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

PRESIDENT'S REPORT

Haarr reported that Leadership Camp was a success. The following resolutions were drawn up:

1. Resolved: That the Student Academic Affairs Commission meet with the faculty Curriculum Committee for the purpose of reviewing the curriculum of the University of Montana, the requirements for graduation, and the grading system; they shall keep a complete set of minutes and submit this with their recommendations on the above mentioned subjects to Central Board, the Faculty Senate, and the Academic Vice President.

2. Resolved: That the Student Services Commission conduct a study on the student housing regulations on campus and make recommendations aimed at granting maximum freedom of choice for the student and assuring that student housing meet all the requirements of municipal, county, and state health authorities while providing the lowest possible rental prices to the student. A complete set of minutes shall be kept and recommendations for proposed changes be submitted to the Dean of Students, the Board of Regents, the Student Housing Director, Central Board, and the President of the University of Montana.

3. Resolved: That Student Services Commission meet with Store Board in order to investigate the possibility of placing the Student Book Store under the direction of A.S.U.M. Minutes and recommendations will be submitted to the President of the University, the Student Bookstore Manager, and Central Board.

4. Resolved: That the Standards of Student Conduct be brought into conformation with the laws of the nation, state, and municipality of Missoula in as much as those laws are sufficient to govern our community, as well as the larger communities and other rules and structures that deprive the student of the rights and responsibilities society endows. With the above goals in view, the Administrative Relations Commission will review the Standards of Student Conduct and submit copies of their minutes and recommendations to the Board of Regents, the President of the University, the Dean of Students, and to Central Board.

PENLAND MOVED THE RESOLUTIONS BE ACCEPTED. SECONDED BY SMITH. Haarr stated they did not commit Central Board to action, only that Central Board would look into them. MOTION PASSED UNANIMOUSLY.

VICE PRESIDENT'S REPORT

Moore asked that the boards turn in their faculty advisers, and if they did not have one, to turn one in by next week. There will be a meeting of commissioners at 7:00 on Tuesday in the Activities Room.
The minutes were approved with the following corrections. The motion concern­ing voting machines was to be referred to Budget and Finance Committee. Administrative Relations Board, Dean Cogswell, and Jerry Murphy are deciding the functions of the Academic Affairs Board. The motion concerning Article XII of the By-Laws was: ANDERSON MOVED THAT ARTICLE XII BE TABLED UNTIL THE NEXT MEETING. BRIGGS MOVED THAT WALTER SCHMIDT, TOM WHITE, NEAL FERGUSON, AND BRUCE LOBLE BE APPROVED AS MEMBERS OF THE FIELDHOUSE AND PHYSICAL PLANT BOARD. (The motion had been passed unanimously.)

STUDENT SERVICES

Hudson stated that all students must register their cars. Tickets received in town are not referred to the University.

PUBLICATIONS

Eggensperger reported that business manager and editor were not selected for The Book because no applications were turned in. There are now some applications for editor, and one will be selected next week. A progress report for the Kaimin will be presented next week.

TRADITIONS

Wheeler reported the following girls were selected as cheerleaders: Liz Clinker, Marjorie Morrison, Patricia Zieske, Margaret Don Tigny, Sandra Pramenko, and alternates Carol Jimeno and Vivian Harding. The following were chosen as pompom girls: Cathy Hughart, Mary Jean Grant, Carole Frankovich, Barbara Brown, and Susan Lucking. The Homecoming theme will be Diamond Jubilee. EGGENSPERGER MOVED THE ABOVE GIRLS BE APPROVED AS CHEER­LEADERS AND POMPOM GIRLS. SECONDED BY LEARY. MOTION PASSED UNANIMOUSLY.

FIELDHOUSE AND PHYSICAL PLANT

Briggs reported that an open parking lot was being considered west of Jesse Hall on Arthur, but that it probably would not be approved since Arthur is a main thoroughfare.

ADMINISTRATIVE RELATIONS

JOHNSON MOVED THAT DR. HAMPTON BE APPROVED AS FACULTY ADVISER FOR THE BOARD. SECONDED BY ANDERSON. MOTION PASSED UNANIMOUSLY. JOHNSON MOVED THAT MARSHA MEANS AND CHRIS PHILLIPS BE APPROVED AS MEMBERS OF THE BOARD. SECONDED BY SMITH. MOTION PASSED UNANIMOUSLY. The board will meet on Thursday.

JoHnson reported that Cogwell okayed the disbanding of the Student Life Committee. JOHNSON MOVED THAT STUDENT LIFE COMMITTEE BE DISBANDED. SECONDED BY THOGERSEN. MOTION PASSED UNANIMOUSLY.

