The meeting was called to order by Pres. Bob Liffring at 7:00 p.m. in the Conference Rooms. He announced that the Student Leadership Breakfast is this Sunday at 8:00 a.m. at the Carroll Commons in Helena. He recommended for appointment to Traffic Board, the ASMSU Business Manager as a permanent member and Jerry Ryan. WEGGENMAN MOVED THAT CENTRAL BOARD APPOINT THE BUSINESS MANAGER AS A PERMANENT MEMBER AND JERRY RYAN TO TRAFFIC BOARD. SECONDED BY TANGEN. MOTION PASSED WITH ROSS AND FIELD ABSTAINING.

Liffring asked for CB's approval of Charlene Howe as the new ASMSU office receptionist. ROSS MOVED THAT CENTRAL BOARD APPOINT CHARLENE HOWE AS RECEPTIONIST. SECONDED BY EDWARDS. MOTION PASSED WITH CROMWELL ABSTAINING. Liffring requested the approval of the following names for athletic awards for winter quarter:

**VARSITY BASKETBALL**
- Hughes, Wade
- Meggelin, Gary
- Peck, Gary
- Persha, Michael
- Quist, John
- Rice, William
- Samelton, Ed
- Schilke, Thomas
- Smith, Glenn
- Sullivan, William
- Williams, Gene
- Littlefield, Dave (Mgr)

**FRESHMAN BASKETBALL**
- Carpenter, David
- Clark, Norman
- Coakley, Nate
- Hansan, Gregory
- Levinnecht, Lee
- Phaler, Tim
- Robinson, Terry
- Seales, James
- Van Heuvelen, John
- Zilleges, Gordon
- Cope, Les (Mgr)

**VARSITY WRESTLING**
- Gilboe, William
- Hermes, Dean
- Lucey, Dennis
- Lung, Roderick
- Neumeyer, James
- Palmer, Robert
- Southern, Richard
- Treat, Richard

**VARSITY SWIMMING**
- Dalich, Charles
- Loiselle, Pierre
- Nelson, Gary
- Schweizer, Peter

**VICE-PRESIDENT'S REPORT**

Traditions Board - Liffring read a letter of resignation from Nikki Paulsrud as Traditions Board Chairman. HIBBS MOVED THAT CENTRAL BOARD ACCEPT NIKKI PAULSRUD'S RESIGNATION. SECONDED BY EDWARDS. MOTION PASSED WITH CROMWELL ABSTAINING. Liffring read a letter of application for the chairmanship from John Bergerson. ASSELSTINE MOVED THAT CENTRAL BOARD APPOINT JOHN BERGERSON CHAIRMAN OF TRADITIONS BOARD. SECONDED BY EDWARDS. BEHAN MOVED THAT CENTRAL BOARD TABLE THIS APPOINTMENT UNTIL NEXT WEEK PENDING ANY FURTHER APPLICATIONS. SECONDED BY COLE. MOTION PASSED WITH ULYATT OPPOSED AND CROMWELL ABSTAINING.

