The meeting was called to order by Loran Haarr, president, at 7:00 p.m., in the Activities Room of the Lodge

PRESIDENT'S REPORT

Haarr read a request from Carol Nelson, Sentinel editor, for copy information from the boards and committees. He reported that the Experimental College is slowly moving. The Student Faculty Committee of the Faculty Senate will consist of four faculty members (appointed by the Senate) and four students (appointed by Central Board). Haarr appointed the following students: Sue Mullen, Pat Hayes, Ken Norton, and Peter Steer. Vince Wilson asked for a poll from Central Board as to how many favored graduation the Sunday before finals (9) or the Sunday following (1). The minutes were approved with the following correction: the addition of a Feature Editor to the "Kaimin" will necessitate a by-law change. Haarr relinquished the chair to Mr. Ganz of the English department who requested that Central Board allocate $1500 for the Northwest Manuscript Conference so that it may be held here. This conference is attended by 100 students and 2 or 3 faculty. Originally, it was to be held at Eastern Oregon but funds would not be provided for; it was then moved to the University of Oregon and San Francisco State with the same results. President Pantzer will not allocate the funds in order for it to be held here. The conference will be called off unless Central Board will provide the necessary funds. The estimated cost is $3000 but a private party will match whatever the school will allocate. Ganz is looking into the possibility of holding it at Lubrecht Camp. The conference is a writers' workshop where each student is assigned a teacher. Harstad asked if the registration fees could not be raised to provide the necessary money. Ganz replied there was no registration fee; the money is needed to pay room and board. Penland asked how many students would be directly involved. Ganz replied about 10 poets and 5 to 8 prose writers from here. Thogersen asked how the conference would benefit the students here. Grauman said they could be tied in with the Experimental College. Fletcher asked whether there was a proposed budget. Ganz said the $3000 was only approximate (considering room, board, and paper work). Leary asked whether any other universities involved were trying to get it. Ganz said yes and that the conference had been held in the Seattle area a number of times. Van Heuvelen said the funds would have to come out of the Reserve Fund which now has $7000. Haarr said he only wanted to introduce the matter to Central Board and that it would have to go through Budget and Finance. A decision should be made next week.

ACADEMIC AFFAIRS

Fletcher reported that Dr. Lory conducted an informal poll concerning the P.E., English, language, and group requirements. The faculty generally favored changes mostly in the group requirements. The poll will formally be presented to the Curriculum Committee of the Faculty Senate and a sub-committee will be created to look into the matter. Lory believes that there should be student participation on this sub-committee.

ALUMNI

Moore reported that Foley is working on the student ambassador program. Packets from the Information Service will be distributed at the high schools.
FIELDHOUSE AND PHYSICAL PLANT

Briggs reported that he is trying to arrange a meeting of the whole board with Parker to go over building specification for a better understanding. Whitehead asked whether anything would be done about the 'smow in the Baby Oval. Briggs said he didn't believe there was a problem.

PLANNING BOARD

WHITEHEAD MOVED THAT WALT SMITH AND BRUCE KENISON BE APPROVED AS MEMBERS OF PLANNING BOARD, SECONDED BY EGGENSPERGER, MOTION PASSED UNANIMOUSLY. He reported that a committee, headed by Arnold Swanberg, has been established to revise the constitution. Meetings will be held at 4:00 p.m., on Tuesdays. HARSTAD MOVED THAT SECTION 16 UNDER ARTICLE I, DIVISION 4, BE ADDED TO THE BY-LAWS WHICH WILL READ: THE FEATURE EDITOR SHALL BE CHOSEN AT LEAST TWO WEEKS PRIOR TO THE END OF EACH WINTER QUARTER. HE SHALL HAVE ATTENDED THE UNIVERSITY OF MONTANA FOR TWO QUARTERS, NOT TO INCLUDE THE QUARTER FOR WHICH HE IS CURRENTLY REGISTERED; SHALL BE A JOURNALISM MAJOR; SHALL HAVE COMPLETED OR BE TAKING CONCURRENTLY ADVANCED REPORTING AND SPECIALIZED REPORTING; SHALL HAVE SERVED ON THE KAIMIN STAFF OR HAVE HAD OTHER NEWSPAPER EXPERIENCE AT THE TIME OF HIS SELECTION; AND SHALL HAVE A 2.5 GRADE AVERAGE. HE SHALL RECEIVE $35 PER MONTH FOR A TWO-MONTH PERIOD TO BEGIN APRIL 1 AND FOR A SIX-MONTH PERIOD TO BEGIN OCTOBER 1. SECONDED BY THÖGERSEN. Eggenberger reported the change was approved by Publication Board. EGGENSPERGER MOVED THE MOTION BE TABLED FOR ONE WEEK. SECONDED BY MOORE. MOTION PASSED UNANIMOUSLY.

