The meeting was called to order at 8:10 p.m. by President John Ross in the Ravalli Room of the Lodge. The minutes were approved as corrected. The correction was to add the word Idaho after Moscow in the motion under Budget and Finance.

**PRESIDENT'S REPORT**

Ross appointed Stockamp as chairman of Auxiliary Sports Board. He also appointed Lanman as chairman of elections committee. Mr. Curry of the health department wanted a student health committee to meet with him once a week. Ross appointed Link as chairman of this special committee.

Ron Waterman reported that the Sentinels are to arrive either the second or third week of February. This year there is a performance bond in the contract with the company stating the number of copies to be sent and the date. Waterman said that some problems this year are lack of cooperation, lack of pictures, and lack of space.

In answer to the football scheduling, Mr. Schwank said that the biggest problem is that the conference is too small to schedule any more home football games. He said that the student support this year has been excellent. The game the Grizzlies play in Billings is considered a home game. In addition to the conference being small, we have a problem of distance and lack of population. We have four home games scheduled for 1967, four for 1968, and so far there are 3 for 1969. We make more money on out of town games than on home games. He said the solution would be an expansion of the conference.

**ASUM PROGRAM COUNCIL**

BEHAN MOVED THAT THE BYLAW CONCERNING THE ASUM PROGRAM COUNCIL BE TAKEN OFF THE TABLE. SECONDED BY COSMAN. MOTION PASSED UNANIMOUSLY. Tickell said that he spends from 10 to 15 hours a week working on Special Events and this would remain about the same in the future. Cosman said that his question lies in the idea of paying the chairman. If the work were delegated to the committee members, he felt it wouldn't take as much time. Tickell said the problem was that the members did not know what to do. The by-law is as follows: Division VII, ASUM Program Council. Section 1. This council 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 council 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 Excercises Committee by invitation with no voting power. Section 2. DUTIES - This council 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 council and Central Board. This council shall begin on the following years program at the beginning of spring quarter the preceeding year and continue functioning to carry out the program. Binding contracts shall be signed by the chairman of the council, 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 council members. Section 4. This council 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 council shall retain its year end carry-over of ASUM funds. Section 5. Compensation shall be made to the chairman of the council 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 council members. Cromwell said that Section 1 does not tell the number of members to be appointed by Central Board. Behan said that they did not want to limit the membership. Cromwell wanted to know what organizations they referred to in Section 4. Wendte said it was Central Board and Student Union. Cromwell wanted to know what it meant in Section 2 by the words "and continue functioning to carry out the program." Tickell said they wanted old members to carry on the next year instead of having all new members. Cromwell said that he felt that the proposal was poorly drafted. He did not think it was worded in such a way that people in the future would know what was meant. COSMAN CALLED FOR A DIVISION OF THE QUESTION. SECONDED BY NISBET. Ross said that this would mean that each section would be voted on separately. MOTION PASSED WITH BEHAN AND FAIRFIELD OPPOSED AND STOCKAMP ABSTAINING. Behan said that this by-law addition would replace Division II, Articles VI, XVI, and XX. Ross called for debate on Section 1. SECTION 1 PASSED