The meeting was called to order at 7:03 p.m. in the Activities Room of the Lodge by President Leary. The minutes were approved as read.

PRESIDENT’S REPORT

Leary announced that Chuck Briggs was the newly elected president of the M.S.P.A. He said that this was the first time UM has had leadership in this organization. Reporting on the convention itself, Leary said that they had rewritten the constitution and had passed two resolutions concerned with lobbying for lowering the drinking and voting age for Montana. There will be two conventions held next year. Chuck Briggs said he was going to make contacts with all the presidents in Montana of colleges and make attempts to find out the mood of the students. Briggs also reported that MSU has an Academic Effectiveness Commission which operates similarly to The Book. It is set up so that any organizations desiring polling of the students can come to them and they will conduct accurate polls. They also can give information about state wide opinions and feelings as it is set up accordingly. It can give information concerning how many and what students interested parties should contact for an over opinion. Under the revision of the constitution, Briggs remarked that they are attempting to develop better relations to bring the students together. Briggs also said that if there was anyone interested in the lowering of the ages for drinking and voting to contact Briscoe and himself. Leary at this time introduced Dean Probes and explained that she would be observing our student government for her accreditation, which is the reason for her being here at the University. Leary announced that a tour of the new Student Union building would be given this Friday at 3:00. The Student Faculty Commission on the Faculty Senate needs three or four students for its commission. Leary said that recommendations for this commission will be accepted now. A summer address list was passed around for all to sign.

VICE PRESIDENT’S REPORT

Brown reported that they had held a meeting at 4:30 and the consensus was that this meeting wasn’t too valuable because most of the committees met after Tuesday. The main reason for this meeting was primarily to draw up an agenda, so from now on, if any commission has something of importance to discuss, write it out and leave the paper on Steve’s desk by Tuesday noon. Brown said that he would make sure it received publication by the Kaimin. Brown also reminded the commissions to turn in their reports.

ACADEMIC AFFAIRS

Melosi moved that Dan Ulvila be appointed to his commission. Brown seconded and the motion passed unanimously. Melosi said that he went to the last curriculum committee meeting and
brought back the student poll. He said it was considered quite effective with 650 returns. The result was a 50-50 split, but most important were the opinions, which he would bring to the next meeting. He said that he presented these to the Curriculum committee and a motion had been made to do away with the English requirement, but it was defeated, the reasons being that funds had already been allocated for this and we need the Faculty Senate support. The P.E. requirement was brought up and it will be discussed next fall, along with the group requirements. Melosi said that he has had a meeting with the honoraries and a standing committee will be formed to hear the ideas from the departments. A statement is being drafted for stabilizing the book policy, and Melosi said that a statement should be ready for approval by the next meeting. Melosi reported that he had also met in conference with the Deans.

ALUMNI

GRAUMAN MOVED THAT PATTY LESNIAK BE APPROVED FOR HER COMMISSION. BROWN SECONDED AND THE MOTION WAS PASSED UNANIMOUSLY. Grauman announced that Bill Schaffer and Gary Thogersen were appointed to work on the Student Ambassador Program. Two more students will be appointed to help Homer Anderson give tours through his office. There will be a meeting tomorrow with Hugh Edwards and Doug Johnson on Homecoming. Work on High School Week is being done. Grauman said that there was an agreement of all to work on the present programs and give new students information on these. Grauman invited anyone to come over for a tour of the Alumni Center. The next meeting will be next Tuesday at 4:00.

ATHLETICS

AGATHER MOVED THAT TOM JONES BE APPOINTED TO HIS COMMISSION. BROWN SECONDED AND THE MOTION WAS PASSED UNANIMOUSLY. Agather reported that he will try to get the "11" Club together, and now that sports are over, it should be easier to organize a meeting. He presented the budgets and proceeded to answer some questions concerning allotments and totals. Leary asked if NCAA conducts a yearly audit, and Agather said the athletes are allowed tuition and fees, room and board and can work up to $45 per month at $1.25. Morrison asked if the budget showed a breakdown of student funds and dispersments. Brown explained that Swarthout said it was spent wherever it was needed with really no real designation as to where it was supposed to be spent.

