The meeting was called to order at 7:00 in the Activities Room of the Lodge by President Tom Behan. The minutes were approved as corrected. The corrections being: Under Business Manager Report, that Debate and Oratory's $500 in the 1966-67 be removed from the matching fund stipulation. Teel opposed the motion that Silent Sentinel be allocated an additional $30 for expenses. PENLAND WAS PRESENT AT THE MEETING.

PRESIDENT'S REPORT
Behan reminded the board of the meeting Saturday, April 8th at 11:45 to approve primary election results. Behan summarized a meeting of about 120 seniors held for the purpose of determining reasons why commencement exercises should be changed from June 11th to June 4th. Behan said that the faculty was going to be polled to see whether or not they favored an early final week, finals as scheduled or no finals at all for seniors. He will appear before the faculty senate with the results. TEEL MOVED CENTRAL BOARD APPROVE THE PROPOSAL THAT COMMENCEMENT BE CHANGED TO JUNE 4TH FROM JUNE 11TH. SECONDED BY EGGENSPERGER. MOTION PASSED UNANIMOUSLY.

BUSINESS MANAGER
Teel reported that Budget and Finance turned down a request of twenty dollars from Behan for the purpose of allowing free cokes for those who attended the debate between candidates for offices next Wednesday. Teel stated that the main purpose of the meeting was to construct a narrative for the 1967-1968 Budget. He read the proposed narrative in which it was stated that if different groups didn't turn in quarterly reports they wouldn't get the next quarters allocation. TEEL MOVED CENTRAL BOARD APPROVE THE INCLUSION OF THE PROPOSED NARRATIVE IN THE 1967-1968 BUDGET. SECONDED BY BARBER. Penland asked how this would affect those groups on matching funds and groups that had other means of income. Teel stated that we should just be concerned with the money ASUM allocated and said he recognized the fact that there would be problems in this new policy but felt it was necessary. He further stated that the statement was flexible enough that the new business manager could work around it as he saw fit. PENLAND MOVED TO AMEND THE MOTION BY STATING THAT THE TOTAL INCOME AND EXPENDITURES WITH BREAKDOWNS BE INCLUDED TO THE SATISFACTION OF THE BUSINESS MANAGER. SECONDED BY EGGENSPERGER. Penland said if ASUM had some idea of its relationship to the entire income received by all groups Central Board could be a more effective distributor of funds. Groenhout gave the example of Showtime '67 and said it would be almost impossible to give a written report of all incomes. Barber stated that because the groups differed greatly the amendment as proposed would run into opposition whereas the main motion would be more adaptable and flexible. Teel stated we were just prying into other sources of income which were not the concern of ASUM. AMENDMENT FAILED WITH PENLAND IN FAVOR. Eggenperger questioned the point that the reports were due two weeks before the end of the quarter. Teel stated that it was stated this way to insure one Budget and Finance and one Central Board meeting before the end of the quarter. THE MAIN MOTION CARRIED WITH KITZENBERG ABSTAINING. BARNARD MOVED CENTRAL BOARD APPROVE A SIMPLE MAJORITY INSTEAD OF A 2/3 MAJORITY APPROVAL ON EXPENDITURES FROM ASUM TRAVEL COORDINATION BUDGET PROPOSALS. MOTION SECONDED BY HAARR. MOTION PASSED WITH KITZENBERG ABSTAINING.
Also stipulated in the narrative were the following things:

1. That Auxiliary Sports Commission be allowed to distribute their funds as they see fit.
2. That the UM band be required to transfer $666.66 a quarter to the Music School Foundation in payment of a loan which paid for new uniforms last year.
3. That Garret be recommended to publish one book per year.
4. That Program Council has the responsibility of putting on the Miss U of M Pageant.
5. That "The Book" be sold for 75¢ per copy.
6. That the allowances for travel be based on 5¢ per mile and $5 per day per person.
7. That Traditions be informed that no cheerleader uniforms be purchased next year.

TEEL MOVED THAT STUDENT LOANS BE BROUGHT DOWN TO A BALANCE OF $150 BY THE END OF THE QUARTER FOR WHICH IT WAS GRANTED. SECONDED BY BARNARD. Teel stated that Jerry Murphy requested that the balance be down so that the billing dates would correspond with those set up for the computer. KITZENBERG MOVED TO AMEND THE MOTION THAT THE GPA REQUIREMENT BE 2.3 INSTEAD OF 2.0. THE AMENDMENT DIED FOR THE LACK OF A SECOND. MOTION PASSED WITH KITZENBERG, BARNARD, AND NOREEN OPPOSED.

ELECTIONS
LEARY MOVED CENTRAL BOARD ACCEPT THE RESIGNATION OF RAMARRAH MOORE AS SENIOR DELEGATE, EFFECTIVE APRIL 11th. SECONDED BY EGGENSPEHRGER. Leary stated that Moore resigned because she is a candidate for the office of Vice President. MOTION PASSED UNANIMOUSLY. Leary said the polls will be open from 9:00 until 4:00 for the Primaries.

