The meeting was called to order by Vice President Jim Richard at 7:10 p.m. in the College Inn.

Letters
Richard read a letter from Joan Watts, Jr. Delegate to USG, stating that since she is not enrolled in school this quarter that she would have to resign from Central Board. **BOWLER MOVED THAT CENTRAL BOARD ACCEPT THE RESIGNATION OF JOAN WATTS FROM CENTRAL BOARD. SECONDED BY SCHWANKE. MOTION CARRIED UNANIMOUSLY.**

Budget & Finance--Bonnie Kositzky, chairman
Kositzky introduced the General Fund Budget. She explained that the allocations would be similar to last year's allocations. **ULMER MOVED THAT CENTRAL BOARD APPROPRIATE $1,000 TO THE FRIENDS OF THE LIBRARY FROM THE 1964-65 GENERAL FUND BUDGET. SECONDED BY BEHAN. MOTION PASSED UNANIMOUSLY.**

KOSITZKY MOVED THAT CENTRAL BOARD USE THE $3,000 ALLOCATED FOR THE GENERAL FUND AND ANY AMOUNT NECESSARY OF THE $1,653 FROM THE ASMSU RESERVE FUND FOR THE 1964-65 BUDGET AND ANY AMOUNT OVER $3,000 BE RETURNED TO THE 1964-65 GENERAL RESERVE FUND. **SECONDED BY BEHAN. MOTION PASSED UNANIMOUSLY.**

ROSS MOVED THAT CENTRAL BOARD INVITE ALL THE ASMSU COMMITTEE CHAIRMEN TO THE ANNUAL CENTRAL BOARD BANQUET ON MAY 3, 1964. **SECONDED BY ULMER. MOTION PASSED WITH CROMWELL ABSTAINING (11-1-0).**

Kositzky then stated that Jones would like to attend a conference to help organize a new organization for student government. It would be an attempt to bind student governments around the U.S. They would exchange information and the group could act on issues that affect the nation. Cole said that perhaps student government should be taking part in national affairs since we are part of the tax structure of the nation. Schwanke and Ulmer questioned the worth of the trip because of the cost and the end results of such a meeting. **BOWLER MOVED THAT CENTRAL BOARD ALLOCATE $250 TO RICK JONES FROM THE GENERAL FUND TO ATTEND THE MEETING OF NATIONAL STUDENT GOVERNMENT OFFICERS IN ST. LOUIS. SECONDED BY TAYLOR. MOTION PASSED (10-0-2) WITH ULMER AND SCHWANKE OPPOSED.**

Planning Board--Linda Phillips, chairman
Phillips reported that planning Board is working on Interscholastic and stated that the real purpose of some phases of Interscholastics have failed. Bowler suggested that last year's Worthy Scholars act in the capacity of big brothers and sisters to the Worthy Scholar candidates who are visiting the campus during Interscholastics. Phillips suggested that an Activities Coordinator be appointed to coordinate the activities that are not directly involved with the actual processes of student government. Phillips then introduced the by-law changes submitted to Planning Board by Publications Board that would put the policy statements of the publications of ASMSU in the by-laws. Bowler stated that the purpose of the by-laws is expediency and that they should not be encumbered with policy statements. Miller said that there have been no written statement of policies since 1947 and that he would like to make sure that the students know about them. He felt that by putting them in the by-laws, the student would be more aware of them. He said that it is important that the students under the policies by which the publications operate because they are one of the largest expenditures of money from ASMSU. Behan stated that maybe it would be wise to schedule the by-laws and keep them on file. Phillips stated that the by-law changes were not necessarily any larger than the present by-laws. Miller suggested that the policies be consolidated and made available. **ULMER MOVED THAT ALL THE ASMSU POLICY STATEMENTS BE CONSOLIDATED AND COMPILLED INTO A BOOKLET. SECONDED BY ROSS. MOTION PASSED UNANIMOUSLY.**
Central Board
Page 2
April 15, 1964

Publications Board—Phil Miller, chairman
Miller reported that due to the pressing issue of time, Pub Board recommended that
Jean Williams be appointed Art Editor of the Venture. ROSS MOVED THAT JEAN WILLIAMS
BE APPOINTED ART EDITOR OF THE VENTURE. SECONDED BY MILLER. MOTION PASSED (9-1-0)
WITH COLE ABSTAINING. Miller also reported that the Sentinel presented its Bus. and
Progress Report. They have been put behind because of the slow processing of the
photographs from Catlins. They need a lot of manpower to get back on schedule.

