The meeting was called to order by President Rick Jones in the College Inn at 7:35 p.m.

Larry Strate, student member of the Traffic Committee, presented a letter to Jones on the subject of the Traffic Committee. He explained his letter stating that the traffic committee is in direct line of authority to the president. The Review Committee is not directly affiliated with the committee and is called by the president to review any necessary changes. Strate added that the students have complaints but don't come to Traffic Committee with them. The complaints could be compiled and taken to the review committee. The Traffic Committee tries to give the students the benefit of the doubt.

Publications Board—Phil Miller, chairman

Miller presented the recommendations for the VENTURE. DENNIS MOVED THAT CENTRAL BOARD APPOINT PETER KOCH EDITOR OF THE VENTURE. SECONDED BY MacDONALD. Miller stated that Kock agreed with the new VENTURE policy including I, B, 2, which states the editor shall be responsible to see that VENTURE is never used to publish any material that is libelous, blasphemous, or obscene. MOTION PASSED (15-2-0) WITH TURNER AND CROMWELL ABSTAINING.

COLE MOVED THAT CENTRAL BOARD APPOINT JERRY FERGUSON BUSINESS MANAGER OF THE VENTURE. SECONDED BY BEHAN. MOTION PASSED (15-2-0) WITH TURNER AND CROMWELL ABSTAINING.

COLE MOVED THAT CENTRAL BOARD APPOINT JOHN KOTTS ASSOCIATE ART EDITOR OF THE VENTURE. SECONDED BY ROSS. MOTION PASSED (15-2-0) WITH TURNER AND CROMWELL ABSTAINING.

Miller then presented the recommendations for advisors to the VENTURE.

CRUMP MOVED THAT CENTRAL BOARD APPOINT LESLIE FIEDLER ADVISER TO THE VENTURE. SECONDED BY ULMER. (16-0-0) WITH DENNIS ABSTAINING.

DOLE MOVED THAT CENTRAL BOARD APPOINT VEDDER GILBERT FACULTY ADVISER TO THE VENTURE. SECONDED BY BOWLER. MOTION PASSED UNANIMOUSLY.

MacDONALD MOVED THAT CENTRAL BOARD APPOINT MAN CARPENTER FACULTY ADVISER TO VENTURE. SECONDED BY BOWLER. MOTION PASSED (16-1-0) WITH WATTS ABSTAINING.

KOSITZKY MOVED THAT JOHN HERRMANN BE APPOINTED FACULTY ADVISER TO VENTURE BY CENTRAL BOARD. SECONDED BY DENNIS. MOTION PASSED (13-4-0) WITH TURNER, CROMWELL, MacDONALD, AND SPECK ABSTAINING.

Cromwell stated that the bylaws state that there is one adviser. Miller said that the committee felt there should be more depth, therefore, more advisor. They interpreted it as meaning at least one adviser. ROSS MOVED THAT THE WORDS "AT LEAST" BE ADDED BEFORE THE WORD "FAeULTY" IN DIV. III, ART III, SEC. 8 OF THE ASMSU BYLAWS. SECONDED BY ASSELTINE. MOTION PASSED UNANIMOUSLY.

TAYLOR MOVED THAT CENTRAL BOARD ACCEPT THE NEW VENTURE POLICY. SECONDED BY ULMER. MOTION PASSED UNANIMOUSLY.

Budget & Finance—Bonnie Kositzky, chairman.

Kositzky reported that she sent letters to all chairmen of ASMSU sponsored groups for their 1964-65 budgets.

Vice President's Report

RICHARD MOVED THAT CENTRAL BOARD APPOINT NANCY PIERCE AND DOUGLAS HARKIN AS STUDENT REPRESENTATIVES TO TRAFFIC BOARD. SECONDED BY CRUMP. On the condition that Div. V, Art II, Sec. 2 be waived RICHARD MOVED THAT SPECK, MacDONALD, AND DENNIS BE APPOINTED TO THE COMMENCEMENT COMMITTEE. MOTION PASSED (16-1-0) WITH COLE ABSTAINING.

Auxiliary Sports Board—Brett Asselstine, chairman.

Asselstine reported that the hours that the Men's Gym will be open on the weekends will be listed in the KAININ soon. He said that he received permission to allow the gym to be open for use on the weekends.

Student Interest Committee—George Cole, chairman.

Cole reported that the committee had been asked to present the facts concerning the issue of a new student union at the freshman girls' dorm and arrangements are in process.
Old Business

Richard said that he met with Martell, Pantzer, Schwank, Kreiger, and the consulting engineers regarding the repair of the ice rink. The brine chiller could be repaired for an additional $1,500 and a new brine chiller could be put in for an additional $3,000. The rink, only half the size of a hockey rink, could be expanded to full size merely by laying additional pipes and extending the floor. He also added that ammonia gas for the new system would cost $500-$600 more than the estimated cost of repairs.

Richard moved that ASMSU allocate an additional $3,000 to the $6,000 allocated last year, bringing to a total $9,000 for repair of the ice rink, upon the conditions that the University agree in writing to: 1. Assume the responsibility for all maintenance after the rink is repaired 2. that any surplus of the $9,000 that may exist after completion of ice rink repairs revert back to the ASMSU General Fund. There will be negotiations for compensations in the form of reduction of facility usage. The final memorandum of agreement shall be approved by Central Board. Seconded by Behan.

Richard and MacDonald agreed to add condition 3. Repair shall include the installation of a new brine chiller.

Schwank moved that the surplus of the $9,000 revert to the ASMSU Reserve Fund. Seconded by Asselstine. Motion passed (16-1-0) with Turner abstaining. Ross stated that ASMSU shouldn’t put up $9,000 for something that the University should do. Cromwell said that according to the KAIMIN Pantzer explained that no state tax money could be used to repair or maintain student built projects whether constructed by building fees paid directly to the university, or by student fees paid to student government. Bowler moved that Central Board Table the motion until the next CB Meeting. Seconded by Ulmer. Motion passed (13-0-4) with Cole, Behan, Richard, and Ross against.

Student Life Committee—Bob Worcester, chairman.

Worcester reported that there would be a meeting with AWC at 1:00 p.m. Saturday regarding a discussion of social regulations. He also added that Linda Wood, President of Knowles Hall, presented the committee a petition signed by 250 of the 259 women residents of Knowles Hall giving support to the Central Board resolution to lower the age at which University women can live off campus from 22 to 21. Watts suggested that the committee find out how many girls over 21 would want to move off campus.

Phil Miller asked Central Board to clarify its policy regarding the duties of Pub Board. He stated that previously CB had said that what was Pub Boards was Pub Boards'. He added that Pub Board takes the time to make decisions before presenting anything to CB. Jones explained that Pub Board is concerned with its own technical matters but when a bylaw is involved, the technical matters are decided by Pub Board but the change must go through Planning Board.

Respectfully submitted,

Bonnie Bowler, Secretary
ASMSU