The meeting was called to order at 8:30 p.m. by President John Ross in the Ravalli Room of the lodge. The minutes were approved as written.

PRESIDENT'S REPORT
Ross said that he appointed Loren Haarr as the new sophomore delegate. WENDTE MOVED THAT CENTRAL BOARD APPROVE LOREN HAARR AS THE SOPHOMORE DELEGATE AND WAIVE THE BYLAWS CONCERNING THE NUMBER OF CREDITS TO HAVE COMPLETED. SECONDED BY BEHAN. MOTION PASSED WITH ANDERSON OPPOSED AND FAIRLEY, STOCKAMP, BAIRD, CROMWELL AND WALDRON ABSTAINING. Ross read a letter of resignation from Paul Reagor, junior representative. STOCKAMP MOVED THAT CENTRAL BOARD ACCEPT THE RESIGNATION OF PAUL REAGOR. SECONDED BY BAIRD. MOTION PASSED UNANIMOUSLY. Ross passed around a letter received from Mr. Pantzer, Financial Vice President. That letter is as follows:

Dear John:

The contents of your letter of December 2, 1965, wherein you set forth the resolution passed by Central Board, has been reviewed by the Dormitory Council and also the President. In the interests of the whole residence hall program, along with administrative considerations, the request contained in the resolution cannot be honored. I am sure that this is worthy of some explanation.

Last Spring serious consideration was given to establishing a raise in both board and room rates of in the vicinity of 7% over the existing rates. This matter was reviewed very carefully at that time, and the conclusion was reached that we could prevent a raise in rates and still carry on the program in the event that we reduced some administrative expense and also the matter of refunds to the so-called multiple-room occupants. In light of rather marked increases in costs, especially in the Food Service operation, we have been considerably concerned about whether we made the right decision at that time. We note that several institutions, Washington State University being one in our area, have just announced an emergency increase in rates at this time because of these rising costs. Incidentally, while our board and room is now $694.00 a year, their's will be $810.00 a year.

Frankly, at this time we have under consideration whether we should have an emergency raise, one thought being to continue the multiple rooms at the existing rate and to raise the rate in double rooms. We have concluded that this would not be appropriate and would involve considerable administrative difficulty. As we see it right today we do not plan to establish an emergency raise if it is at all possible to prevent it during this academic year.

We are most hopeful that we can close out the multiple-room living early in Winter Quarter, so that this somewhat unfortunate situation will not exist for the rest of the year. We are going to make every effort to do this. We find that most institutions that have housed three people in double rooms have not been making refunds at any time. The view seems to be that though it causes some inconvenience to have the additional person in the room, the student is provided with the necessities for sleeping quarters and the other reasonable incidents of dormitory living.
It is recognized that everyone will certainly not be pleased with this decision, but I am at least hopeful that it will be better understood from the information furnished herein. We most sincerely strive to retain the best possible services for the lowest possible cost to every student who lives in our residence halls and eats in our food service. From what we know of other places we think we are doing a reasonably good job in this regard. Our whole philosophy is to provide a dormitory-food service living situation to accommodate students to the best of our ability. We are hopeful that the students who occupy these facilities find that we are performing our mission with at least reasonable satisfaction.

Thank you for bringing this matter to our attention, and I hope this will serve to give you information which should be brought to your attention.

Sincerely yours,
Robert T. Pantzer
Financial Vice President

Ross said that beginning next Fall quarter there will be a $5.00 parking fee imposed on students registering their cars. There will be more on this when Mr. Pantzer comes to Central Board.

