The meeting was called to order at 8:35 p.m. by President John Ross in the Ravalli Room of the Lodge. The minutes were approved as corrected. The correction was: games in New Business should not have been games, but concerts.

PRESIDENT'S REPORT
Ross said that he appointed Darrah Link as the new junior delegate. COSMAN MOVED THAT CENTRAL BOARD ACCEPT DARRAH LINK AS THE NEW JUNIOR REPRESENTATIVE. SECONDED BY BAIRD. MOTION PASSED WITH FAIRLEY ABSTAINING. Ross said that he received a thank-you letter from the Friends of the Library for the money that was allocated to them. Dr. Schwank will be at the next meeting to explain the athletic schedules and answer questions. Tomorrow at 3:00 p.m. will be the first conference interview.

VICE PRESIDENT'S REPORT
ASSELSTINE MOVED THAT CENTRAL BOARD ACCEPT STEVE CARROL AS A MEMBER OF BUDGET AND FINANCE. SECONDED BY BAIRD. MOTION PASSED WITH COSMAN AND STOCKAMP ABSTAINING. WENDT MOVED THAT CENTRAL BOARD ACCEPT RICK BAIRD AS A MEMBER OF BUDGET AND FINANCE. SECONDED BY MAJSON. MOTION PASSED UNANIMOUSLY. ASSELSTINE MOVED THAT CENTRAL BOARD ACCEPT LESLIE CROWE, MARGARET GARDNER, KATHY ASTLEY, AND BETSY SCANLAIN AS MEMBERS OF THE M BOOK COMMITTEE. SECONDED BY FAIRLEY. MOTION PASSED UNANIMOUSLY.

PUBLICATIONS BOARD
Archibald said that the committee again unanimously recommended Randy Knight for Kaimin photographer. COSMAN MOVED THAT THE MOTION CONCERNING RANDY KNIGHT BE TAKEN OFF THE TABLE. SECONDED BY BAIRD. MOTION PASSED WITH BEHAN OPPOSED AND BAIRD ABSTAINING. Behan wanted to know his qualifications. Archibald said that Knight worked as assistant photographer, worked on his high school annual, and brought some of his work to the meeting. COSMAN MOVED FOR THE PREVIOUS QUESTION. SECONDED BY STOCKAMP. MOTION CARRIED WITH BEHAN, FAIRLEY, KITZENBERG, LAMAN, AND WENDT OPPOSED. THE MOTION CONCERNING RANDY KNIGHT PASSED WITH LAMAN AND BEHAN OPPOSED.

BUDGET AND FINANCE
Wendte clarified a recent article in the Kaimin. He said there was a balance of $27,023.46 in the investment fund and this fund has been built up over the last five years instead of $28,918 that the article said was built up in one year. He said that the income for the year was about $202,900 and the budget was for $171,000. Of the $31,900 that was left, $2200 went to accounting, $14,000 went to athletics, and Central Board made allocations of $13,750. He said that this left $1950 to be put in the investment fund. Kitzenberg requested that a written report of this be submitted to Central Board. WENDT MOVED THAT CENTRAL BOARD ALLOCATE $200 TO THE FORESTRY CLUB FOR A TRIP TO MOSCOW. SECONDED BY FAIRLEY. MOTION PASSED WITH CROMWELL AND MORROW ABSTAINING.