AUXILIARY SPORTS

McGRATH MOVED THAT JOHN BARSNESS BE APPROVED AS A MEMBER OF THE BOARD. SECONDED BY LEARY. MOTION PASSED UNANIMOUSLY.
ATHLETIC

Allen moved that the lettermen for basketball, skiing, swimming, and wrestling be approved. Seconded by Fletcher. Motion passed unanimously. Swarthobut has reported the recruiting is going well; eight of twelve selected players are coming here. Allen moved that Bill Gilboe be approved as a member of the Board. Seconded by Eggensperger. Motion passed unanimously.

ELECTIONS

Brown suggested a numbering system for identification cards which would designate the students’ year in school: 1 for freshmen, 2 for sophomores, 3 for juniors, 4 for seniors, and G for graduates. If their status changed, their number would be changed. This would keep students from voting for someone in a class election when they are not a member of that class.

ALUMNI

Foley moved that Terry Krebs be approved as a member of the Board. Seconded by Thogersen. Motion passed unanimously. Slides will be edited tomorrow for the Student Ambassador Program. Moore reported that none of the schools had been heard from.

PLANNING

Anderson moved that Jane Ennis, Trudy Nottingham, and Herb Ushiroma be approved as members of the Board. Seconded by Eggensperger. Motion passed unanimously. The procedure for Central Board:

1. Meetings will be conducted by Robert’s Rules of Order.

2. Items to voted on will be: items on the agenda, commissioner reports, and officers reports. New business will be tabled for one week and sent to the appropriate board.

3. Discussions will be limited to ten minutes unless 2/3 of the Board moves an extension of ten minutes.

4. A 2/3 vote is needed to override a rule.

Anderson moved the above. Seconded by Penland. Penland moved for a division of the question concerning debate. Motion withdrawn. Penland moved to insert majority and delete 2/3 (3). Seconded by Smith. The motion was defeated with a roll call vote showing Van Heuvelen, Libecap, Grauman, Penland, Hudson, Eggensperger, Wheeler, Dailey, Briggs, Johnson, and Allen in favor; Moore, Kundert, Harstad, Smith, Brown, Leary, Thogersen, Schaffer, McGrath, Foley, Anderson, and Haarr (breaking the tie) opposed. Wheeler moved a substitute motion that debate be limited to 20 minutes with an extension of 20 minutes. Seconded by Schaffer. Wheeler stated this would give each board member one minute to discuss a matter. Penland stated there was no need for limitation on debate; the Board could move to do so at any
particular time. The motion was defeated. Penland moved a substitute motion that there be no limitation on debate. Seconded by Libecap. Moore stated there was a need for a limit; the rule could be broken if necessary. The motion passed with Libecap, Brown, Penland, Hudson, Eggenisperger, Wheeler, Dailey, Briggs, Johnson, McGrath, Allen, and Haarr (breaking the tie), in favor; Moore, Van Heuvelen, Kundert, Harstad, Smith, Grauman, Leary, Thogersen, Schaffer, Foley, and Anderson opposed. Anderson moved that Central Board waive the by-law requirement that Planning Board have a Faculty Adviser. He stated that the purpose of the board was to define the constitution. Faculty advisers would be asked for advice in areas in which they were familiar. Seconded by Thogersen. Wheeler believed one of the purposes of the commissioner system was to create closer ties between administration and students and that this would be defeating the purpose. The motion was defeated. Anderson moved that Article XII for the by-laws be taken from the table. Seconded by Leary. Motion passed unanimously. Anderson moved to create Article XII of the by-laws. Seconded by Brown. Motion passed unanimously. Moore moved that Bob Fletcher be appointed Commissioner of the Academic Affairs Committee. Seconded by Grauman. Schaffer believed the position should be opened for applications. Grauman stated since Fletcher had already begun work, he should be appointed. Motion passed with Schaffer and Eggenisperger opposed and Leary and Anderson abstaining.

NEW BUSINESS

Wheeler recommended that AWS be included in Tradition Board. Hudson asked if cheerleaders could be chosen in spring elections so that the student body could be more involved. Wheeler stated it was done in the present manner to keep it from becoming a beauty contest.

OLD BUSINESS

Johnson stated that the $5.00 parking fee should come under Traffic Board, and the matter concerned with employing the Physical Plant for intramural sports should come under the Fieldhouse and Physical Plant Board. Brown moved to rescind the motion concerning the Balloting Machines. Seconded by Moore. Both the motion and the second were withdrawn. Leary moved that the appropriation of money by Central Board for Balloting Machines be referred to Budget and Finance Committee. Seconded by Schaffer. Motion passed unanimously.

Johnson moved for adjournment. Seconded by Briggs. Motion passed unanimously.


Absent: Selway

Respectfully submitted,

Linn Kundert
ASUM Secretary