The meeting was called to order at 7:40 p.m. in the Ravalli Room of the Lodge by President John Ross. The minutes were approved as corrected; UAP should have been UPI on page 4 last sentence.

PRESIDENT'S REPORT
Ross appointed Sandra Baril to the Student Life Committee. Ross recommended that Central Board not join PSPA this year because the Convention is May 4, 5, 6, and 7 and our elections are not until May 3. He said he was waiting for more information before writing the letter from last week. **ROSS MOVED THAT CENTRAL BOARD ACCEPT WHITEY FAIRLEY'S RESIGNATION AS JUNIOR DELEGATE TO CENTRAL BOARD. SECONDED BY HAARR.** Ross thanked Fairley for serving on the Board this last year. **MOTION PASSED UNANIMOUSLY.** **ROSS MOVED THAT BRUCE TATE BE APPROVED AS JUNIOR DELEGATE. SECONDED BY ASSELSTINE.** **MOTION PASSED UNANIMOUSLY.** **ROSS MOVED THAT RICK BAIRD BE REMOVED FROM CENTRAL BOARD. SECONDED BY COSMAN.** Ross said that Baird has missed eight meetings since being elected. **MOTION PASSED UNANIMOUSLY.** **ROSS MOVED THAT RAMARRAH MOORE BE APPROVED AS SOPHOMORE DELEGATE. SECONDED BY COSMAN.** **MOTION PASSED UNANIMOUSLY.**

ELECTIONS COMMITTEE
Lanman said that the IBM Company cancelled out because they had too many commitments elsewhere. Ross said that the publicity would have to be increased.

VICE PRESIDENT'S REPORT
**ASSELSTINE MOVED THAT CENTRAL BOARD ACCEPT DAVE FULKERSON AS A MEMBER OF BUDGET AND FINANCE. SECONDED BY COSMAN.** **MOTION PASSED WITH LANMAN AND CROMWELL ABSTAINING.**

LEADERSHIP COMMITTEE
Harsha said that Dr. Robert Scalapino from Berkeley would be speaker, but he wants $600 to come. Since he would be here for two day, he could speak on campus also. **ASSELSTINE RECOMMENDED GOING TO BUDGET AND FINANCE AND PROGRAM COUNCIL FIRST.**

MSPA
Haarr said there would be a speaker from the Board of Regents at the dinner and during the day there would be discussion groups on student life and publications. **SUNDAY MORNING THERE WOULD BE A PRAYER BREAKFAST.**

FISCAL POLICY COMMITTEE
Carroll said the committee met with President Johns last Monday. He read 13 recommendations of the committee: limit the spending of Program Council to $40,000; reduce Masquer appropriations by one-third of the $4,200 base in the next three years; place control of the Sentinel under Store Board; all new sports programs first prove themselves through an intramural program first; when student interest justifies an expansion of the physical education program, the health and physical education department expand to include the new program; bowling and women's intercollegiate sports be included under the athletic program; ASUM subsidizations to the parachute and rodeo clubs be dropped; outright support of the band be terminated; a study be made on the value of AWS to recommend future support ASUM should give; a flat ceiling rate be set for each ASUM program; when the excess fees collected reach a level of $2 per student the activity fee should be reduced to $1; all excess funds should be placed in the ASUM reserve fund and invested; a standard contract form and contractual procedure for obtaining student funds be established; all travel co-ordination be on a 50-50 matching basis; and a Big Sky Student Conference be set up which would allow students to decide what sports they wished to support with their money.
TRACTIONS BOARD
Swanke said that the committee would like pompon girls be put back in the bylaws. He said that the committee felt it had been pushed through. Some representatives from the Lettermen's Club came and expressed disapproval that they were eliminated. The basketball team had noticed when they were not there. If they were included again the name would be changed to songleaders. Some of the uniforms would have to be thrown away and new ones bought. Ross said it was a policy to put bylaw changes on the table for a week or put them on the agenda. This would be included on next week's agenda. Swanke said that the Lettermen are not organized as a club now but they would like to re-organize and would like Central Board support.

CROMWELL MOVED TO TAKE OFF THE TABLE THE CONSTITUTIONAL AMENDMENT CONCERNING ARTICLE XI, SECTION 3. SECONDED BY ANDERSON. MOTION PASSED UNANIMOUSLY. ANDERSON MOVED TO SEND THIS MOTION BACK TO PLANNING BOARD FOR FURTHER CONSIDERATION. SECONDED BY LANMAN. Anderson said that he felt this could be done with a bylaw amendment rather than a Constitutional amendment. MOTION PASSED WITH ROSS VOTING IN FAVOR TO BREAK THE TIE RESULTING WITH ANDERSON, CROMWELL, LINK, STOCKAMP, IN FAVOR; HAARR, KITZENBERG, LANMAN, AND TATE OPPOSED; AND BEHAN, COSMAN, MORROW, AND MOORE ABSTAINING.

Cromwell said that he and Waldron reported to Budget and Policy Committee about adding more faculty members to Publications Board.

Cosman wanted to know what Ross had done about the articles in the Kaimin and Missoulian. Ross said that he would like to bring President Johns to a "Discuss the University" and ask him there along with other questions. If this is not possible, he will talk to him personally.

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

PRESENT: ANDERSON, ASSELSTINE, BEHAN, COSMAN, CROMWELL, FAIRLEY, HAARR, KITZENBERG, LANMAN, LINK, MORROW, ROSS, STOCKAMP, MOORE, TATE, Harsha, Wenchert, Wheeler, Berger, Swanke, Carroll, Ottenbreit

ABSENT: BAIRD, WALDRON, NISBET, WENDTE, MAXSON

Respectfully submitted,
Lynne Morrow

Lynne Morrow
ASUM Secretary