The meeting was called to order at 7:05 in the Activities Room of the Lodge by President Loren Haarr.

PRESIDENT'S REPORT

Haarr recommended Andrea Grauman be accepted as chairman of Program Council. Penland moved that Andrea Grauman be accepted as chairman of Program Council. Seconded by Leary, motion carried with Moore abstaining. The drug symposium is scheduled for May 23rd with possible radio and television coverage. There will be boxes in the office for the commissioners which should be checked once daily. The following members are attending Leadership Camp: Leary, Schaffer, Van Heuvelen, Moore, Kundert, Briggs, Penland, Libecap, Harstad, Hudson, Johnson, Eggensperger, Wheeler, Anderson, McGrath, Thogerson. Haarr asked the commissioners to arrange meeting times for their boards and to appoint people who will work and do away with those who will not.

VICE PRESIDENT'S REPORT

Moore reported that two members needed to be appointed to Traffic Board (one formerly appointed could not take the position). Thogerson and Briggs volunteered. Delegates were asked to sign up for boards. All former board members must reapply.

The minutes for the 19th were approved with the following correction: The motion pertaining to the intramural sports fee was to be reconsidered in two weeks. The minutes for the 21st were approved with the following correction: Libecap was present.

BUDGET AND FINANCE

Van Heuvelen stated the intramural fee was discussed and will be presented next week. Also, a change in the Student Loan Fund, Section I (general fund regulation) is being considered so that graduate students who have been on campus for four years and have not borrowed money and graduate students paying activity fees may borrow from the fund.

ALUMNI

Foley discussed the possibility of a high school week or Future U with Hugh Edwards, but had nothing concrete to report. Student ambassadors to the high schools is in the planning stages for next year. Haarr stated that Inter-fraternity Council is interested. Edwards stated that he believed students would have a better view of the University without fraternities being introduced.

FIELDHOUSE AND PHYSICAL PLANT

Briggs reported he met with Bruce Tate Friday to discuss experience. He attended Traffic Board which is having a problem with the parking for Jesse; 20 minute zones may be established.

PUBLICATIONS

Eggensperger moved Barb Bailey be approved as business manager of the Sentinel and Alexa Cannon, Lynne Hogue, and Karen Beale be approved as assistant editors. Seconded by Selway. Motion carried unanimously.
Publications Board approved the distribution of the "Campus Currier", once a month with the "Kaimin". Revenue received from this will be $19,000 or more which will make up the deficit in the "Kaimin" budget. The Currier may be discontinued at any time. The "Kaimin" photographer will be appointed next week.

ADMINISTRATIVE RELATIONS

Johnson reported the board was handicapped because it was waiting for the Curriculum Commission to organize. Dean Cogswell and Jerry Murphy are deciding the functions of it. He also stated that the board had nothing to do with Alice Windsor.

FINE ARTS COMMISSION

SELWAY MOVED THAT ONE MEMBER FROM THE SCHOOL OF DANCE BE SEATED ON FINE ARTS COMMISSION. SECONDED BY EGGENSPERGER. THE MOTION AND THE SECOND WERE WITHDRAWN. SELWAY MOVED TO REFER THE MATTER TO PLANNING BOARD. SECONDED BY BROWN. Fine Arts may seat ten members and since there are only nine at present the motion was unnecessary. THE MOTION AND THE SECOND WERE WITHDRAWN. SELWAY MOVED KEN GRANT AND PAUL NIELSON BE ACCEPTED AS MEMBERS OF FINE ARTS COMMISSION. THE MOTION PASSED UNANIMOUSLY.

PLANNING BOARD

Anderson reported that Planning Board would meet Wednesday at 4:00. The agenda will be presented next week. There is a meeting Tuesday with Vice-President Gale to set up the Curriculum Commission. ANDERSON MOVED THAT ALL BY-LAWS CONCERNING PLANNING BOARD BE REINSTATED IN THE NEW CONSTITUTION. SECONDED BY BROWN. THE MOTION PASSED UNANIMOUSLY.

STUDENT SERVICES

Hudson was not clear about the qualifications of board members. It was suggested he talk to Dr. Curry. Any two people may be appointed by waiving the By-Laws.

TRADITIONS BOARD

Wheeler reported cheerleaders will be appointed next week. WHEELER MOVED THAT BOB FINEMAN BE APPROVED AS A MEMBER OF TRADITIONS BOARD. SECONDED BY MOORE. THE MOTION PASSED UNANIMOUSLY. After some discussion it was decided to hold the selection for another week since there were only 11 applications for 11 positions.

NEW BUSINESS

Penland presented the resolution that the administration should form a joint student-faculty committee for the purpose of reviewing and revamping the present regulations on women's hours. PENLAND MOVED CENTRAL BOARD APPROVE THE RESOLUTION. SECONDED BY MOORE. Penland stated there was a need in this area and that Student Life Committee was established to do this but had no status or authority to get anywhere. Grauman would support it if it would be approved by the Board of Regents. HAARR believed that StudentLife got nowhere; if steps are to be taken, students must start it; Cogswell believed it would fit into the Housing Commission.
Behan urged the resolution be defeated for the following reasons: Student Life Committee was created after the snow ball riot and created the Judicial Board of Review, released women who were 21 from the dorms, and that Administrative Relations Board, Student Services Board and Student Life Committee could work together on the problem. It would cast a bad shadow on the commissioner system if we were to rush into the matter. Since it was not a campus cry, the matter could wait a week. Penland moved the resolution be referred to Administrative Relations Board, seconded by Brown. Motion and second withdrawn. Original motion defeated unanimously.

Haarr reported that ten names were submitted to President Pantzer for faculty advisors and that the final selection was theirs. Also, all Central Board members who wish to go to Leadership Camp may go. Moore announced a meeting of all commissioners on Tuesday at 7:00.

Moore moved for adjournment. Seconded by Leary, motion passed unanimously.


Respectfully submitted,

Linn Kundert

Asum Secretary