTEST TO PRESIDENT FANTZER, MR. PARKER, AND MR. SWARTHOUT, DISPUTING THE REMOVAL OF THE BLEACHERS FROM THE FIELDHOUSE TO BE PLACED ON THE FOOTBALL FIELD NEXT FALL. APPLAGATE SECONDED. Brown said that they have just spent $230,000 for a new facility, and enough seats should have been provided for. This limits the students' use of the Fieldhouse, not permitting them to have bigger name entertainers here. THE MOTION WAS PASSED UNANIMOUSLY.

OLD BUSINESS

Waters said that he had received two applications for Freshman Camp Chairman, but neither of them were qualified. Brown said that he would like establish now the salaries of the three officers before we place on the ballot the referendum changing their pay from a scholarship to a salary. Thogersen said it should go before Budget and Finance, then they could place a final decision in figures on the ballot.

NEW BUSINESS

Leary suggested we decide on a balloting vote, whether to give one vote to each President and Vice-President choice, or one vote for a team. Scanlin said she thought it should be split to assure getting competent people in the positions. Hughes said we have no competent party system set up so we should elect them separately. Leary pointed out that in student government a concentrated ballot would help towards efficiency.
LEARY YIELDED THE GAVEL: LEARY MOVED THAT THE STUDENTS ELECT A PRESIDENT AND VICE-PRESIDENT WITH ONE VOTE ON THE BALLOT BEING CAST FOR A TEAM. MAZUREK SECONDED. THE MOTION WAS CARRIED WITH GORTON, APPLEGATE, HUGHES, SCANLIN AGAINST. MCLENZIE MOVED THAT THE MEETING BE ADJOURNED. THOGERSON SECONDED, AND THE MEETING WAS ADJOURNED.

PRESENT: HUGHES, THOGERSEN, WILSON, SCANLIN, MECHLIN, AKIN, MAZUREK, SCHAPPF, MELOSI, APPLEGATE, GORTON, WATERS, MCKENZIE, KANESHIRO, WICKS, GRAY, BROWN, FRAYSON, OLSON, JOSTE, STOKON, GILLES, SCHLEYER, SHAUGHNESSY, NIX, TICKELL, SCHLAPFER, HARDING, KOSKINS, JOHNSON.

EXCUSED: BARSNESS, LOWE.

ABSENT: BRIGGS, MORRISON, AGATHER, JACQUES, MCALLISTER, HANSON.

Submitted respectfully,

Gail Aaberge
Secretary A.S.U.M.