PUBLICATIONS

Eggenberger reported that Jere Gilles now has an office in Craig Hall. The evaluation forms for the Book are presently being transferred to punch cards. Sieverson is presently student teaching in Great Falls so Gilles will continue as associate editor.

STUDENT SERVICES

Hudson reported that Willamette University is holding a mock Republican convention April 25 and 27. Moore saw little value in sending delegates. Hudson appointed Penland a committee of one to look into the matter.

BUDGET AND FINANCE

Van Heuvelen reported the budget on the Book was tabled. "M" Book was allocated $230 and Program Council, $24,000.

PROGRAM COUNCIL

Grauman reported a University Forum will be held next week concerning group requirements. Sunday, Rock in the Lodge will be held from 4:30 p.m.; to 7:00 p.m., with music by the Svelts; the cost will be 35¢ per person.
OLD BUSINESS

HUDSON MOVED TO REJECT THE PROPOSAL OF Sending STUDENT AMBASSADORS ABROAD. SECONDED BY GRAUMAN. MOTION PASSED UNANIMOUSLY. VAN HEUVELLEN MOVED TO BRING THE MOTION THAT: $116.40 BE TRANSFERRED FROM THE AWS RESERVE FUND TO THE MISS U OF M PAGNANT. SECONDED BY HUDSON. Van Heuvelen reported there is $785 in the AWS Reserve Fund which was being saved for furnishings for an office in the new Student Union Building. VAN HEUVELLEN MOVED TO TABLE THE MOTION UNTIL NEXT WEEK. SECONDED BY MOORE. MOTION PASSED UNANIMOUSLY; VAN HEUVELLEN MOVED TO REMOVE THE MOTION THAT: ARTICLE VIII, SECTION 2, DIVISION 3 OF THE ASUM BY-LAWS BE CHANGED TO READ $90 PER MONTH; AMENDED TO READ $60 PER MONTH. SECONDED BY MOORE. MOTION PASSED UNANIMOUSLY. Budget and Finance believed Grauman should be paid $90 a month for the remainder of her term. Penland felt that $40 was more than appropriate according to the salaries of the major officers. Haarr stated that Central Board has a moral obligation to Grauman and that the salaries of the major officers are too low in the terms of work put in. Moore asked why she was paid $90 to begin with. Grauman said the billing was set up that way. MOTION TO AMEND TO $60 WAS DEFEATED UNANIMOUSLY. Grauman believed no decision should be made for next year's salaries without a basis. MAIN MOTION PASSED UNANIMOUSLY.

NEW BUSINESS

Haarr reminded members to turn in their copy for the Sentinel.

BRIGGS MOVED FOR ADJOURNMENT. SECONDED BY THOGERSEN. MOTION PASSED.

PRESENT: MORRISON, THOGERSEN, EGGENSPERGER, MAGRUDER, GREEN, BRIGGS, PENLAND, HUDSON, GRAUMAN, WICKS, FLETCHER, WHITEHEAD, LEARY, HARRSTAD, MECHLIN, SCHAPPER, VAN HEUVELLEN, MOORE, ALLEN, SMITH, HAARR, KUNDERT, Wood

EXCUSED: FOLEY, WHEELER, BROWN

ABSENT: MCGRAVEN, SELWAY, JOHNSON

Respectfully submitted,

Linn Kundert
ASUM Secretary