The meeting was called to order by Pres. Bob Liffring in the Territorial Room at 7:00 p.m. The minutes were approved as read.

SCUSA - Bill Hibbs introduced Gary Cummins, MSU's delegate to the Student Conference on United States Affairs, held at West Point Military Academy from Dec. 2-5. Cummins reported his activities at the Conference, and stressed the importance of sending another delegate next year if MSU should be asked to participate again, and suggested the possibility of allocating more money for the next delegate since the expenses incurred are quite high.

PRESIDENT'S REPORT - Liffring read a letter from Alfred Dubbe, Executive Secretary of the Board of Regents, in which he informed us that the social regulations problem would be considered at the January 11, 1965 meeting of the Board and that he would let us know the decision of the Board.

Liffring read an invitation which he received to attend the annual Presidential Prayer Breakfast in Washington, D.C. on February 4, 1965, and announced that he had declined the invitation because he felt that the expense involved in such a trip should not be taken from student funds.

Liffring announced the appointment of Jim Tangen as Elections Committee Chairman, and moved that Central Board appoint Jim Tangen to the position of Elections Committee Chairman. Seconded by Hibbs. Motion passed unanimously.

He announced that the contract was signed with the Student Union Programs Council for the presentation of the Canadian Opera and the Paul Winter Jazz Sextet.

VICE-PRESIDENT'S REPORT - Bowler requested that Central Board appoint two new members to the Store Board Reserve Fund Committee. Bowler moved that Dr. Edmund Freeman be appointed to serve on the Reserve Fund Committee of Store Board. Seconded by Tangen. Motion passed unanimously.

Leadership Camp - Bowler moved that Shelley Thompson be appointed Chairman of Leadership Camp. Seconded by Tangen. Motion passed with Cromwell and Field abstaining.

Bowler moved that Jim Redman be appointed Vice-Chairman of Leadership Camp. Seconded by Tangen. Motion passed with Christian, Larson, Cromwell, and Field abstaining.

Special Events - Bowler moved that Lee Tickell be appointed Chairman of Special Events Committee. Seconded by Behan. Motion passed with Hibbs, Larson, Cromwell and Field abstaining. Bowler moved that Sue Marquardt be appointed Vice-Chairman of Special Events Committee. Seconded by Tangen. Motion passed with Cromwell and Field abstaining.

BUDGET AND FINANCE - Hibbs reported that all the problems concerning the New Christy Minstrels' contract had been solved and that the entire group will appear on April 23, 1965. He recommended that the Field House have control of the ticket sales.

Hibbs announced that Budget and Finance was reviewing the possibility of purchasing a new mimeograph or duplicating machine for the ASMSU office, but that Weggenman was looking into this further to report at next week's meeting.

PLANNING BOARD - Cole reported that many of his constituents had approached him on the progress of the reapportionment proposal at MSU. Cole asked that Kent Prute appear at the next meeting to explain the progress of his committee.

PUBLICATIONS BOARD - Ray Cosman, Chairman. Cosman reported that there will only be one publication of the Venture this year due to the change of editors, and that it will be published by the fourth week of Spring Quarter.

Cosman recommended that Ronald Waterman be appointed Sentinel Associate Editor. Tangen moved that Central Board appoint Ronald Waterman as Sentinel Associate Editor.
SECONDED BY BOWLER. MOTION PASSED UNANIMOUSLY. Cosman recommended that Jack Curriero's resignation as Kaimin Photographer be accepted. BEHAN MOVED THAT CENTRAL BOARD ACCEPT KAIMIN PHOTOGRAPHER JACK CURRIERO'S RESIGNATION. SECONDED BY WEGGENMAN. MOTION PASSED WITH CROMWELL ABSTAINING. Cosman recommended that Walter Bailey be appointed Kaimin Photographer. BEHAN MOVED THAT WALTER BAILEY BE APPOINTED KAIMIN PHOTOGRAPHER. SECONDED BY TANGEN. MOTION PASSED UNANIMOUSLY.

AUXILIARY SPORTS BOARD - Brett Asselstine, Chairman. Asselstine announced that there is a possibility of opening the Men's Gym on Sundays, but there will be a charge on it this year.

ASSELSTINE MOVED THAT CENTRAL BOARD TAKE THE FOLLOWING BY-LAW CHANGE OFF THE TABLE:
(Add Sec. 3 to Art. XIV of the General Bylaws) EFFECTIVE SEPTEMBER 1, 1965, ALL INTERCOLLEGIATE ATHLETICS UNDER THE SPONSORSHIP OF AUXILIARY SPORTS BOARD SHALL BE GOVERNED BY THE SAME ELIGIBILITY REQUIREMENTS AS VARSITY SPORTS. THE FACULTY ADVISOR SHALL SUBMIT THE MEMBERS OF HIS SQUAD FOR ELIGIBILITY APPROVAL BY THE ATHLETIC DEPARTMENT BEFORE THE COMMENCEMENT OF EACH SEASON. Asselstine explained that under the efficiency system, an athlete could have a 1.9 overall and still play under the Big Sky Conference Rules. Field asked Asselstine what the specific purpose of this change is, and he replied that it is being proposed because the GPA's on some of the intercollegiate teams are too low, and should be the same requirement as varsity sports. Foley expressed the opinion that these teams should be governed by fee-paying requirements instead of grades. Bowler felt that intercollegiate sports should have the same GPA as varsity athletics. Cole believed that this would be setting a precedent, and we should consider how far we want to go in setting academic requirements. Hibbs said that the 7 credit minimum requirement should be incorporated into this change. Behan and Weggenman expressed the opinion that the eligibility requirements should include the 7 credit minimum requirement and that the student pay his activity fee instead of the grade requirement as proposed by Asselstine. ASSELSTINE CALLED FOR A ROLL CALL VOTE ON THE PROPOSED BY-LAW CHANGE. THE PROPOSAL WAS DEFEATED DUE TO A LACK OF 2/3 MAJORITY. ASSELSTINE, BOWLER, CROMWELL, FIELD, LARSON, TANGEN, AND ULYATT VOTED IN FAVOR OF IT; BEHAN, COLE, EDWARDS, MEAD, AND WEGGENMAN VOTED AGAINST IT; CHRISTIAN, HIBBS, AND BROWMAN ABSTAINED.

SPECIAL COMMITTEES
Ice Skating Rink - Edwards announced that the Hockey Club has given up the idea of building a rink this year, but will work on it for next year.

Student Fee Increase - George Cole, Chairman. Cole reported that his committee is currently studying the student fees of many Western colleges and universities, and is considering three factors during their study: 1) the financial obligation of students and what it includes; 2) the number of state-supported institutions within that particular state; 3) the population of the state and the tax base which supports it.

NEW BUSINESS
Budget and Finance - Hibbs announced that his committee will be reviewing budgets from January 26-March 6, 1965, and said that a letter will be going out to all chairmen this week.

Flag - Tangen suggested that a new flag be purchased for the Field House due to the poor condition of the present flag.

Present: ASSELSTINE, BEHAN, BOWLER, CHRISTIAN, COLE, CROMWELL, FIELD, HIBBS, LARSON, MEAD, TANGEN, BROWMAN, ULYATT, WEGGENMAN, Nicholson, Fairley, Foley, Cosman, Wright
Respectfully submitted,

Leila Weggenman
ASMSU Secretary

Absent: KNIGHT, ROSS