Leadership Camp—Margaret Low, chairman
Low reported that Leadership Camp will be held at Flathead Lake Lodge, May 8, 9, 10
Friday noon to Sunday noon. The theme is "Collegiate Citizen." Dr. Johns will speak
as well as the Deans' Panel composed of the deans of the various schools on campus.
Drs. Miller and Dwyer will speak. Rev. Kliber will give the summary and Ray Williams
and Rick Jones will talk. The old officers and the new Central Board delegates are
invited plus all living group representatives and representatives from all major
groups on campus. She would appreciate better attendance from fraternities this year.
Any individual not representing an organization is invited to attend. The cost is
$15 and applications are due April 23. The money is due in the business office by
April. Drivers are asked not to leave until the camp is over on Sunday.

Elections—John Ross, chairman
Ross extended the filing date to Friday noon, April 17. There will be a short Central
Board meeting at 3:15 in the ASMSU office to pass the primary ballot for the elections.

Auxiliary Sports Board—Brett Asselstine, chairman
Asselstine reported that he had talked to Hertler about the use of the athletic
equipment. He said that groups such as dorm wings and fraternities could check out
equipment but individuals could not. When equipment is damaged the Athletic Depart-
ment is not reimbursed.

Student Information Committee—George Cole, chairman
Cole announced that the summer employment list will be out soon. He also offered
the services of his committee to Ross for election activities. The committee may
possible arrange to have political speakers for the state and national elections.

New Business
Schwanke introduced a constitutional amendment that he felt should be made. A
similar amendment was presented last year but failed by six votes. This amendment
would take the requirements for the officers of ASMSU out of the constitution.
and would put them in the by-laws. ROSS MOVED THAT THE CONSTITUTIONAL AND BY LAW CHANGES
BE PUT ON THE GENERAL ELECTION BALLOT. SECONDED BY COLE. BEHAN MOVED TO DELETE THE
SECOND SENTENCE OF THE NEW SECTION 7 OF THE CONSTITUTION. SECONDED BY ROSS. AMEND-
MENT PASSED (10-0-1) WITH SCHWANKE AGAINST. MOTION PASSED (10-1-0) WITH CROMWELL
ABSTAINING.

The amendment reads as follows:

CONSTITUTION:

DELETE PRESENT SECTIONS 7, 8, & 9 OR ARTICLE IV.

ADD NEW SECTION 7:

Candidates for the positions of President, Vice-President, Business
Manager and Secretary must meet the requirements for office as set
forth in Div. I, Art. V, Section 2 (a), 2 (b), and 2 (c) of the bylaw.
GENERAL BY-LAWS

CHANGE SECTIONS 3 AND 5 OF ARTICLE V TO READ 3 & 4, RESPECTIVELY.

ADD NEW SECTION 2:

Sec. 2 The requirements of candidates for President, Vice-President, Business Manager and Secretary shall be as follows:

a. Previous Section 7 of Art. IV of the ASMSU constitution
b. Previous Section 8 "
c. Previous Section 9 "

Respectfully submitted,

Bonnie Bowler, Secretary
ASMSU

Absent: CRUMP, TURNER, DENNIS, MacDONALD

CENTRAL BOARD
April 21, 1964
Special Meeting

The meeting was called to order by President Pick Jones in the Yellowstone at 7:15 p.m.

The following candidates were approved for the primary ballot, ASMSU:

President: Kent Price, Bob Laffring
Vice President: Bonnie Bowler
Business Manager:
Secretary: Lela Weggenman
Senior Delegate: Marjorie Knight, Margaret Low, John Ulyatt
Junior Delegate: Brett Agateine, John Edwards, Ron Pitt, Kayce Claussen
Sophomore Delegate: Tom Johnson, Nancy Taylor, Bruce Dailey, James Tangen,
James Fairley, Edwin Russell, Duncan Crump, Leslie Griffin

Respectfully submitted,

Bonnie Bowler, Secretary
ASMSU

Absent: TURNER, CROMWELL, SCHWANKE, DENNIS