central
BOARD
April 1, 1964

The meeting was called to order by President Ric; Jones in the College Inn at 7:05 p.m.

Jones reported that Traditions Board may have their annual barbeque during Centennial Week rather than during Interscholastics. They will also be in charge of SOS's at Interscholastics plus other traditions.

Elections Committee—John Ross, chairman
Ross reported that the ASMSU primaries will be April 22 and the generals will be April 29. Petitions must be turned into the Lodge desk by April 14. Installations of officers will be May 3. Ross will arrange for a tour of candidates of the living groups on April 20 and the generals on April 27.

Auxiliary Sports Board—Brett Asselstine, chairman
Asselstine reported that the hours will be posted for the Men's Gym for Spring Quarter. It will be open on Saturdays but not on Sundays.

Budget & Finance—Bonnie Kositzky, chairman
Kositzky in order to clarify the minutes of January 29, 1964, moved: THAT THE ASMSU FUNDS WHICH ARE ALLOCATED TO VARIOUS ASMSU COMMITTEES BE APPROPRIATED YEARLY ON A FLAT MONETARY SUM INSTEAD OF BEING FIGURED ON A PERCENTAGE BASIS FOR COMMITTEES. SECONDED BY MacDonald. MOTION PASSED (16-2-0) WITH ROSS AND ULMER ABSTAINING.
Kositzky explained that she had requisitions in the ASMSU office for requisitioning money from the ASMSU General Fund and requisitions for the committee chairman for the committee funds. The purpose of the requisitions is to formalize the spending of money and to keep track of it.
Kositzky explained that an office receptionist could be used in the ASMSU office from 2-5 p.m., Mondays through Fridays to take messages and answer the phone. BEHAN MOVED THAT CENTRAL BOARD HIRE A RECEPTIONIST TO WORK IN THE ASMSU OFFICE FROM 2:00 P.M. TO 5:00 P.M. MONDAYS THROUGH FRIDAYS DURING THE ACADEMIC YEAR. SECONDED BY TAYLOR. MOTION PASSED (11-0-1) WITH ULMER OPPOSED.

Memorandum of Agreement
Richard reported that Pantzer had temporarily agreed to the stated Memorandum of Agreement. RICHARD MOVED THAT CENTRAL BOARD ACCEPT THE MEMORANDUM OF AGREEMENT CONCERNING THE REDUCED AND ELIMINATED CHARGES OF CERTAIN FACILITIES AS STATED IN THE MEMORANDUM OF AGREEMENT. SECONDED BY BOWLER. MOTION PASSED UNANIMOUSLY.

Ross reported that he is formulating plans for a drive to raise money for the JFK Memorial Library Fund.

Student Life Committee
Jones reported that certain members of the committee and himself will meet with Pres. Johns on Friday to discuss the lowering of the age level that permits women students to live off campus.

Past History Committee
MacDonald reported that the committee would have its report in by the end of the qt.

MSPA
Jones extended a special thanks to Nancy Taylor for all her work with MSPA and stated that she wished to go to PSPA, April 29-May 2. Three other people are allowed to go also. The next MSPA meeting will be May 16 in Great Falls at the College of Great Falls. There is a Leadership Breakfast April 5, 1964, in Bozeman at MSC.
Constitutional Change

Mr. Gardner Cromwell reported that in July, 1963, ASMSU applied to the Internal Revenue Service for exemption, as a nonprofit educational association, from the payment of federal income taxes. The provisions of the Internal Revenue Code of 1954 require that the constitution or articles governing the association state that it is operated for educational or charitable purposes. The Internal Revenue Service has recommended that the ASMSU Constitution be amended.

In accordance with the provisions of Art. XII of the ASMSU Constitution, the proposed amendment will be published in the KAIMIN in at least two issues a week for two weeks prior to voting. In order for the amendment to be effective, thirty per cent of the active members of ASMSU must vote, and two-thirds of those voting must vote for the amendment. CROMWELL MOVED THAT ARTICLE II (ASSOCIATION GOVERNMENT) OF THE ASMSU CONSTITUTION BE AMENDED BY ADDING THERETO IMMEDIATELY BEFORE SEC. 1 A PREFACE TO READ AS FOLLOWS: "ASMSU IS ORGANIZED AND WILL BE OPERATED EXCLUSIVELY FOR EDUCATIONAL AND CHARITABLE PURPOSES AND IN FURTHERANCE OF THESE PURPOSES AND FOR NO OTHER PURPOSE. UPON DISSOLUTION OF ASMSU, SUCH ASSETS AS MAY REMAIN WILL BE DISTRIBUTED FOR CHARITABLE OR EDUCATIONAL PURPOSES OR TO ORGANIZATIONS ORGANIZED AND OPERATED FOR SUCH PURPOSES AND EXEMPT FROM FEDERAL INCOME TAX AS ORGANIZATIONS DESCRIBED IN SECTION 501(c) (3) OF THE INTERNAL REVENUE CODE OF 1954." SECONDED BY DENNIS. MOTION PASSED UNANIMOUSLY.

Jones reported that next week Wally Schwank, MSU athletic director, will present a breakdown of the athletic budget. The 1964-65 budget will be pre-approved and there will be a few remarks regarding the All School Show.

Respectfully submitted,

Bonnie Bowler, Secretary
ASMSU

Present: ASSELSTINE, ROSS, ULMER, MACDONALD, SPECK, DENNIS, CROMWELL, BEHAN, TAYLOR, JONES, KOSITZKY, RICHARD, BOWLER, Foley

Absent: COLE, CRUMP, TURNER, SCHWANKE