BUDGET AND FINANCE COMMITTEE

WENDTE MOVED THAT CENTRAL BOARD ALLOCATE $500 TO FRIENDS OF THE LIBRARY. SECONDED BY BEHAN. KITZENBERG PRESENTED A SUBSTITUTE MOTION THAT CENTRAL BOARD ALLOCATE $1,500 TO FRIENDS OF THE LIBRARY. SECONDED BY CROMWELL. Kitzenberg said that there is a need for administrative funds. Fairley said that he had the understanding that most of the money goes for graduate level books. Behan said that because Central Board represents the undergraduate program the allocation should be marked for the undergraduate level. THE AMENDMENT WAS DEFEATED WITH ROSS VOTING NO TO BREAK THE TIE RESULTING FROM BEHAN, CROMWELL, FAIRLEY, KITZENBERG, STOCKAMP, AND WALDRON VOTING IN FAVOR, ANDERSON, ASSELSTINE COSMAN, LANMAN, NISBET, AND WENDTE OPPOSED: AND BAIRD, MOWR, AND HAAR ABSTAINING. BEHAN MOVED TO AMEND THE MOTION TO READ THAT CENTRAL BOARD ALLOCATE $1,000 TO FRIENDS OF THE LIBRARY. SECONDED BY FAIRLEY. Kitzenberg said that he would like to see this money for administrative purposes. Behan said that he would like to have the money spent for something the results of which we could see in the near future. BEHAN MOVED TO AMEND THE MOTION TO READ THAT THE MONEY IS NOT TO BE USED FOR ADMINISTRATIVE PURPOSES. SECONDED BY NISBET. Up to this time money from alums has been used for administrative purposes, but it is not adequate. STOCKAMP MOVED FOR THE PREVIOUS QUESTION. SECONDED BY BEHAN. MOTION PASSED UNANIMOUSLY. THE AMENDMENT THAT STATES THAT THE MONEY IS NOT TO BE USED FOR ADMINISTRATIVE PURPOSES PASSED WITH CROMWELL, LANMAN, WALDRON, AND WENDTE OPPOSED. THE AMENDMENT THAT READS THAT CENTRAL BOARD ALLOCATE $1,000 TO FRIENDS OF THE LIBRARY WITH THE STIPULATION THAT THE MONEY WILL NOT BE USED FOR ADMINISTRATIVE PURPOSES PASSED WITH WENDTE AND LANMAN OPPOSED. Ross relinquished the chair and said that he felt that it was a state function to get the books for the library. He said that he agreed with the purpose of the Friends of the Library and knew that if they did not get the money, they would probably not get the books, but he felt that $1,000 was in excess. WENDTE MOVED TO AMEND THE ORIGINAL MOTION TO READ THAT THE FRIENDS OF THE LIBRARY SUBMIT REPORTS TO CENTRAL BOARD TELLING HOW THE FUNDS
ARE SPENT. SECONDED BY BAIRD. THE AMENDMENT PASSED WITH ASSELSTINE AND FAIRLEY OPPOSED AND LANMAN ABSTAINING. Question was called for on the original motion. THE MOTION WHICH READS THAT CENTRAL BOARD WILL ALLOCATE $1,000 TO FRIENDS OF THE LIBRARY WITH THE STIPULATION THAT THESE FUNDS WILL NOT BE USED FOR ADMINISTRATIVE PURPOSES AND THE FRIENDS OF THE LIBRARY WILL SUBMIT REPORTS TELLING HOW THE FUNDS ARE SPENT PASSED WITH ANDERSON, ASSELSTINE, LANMAN, AND WENDTE OPPOSED.

MODEL UNITED NATIONS
Dale Harris said that 42 countries will be represented by 30 schools. There will be a minimum of 210 high school students and 30 faculty advisors participating. The school resolutions have to be submitted by April 1. There will be 60 university students and faculty members to run the different aspects of the program. Some school were interested and said they would like to know the results. Harris felt that the participation could be expanded in the future.

PUBLICATIONS BOARD
BAIRD MOVED THAT CENTRAL BOARD ACCEPT THE RESIGNATION OF TODD BRANDOFF AS KAIMIN PHOTOGRAPHER. SECONDED BY WENDTE. MOTION PASSED UNANIMOUSLY. BAIRD MOVED THAT CENTRAL BOARD APPROVE RANDY KNIGHT AS PHOTOGRAPHER OF THE KAIMIN. SECONDED BY COSMAN. Archibald said that Knight is presently the assistant photographer. Behan said that he would like to see John Lumb as the photographer. Cosman said that he would like to see us stand behind the committee recommendation. BEHAN MOVED THAT CENTRAL BOARD GO INTO EXECUTIVE SESSION. SECONDED BY ASSELSTINE. MOTION PASSED WITH BAIRD, COSMAN, CROMWELL, KITZENBERG, NISBET, STOCKAMP, AND WALDRON OPPOSED. WENDTE MOVED THAT CENTRAL BOARD GO BACK TO REGULAR SESSION. SECONDED BY BEHAN. MOTION PASSED UNANIMOUSLY. BEHAN MOVED THAT CENTRAL BOARD REFER THE PROPOSAL BACK TO PUBLICATIONS BOARD FOR FURTHER CONSIDERATION. SECONDED BY HAARR. Ross ruled the motion out of order. THE ORIGINAL MOTION PASSED WITH ANDERSON, BEHAN, FAIRLEY, LANMAN, NISBET AND HAARR OPPOSED; AND KITZENBERG AND MORROW ABSTAINING. WALDRON MOVED TO RECONSIDER THE MOTION WITH THE UNDERSTANDING THAT THE MOTION BE TABLED AND THE ENTIRE MATTER REFERRED BACK TO PUBLICATIONS BOARD. SECONDED BY NISBET. THE MOTION PASSED WITH HAARR AND WENDTE OPPOSED AND BAIRD ABSTAINING. WALDRON MOVED TO TABLE THE MOTION. SECONDED BY FAIRLEY. MOTION PASSED WITH CROMWELL OPPOSED AND BAIRD AND WENDTE ABSTAINING.

