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:

Business Manager's Report-Mertens said that the Budget and Finance committee recommends that Central Board allocate $7794 for the purchase of a Sound System. Mertens also said that Budget and Finance Committee recommends Dan Bender as a member.

Vice President's Report-Thogersen reminded the Commissioners of the meeting at 7:00 a.m., Thursday, in the Gold Oak Room of the University Center.

19 Year Old Vote Campaign-Mazurek said that Strong had been elected State Coordinator for the 19 Year Old Vote Campaign last weekend at the MSPA meeting. Strong reported that he had a good group to work with and that the state headquarters for the program would be in Missoula, as well as the regional headquarters. He said that all matters concerning the budgeting, research, planning, and policy making would come from this headquarters. He said that January would be the start of the most crucial work.

SPECIAL REPORTS.

Camilla Bowl Committee: Mazurek said that the ticket are all sold and that the plane will leave at 3:00 p.m. Friday, and return 8:30 a.m. Sunday.

Legal Handbook Committee: Cunniff said that Mazurek, Swanberg and Thogersen will be on the committee and they will meet with Dr. Stone next quarter.

OLD BUSINESS:

THOGERSEN MOVED TO ACCEPT DAN BENDER AS A BUDGET AND FINANCE MEMBER. THE MOTION WAS SECONDED BY BAHR. Mertens said that Bender is a junior in Economics with a 2.3 gpa, he said that Bender was interested in working with the desires of students in budgeting. Martin asked how many members could be on the Budget and Finance committee. Mertens said that there were 18 members and that there was no set number for this committee. The MOTION PASSED WITH GORTON AND MARTIN OPPOSED, AND LINSAY, WICKS, THOGERSEN, MCEWEN, MERTENS, STRONG, HANSON, MCKEE, CUNNIFF, BAHR, PETERSON.

NEW BUSINESS:

Mertens said that Budget and Finance tentatively approved a recommendation to Central board for $7794 to be used to purchase a sound system by Program Council from Electronic Parts. He said that this sound system could be used in all buildings on campus. MERTENS MOVED THAT $7794 BE APPROPRIATED FROM THE RESERVE FUND FOR THE PURCHASE OF A SOUND SYSTEM FROM ELECTRONIC PARTS. THE MOTION WAS SECONDED BY BAHR. THE MOTION PASSED WITH MARTIN, LINSAY, WICKS, THOGERSEN, MCEWEN, STRONG, HANSON, MCKEE, BAHR, CUNNIFF, PETERSON, AND GRAY ABSTAINING, AND MERTENS OPPOSED.
Mertens said that the reason that he was opposed to this motion is because he wanted the members to take more active interest in the idea of budgeting money for different proposals. Martin said that the board has been working on this proposal since last spring and that there was no reason to question the allocation.

Strong moved that Beth Eastman be appointed as Senior Delegate to replace Mazurek on the board. The motion was seconded by Thogersen. Mazurek said that he based this decision on the work that Eastman has done on other committees and that she was the most qualified person for the position. Mertens asked that the meeting be closed so that the board would be able to discuss this matter in private. Thogersen said that a recommendation was passed last year to ban closed meetings. Mertens said that he wanted a person who has been active in student government. Strong said that committees are still important even if they are not within the student government. Thogersen said that she had worked with Briscoe last year in Helena as an intern and that she knew a great deal about the proposed constitution. The motion passed with Baehr opposed, and Martin, Linsay, Nicks, Thogersen, Mclern, Mertens, Gorton, Strong, Hanson, Mckee, Cunniff, Gray, and Peterson.

Mcnee asked if members applying for committees could be present at the meetings. Mertens said that the vice president has the responsibility to look into the means of providing the board with the qualifications of the people applying for different committees. Gray said that this was a good idea because the freshman delegates did not always know who the different people were. Mertens said that if the applicants were not appointed to one committee, then should be appointed to another one so that talented manpower would not be lost. Nicks said that the applicants should be present at the Central Board meetings. Mazurek said that he would take this under advisement and put this method into effect.

Strong moved that ASUM Central Board encourage the University of Montana students to express their views on world peace, poverty and pollution by participating in the moratorium day planned activities. The motion was seconded by Thogersen. Cunniff moved to amend the motion to read: that ASUM Central Board encourage the University of Montana students and faculty and people of the community. The amendment was seconded by Gorton. The amendment passed unanimously. The amended motion passed unanimously.

Gorton moved to accept the resignation of the following people from the Kaimin staff: Chuck Johnson, Managing Editor; Marilyn PeLo, Montana Review Editor; Frank Greco, Associate Editor; Jan Davis, Associate Editor. Hanson seconded the motion. Schenck said that these people resigned because of other job commitments. The motion passed unanimously. Gorton moved that the following students be appointed to fill these vacant Kaimin positions for winter quarter, 1970: Frank Greco, Managing Editor; Marilou O'Neil, Montana Review Editor; Robin Tarnay, Associate Editor. The motion was seconded by Thogersen. Schenck said that only one associate editor was chosen because the other applicant did not show up for the meeting and the publications board wanted to wait until after they interviewed her before choosing another one. He went on to say that all of the people chosen met the requirements in the by-laws and that they did not have other job commitments and they have experience. The motion passed unanimously.
Hanson said that at the MSPA convention and at the Council of Presidents meeting, both of the resolution passed unanimously. He said that the Council of Presidents are working on the standard group requirements. Hanson said that Dawson County College was admitted into MSPA and that MSPA made a memorial contribution to the 19-Year-Old vote Campaign.

ANNOUNCEMENTS:

Mazurek reminded the board about going over to Presidents Pantzer's house after the meeting.

Thogersen reminded the commissioners of the breakfast Thursday morning.

The meeting was adjourned.

ATTENDANCE: MAZUREK, LINSAY, HICKS, THOGERSEN, MCLAIRN, MERTENS, CORTON, STRONG, HANSON, McKEE, LAHR, CUNIFF, PETERSON, CRAY

Meyers, La-tman, haubenreiser, Swanberg, Green, Roos, Schaffer, ASUM Secretary

Respectfully submitted,

[Signature]