WITH CROMWELL OPPOSED. Debate was asked for on Section 2. SECTION 2 PASSED WITH CROMWELL OPPOSED AND WALDRON ABSTAINING. Debate was asked for on Section 3. SECTION 3 PASSED WITH CROMWELL AND WALDRON ABSTAINING. Debate was called for on Section 4. Behan pointed out that we would not be losing control of our money. The contracts are signed by the student auditor. CROMWELL MOVED TO AMEND SECTION 4 TO READ AS FOLLOWS: THIS COUNCIL SHALL BE FINANCED FROM ASUM FUNDS, STUDENT UNION ACTIVITIES FUNDS, PROFITS FROM PROGRAMS, AND DONATIONS. EACH WINTER QUARTER A BUDGET REQUEST SHALL BE PRESENTED TO CENTRAL BOARD AND THE STUDENT UNION DIRECTOR. THIS COUNCIL SHALL RETAIN, AND CARRY-OVER, WHATEVER ASUM FUNDS REMAIN AT THE END OF ITS BUDGET YEAR. SECONDED BY WALDRON. THE AMENDMENT PASSED UNANIMOUSLY. SECTION 4 PASSED UNANIMOUSLY. Debate was called for on Section 5. Cosman did not feel that the chairman should be paid. Davis said that the job if going to grow and there is no better way to use the money than to pay the students back. Stockamp said that the average student pay runs about 45c an hour and if we did pay this person, we should be consistent. Wendte said that Budget and Finance discussed this and they were unanimously against it. Behan said that this person was listed as a committee chairman, but that he had to be available at all times and he had to meet more crises than the regular committee chairmen. He felt that some sort of pay scale should be used. STOCKAMP MOVED TO AMEND SECTION 5 TO READ $30 PER MONTH. SECONDED BY BEHAN. NISBET felt that the other committee chairmen should be paid if we pay one. HAARR felt that if there was a good committee behind this person, he would not have to put in as much time. Tickell said that the committee would be bringing in more programs, lectures, dances, and movies. Link felt it would be unfair to pay one chairman and not the others. Davis said that this person functions more like a director than a chairman. COSMAN CALLED FOR THE PREVIOUS QUESTION. BEHAN MADE AN OBJECTION TO CONSIDERATION. KITZENBERG SECONDED COSMAN'S MOTION. Ross called Behan out of order. CALL FOR THE PREVIOUS QUESTION PASSED
WITH BEHAN, FAIRLEY, LANMAN, MORROW, AND WENDE TE OPPOSED AND ANDERSON, COSMAN,
CROMWELL, HAARR, KITZENBERG, LINK, MAXSON, NISBET, STOCKAMP, AND WALDRON IN
FAVOR. THE AMENDMENT OF $30 PER MONTH PASSED WITH ANDERSON, BEHAN, FAIRLEY,
HAARR, KITZENBERG, LANMAN, MAXSON, AND STOCKAMP IN FAVOR; COSMAN, CROMWELL,
LINK, MORROW, NISBET, WALDRON, AND WENDE TE OPPOSED. Maxson said that after
the new chairman is appointed in the spring, he is doing all the work and
not getting paid. Anderson said that the qualified person should be paid to
train the unqualified person. Wendte said that the officers are paid this
way. SECTION 5 WAS DEFEATED WITH COSMAN, CROMWELL, HAARR, LINK, MAXSON, NISBET,
AND WALDRON OPPOSED; ANDERSON, BEHAN, FAIRLEY, KITZENBERG, LANMAN, AND STOCKAMP
IN FAVOR; AND MORROW AND WENDE TE ABSTAINING. Debate was called for on Section 6.
Anderson felt that executive secretary was ambiguous. ANDERSON MOVED TO AMEND
THE SECTION TO READ: THE EXECUTIVE SECRETARY, WHO IS THE DIRECTOR OF THE STUDENT
UNION COMMITTEE, SHALL BE AN EX OFFICIO MEMBER OF THIS COUNCIL AND SHALL BE
RESPONSIBLE FOR CORRESPONDENCE AND DIRECTION AS ADVISED BY THE COMMITTEE
MEMBERS. AMENDMENT FAILED BECAUSE OF A LACK OF A SECOND. SECTION 6 PASSED
WITH BEHAN, COSMAN, FAIRLEY, HAARR, KITZENBERG, LINK, MAXSON, MORROW, NISBET,
AND STOCKAMP IN FAVOR; ANDERSON, CROMWELL, AND WALDRON OPPOSED; AND LANMAN
AND WENDE TE ABSTAINING. CROMWELL MOVED THAT SECTION 6 BE RENUMBERED SECTION 5.
SECONDED BY COSMAN, MOTION PASSED UNANIMOUSLY. Ross said that all sections
except the old Section 5 passed by the required 2/3 vote. Ross yielded the
chair and said that he felt that Section 5 should have passed and he would be
in favor of a motion to reconsider. Anderson requested that blue copies
of the by-law addition be handed out next week.

