The meeting was called to order at 7:00 p.m., in the Montana Rooms of the University Center, by Joe Mazurek, ASUM President.

The minutes were approved as read.

REPORTS OF OFFICERS AND STANDING COMMITTEES:

Mertens reported that the Budget and Finance Committee recommends to Central Board that Central Board approve a special request of $531.00 for the labor costs of attendants to keep the Mens Gym open for recreation use. The Committee also recommends to Central Board that Central Board approve a special request of $181.00 for Rifle Club to pay the cost of Rifle Club matches. A postal match is a sharp shooters match where the rifleman's targets are sent from the place of a match to a judging and scoring center, usually located in another city, where the rifleman's shooting can be judged against another persons shooting. Rifle Club asked for $4318.20. The Committee could not recommend that funds be appropriated for this activity primarily because the number of people who would benefit directly from the use of these funds is not sufficient to warrant the outlay of these funds for this purpose.

REPORTS OF SPECIAL COMMITTEES:

Camilla Bowl Committee—Dahmer said that the tickets were sold out by Tuesday noon and that the plane will be leaving at 3:00 p.m. instead of 4:00 p.m. Friday, December 12. He said that the students who have purchased tickets for the plane will pick up the tickets Wednesday at the Information Desk of the University Center (December 10). Their receipt will be required.

UNFINISHED BUSINESS

Gorton moved that the motion concerning Gary Thogersen for Vice President be taken off the table. The motion was seconded by Strong. The motion passed unanimously. The motion for Gary Thogersen for Vice President passed unanimously.

Sound System Committee—Mertens said that three members from Budget and Finance Committee: Tom Shaughnessy, Gindy Stratton, and John Hanson will meet with the three members of Program Council to draw up a policy concerning the sound system will be drawn up and presented to Budget and Finance Tuesday, December 9.

NEW BUSINESS:

Mertens said that he would like to ask Central Boards approval for $531 for the Mens Gym. Gorton moved that Central Board allocate $531 for the labor costs of attendants to keep the Mens Gym open for recreation use. The motion was seconded by Mertens. The motion passed unanimously.
Mertens asked that Central Board approve the Budget and Finance recommendation of the $181 allocation to Rifle Club. GORTON MOVED THAT CENTRAL BOARD ALLOCATE $181 TO THE RIFLE CLUB TO PAY THE COST OF THE RIFLE CLUB POSTAL MATCHES. THE MOTION WAS SECONDED BY STRONG. THE MOTION PASSED WITH HANSON ABSTAINING.

Mazurek asked approval of Harrel Peterson as Junior Class Delegate to Central Board. MCKEE MOVED THAT HARREL PETERSON BE ACCEPTED AS JUNIOR CLASS DELEGATE TO CENTRAL BOARD. THE MOTION WAS SECONDED BY GORTON. Mertens asked how this decision was reached. Mazurek said that he wanted to keep the other candidate's names out of it but that Peterson has been on Traffic Board, Campus Development Committee, and a Student Ambassador. As far as the other candidates go, there was a time element. THE MOTION PASSED WITH MERTENS ABSTAINING.

CUNNIFF MOVED THAT WHEREAS THE PRIMARY PURPOSE OF THE UNIVERSITY OF MONTANA IS TO PROMOTE LEARNING, AND WHEREAS, ACCESS BY THE STUDENTS TO THE UNIVERSITY LIBRARY FOR READING AND STUDYING IS NECESSARY TO FULFILL THIS GOAL, AND, WHEREAS MANY STUDENTS DESIRED TO USE THE LIBRARY FACILITIES DURING THE 1969 THANKSGIVING VACATION PERIOD, AND, WHEREAS THE LIBRARY WAS CLOSED DURING MOST OF THIS PERIOD. BE IT RESOLVED THAT THE CENTRAL BOARD OF ASUM CRITICIZE THE DEAN OF LIBRARY SERVICES FOR HIS CLOSING OF THE LIBRARY DURING MUCH OF THE THANKSGIVING VACATION PERIOD; AND, BE IT FURTHER RESOLVED THAT CENTRAL BOARD DIRECT THE ACADEMIC AFFAIRS COMMISSIONER TO ENGAGE IN DISCUSSION WITH THE DEAN OF LIBRARY SERVICES AND THEY APPROPRIATE UNIVERSITY OFFICIALS FOR THE PURPOSE OF EXTENDING LIBRARY HOURS DURING VACATION PERIODS WHICH OCCURS WITHIN FUTURE ACADEMIC QUARTERS. THE MOTION WAS SECONDED BY STRONG. Mertens said that the resolution should be sent to Student Facilities instead of Academic Affairs Commission. MERTENS AMENDED THE MOTION TO READ STUDENT FACILITIES INSTEAD OF ACADEMIC AFFAIRS. THE AMENDMENT WAS SECONDED BY WICKS. THE MOTION PASSED WITH HANSON, MCEWEN, WICKS, WEBB, CUNNIFF, MERTENS AND GRAY IN FAVOR AND STRONG, GORTON, MARTIN, PETERSON AND BAHR OPPOSED AND THOGERSEN ABSTAINING.