PLANNING BOARD
Behan said that the committee reviewed the by-law addition of the ASUM Program Council. The by-law addition is: Division VII, ASUM Program Council, Section 1. This committee shall consist of a chairman who shall
be appointed by Central Board on the basis of experience and recommendation of previous chairman and other members following the spring election of officers. He shall have at least a 2.00 GPA. The chairman shall remain in office spring quarter in an advisory position if a new chairman is chosen. The committee shall also consist of an executive secretary, who shall be the student union director, and members approved by Central Board upon application for membership and three faculty members of the Public Exercises Committee by invitation with no voting power. Section 2. DUTIES - This committee shall have the power to secure a well rounded outside entertainment program of available artists and utilization of Student Union facilities as recommended by members of the committee and Central Board. This committee shall begin on the following years program at the beginning of spring quarter the preceding year and continue functioning to carry out the program. Binding contracts shall be signed by the chairman of the committee, by the executive secretary, and by the student auditor. Section 3. The chairman shall delegate the mechanics of publicity, tickets, and other arrangements of the program to appropriate committee members. Section 4. This committee shall be financed from Central Board, Student Union activities funds, profits from the program, and free donations. Each winter quarter a budget request shall be made and presented to the above organizations. This committee shall retain its year end carry-over of ASUM funds. Section 5. Compensation shall be made to the chairman of the committee in the form of $45.00 per month, for a nine month period, starting September 1st and ending June 1st. The above mentioned payment shall be made out of that part of the ASUM fund budgeted to the ASUM Program Council. Section 6. The executive secretary shall be responsible for correspondence and direction as advised by the committee members. BEHAN MOVED THAT CENTRAL BOARD ACCEPT THE BYLAW ADDITION IN REGARD TO THE ASUM PROGRAM COUNCIL. SECONDED BY WENDTE. Behan said that this would delete Division II, Article VI, XVI, and XX. The money for compensation cannot come from the Student Union because they cannot allocate funds. Wendte wanted to know if we should pay committee chairmen. He said he did not believe they should be paid and if they were, it should be in some form so they would not have to pay taxes on it. Asselstine said that it would raise the caliber of people applying for committee chairmanships. Tickell said that with the profits that the committee should make, more speakers could be brought in. WENDTE MOVED THAT THE MOTION BE TABLED FOR A WEEK. SECONDED BY BAIRD. MOTION PASSED UNANIMOUSLY. WENDTE MOVED THAT THE BYLAW CHANGE THAT WAS TABLED LAST WEEK BE TAKEN OFF THE TABLE. SECONDED BY NISBET, MOTION PASSED UNANIMOUSLY. This by-law change would delete Division II, Article V, Section 2, Parts a, b, and c because it is repeated in Division I, Article V, Section 2, Parts a, b, and c. MOTION PASSED UNANIMOUSLY. BEHAN MOVED THAT THE PRESIDENT OF ASUM SHOULD WRITE A LETTER TO LAMAR JONES ASKING HIM TO CONSIDER THE FEELINGS OF THE STUDENTS BEFORE TAKING ANY ACTION ON THE PARKING PROBLEM. SECONDED BY COSMAN. Behan said that this was important because dorms are being built in parking areas. Nisbet pointed out that this was the same problem that the people downtown face. Waldron said that perhaps the city and the university could talk together on this matter. MOTION PASSED UNANIMOUSLY. Behan presented some ideas that would require constitutional amendments if they were passed. These included: abolishing the Judicial Council, developing as easier way to amend the constitution, hiring a professional secretary to handle ASUM business,
increasing the pay of Central Board officers and committee chairmen, hiring
a public relations director to replace the publicity chairman, and developing
stronger executive and legislative branches in ASUM. Behan said that other
student offices are being paid more than the student president. Kitzenberg
said that there should be a stipulation on the amount people can spend on
their campaigns. Wendte wanted to know if Planning Board had checked into
how much other student body presidents were paid. Behan said that it varied
according to the size of the school. ASSELSTINE MOVED THAT THE DEBATE BE
LIMITED TO ONE MORE SPEAKER. SECONDED BY WENDTE. MOTION PASSED WITH LANMAN
AND KITZENBERG ABSTAINING. Davis said that there should be a requirement on
the amount of accounting the business manager should have. CROMWELL MOVED
THAT SECTION 3, DIVISION II, ARTICLE V, BE RENUMBERED SECTION 2. SECONDED
BY BAIRD. MOTION PASSED WITH BEHAN OPPOSED.

Wendte said that next week he would have a report on the loans that Central
Board has made to the golf course.

OLD BUSINESS
Kitzenberg said that he would like to see further action on the IBM survey
since Central Board allocated some money to it.

NEW BUSINESS
WENDTE MOVED THAT THE ASUM PRESIDENT SEND A LETTER TO AWS EXPRESSING CENTRAL
BOARD'S CONCERN OVER THE RECENT REGULATIONS CONCERNING THE CAMPUS. SECONDED
BY COSMAN. Behan felt that we could do this because we allocate money to
the organization. Nisbet did not think it was in Central Board's power. She
felt that the women should get together. Link said that if the girls were
REFERRED TO AWS IT WOULD BE JUST AS EFFECTIVE. MOTION PASSED WITH NISBET AND
LINK OPPOSED.

Cromwell suggested that perhaps Central Board should investigate the sound
equipment in the University Theater. Stockamp said that since it is University
property, they should be concerned with fixing it. CROMWELL MOVED THAT BUDGET
AND FINANCE AND PLANNING BOARD AND ANYONE ELSE WHO IS INTERESTED LOOK INTO
THE POSSIBILITY OF A NEW SOUND SYSTEM IN THE UNIVERSITY THEATER. SECONDED
BY COSMAN. Tickell said that while they were at it, they should check into
how they could improve the sound system in the fieldhouse. BAIRD AMENDED
THE MOTION TO INCLUDE THE WORDS THE FIELDHOUSE. SECONDED BY NISBET. THE
AMENDMENT PASSED WITH WENDTE OPPOSED. MOTION PASSED WITH WENDTE ABSTAINING.

BEHAN MOVED THAT CENTRAL BOARD ADJOURN. SECONDED BY MAXSON. MOTION PASSED
UNANIMOUSLY.

PRESENT: ANDERSON, ASSELSTINE, BAIRD, BEHAN, COSMAN, CROMWELL, FAIRLEY, HAARR,
KITZENBERG, LANMAN, LINK, MAXSON, MORROW, NISBET, ROSS, STOCKAMP,
WALDRON, WENDTE, Archibald, Tickell, Skemp, Peregooy, Courret, Barber,
Davis

Respectfully submitted,

Lynne L. Morrow
ASUM Secretary