LAUNDRY FACILITIES
Kitzenberg presented a report to Central Board about the inadequate laundry
facilities in the dorms. He introduced Mr. Greenawalt and Mr. Brown. Mr.
Brown said that the facilities have been improved in the last 5 years. Craig
is overcrowded more now because the washing machines located in Elrod are
being used by the girls in Elrod. He said that each machine should service
80 to 100 students. Not all of these students use the machines because some
send their clothes out and others do their laundry downtown. Because the
machines make quite a lot of noise, they are closed to use after 7:00 p.m.
Mr. Brown also said because there is a 220 volt dryer on an electrical circuit
of 208 volts, it takes longer to dry the clothes. Because of this, you get
twice as much time in the dryer for the same amount of money. He said that
the University did not intend to run a major laundry unit. It has done its
best to provide a washer and a dryer for every 80 students. Behan wanted to know
what could be done. Brown said that it was impossible to expand in Craig
because there was no space available. Behan wanted to know if it would be
possible to stack the machines. Mr. Greenawalt said that it was not advisable.
Davis said that maybe a double capacity machine could be put in. Mr. Greenawalt
said that a 16 lb. machine would cost more to operate. Kitzenberg said that
he felt the situation had reached the stage where some definite action should
be taken. KITZENBERG MOVED THAT CENTRAL BOARD INSTRUCT THE ASU PRESIDENT TO
WRITE A LITTER TO THE ADMINISTRATION EXPRESSING OUR CONCERN ABOUT THIS PROBLEM
AND ASK THEIR HELP AND ALSO THAT ASU PRESIDENT PROCLAIM FEBRUARY AS "SAVE OUR
MACHINES MONTH." SECONDED BY LANMAN. Kitzenberg felt that it was important to
express our concern. MOTION PASSED WITH CROMWELL, FAIRLEY, KITZENBERG, LANMAN,
STOCKAMP, AND WALDRON IN FAVOR; COSMAN, HAARR, MORROW, NISBET, AND WENDE TE OPPOSED;
AND ANDERSON, BEHAN, LINK, AND MAXSON ABSTAINING.
BUDGET AND FINANCE

To Whom it May Concern:

In order to clarify a recent article in the January 19, 1966 Montana Kaimin, I submit the following report to Central Board.

According to the Kaimin, "Wendte said the budget is based on the sum of 814 per quarter from 4200 students. According to the registrar's office, UM enrollment is 5600. A similar underestimation last year left a $28,918 surplus, Wendte said." In fact, I'm not sure where the reporter got these figures. As of June 30, 1965, there was a balance of $27,023.46 in the investment fund. This fund has been built up over the last five years rather than just last year, as the article says I stated. As to the underestimation of student enrollment, I said that not all students are fee paying. I also said that we like to have a margin to work with so we can make special appropriations to deserving groups.

For the 1964-1965 budget, for instance, they used an estimate of 3800 students. Actual income for the year was approximately $202,900. The budget was for $171,900. This left an excess of $31,000. Of this excess about $2200 went to accounting, $14,000 went to athletics, and Central Board made special allocations of $13,750. This left a balance of about $1950 to be put in the investment fund. Last quarter we spent $700 more than we took in from fees on an estimation of 4200 students. This seems to eliminate the charge that we are not using the fees we are taking in.

We still have the investment fund and I think it can be put to good use. Money paid by students should be used to their benefit, and not invested for the use of different students in later years.

