The meeting was called to order at 7:25 p.m. in the Activities Room of the Lodge by President Ed Leary.

PRESIDENT'S REPORT

President Leary welcomed all the new members of Central Board and stressed that the Central Board meetings this year will follow "Robert's Rules of Order". He urged the members to read the new constitution because it is a vital instrument in student government. Leary reported that the following recommendations for Program Council Director were as follows: Past Director recommendation: Andrea Grauman; Program Council recommendation: John Meyers; and Personnel Committee recommendation: John Meyers. LEARY YIELDED THE GAVEL TO GRAUMAN.

Grauman requested reappointment because she felt that she has the experience needed to carry through the programs that were started this year. She said that she has learned a great deal from the past year as director and this would be of valuable help next year in the area of knowing the kind of entertainment the student body wants. She said that she would like to continue the symposium series next year with topics such as elections and political issues and the racial crisis. She stated that she would like to have a Homecoming dance in conjunction with the traditional Homecoming concert which would be open to all students. Grauman stressed that she would like to serve all groups on campus and not just the majority because she is working with student fees appropriated to her. She also reported that the Business School is doing a professional survey to find what the student want in respect to entertainment. She said that this will be beneficial in obtaining better programs in future years. Schaffer asked if she thought that her program from the past year included only jazz. Grauman answered that the "5th Dimension" was not a jazz group but appealed to the students who like popular music. Lowe questioned why more popular groups were not contracted for concerts. Grauman said that considerations have to be made because there is no place at the present time for a big-name band to perform, and also the board should consider the availability of groups performing.

LEARY YIELDED THE GAVEL TO MEYERS. Meyers said that if he was appointed as director of Program Council he would work for better cooperation between the council members and the director, re-evaluation of the $18,000 lecture series, earlier planning of programs and concerts, and varied entertainment programs geared to the student interest, and observance of parliamentary procedures in council meetings. Morrison asked Meyers if he thought he could contract performers that would not lose money? Meyers said that this was a difficult question to answer because it is hard to make money on big-name entertainment when the University Theater can only seat 4200 people and the Fieldhouse has a bad soundshelf. Schleyer said that Grauman complained because of lack of funds and he asked Meyers if this was true. Meyers said that the lack of funds was due to poor planning last spring and summer and that too much money was committed to lectures. Gilles pointed out that Grauman had a $2000 deficit from the previous year's budget. THOGERSEN MOVED THAT CENTRAL BOARD APPOINT ANDREA GRAUMAN AS THE 1968-1969 DIRECTOR OF PROGRAM COUNCIL. THE MOTION
WAS SECONDED BY KATHY GRAUMAN. LEARY YIELDED THE GAVEL. He told the members of Central Board not to let their personal feelings affect their way of voting. Blanding said that experience counts in choosing a capable director. Hughes questioned why Program Council board endorsed Meyers instead of Grauman for director. LEARY YIELDED THE GAVEL. He said that the board considered Meyers more capable of doing the job as director. Briggs felt that Meyers was capable because he has contacts in Missoula, the board favors working with Meyers instead of Grauman, and he has new ideas for better student entertainment. Wilson said that she thought Central Board should support Grauman because she has the ability and experience. Shafer thought that Grauman could have rearranged her program for a Winter Concert after losing money of the first two concerts of Fall Quarter which would have supplied better entertainment for the student body. Tickell said that experience is not necessarily good or bad but it has different aspects. He felt that personality of the director plays a big part in participation of Program Council as a board, and that Grauman does not have the personality that renders itself easily to most people. Leary reminded Central Board, that it takes 2/3 vote for appointment of Program Council Director. THE MOTION WAS DEFEATED WITH THOGERSEN, WILSON, SCANLIN, WICKS, TAYLOR, AND GRAUMAN FOR AND LA GRAUMAN AS DIRECTOR; AND LOWE, BRIGGS, APPLEGATE, HUGHES, GRAY, AGATHER, MAZUREK, WATERS, MCKENZIE, LEARY, BRISCOE, MELOSI, AKIN, MORRISON, SCHAEFFER, BARSNESS, AND BROWN OPPOSED; AND GORTON ABSTAINING. BRIGGS MOVED THAT JOHN MEYERS BE APPOINTED AS PROGRAM COUNCIL DIRECTOR FOR THE 1968-1969 YEAR. THE MOTION WAS SECONDED BY MORRISON. THE MOTION PASSED WITH LOWE, BRIGGS, APPLEGATE, HUGHES, GRAY, AGATHER, MAZUREK, WATERS, MCKENZIE, LEARY, BRISCOE, MELOSI, AKIN, MORRISON, SCHAEFFER, BARSNESS, AND BROWN FOR MEYERS; AND THOGERSEN, WILSON, SCANLIN, AND GRAUMAN OPPOSED; AND GORTON, WICKS, AND TAYLOR ABSTAINING.

