CENTRAL BOARD
May 13, 1964

The meeting was called to order by Pres. Bob Liffring in the College Inn at 7:00pm.

COMMITTEE CHAIRMANSHIPS—Bonnie Bowler, Vice President
Bowler presented the names of applicants for chairmanships of Publications Board, Special Events, Traditions Board and Planning Board.

COLE MOVED THAT CENTRAL BOARD APPOINT RAY COSMAN CHAIRMAN OF PUBLICATIONS BOARD. SECONDED BY BOWLER. MOTION PASSED UNANIMOUSLY.

BOWLER MOVED THAT BIRGIT BURKHARD BE APPOINTED CHAIRMAN OF SPECIAL EVENTS COMMITTEE. SECONDED BY EDWARDS. MOTION PASSED UNANIMOUSLY.

BOWLER MOVED THAT NICKI PAULJAN BE APPOINTED CHAIRMAN OF TRADITIONS BOARD. SECONDED BY TAYLOR. MOTION PASSED UNANIMOUSLY.

Two applicants for Planning Board, Phil Miller and Kent Price, will be interviewed and selected next week as well as chairmen of Visiting Lecturers and Publicity Committees.

OLD BUSINESS

Bowler reported that Dr. Furman Brown has requested Central Board to review once again the loan of $1500 to the Fine Arts department. She suggested that Central Board members get other people's opinions on this loan before it is reviewed. Behan said that Bonnie Kositzky would like to speak to Central Board about this loan. Cole voiced opposition to reconsideration of the loan since he has heard adverse comments from others concerning it.

COLE MOVED THAT A SPECIAL AWARD OF $10 BE GIVEN TO BONNIE BOWLER FOR HER OUTSTANDING WORK AS PAST ASMSU SECRETARY. SECONDED BY TAYLOR. MOTION PASSED UNANIMOUSLY WITH BOWLER ABSTAINING.

PLANNING BOARD—Linda Phillips, Chairman.

Phillips announced that the Big-Little Brother and Sister program for the Worthy Scholars is being handled by Alpha Lambda Delta and the freshman men's honorary. Phillips proposed that an Interscholastics Committee be established under the ASMSU Committee System. This committee would coordinate all plans for Interscholastics and would alleviate many of the present problems. Ulyatt felt that this was a very worthwhile idea. Bowler suggested that it be a sub-committee of Traditions Board. Knight proposed new programs during Interscholastics, such as open houses among the living groups and a street dance. Taylor felt that Interscholastics was not as well received by high school students as MSC's High School Weekend. Cole suggested that a variety show be added to the program at which campus leaders could speak to the students. Phillips said that this new committee could work on Interscholastics planning all year long. She will take this idea back to her committee to be officially drawn up.

Phillips introduced a new plan for the establishment of an Activities Board under which the following committees will be incorporated: Special Events, Visiting Lecturers, W.U.S., Leadership Camp, Publicity, Elections, International Students and Curriculum Committees. Activities Board would be under the jurisdiction of Traditions Board and would cut the number of committees responsible to the Vice President from 17 to 6. If this committee is established, it will require a Bylaw change in Div. II, Art. 1, Sec. 1.

Liffring proposed a Bylaw change in Div. IV, Art. 1, Sec. 10, concerning a tie between candidates in the general election and the policy of write-in votes on special elections as a result of a tie. Ulyatt suggested that Central Board wait until next week to discuss this change so that Cole and Ulyatt can inquire into the constitutionality of such a change.
Phillips proposed a bylaw change concerning the removal of campaign signs before the day of election. Tangen moved that central board change the time on the present bylaw to the midnight before the election. Seconded by Hibbs. Motion passed unanimously. Div. IV, Art. I, Sec. 16. Delete: "all signs shall be removed from authorized space by the organizations or individuals erecting them immediately after their use is ended." Add: "all signs should be removed from authorized space by the organizations or individuals erecting them by 12:00 midnight before the election."

Publications Board — Ray Cosman

Cosman asked that central board approve the appointment of Ross Carletta as Assistant Editor of the Sentinel. Hibbs moved that Ross Carletta be appointed Assistant Editor of the Sentinel. Seconded by Taylor. Motion passed unanimously.

Cosman requested that Rosemary Carr be appointed Venture editor. Taylor moved that Rosemary Carr be appointed Venture Editor. Seconded by Knight. Passed unanimously with Cole and Tangen abstaining.

Cosman asked for approval of Jerry Ferguson as Venture Business Manager. Knight moved that Jerry Ferguson be appointed Venture Business Manager. Seconded by Hibbs. Motion passed unanimously.

Cosman said that the selection of Sentinel Editor, assistant editor and assistant photographer will be delayed until next fall.

Leadership Camp — Margaret Low, Chairman.

Low reported that Leadership Camp was a success although nothing tangible was actually brought back by the students from the camp. She felt that each student profited individually from the camp. Attendance included 53 students plus faculty members. Low said that this was an unusually low attendance and that the people who operate the camp facilities might drop the contract if the guaranteed membership was not reached. Low suggested that committee chairmen be sent next year, and also, promote greater attendance among the Central Board members and the fraternities. The main problem connected with the camp was transportation and the policy of reimbursing people for transportation costs. She said that no one will be paid for transportation costs unless he stayed the entire weekend. Low concluded that a written report would be submitted to Central Board within the next two weeks. Bowler commended Low on her fine work.

Knight suggested that the Masquers be invited to attend next year's camp. Liffring asked Low for any new ideas for promotion of Leadership Camp. She said that the students who attended this year would be the best boosters for next year's camp. Low suggested the possibility of setting up a bulletin board in the lodge next year to advertise the camp. Hibbs suggested that the various departmental clubs be invited, whereas Low proposed that delegates of scholastic honoraries attend the camp. Liffring commended Low for a job well done.

Student Life Committee—Bob Worcester, Chairman.

Worcester reported that the committee's report was submitted to President Robert Johns who will take it to the Board of Regents meeting in June. Worcester said that the Committee had not included the type of housing the students would live in off campus in the report because the report dealt specifically with Board of Regents policy. However, he will check into this. Liffring thanked him for his work on this committee.

Car Wash Committee—Bob Liffring, Chairman.

Liffring reported that he talked with Pres. Johns and Mr. Torgrimson about the possibility of establishing car wash facilities on campus. Because there is no drainage on campus, such a project would cost between $300 - $1500. The members
expressed views that this problem should be further investigated until a satisfactory system could be established. Liffring and Hibbs will look into this.

COMMITTEE MEMBERSHIPS—Bonnie Bowler, Vice President.
BOWLER MOVED THAT KAY JUDEMAN BE APPOINTED MEMBER OF SPECIAL EVENTS COMMITTEE AND WHITEY FARLEY BE APPOINTED PLANNING BOARD, ELECTIONS COMMITTEE, AND BUDGET AND FINANCE COMMITTEE MEMBER. SECONDED BY EDWARDS. MOTION PASSED UNANIMOUSLY.

NEW BUSINESS
BEHAN MOVED THAT CENTRAL BOARD MEETINGS FOR THE REMAINDER OF THIS YEAR BE HELD IN THE LOBBIES OF VARIOUS LIVING GROUPS UPON APPROVAL BY THE HEADS OF THE LIVING GROUPS CONCERNED. SECONDED BY COLE. MOTION PASSED UNANIMOUSLY.

Knight proposed that a new sign be erected which would advertise the University Museum and all pertinent events. She will discuss this with the Bear Paws.

Liffring urged Central Board members to sign up for committee memberships.


Respectfully submitted,

Lela Weggenman
ASMSU Secretary