The meeting was called to order by Vice-President Bonnie Bowler in the Territorial Room at 7:00 p.m. The minutes were corrected to delete Taylor's name from the Present members and add Browman's name.

VICE-PRESIDENT'S REPORT

Freshman Camp Chairman - Steve Gibbs, Bill Bolenske, and Mary Lindsay were interviewed for the chairmanship of Freshman Camp. Bowler read their applications and Central Board members questioned them. **BOWLER MOVED THAT CENTRAL BOARD GO INTO EXECUTIVE SESSION. SECONDED BY BEHAN. MOTION PASSED UNANIMOUSLY. COLE MOVED THAT STEVE GIBBS BE APPOINTED CO-CHAIRMAN OF FRESHMAN CAMP WITH THE UNDERSTANDING THAT SEC. 1, OF ART. XV, DIV. II OF THE GENERAL BYLAWS BE WAIVED. SECONDED BY WEGGENMAN. MOTION PASSED WITH FIELD ABSTAINING. BOWLER MOVED THAT CENTRAL BOARD ADJOURN FROM EXECUTIVE SESSION. SECONDED BY COLE. MOTION PASSED UNANIMOUSLY.**

Planning Board - Tom Behan, Chairman, reported that Planning Board had discussed the following ideas:
1) The possibility of publishing a booklet of course evaluations by the students;
2) Reapportionment of Planning Board with the possibility of election of the chairman in the spring elections;
3) Special constitutional clause for run-off ties for any ASMSU position;
4) J-Council revisions;
5) **BEHAN MOVED THAT CENTRAL BOARD ADOPT THE FOLLOWING BYLAW CHANGE - ADDITION TO DIV. II, ART. I, SEC. 5 * IN CASE OF CHAIRMAN VACANCIES, CENTRAL BOARD SHALL SEEK THE RECOMMENDATION OF THE COMMITTEE AS TO WHO SHALL FILL THE VACANCY. SECONDED BY TANGEN. MOTION PASSED WITH ROSS ABSTAINING.**

Publications Board - Ray Cosman, Chairman, read the applications of David Rorvik and Gary Kimball for the Kaimin editorship, and stated that Publications Board wished to recommend David Rorvik for the position. **BOWLER MOVED THAT DAVID RORVIK BE APPOINTED KAIMIN EDITOR WITH A BYLAW WAIVER OF SEC. 3, ART. I, DIV. III. SECONDED BY TANGEN. MOTION PASSED WITH ROSS ABSTAINING.** Cosman read Karalee Stewart's application for Business Manager, and stated that Publications Board wished to recommend her for that position. **ROSS MOVED THAT KARALEE STEWART BE APPOINTED BUSINESS MANAGER OF THE KAIMIN. SECONDED BY BEHAN. MOTION PASSED UNANIMOUSLY.** Cosman said that a managing editor and assistant business manager will be chosen next week.

Budget and Finance - Bill Hibbs, Chairman, reported that his committee reviewed budgets for the MSU Band and Traditions Board. **HIBBS MOVED THAT $25 BE ALLOCATED FROM THE GENERAL FUND TO TRADITIONS BOARD TO COVER THEIR CURRENT DEFICIT. SECONDED BY ROSS. MOTION PASSED WITH COLE OPPOSING AND BROWMAN ABSTAINING.** Hibbs explained a plan to include Parents Day and Homecoming Committee under Traditions Board for budgetary purposes. **HIBBS MOVED THAT PARENTS DAY AND HOMECOMING COMMITTEE BE INCORPORATED UNDER TRADITIONS BOARD. SECONDED BY ROSS.** Discussion followed in which Bowler said that Traditions Board presently has regulatory powers over Parents Day. Asselstine felt that this change is unnecessary. **ASSELSTINE MOVED THAT THIS MOTION BE TABLED. SECONDED BY ROSS. MOTION PASSED UNANIMOUSLY.**

Leadership Camp - Bowler announced that Leadership Camp will be held May 6-8.
Meeting with Governor Babcock - Cole reported that Foley, Swor, Christian and Cole had met with the Governor on Friday at 2:00 p.m. to discuss the fee increase for out-of-state students. He said that the Governor had been favorable to a proposal by Foley that only the incoming freshmen be charged the increase. Foley announced that a meeting had been set for Tuesday, February 9, at 8:00 a.m. for any students who feel that the increase will prevent them from returning to school. Cole said that the Governor expressed approval of a sales tax if it were first passed on a referendum by the people. He expressed concern with the lack of building planning in the University system and state institutions, and will propose the appointment of a Building Commissioner. He said that Montana is fifth in the nation in the amount spent per capita on education.

NEW BUSINESS

HIBBS MOVED THAT CENTRAL BOARD REIMBURSE PRES. BOB LIFFRING FOR HIS TRANSPORTATION EXPENSES TO AND FROM WASHINGTON, D. C. SECONDED BY TANGEN. MOTION PASSED UNANIMOUSLY.

Present: ASSELSTINE, BEHAN, BOWLER, BROWMAN, CHRISTIAN, COLE, EDWARDS, FIELD, HIBBS, MEAD, ROSS, TANGEN, WEGGENMAN, Bolenske, Lindsay, Gibbs, Cosman, Higgin, Foley, Nicholson.

Absent: LIFFRING, CROMWELL, KNIGHT, LARSON, ULYATT.

Respectfully submitted,

[Signature]

Lela M. Weggenman
ASMSU Secretary