The meeting was called to order at 8:15 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 talked to Dean Cogswell about the jurisdiction the administration had over students appointed by ASUM. No conclusions were reached. Ross said that he would talk to President Johns.

Mr. Chapman gave a report on the new student union building. The preliminary plans are almost completed. They have to get approval from the Board of Regents or through the office in Helena. The letting of the bids should be early in the summer with construction beginning some time this summer. The actual construction will take about 2 years. He said that a student planning commission was appointed by Central Board. This committee, which worked with Mr. Chapman and a little with the architect, was composed of 12 to 15 students. The committee made a couple of trips to look at some of the better student centers in the West. They developed ideas on what should be included in the new SUB and submitted a written report to the architect and the administration for their study and recommendations. The student commission will also help on the interior design. Mr. Chapman said that the project will cost about $4 million which includes furnishings. He then showed the board the floor plans and explained them.

AUXILIARY SPORTS BOARD
Stockamp said that the board okayed an allocation to Women's Intercollegiate Sports. Mrs. Sheriff said that the money would be used for transportation and lodging for the swim team to compete in Idaho this week and for the basketball team to compete in Moscow on February 26. STOCKAMP MOVED THAT CENTRAL BOARD APPROPRIATE $400 OUT OF THE EMERGENCY FUND OF AUXILIARY SPORTS BOARD TO COVER TRAVEL EXPENSES FOR THE WOMEN'S INTERCOLLEGIATE SPORTS ORGANIZATION. SECONDED BY BEHAN. Cosman said that since it was a recommendation of Auxiliary Sports, he did not feel that there needed to be much discussion. THE MOTION PASSED WITH CROMWELL ABSTAINING.

PUBLICATIONS BOARD
Archibald said that there were 2 applications for managing editor of the Kaimin. Neither applicant met the bylaw requirements, so the deadline for applications was extended for a week. Archibald said that it was the recommendation of Publications Board that Judy Broeder be appointed as assistant business manager. COSMAN MOVED THAT CENTRAL BOARD ACCEPT PUBLICATIONS BOARD'S RECOMMENDATION AND APPROVE JUDY BROEDER AS ASSISTANT BUSINESS MANAGER OF THE KAIMIN. SECONDED BY HAARR. MOTION PASSED WITH STOCKAMP ABSTAINING. Cliff Peterson, Garrett Editor, resigned.

PLANNING BOARD
Behan suggested that Ross appoint Marc Davis, Bob Anderson, Ramarrah Moore, and Robin Sharp to a joint budget and finance and planning board committee to study budget allocations. ROSS APPOINTED MARC DAVIS, BOB ANDERSON, RAMARRAH MOORE, AND ROBIN SHARP TO AN AD HOC COMMITTEE TO STUDY BUDGET ALLOCATIONS. HE ALSO APPOINTED STEVE CARROLL AS CHAIRMAN OF THIS COMMITTEE. Behan said that action will be taken next week on the bylaw change for public relations committee. That bylaw change is:

Sec. 1. Membership. This committee shall consist of a chairmain and a five member committee chosen by Personnel Committee in accordance with Division II, Article I, Section 5. Only one freshman will be eligible for membership on this committee.
One member shall be a journalism major with experience in photography. Sec. 2.
Duties. This committee shall make available to the various state news media
information concerning: a. student participation in student government activities
b. major student sponsored activities. Sec. 3. This committee will aid ASUM
committees in local and statewide publicity for major activities. Sec. 4. The
chairman and committee members shall have a 2.00 grade point average. Sec. 5. This
committee shall be directly responsible to the President of ASUM. Behan said that
the committee also discussed the ASUM Program Council. The bylaw change is:
Division VII, Sec. 1. The council shall consist of a Director, an executive
secretary, members appointed by Central Board from applications, and three faculty
members. Sec. 2. The Director shall have a 2.0 grade average and shall be appointed
by Central Board on the basis of experience and the recommendations of the previous
Director and other members following the spring elections of ASUM. He shall
delagate the mechanics of publicity, ticket sales, program arrangements to committee
members. He shall be paid $30.00 per month for a nine-month period beginning
September 1 and ending June 1. Payment shall be made from that part of the ASUM
funds budgeted to the council. The past Director shall serve in an advisory capacity
after a new Director is chosen. Sec. 3. The executive secretary shall be the
Student Union director. He shall be responsible for correspondence and direction
as advised by the council. Sec. 4. The faculty members of the council shall serve
by invitation of Central Board and shall have no voting power. Sec. 5. The council
shall secure a well-balanced entertainment program and utilize student union
facilities. Planning the program for the following academic year shall commence
at the beginning of each spring quarter. Contracts shall be signed by the Director,
the executive secretary, and the student auditor. Sec. 6. Council programs 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. The council shall retain, and carry over, whatever
ASUM funds remain at the end of its budget year. BEHAN MOVED THAT CENTRAL BOARD
ACCEPT THE ASUM PROGRAM COUNCIL BYLAW CHANGE. SECONDED BY FAIRLEY. Cromwell
pointed out that if it were accepted, it would include the $30.00 per month. Behan
said that the committee changed the word chairman to director. MOTION PASSED
UNANIMOUSLY. Behan said that the committee discussed the commissioner type of
student government and he would like to see students and board members attend their
meetings. Ross recommended Central Board members to attend the Planning Board
meetings which are at 4 on Wednesdays.