PLANNING BOARD
Behan said that Tickell presented a report for the combination of three committees, Special Events, Visiting Lecturers, and Student Union Program Council, into one committee with the duties of the three and one chairman. This was tabled in committee but will probably be brought up at the next meeting. KITZENBERG MOVED THAT CENTRAL BOARD RECOMMEND TO BUDGET AND FINANCE THAT THEY INVESTIGATE THE POSSIBILITY OF LOWERING STUDENT ACTIVITY FEES AND INVESTIGATE THE POSSIBLE EXPENDITURES OF THE SURPLUS FEES WE NOW HAVE. SECONDED BY NISBET. Wendte said that the student activity fees are set by the Board of Regents. MOTION PASSED UNANIMOUSLY.
NEW BUSINESS

Nisbet said that many of the activities of Honeybears overlap our Spur program. There are 40 members in this organization made up of 5 girls from each class and the other 20 are chosen from any class. The grade requirement would be a 2.00. The organization would have to be sponsored somewhat by Central Board. The activities would include meeting football and basketball teams that come to the campus, giving tours of the campus, assisting with Homecoming, and ushering at games. There will be more on this later.

KITZENBERG MOVED THAT CENTRAL BOARD REQUEST MR. PARKER OF THE UNIVERSITY PHYSICAL PLANT TO INVESTIGATE WAYS AND MEANS OF ADDING CLOSET SPACE TO THE FOLLOWING DORMS: BRANTLY, CORBIN, NORTH CORBIN, TURNER, AND ELROD WITH THE UNDERSTANDING THAT HE SUBMIT A WRITTEN REPORT TO CENTRAL BOARD ON HIS FINDINGS. SECONDED BY STOCKAMP. Wendte said that he does not see that this can do very much good because the extra space will be needed for extra beds rather than closets. THE MOTION WAS DEFEATED WITH ANDERSON, ASSELSTINE, BAIRD, COSMAN, MORROW, NISBET, STOCKAMP, WENDTE, AND HAARR OPPOSED; BEHAN, CROMWELL, WALDRON, AND KITZENBERG IN FAVOR; AND LANMAN ABSTAINING.

Behan said that the Missoula Chamber of Commerce is having its banquet and meeting on January 20 and he would like to see some Central Board members attend. Ross appointed Maxson, Wendte, and Asselstine to attend the Chamber of Commerce banquet and meeting. BEHAN MOVED THAT CENTRAL BOARD ALLOCATE MONEY FOR THE DINNERS OF THE MEMBERS ATTENDING THE CHAMBER OF COMMERCE MEETING. SECONDED BY STOCKAMP. MOTION PASSED WITH BAIRD ABSTAINING.

ANDERSON MOVED THAT CENTRAL BOARD REPEAL BYLAW DIVISION II, ARTICLE V, SECTION 2, PARTS A, B, AND C. SECONDED BY LANMAN. Anderson aid that it is repeated exactly the same in Division I, Article V, Section 2, Parts a, b, and c. ASSELSTINE MOVED TO TABLE THIS MOTION. SECONDED BY BAIRD. MOTION PASSED UNANIMOUSLY.

Ross said that the vacancy for junior delegate will be handled in the same way as the vacancy for sophomore delegate was handled.

Ross said that all motions and business items to be brought up at Central Board meetings should be in the office Monday afternoon so they can be put on the agenda.

NISBET MOVED THAT CENTRAL BOARD ADJOURN. SECONDED BY BAIRD. MOTION PASSED UNANIMOUSLY.

PRESENT: ANDERSON, ASSELSTINE, BAIRD, COSMAN, CROMWELL, FAIRLEY, HAARR, KITZENBERG, LANMAN, MORROW, NISBET, ROSS, STOCKAMP, WALDRON, WENDTE, Archibald, Skemp, Stratar, Wolhowe, Harris, Barber, Davis

Respectfully submitted,

Lynne Morrow
ASUM Secretary

ABSENT: MAXSON