Mazurek asked that the board vote on this issue so that action could be taken. THE MOTION PASSED UNANIMOUSLY.

HANSON MOVED THAT IN LIEU OF THE MATERIAL PRESENTED TO PUBLICATIONS COMMITTEE AND ITS DISCUSSION THUS FAR, THAT THE STUDENT LEGAL HANDBOOK SHOULD NOT BE PUBLISHED BY ASUM, BUT THAT THE EDITOR, KEN TOLLIVER, SHOULD BE ALLOWED TO PUBLISH IT ON HIS OWN. ASUM SHOULD PURCHASE COPIES FOR THEIR OWN REFERENCE AND FOR LIBRARY USE, AND, SHOULD RETAIN THE RIGHT TO USE THE HANDBOOK AS A BASIS FOR A CONDENSED PAMPHLET ON STUDENT RIGHTS, AND FOR A REFERENCE IN RESEARCH FOR A STUDENT BILL OF RIGHTS. THE MOTION WAS SECONDED BY STRONG. Mazurek said that this would be sent to a sub-committee of Webb, Cunniff, and McEwen and they will submit a motion at the next meeting.

HANSON MOVED THAT: BE IT RESOLVED THAT THE ASUM IN SUPPORT OF MSPA REQUEST THE COUNCIL OF PRESIDENTS TO REQUEST THE BOARD OF REGENTS TO DIRECT THEIR CURRICULUM COMMITTEE TO INVESTIGATE THE FEASIBILITY OF ESTABLISHING A STATE WIDE STANDARD OF GENERAL EDUCATION REQUIREMENTS IN THE UNIVERSITY SYSTEM. THE MOTION WAS SECONDED BY STRONG.
Hanson said that this would be so that students would not loose credits in transferring from one University to another. This would set up a standard group system Committee comprised of students, Registrars and Board of Regents. Wicks said that students' opinion should be used to determine if they want Group Requirements or what type. Thogersen said that the problem is to be able to transfer to one unit to another. Mazurek said that he would like to take this proposal to the MSPA convention this weekend in Helena. THE MOTION PASSED WITH WICKS OPPOSED.

MCEWEN MOVED THAT STAN DANIELSON AND GLENN GILFEATHER BE ACCEPTED AS MEMBERS OF THE STUDENT FACILITIES COMMISSION. THE MOTION WAS SECONDED BY THOGERSEN. THE MOTION PASSED UNANIMOUSLY.