FIELDHOUSE AND PHYSICAL PLANT

WATERS MOVED THAT BRUCE MCKENZIE, NOREEN LEARY, DAVE GORTON, AND JOHN FISKUS BE APPOINTED TO HIS COMMISSION. THOGERSEN SECONDED AND THE MOTION WAS PASSED UNANIMOUSLY. Waters reported that his meetings will be Tuesday at 4:00. He also reported that he will be talking with Parker about the error on the new field and about the water cans. He said he had an article ready for the Kaimin. Morrison asked about the project plans for paving the lot behind Aber. Waters reported that there are plans for the future paving.
FINE ARTS

Akin reported that they were discussing the reallocation of their funds.

MONTANA AFFAIRS

Briscoe moved that Jim McGehee be appointed to his commission. Morrison seconded and the motion was passed unanimously. Briscoe reported that they were undecided as to action concerning racial discrimination more than what they are already doing. Briscoe moved that the Montana Affairs commission write a resolution committing the student government to form a statement on racial discrimination. Morrison seconded the motion. Briscoe explained, in the discussion that followed, that the purpose of such a motion was to see if there is an interest for such a point. Morrison asked if there wasn't some way that we could get a student opinion. Briscoe said he thought we should set some sort of "Kezman editorial policy" about any problem, so that we would have a stand when any disagreements came up on the campus. McKenzie remarked that we are a reflection of the campus. Leary yielded the gavel. The student body will react to what we have done, it's something we should do. THE MOTION PASSED UNANIMOUSLY. Briscoe read the newly formed statement of policy for his commission; it read as follows: "It shall be the policy of this commission to entertain any student ideas, determine their relevancy to the welfare of the Associated Students of the University of Montana and, with the student body's best interest in mind, enthusiastically pursue action in dealing with other than the University community."

PLANNING BOARD

Lowel moved that Melinda Foster, Carol Jime, and John Longer be appointed to her commission. Barnes seconded, and the motion was passed unanimously. Lowel moved that we change the by-laws so that Section 2 of Division IV, Article VI, the Book, would read: "The editor of this publication shall be chosen by Central Board upon the recommendation of Publications Board every two years, subject to review after the first year," rather than: "The editor, business manager and eight associate editors of this publication shall be chosen by Central Board upon the recommendation of Publications Board at the beginning of spring quarter." Section three would then include the same for business manager and eight associate editors as the original Section 2. Meiosis seconded. Lowel explained the reason for this change was that the Book comes out every two years and continuity of the job is lost. THE MOTION WAS PASSED UNANIMOUSLY. Scanlin moved that Louise Fenner be appointed for book editor for the next two years. Lowell seconded and the motion was passed unanimously.
PUBLICATIONS BOARD

Scanlin moved that Janet Lee be appointed to her commission. Brown seconded the motion. The motion passed unanimously. Scanlin moved that Karen Beale be appointed as Sentinel business manager. The motion was seconded by Thogersen. The motion passed unanimously.

Scanlin reported that next week they would be forming committees and would find out how other schools operate in publications.

STUDENT SERVICES

Leary moved that Jim McGhee be appointed to Student Services. The motion was seconded by Brown. The motion passed unanimously. A gather questioned how many committees a person could be on, and Brown replied three. Leary reported that they had ordered the gift packs for next year and they will be here in October. A meeting with Mr. Blakely is planned.

