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

RESIGNATION - Liffring submitted Marjorie Knight's resignation as Senior Delegate.

Bowler moved that Central Board accept Knight's resignation. Seconded by Edwards. Motion passed unanimously. Liffring asked that Central Board approve Stacy Swor as new Senior Delegate. Cole moved that Stacy Swor be appointed new Senior Delegate, seconded by Edwards. Motion passed unanimously.

Liffring read a letter announcing the PSPA Convention at the University of California in May.

VICE-PRESIDENT'S REPORT
Special Events - Lee Tickell, Chairman, reported that they had not yet received the signed contract from the New Christy Minstrels. He said that ticket sales will begin four weeks before the concert. He asked that Central Board appoint Ray Chapman as Special Events advisor. Hibbs moved that Central Board appoint Ray Chapman as Special Events advisor. Seconded by Bowler. Motion passed with Swor opposing and Cromwell and Field abstaining.

Leadership Camp - Shelley Thompson, Chairman, reported on plans for the camp to be held May 6-8, 1965.

Publications Board - Ray Cosman, Chairman, asked for Central Board's approval of Kay Morton, Cheryl Hutchinson, Pat Kennedy and Ed Mendel for Associate Kaimin Editor positions. Cole moved that Kay Morton be appointed Kaimin Associate Editor. Seconded by Bowler. Motion passed with Cromwell and Field abstaining. Weggenman moved that Pat Kennedy be appointed Kaimin Associate Editor. Seconded by Hibbs. Motion passed with Behan, Cromwell, and Field abstaining. Larson moved that Cheryl Hutchinson be appointed Kaimin Associate Editor. Seconded by Bowler. Motion passed with Cromwell and Field abstaining. Bowler moved that Ed Mendel be appointed Kaimin Associate Editor. Seconded by Larson. Motion passed with Tangen opposed and Swor, Behan, and Cromwell abstaining.

Cole congratulated the 1964 Sentinel Staff on their outstanding rating and award.

Planning Board - Tom Behan, Chairman, submitted the following bylaw change: DIV. IV, ART. I, SEC. 13, ADD: "IT SHALL REQUIRE A PLURALITY OF THE VOTES CAST FOR ALL ELIGIBLE CANDIDATES FOR A GIVEN POSITION TO EFFECT THE ELECTION OF ANY CANDIDATE. BEHAN MOVED THAT CENTRAL BOARD ACCEPT THIS BYLAW CHANGE. SECONDED BY BOWLER. HIBBS MOVED THAT WE TABLE THIS. SECONDED BY EDWARDS. MOTION PASSED UNANIMOUSLY.

Behan then proposed the following bylaw change: DIV. IV, ART. I, SEC. 11, ADD: (After first sentence) NO WRITE-IN VOTES SHALL BE COUNTED IN THIS SPECIAL ELECTION." BEHAN MOVED THAT CENTRAL BOARD ACCEPT THIS BYLAW CHANGE. SECONDED BY EDWARDS. HOSS MOVED THAT CENTRAL BOARD TABLE THIS MOTION. SECONDED BY HIBBS. Discussion followed in which Cole opposed this proposal on the grounds that every individual should have the right to cast his ballot as he sees fit. Behan said that write-in candidates can run in the primary and general elections, but that special elections should be restricted only to those people involved in a tie. Motion was tabled.

Elections Committee - Jim Tangen, Chairman, introduced the possibility of holding elections for two days so that more people would have a chance to vote.

Interest Group - Ross reported that the Interest Group will go before the Faculty Senate on February 25 to present their objectives.

Present: BEHAN, BOWLER, CHRISTIAN, COLE, CROMWELL, EDWARDS, FIELD, HIBBS, LARSON, LIFFRING, MEAD, ROSS, SWOR, TANGEN, TAYLOR, ULYATT, WEGGENMAN, BROWMAN.

Absent: ASSELSTINE

Respectfully submitted,

Lela M. Weggenman
ASMSU Secretary