HANSON MOVED THAT BEFORE THE INITIATION OF ANY NEW BUILDING FEES PAYABLE BY STUDENTS, OR THE CONTINUATION OF ANY BUILDING FEES, OR THE USE OF ANY FUNDS FROM ANY EXISTING FEES FOR THE PURPOSE OF FINANCING NEW MAJOR CONSTRUCTION, ACQUISITION, ENLARGEMENT, OR IMPROVEMENT OF ANY BUILDING BY SANCTIONED, AN ELECTION BE CONDUCTED BY THE DULY CONSTITUTED STUDENT GOVERNMENT ORGANIZATION WHEREIN REGULAR FULL TIME STUDENTS SHALL VOTE ON THE PROPOSITION INVOLVED. THE RESULT OF SUCH VOTE SHALL BE REPORTED TO THE BOARD OF REGENTS BY THE PRESIDENT OF THE UNIT CONCERNED FOR CONSIDERATION BY THE BOARD IN MAKING ITS DECISION REGARDING ESTABLISHMENT OF SUCH A NEW FEE. 2) THAT BEFORE ANY EXISTING BUILDING FEE PAYABLE BY STUDENTS IS INCREASED, A SIMILAR ELECTION AND REPORT SHALL BE MADE AS MENTIONED IN "(1)" ABOVE. 3) THAT STUDENTS SHALL BE REPRESENTED ON INSTITUTIONAL COMMITTEES OF EACH UNIT HAVING LONG-RANGE BUILDING PROGRAM PLANNING RESPONSIBILITIES. 4) THAT STUDENTS SHALL BE REPRESENTED ON INSTITUTIONAL COMMITTEES PLANNING SPECIFIC BUILDING PROJECTS AS EACH UNIT. THE MOTION WAS SECONDED BY STRONG. Majurek said that this was similar to the motion that was passed at MSPA and that this will be discussed again Saturday at the MSPA meeting in Helena. Hanson, Strong and gray have been working on this proposal since last Wednesday night. Mertens said that that we should attach a stipulation that Central Board does not have authority that the University has. Hanson said that a lawyer in Billings said that the proposal should be worded in this manner. He said that after the bonds are paid on a building, fees will not be paid again and that there is a controversy over whether the University has the power to pay on these buildings. Bahr said that the Board of Regents has the right to disregard Central Board's proposal. Hanson said that the legislature and the Board of Regents have the right to say how the money is used but believe in the students' opinion and that if it is a close vote in the Board of Regents, the President of the unit has the power to choose what should be done. THE MOTION PASSED WITH HANSON, MCKEE, WICKS, MARTIN, WEBB, CUNNIFF, GORTON, STRONG, PETERSON, AND THOGERSEN IN FAVOR, AND MERTENS OPPOSED, AND WEBB ABSTAINING. Mazurek said that this proposal would be submitted at the MSPA meeting and the Council of President's meeting this weekend.

MERTENS MOVED THAT DAN BENEDER BE APPOINTED TO BUDGET AND FINANCE COMMITTEE. THE MOTION WAS SECONDED BY THOGERSEN. Gorton questioned this procedure. He said that this should come before Budget and Finance Committee before it is submitted to Central Board. Mazurek said that this would be referred to Budget and Finance Committee for a report at the next CB meeting.
ANNOUNCEMENTS:

Gorton said that the oval by the lodge is on the fourth phase and that $30,000 has been spent so far on this project. He said that the Baby Oval would have new sidewalks installed and that the Main Hall will have some work done on it in the future.

Tennis Courts—Gorton said $9600 has been spent on renovating the old ones and that three new ones will be built this spring and summer. The bid for the new ones is at $23,000.

Snow Removal—work is being done on this problem at the Married Student Housing at the present time.

Parking Lots—there is two new ones; one behind the heating plant and one by Aber Hall. He said that restrictions will be put on these.

Work is being continued on the library, Fieldhouse, Health Center and in the future, the Lodge will be renovated.

Student Facilities

Foster, Chapman and Hayes answered questions on the dorm policies. Hayes said that even though the enrollment figure went up, the dorm registration decreased. Mertens asked if fees for the dorms that are paid for could be lowered. Chapman said that the dorms have an open-end bond. He said that the dorms provide services for those who need it and that they are cross-pledged to pay the debtness. Wicks asked that this discussion be completed next week.

Majurek said that Strong, Hanson, Thogersen and himself are attending the MSPA convention this weekend in Helena. He said that the State Coordinator for the 19 Year Old Vote Campaign will be chosen, Strong is up for this position. Majurek said that after next week’s meeting, Central Board is invited to President Pantzer’s house for a get-together.

The meeting was adjourned.

ATTENDANCE: MAJUREK, MERTENS, THOGERSEN, PATTERSON, HANSON, MCKEE, WICKS, MARTIN, BAAR, WELL, CUNNIFF, GORTON, STRONG, GRAY, Schaffer, Dahmer, Green, Foster, Munro, Staples, Storer, Mehrens, Hayes, Chapman, Schenck, Haubenreiser

Respectfully submitted,

Raynee Schaffer
ASUM Secretary