TRADITIONS BOARD

Gray moved that Doug Johnson be appointed as Homecoming chairman. The motion was seconded by Brown. Scanlin asked about the publicity of the office. Gray said that the applications were made known in the Kaimin and that Johnson was the only applicant. Leary yielded the gavel. Leary said that nominations be open for another week to publicize the vacancy in the Kaimin. Love moved that the motion be tabled for one week. Hughes seconded the motion. The motion passed unanimously. Briscoe asked that this be publicized in the Kaimin. Gray said a theme for homecoming was being discussed, and that an ad for suggestions was being placed in the Kaimin. The "M" cementing was completed. The new Bearpaws and Spurs will be asked to finish the job and clean up. Morrison asked about the lighting and Gray said there was no definite time set for making plans. Schaffer asked if the white washing would continue, and Gray said that indications were that the tradition would be continued. Briggs wanted to know if we could obtain a total amount of expenses from this "M" cementing, and Waters said that a cost-account budget was being made up. Gray announced a S.O.S. Thursday night for the tapping of Mortor Board, Spurs and Bearpaws. On the 24th there will be another one for the tapping of Silent Sentinel.

PROGRAM COUNCIL

Meyers said they were working on the homecoming entertainment. The Prison Inmates were speaking tonight. He said he had sent a letter to the faculty administration and staff concerning lectures and that good suggestions were given. There will be a meeting next Monday night for consideration of applicants to his commission. Morrison suggested that the board go to the Wing Chairman of the dorms for student suggestions.

ELECTIONS COMMITTEE

Wilson said there will be a mock election a week from Friday of
Governor, Lt. Gov., and the two congressional district congressmen. They won’t be using the voting machines. Briggs said that the Computer Commission at Bozeman will support everything they put out. LEARY YIELDED THE GAVEL. He said the computer and its commission would poll 100 people and get a valid poll.

OLD BUSINESS


1. IMPEACHMENT PROCEEDINGS SHALL START ON A MOTION FROM ANY CENTRAL BOARD MEMBER WITH THE CONCURRENCE OF TWO SECONDS.
2. FORMAL IMPEACHMENT SHALL REQUIRE A 2/3 ROLL CALL VOTE OF CENTRAL BOARD.
3. THE IMPEACHMENT PROCEEDINGS SHALL BE ANNOUNCED FOR THREE CONSECUTIVE PUBLISHING DAYS IN THE KAIMIN BEFORE FINAL ACTION CAN BE TAKEN.
4. AFTER THE IMPEACHMENT PROCEEDINGS HAVE EXPELLED THE MEMBER HE SHALL HAVE THE RIGHT WITHIN THE NEXT WEEK TO APPEAL TO PLANNING BOARD AND ON THEIR RECOMMENDATION ANOTHER VOTE BE TAKEN.
BRISCOE SECONDED THE MOTION. LOVE MOVED WE TABLE THE AMENDED MOTION FOR ONE WEEK. BRIGGS SECONDED, AND THE MOTION WAS PASSED UNANIMOUSLY.

NEW BUSINESS

Leary introduced Dean Frobes from the University of Utah, and she spoke about why she was here. She explained that she was from the Northwest Accreditation Association and was here for a study of the University of Montana. The last time this was done was eleven years ago. A five-year or a ten-year accreditation recommendation can be given. The main purpose of the organization is to help the University by studying its actions and projects, organizations and getting suggestions for improvements. They also gather the general feelings about such programs as orientation, faculty-advisors, about the faculty in general, and the central administration. She asked that a few people stay behind after the meeting to ask her any questions. Leary said that this would be our last meeting on next Wednesday and for everyone to try and attend. BROWN MOVED THE MEETING BE ADJOURNED, THOGERSEN SECONDED THE MOTION, AND IT WAS PASSED UNANIMOUSLY. THE MEETING WAS ADJOURNED.

Present: MORRISON, THOGERSEN, BRIGGS, SCANLIN, WILSON, GRAUMAN, HUGHES, LOWE!, GRAY, AGATHER, WICKS, TAYLOR, WATERS, MCKENZIE, GORTON, LEARY, AKIN, BRISCOE, MELOSI, SCHAFFER, BARSNESS, BROWN, LEARY, AABERGE, Meyers, Culbertson, Frobes (visitor).

Absent: APPLEGATE (excused), MAZURB, (excused).

Respectfully Submitted,

Gail Aaberge
ASUM Secretary