The meeting was called to order at 7:20 p.m. in the Activities Room of the Lodge by President Loren Harr.

PRESIDENT'S REPORT

Haarr reported that the resolutions on the agenda for the February 3 meeting of MSFA have been sent to the Board of Regents.

VICE PRESIDENT

Moore reported she was taking the liberty of appointing Bruce Whitehead as Commissioner of Planning Board since Anderson resigned; this is not in accordance with the By-Laws. MOORE MOVED CENTRAL BOARD APPROVE BRUCE WHITEHEAD AS PLANNING BOARD COMMISSIONER. SECONDED BY SCHAFFER. MOTION PASSED UNANIMOUSLY.

The minutes were approved with the following correction: under Administrative Relations, Dan Foley, not Phil Foley, contacted the Honor Societies.

AUXILIARY SPORTS

McGrath stated the board was working on its budget.

FIELDHOUSE AND PHYSICAL PLANT

Briggs reported he met with Parker about the building specifications of the new buildings and the cost breakdown of the Physical Plant. The breakdown was according to the dollar, but next year there will be a more specific breakdown by the amount of money needed. It was suggested that the scar on Mt. Sentinel be fixed through an annual spring project. When the new Student Union Building is completed there will be walks across the Oval. He also asked for comments on the possibility of having parking meters instead of the $9 registration fee. Hudson believed this would only necessitate hiring a patrolman to take care of tickets. Schaffer questioned the initial cost. Briggs stated the meters would not be everywhere. They would keep cars from being abandoned in the parking lots. Moore said meters would not alleviate the problems of abandoning cars. Wheeler believed it was ridiculous; the money put into the meter plus any tickets would add up to more than $9. Smith stated it would eliminate unnecessary use of cars on campus.

ATHLETICS

Allen reported he had a meeting with President Pantzer and Swarthout for organizing the "M" Club. Three new football players have been recruited.

PUBLICATIONS

Eggenperger stated the "Kaimin" business manager requested the paper be published only on Tuesday of the week preceding final week. This would give the journalism students working on the paper a chance to catch up their work. It would also alleviate the need for a raise; the dean is in favor of it. They would also like a feature editor to be added to the staff; this would not necessitate a By-Law change. This editor would handle the Montana Review Section and receive a salary of $35 per month. The idea is being referred to Planning Board.
ADDITIONS

Wheeler reported the "M" Club will work on the "M" in the spring.

BUDGET AND FINANCE

Van Heuvelen reported that the band was allocated $4,965 and Leadership Camp, $700. The "Garret" did not submit a budget. Budgeting is being done on a basis of 5,000 students--there is no administration forecast because of the Viet Nam war. VAN HEUVELEN MOVED THAT CENTRAL BOARD APPROVE THE ABOVE ALLOCATIONS. SECONDED BY SCHAFFER. MOTION PASSED UNANIMOUSLY. He also stated that Leadership Camp needed an additional $270 because an additional 10 members have been added to Central Board. VAN HEUVELEN MOVED THAT CENTRAL BOARD APPROVE THE ALLOCATION OF $270 TO LEADERSHIP CAMP. SECONDED BY LEARY. MOTION PASSED UNANIMOUSLY.

He also reported that AWS has an over draft of $116.40 in their Reserve Fund. VAN HEUVELEN MOVED THAT $116.40 BE TRANSFERED TO THE MISS U OF M PAGEANT. SECONDED BY EGGENSPERGER. Leary stated it was defeated in Budget and Finance because the board did not know where it came from; if the money did not come from Central Board, we have no right to take it away. GRAUMAN MOVED TO TABLE THE MOTION, SECONDED BY LEARY. MOTION PASSED. VAN HEUVELEN MOVED ARTICLE VIII, SECTION 2, DIVISION 3 OF THE ASUM BY-LAWS BE CHANGED TO READ $90 PER MONTH. SECONDED BY SCHAFFER. Last year this was proposed but nothing was passed. Grauman has been receiving $90, but this was not in the By-Laws. Since the By-Laws cannot be made retro-active, her salary for the remainder of the term will be averaged out. Tickell stated that if the job is well done, as much work is put into it as the Editor of the "Kaimin" puts in. WHEELER MOVED TO AMEND THE MOTION TO READ $60 INSTEAD OF $90. SECONDED BY SMITH. Wheeler believed the job is not worth $90 per month with the prestige and honor that accompanies the position. Grauman stated she put in 3 hours a day. Wheeler said there were other people who put in time for no money. Smith said that there were other matters such as time, planning, and responsibility which go into the job also. Haarr stated that Grauman took the job with the expectation of receiving $90 per month. BROWN MOVED TO TABLE THE MOTION FOR ONE WEEK. SECONDED BY MOORE. MOTION PASSED UNANIMOUSLY.

OLD BUSINESS

Briggs stated he would try to get some resolution drawn up on having the sidewalks treated with chemicals to melt the snow.

BRIGGS MOVED FOR ADJOURNMENT. SECONDED BY GRAUMAN.

PRESENT: GRAUMAN, THOGERSEN, BRIGGS, MORRISON, HUDSON, HARSTAD, WHITEHEAD, GREEN, MAGRUDER, PLETCHER, JOHNSON, MCGRATH, SMITH, BROWN, WHEELER, LEARY, MECHLIN, SCHAFFER, EGGENSPERGER, MOORE, VAN HEUVELEN, HAARR, KUNDERT, WICKS, TAYLOR, ALLEN, WOOD, LEE

Respectfully submitted,

Linn Kundert
ASUM Secretary

ATTEND: PENLAND, SEDWAY, FOLEY