Respectfully submitted,
Dave Wendte
ASUM Business Manager

Wendte said that he planned to bring a motion to reconsider Section 5 of the ASUM Program Council to the meeting next week. WENDTE MOVED THAT CENTRAL BOARD ALLOCATE $125 TO THE FACULTY-EVALUATION COMMITTEE. SECONDED BY BEHAN. Wendte said that this money is just for the printing of the forms. Thompson said that this should print about 18,000 sheets. Osborn said it was a student project and no faculty would be involved in the evaluation process. THE MOTION PASSED WITH ANDERSON OPPOSED AND CROMWELL ABSTAINING. Davis said that a stipulation should have been included in the motion. WALDRON MOVED TO RECONSIDER. SECONDED BY BEHAN. MOTION PASSED UNANIMOUSLY. WENDTE MOVED TO AMEND THE MOTION TO ADD THE STIPULATION THAT THE COMMITTEE MAKE A PROGRESS REPORT TO CENTRAL BOARD OF THE WORK THAT IT HAS DONE. SECONDED BY FAIRLEY. Cromwell said that the committee should be identified. It is not a committee of Central Board but a committee of the Montana Forum. FAIRLEY WITHDREW HIS SECOND AND WENDTE WITHDREW HIS AMENDMENT. WENDTE MOVED TO AMEND THE MOTION TO ADD THE STIPULATION THAT THE CHAIRMAN OF THE MONTANA FORUM COMMITTEE ON FACULTY EVALUATION PRESENT A WRITTEN PROGRESS REPORT TO CENTRAL BOARD. SECONDED BY FAIRLEY. AMENDMENT PASSED WITH CROMWELL ABSTAINING. MOTION PASSED WITH ANDERSON OPPOSED AND WALDRON AND CROMWELL ABSTAINING.
PLANNING BOARD

Behan introduced the commissioner system of student government. He said that it is one of the strongest forms of student government. Bozeman is using it at the present time. In addition to what we now have, the commissioners would be given a vote. Behan felt that it was a good way to expand representation. There would be representatives in the trouble spots, they would work in the departments, and they would know what was going on. Behan said that he wanted Central Board's initial evaluation of this. Ross yielded the chair. ROSS MOVED THAT CENTRAL BOARD RECOMMEND PLANNING BOARD TO CONSIDER THIS PROPOSED FORM OF GOVERNMENT AND THAT EVERY MEMBER OF CENTRAL BOARD CONSIDER THIS FORM OF GOVERNMENT FOR LATER DISCUSSION. SECONDED BY MAXSON. Cromwell pointed out that there was no provision for any faculty. MOTION PASSED UNANIMOUSLY. BEHAN MOVED THAT CENTRAL BOARD SEEK AN INVESTIGATION THROUGH TRADITIONS BOARD OF THE SUSPENSION OF EIGHT VARSITY CHEERLEADERS. SECONDED BY FAIRLEY. Behan said that he did not feel that it was within the power of the University to suspend for reasons of punishment those students who are appointed by ASUM. He felt that the girls should have been asked to resign or that there should have been a recommendation sent to Traditions Board asking that Central Board suspend the cheerleaders. Fairley said that he did not think the administration could suspend people from positions appointed by Central Board. Behan said that we should respect a recommendation from the administration in matters like this. Haarr said that he felt that the Dean has the right to act on the students as students, but not as cheerleaders. Behan said that we talk to Dean Cogswell. Ross said that he felt we should consider the matter of who has the control over student appointed positions. COSMAN MOVED THAT THE MOTION BE TABLED UNTIL NEXT WEEK. SECONDED BY NISBET. MOTION PASSED WITH BEHAN, COSMAN, CROMWELL, HAARR, KITZENBERG, LINK, NISBET, AND WALDRON IN FAVOR; FAIRLEY, LANMAN, MAXSON, MORROW, STOCKAMP, AND WENDTS OPPOSED.

STOCKAMP MOVED THAT CENTRAL BOARD ADJOURN. SECONDED BY WENDTS. MOTION PASSED UNANIMOUSLY.

PRESENT: ANDERSON, BEHAN, COSMAN, CROMWELL, FAIRLEY, HAARR, KITZENBERG, LANMAN, LINK, MAXSON, MORROW, NISBET, ROSS, STOCKAMP, WALDRON, WENDTS, Tate, Tickell, Brown, Chapman, Schwank, Greenawalt, Ruff, Grindell, Butts, Kerkvlict, Thompson, Heliker

Respectfully submitted,

Lynne Morrow

ASUM Secretary

ABSENT: ASSELSTINE, BAIRD