Visiting Lecturers - Arnie Gutfeld, Dr. Firman Brown, and Dr. Earl Lory - Dr. Broan passed out a list of programs that would be available in the coming year. He said that the special committee met on Tuesday and drew up a sample program, copies of which he also distributed. Behan said that a structure should be set up so that this committee can be incorporated in our General Bylaws. He said that the budget for the sample program is more than the total combined budgets of the committees involved, but that they would hope to make a profit on popular entertainment for which admission would be charged. By charging admission at popular events, and with the money from the underwriting fund, we could break even and also maintain a revolving, continuous fund of money, Behan said. Planning Board will structure the committee. Dr. Lory
said that we will need administration approval of the structure since the members of
the Public Exercises Committee are appointed by the administration.
Leadership Camp - Shelley Thompson, Chairman, reported that all of the speakers have
been scheduled and the first letter has been sent to the living groups and various
organizations on campus.
Special Events - Lee Tickell, Chairman, reported that all the work has been completed
on the Paul Winter Jazz Sextet to appear April 10, 1965. He said that over 1000 tickets
have been sold for the new Christy Minstrels, and that all the publicity will be out
next week.
Elections Committee - Jim Tangen, Chairman, requested approval of the following students
for his committee: Dick Brinck, Larry Ursich, Sue Brookings, Mike Goff, Tom Angstman,
Robin McNab, Dave Austin, George Cole, Maureen Kirkland, Gary Bathorne. HIBBS MOVED
THAT CENTRAL BOARD ACCEPT THESE STUDENTS AS MEMBERS OF ELECTIONS COMMITTEE. SECONDED
BY EDWARDS. MOTION PASSED WITH CROMWELL AND FIELD ABSTAINING. Tangen requested that
the primary election be held on April 22 and the general election on April 29. COLE
MOVED THAT CENTRAL BOARD ACCEPT TANGEN'S PROPOSAL. SECONDED BY EDWARDS. Discussion
followed in which Liffring said that we would have to call special meetings for April
22 and April 29. He said that the petitions would be due by noon of April 14.
He said that the positions open are: President, Vice President, Secretary, and
Business Manager; two sophomore delegates - one-year terms; two one-year terms and
one two-year terms for junior delegate; and two one-year terms for senior delegates;
positions on store board; executive chairman of Judicial Council. ROSS CALLED FOR
QUESTION ON THE MOTION. THE MOTION PASSED UNANIMOUSLY.
Publications Board - Ray Cosman, Chairman, said that Publications Board wished to
recommend Mignon Redfield for the position of 1966 Sentinel Editor. ROSS MOVED THAT
CENTRAL BOARD ACCEPT PUBLICATIONS BOARD'S RECOMMENDATION, AND IN SO DOING WAIVE THE
BYLAW REQUIREMENT OF A 2.50 GRADE POINT AVERAGE. SECONDED BY EDWARDS. MOTION PASSED
WITH CROMWELL AND FIELD ABSTAINING BECAUSE OF THE BYLAW WAIVER. Cosman said that
Publications Board wished to recommend Ronald Waterman for the position of Business
Manager. HIBBS MOVED THAT CENTRAL BOARD ACCEPT PUBLICATIONS BOARD'S RECOMMENDATION.
SECONDED BY EDWARDS. MOTION PASSED UNANIMOUSLY. Cosman reported that the first copy
of the M Book will be ready next Tuesday. He said that the Garret will publish
3000 copies, and that distribution will be handled differently this year. He
commended Kitty Wright for her excellent work on this publication.
Budget and Finance - Bill Hibbs, Chairman, presented the 1965-66 ASMSU Budget to
Central Board and explained the allocations for each organization. He said that
$21 per student will go to ASMSU and the Athletic Department, and that the budget
is based on an enrollment of 4200 students. He said that the General Fund and Reserve
Fund has been changed this year. The General Fund will be used only for officers
scholarships, office expenses, and small committee expenses. The On Campus ASMSU
Reserve Fund will now be used for allocations of large sums of money to special
groups, etc. In this way, we will be making full use of the Reserve Fund. Cole
asked about the possibility of using the Off Campus Reserve Fund for more extensive
student loan programs, and volunteered to set up a committee to investigate this
further. Liffring appointed an ad hoc committee to be headed by George Cole with
members Jim Tangen, Marc Davis, Whitey Fairley, and Lela Weggenman. LARSON MOVED
THAT CENTRAL BOARD ACCEPT BUDGET AND FINANCE'S REPORT ON THE BUDGET. SECONDED BY
MEAD. MOTION PASSED WITH COLE ABSTAINING. Hibbs reported that Silent Sentinel
would like $50 to construct an electronic device for their use in the Brain Bowl.
HIBBS MOVED THAT CENTRAL BOARD APPROPRIATE $50 FOR THIS DEVICE. SECONDED BY TANGEN.
MOTION PASSED UNANIMOUSLY.
Planning Board - Tom Behan, Chairman, requested Central Board's consideration of the following constitutional proposal: Purpose - to remove from the ASMSU Constitution the structure of Judicial Council and transfer its duties to Planning Board. Reasons - 1. The council is defunct and has been so for several years. 2. The major part of its functions have been assumed by other organizations such as the Deans' offices, Interfraternity Council, Panhellenic Council, Associated Women Students, Dormitory standards boards, and sorority standards boards. Dispersing of remaining power - The power to handle impeachments of Central Board members shall be directed to Planning Board, understanding that the procedure shall be similar. TO BE DELETED FROM THE CONSTITUTION: 1. the words "the chairmanship of Judicial Council" from Article III, Sec. 1. 2. Article VI, Sections 1 to 10. 3. Article IX, Sections 1 and Section 2. 4. the words "the chairman of Judicial Council" from Article V, Section 5.