FACULTY EVALUATION COMMITTEE
The floor was opened to this committee for discussion and questions. Osborne said
that of the $125 allocated to the committee, $113 had been used to print the forms.
If there is a good turn in of forms, the committee would like to make a book and
might come before Budget and Finance to ask for money or a loan. He said that at
the present time there are not adequate forms turned in. Anderson wanted to know
how many forms would have to be turned in in order for the book to be made.
Osborne said that there would have to be at least a 20 per cent return. Thompson
said that if there were not enough forms for each teacher, the book might be made
with only the evaluations of some teachers. Osborne said that the deadline for
the forms has been set for the 15th. Behan wanted to know if it would be possible
to distribute the forms in the classes. Osborne said that this was the ideal
way, but it would take too much class time. He also said that the committee has
more control over the forms being turned in than did some other studies in other
schools. COSMAN MOVED THAT THE DISCUSSION BE LIMITED TO TWO MORE SPEAKERS. SECONDED
BY HAARR. MOTION PASSED WITH CROMWELL ABSTAINING, AND BEHAN, FAIRLEY, AND KITZENBERG OPPOSED. Haarr wanted to know how the forms were going to be processed. Thompson said that there were about 10 students who would like to help. The more people they had, the less time it will take. Osborne said that the students have to be really interested in the project. Anderson wanted to know what the guidelines are for the evaluation. Osborne said that the forms that have been turned in so far have been from serious students and none of them have been trying to slam a teacher. Ross said that he would like to commend the members for their effort, but he would question the worth of a book published from the forms that have been turned in up to this time.

Asselstine said that Loren Haarr has applied for Planning Board. COSMAN MOVED THAT CENTRAL BOARD APPROVE LOREN HAARR AS A MEMBER OF PLANNING BOARD. SECONDED BY HAARR. MOTION PASSED UNANIMOUSLY. ASSELSTINE MOVED THAT JIM RUFF BE APPOINTED TO PROGRAM COUNCIL. SECONDED BY FAIRLEY. MOTION PASSED UNANIMOUSLY. Asselstine said that the chairmanship applications for Program Council will be available next week.

OLD BUSINESS

Behan wanted to know if there had been a reply from Lamar Jones. Ross said that so far he had not received one. He also said that only replies he gets to letters that Central Board directs him to write, he will acknowledge at Central Board.

FAIRLEY MOVED THAT CENTRAL BOARD ADJOURN. SECONDED BY STOCKAMP. MOTION DEFEATED.

NEW BUSINESS

Kitzenberg said that one problem that exists for the FM radio is that not enough students own FM radios. He would like to see a system installed in the dorms and perhaps in the lodge. It would consist of a FM tuner and a carrier circuit transmitter. The radio station announces football games and basketball games. They have been getting the money by decreasing the amount that goes to TV. He thought maybe Central Board could allocate some money to this. Ross said that it was the chair's recommendation that any financial matters go to Budget and Finance first. ROSS APPOINTED KITZENBERG TO LOOK INTO THE POSSIBILITY OF SETTING UP A FM SYSTEM IN THE DORMS. Kitzenberg said that he would like to know the feeling of the board. Cosman said that he did not feel that we could give tentative approval until there were some figures and information. Behan said that the cost would be about $900 per dorm. Kitzenberg also pointed out that this was a service to the students.

Cosman said that he has had several people come up and ask about the Sentinels. He called the publisher last night and the book should be shipped late next week. The final copy was received by the publisher in mid December when it should have been received in mid July. The final proofs were not received until about 3 weeks ago. The publisher said that the cover was not as complete as they would have liked it, but they used it anyway. Cosman felt that there should be some way to solve this problem. One way is to set controls on the Sentinel staff and another is to have the mailing date for the publisher in the contract. He presented a bylaw addition that will be considered next week. The addition is: Division II, Article II, Section 13. It shall be the responsibility of the chairman of Publications Board to keep in written contact with the publisher of the Sentinel and to notify Central Board whether the Sentinel staff has been meeting their predetermined copy deadlines, of which there shall be four set by
the Sentinel Editor and the publisher. These copy deadlines shall fall within the months of January, March, May, and July respectively. If it is found that the Sentinel staff is not meeting their copy deadlines Central Board shall have the responsibility to take action it sees fit. Cosman said that some action Central Board could take would include: call the people before the board, dock their pay or withhold it until the deadlines are met, or take disciplinary action with the staff members.

BEHAN MOVED FOR ADJOURNMENT. SECONDED BY STOCKAMP. MOTION PASSED UNANIMOUSLY.

PRESENT: ANDERSON, ASSELSTINE, BEHAN, COSMAN, CROMWELL, FAIRLEY, HAARR, KITZENBERG, LANMAN, LINK, MORROW, ROSS, STOCKAMP, Archibald, Griffin, Barber, Davis, Chapman, Thompson, Osborn, Skemp, Davy, Klette, Sheriff

ABSENT: BAIRD, MAXSON, NISBET, WALDRON, WENDTE

Respectfully submitted,

Lynne Morrow
ASUM Secretary