VICE PRESIDENT'S REPORT

Brown told the new Central Board members that he was passing a key card around for each of them to use if they needed to get into the ASUM office. Brown told the commissioners that he would like to have their written reports after the meeting.

ACADEMIC AFFAIRS

Melosi reported that he is doing research on the pass-fail system and he is corresponding with schools which have used this system.

ALUMNI

Grauman reported that next week there will be a meeting of all student ambassadors who talked to high schools during Spring break.

ATHLETICS

Agather reported that he is trying to re-organize the "M" Club into a functioning organization.
AUXILIARY SPORTS

Masurek said that there is a problem in the budget concerning Women's Intercollegiate Sports.

FIELDHOUSE AND PHYSICAL PLANT

Waters said that he knows that he has a problem with Parker already. Briggs reported that the oval is to be brick-laid and that the asphalt if only the base for the bricks.

FINE ARTS

Akin reported that she is working to provide the University with more student entertainment from the Fine Arts Department.

MONTANA AFFAIRS

Briscoe said that he is working on a statement of policy for his committee to work with this year. He said that his committee will be looking into the racial problem. Brown suggested that Briscoe and his committee work on the possibility of changing East Beckwith into a yield-right of way street or having a stop sign installed because of the amount of traffic.

PLANNING BOARD

Lowe told Central Board that his committee will be working on changes in the ASUM Constitution this year.

PUBLICATIONS BOARD

Scanlin reported that only three members of the seven-member board attended the first meeting Tuesday so she will re-open the applications for board members.

STUDENT SERVICES

Leary reported that as soon as her committee is set-up, it will work on finding out what the students on campus want.

TRADITIONS BOARD

Gray reported that the board is currently working on revamping of the "M" and also trying to get Missoula support for Homecoming.

BUDGET AND FINANCE

BARSNESS MOVED THAT CENTRAL BOARD SELL TEN HOCKEY UNIFORMS AT $5 EACH TO MILES MAUGHEN. THE MOTION WAS SECONDED BY THOGERSEN. THE MOTION PASSED UNANIMOUSLY. BARSNESS MOVED THAT CENTRAL BOARD MAKE A $1550 SPECIAL APPROPRIATION TO THE BOOK. THE MOTION WAS SECONDED BY THOGERSEN. Barsness said that the money would be taken from the reserve
fund which would leave approximately $5,500 for the coming year. Gilles said that the rise in the cost of publication is due to the fact that The Book will be printed at the Missoulian because it is illegal to have it printed on campus due to the unions. Lowe asked what the total cost of The Book would be. Gilles said that it would be $3,850 and that the copies would be sold at 75¢ each. THE MOTION PASSED UNANIMOUSLY.

OLD BUSINESS

BROWN MOVED TO BRING OFF THE TABLE THE MOTION CONCERNING DELETION OF THE "WHO NEW BOOK" FROM THE BY-LAWS. THE MOTION WAS SECONDED BY SCHAFER. THE MOTION PASSED UNANIMOUSLY. BROWN MOVED TO DELETE ARTICLE V CONCERNING THE "WHO'S NEW BOOK" FROM THE BY-LAWS. THE MOTION WAS SECONDED BY MORRISON. BROWN said that the booklet would require hiring of an editor and cost would be about $1500. THE MOTION PASSED UNANIMOUSLY.

NEW BUSINESS

Wilson reported that 1,600 ballots had been cast in the National Collegiate Presidential Primary, Choice '68. She said that the ballots had been sent to Los Angeles to be tabulated and that the local and national results would be sent to the University next week. Scanlin asked if there was a limit to the number of committees a delegate could be a member of. Leary said that there wasn't and he urged all delegates to join other committees. BROWN MOVED THAT THE MEETING BE ADJOURNED. THE MOTION WAS SECONDED BY THOGERSEN. THE MOTION PASSED UNANIMOUSLY.

THE MEETING WAS ADJOURNED.

PRESENT: LOVE, BRISCOE, BRIGGS, HUGHES, APPLEGATE, GRAY, AGATHER, MAZUREK, WATERS, MCKENZIE, LEARY, MELOSI, Akin, MORRISON, SCHAFER, BARSNESS, BROWN, THOGERSEN, WILSON, SCANLIN, GRAUMAN, GORTON, LEARY, AEBERZE, Wicks, Taylor, Grauman, Meyers.

Respectfully submitted,

Gail Aaberge
ASUM Secretary