TO BE ADDED TO THE CONSTITUTION:
1. Article IX, Section 1, to read - "Any ASMSU officer or class representative to Central Board may be removed from office. Removal proceedings may be instituted by a petition to Planning Board signed by ten per cent of those eligible to vote for the accused."
2. Article IX, Section 2, to read - "The chairman and members of Planning Board shall hear the removal charges and the defense of the accused. A removal shall be confirmed by a two-thirds (2/3) affirmative vote of Planning Board and the approval of Central Board by a two-thirds (2/3) vote."
3. Article IX, Section 3, to read - "A removal shall constitute a vacancy as enumerated in Division IV, Article 1, Section 6 of the ASMSU Bylaws."

BEHAN MOVED THAT THE CONSTITUTIONAL AMENDMENT PROPOSAL BE PLACED ON THE GENERAL ELECTION BALLOT. SECONDED BY COLE. Cromwell questioned the wording of the second sentence under Article IX, Sec. 2. ULYATT MOVED THAT THIS PROPOSAL BE TABLED. SECONDED BY EDWARDS. MOTION PASSED WITH BEHAN AND COLE OPPOSING AND HIBBS ABSTAINING.

SPECIAL COMMITTEES
Seating Committee - Tom Behan, Chairman, reported that his report is finished and is in the ASMSU office if anyone is interested. He said that he received valuable information from the return on the letters he sent out, and that we should remember, in years to come, the concept of student priority in matters of seating at athletic events. Cole commended Behan for his fine efforts on this committee.

OLD BUSINESS
PSPA - Hibbs reported that the cost to send two delegates to the PSPA Convention in Santa Barbara will be $379.88 for air travel and $50.00 for living expenses. Ross MOVED THAT CENTRAL BOARD APPROPRIATE $530.00 TO SEND TWO DELEGATES TO THE CONVENTION. SECONDED BY ASSELSTINE. WEGGENMAN MOVED THAT WE TABLE THIS MOTION PENDING THE RECEIPT OF AN AGENDA FOR THE CONVENTION. SECONDED BY EDWARDS. MOTION PASSED WITH ROSS AND TANGEN OPPOSING AND CROMWELL AND FIELD ABSTAINING. Cromwell urged Central Board members to always be honest with themselves in their motives for sending delegates to these conventions. Hibbs suggested that only one delegate be sent.

Present: ASSELSTINE, BEHAN, COLE, CROMWELL, FIELD, EDWARDS, HIBBS, LARSON, LIPFRING, MEAD, ROSS, TANGEN, ULYATT, WEGGENMAN, Cosman, Fairley, Smith, Tickell, Thompson, Brown, Gutfeld, Lory.

Absent: BOUWER, BROWNMAN, CHRISTIAN, SWOR

Respectfully submitted,

[Signatures]

Present: ASSELSTINE, BEHAN, COLE, CROMWELL, FIELD, EDWARDS, HIBBS, LARSON, LIPFRING, MEAD, ROSS, TANGEN, ULYATT, WEGGENMAN, Cosman, Fairley, Smith, Tickell, Thompson, Brown, Gutfeld, Lory.

Absent: BOUWER, BROWNMAN, CHRISTIAN, SWOR

Respectfully submitted,

[Signature]

Lela Weggenman

ASMSU Secretary