PROGRAM COUNCIL
Tickell reported that the Sandpipers will be here May 20th. Harry Golden is sick and will be unable to appear. Tickell stated that letters of application for chairmanship are available and he will make his recommendation from the applications.

PAANNING BOARD
HAARR MOVED TO TAKE FROM THE TABLE THE MOTION CONCERNING THE DELETION OF ARTICLE 5, DIVISION IV, DEALING WITH THE WHO'S NEW AT THE U BOOK. SECONDED BY KITZENBERG. MOTION PASSED UNANIMOUSLY. Barnard stated that even if we couldn't finance it at this time it should remain in the By-laws so that at some other time it was possible to finance it, the ground work would be laid. Haarr said he questioned the merit of the book. Noreen reminded the board that CB had passed the proposal the first time and saw no reason for its deletion. Barnard again stated that we didn't have the book as long as it wasn't financed. MOTION FAILED WITH EGGENSPEHRGER AND COLE IN FAVOR.

ATHLETICS
Hansen reminded the board and Swarthout is still available to talk to interested groups.

AUXILIARY SPORTS
Searles asked for discussion and thought from the board on the matter of lighting or building new tennis courts. He stated that the ones we have now are originally built with ASUM funds and therefore the University and Legislature are
hesitant in allocating money for more courts. Groenhout suggested that Searies check with Mr. Chapman concerning facilities available in conjunction with the new Student Union. Kitzenberg said he thought Reserve Funds could be used for this purpose. Dwyer stated that the city is planning to build more courts and he would try and find out more about this proposal. Pen and stated that since the University was getting the benefit of using them for classes they should support some of the cost. Searles said that President Pantzer felt this way also, however, the Legislature may not feel this way and it certainly wouldn't be as expedient. Dwyer stated that he wouldn't bother lighting the courts and suggested that if and when they were built again, contractors be consulted and a good job be done. He also stated that there used to be courts where the Women Center is now located and asked if the University had made any remittance for replacing these courts. Behan stated that he is having the past history of Central Board's transactions compiled and will recommend that a lawyer be hired to handle legal intanglements of ASUM. Teel asked if the hockey equipment had been sold. Searles reported that the member of his committee who was handling this did not return to school this quarter and that he would have more information on this matter next week.

FINE ARTS
Groenhout reported that he had spoken with Mr. Chapman who informed Groenhout that space would be provided for creative endeavors in the new student union. Available also will be supplies purchased with student money at a discount. If the program is broad enough there will be a crafts teacher hired or a graduate student on the work study program to help with the program. Groenhout stated that letters to different Universities with a similar set up will be used to determine areas of most interest. Groenhout introduced Dean Bolen who explained to the board the Arts Council Movement and its effect on the University. Dean Bolen stated that the movement was six years old and made available an initial $25,000 grant plus $50,000 to each state on a matching fund basis. He informed the group as to how the original funds were spent and how the money which has been matched at the state will be spent. The allocation at the state level was cut but the University will receive most of the money which will be used primarily for promoting a traveling stock theater.

MISSOULA AFFAIRS
Dye stated that the Chamber of Commerce has allocated $300 for the purpose of promoting summer session in the form of circulars and advertisements. He stated he had talked with a member of the city who seemed to feel that for some reason the city was against anything the University seemed to favor. As yet overnight parking has not been defined by seems to be some sort of a flexible measure to be used at the discretion of the police force.

PUBLICATIONS
Morton moved Central Board approve the resignation of Pam Patrick as Associate Editor of the Sentinel. and that her salary be divided between the two girls who will finish her duties. Seconded by Barber. Patrick felt she would not be able to continue her work on the Sentinel because of her credit load this spring. Motion passed unanimously. Morton announced that there is an opening for the position of Kaimin photographer.
OLD BUSINESS
Behan announced that Dean Coonrod, Dean Cogswell and himself would be meeting for the purpose of deciding how names should be selected for "Who's Who at American Universities." Behan stated we are entitled to have 34 names selected.

NEW BUSINESS
Teel stated that he attended a Store Board meeting and reported that a 1.6% profit is made on the sale of books.

TEEL MOVED FOR ADJOURNMENT, SECONDED BY NOREEN, MOTION PASSED UNAMICOSLY.

Present: BARNARD, KITZENBERG, MORTON, EGGENSBERGER, PENLAND, COONROD, MOORE, COLE, NOREEN, BARBER, SCHAEFFER, LEARY, BEHAN, TEEL, Graham, White, Dye, Groenbouit, DWYER, Meyers, Bolen, Harstad, Asselstine, Stoken, Hanson, Haarr, Tickell.

Respectfully submitted,

Cee Cee Cole
ASUM Secretary