The last meeting of the school year was called to order by Pres. Bob Liffring in Knowles Hall at 7:15 p.m.

PLANNING BOARD
Cromwell recommended revising the proposed by-law change of Div. V, Art. III, Sec. 2a, which was introduced to Central Board on May 26, 1964, by Kent Price, Chairman of Planning Board. He questioned the wording "legal majority" in the proposed change since it is not specific and would need interpretation. He suggested that the ages of 18 and 21 be retained, and that the amendment be broken up into a series of sentences instead of long phrases. **Cromwell moved that Div. V, Article III, Sec. 2a be amended as follows:**

**OMIT PRESENT SUBSECTION (a) AND SUBSTITUTE, THEREFORE, THIS LANGUAGE:**

**CANDIDATES FOR ELECTION TO STORE BOARD SHALL HAVE AT LEAST A 2.5 GRADE AVERAGE AT THE TIME OF THE ELECTION. NO STUDENT MAY BE A CANDIDATE WHO SHALL NOT, BY THE FIFTEENTH OF SEPTEMBER FOLLOWING ELECTION, HAVE ATTAINED THE AGE OF 18 YEARS IF A FEMALE OR 21 YEARS IF A MALE. NO CANDIDATE OR TRUSTEE SHALL BE AN EMPLOYEE OF THE STORE. SECONDED BY ROSS. MOTION PASSED UNANIMOUSLY.**

NEW FACULTY ADVISER
Liffring introduced Mr. Chris Field, new faculty adviser, to the members of Central Board.

SPECIAL EVENTS - Birgit Burkhard, Chairman.
Burkhard reported that a lawyer was consulted to review Roger Williams' contract, and clarified the meaning of $5000 over 60 percent. The sole guarantee is $5000, but if the total receipts are over this amount, then Williams will get 60 percent of the total receipts. Or, if the total amount is less than $5000, he will be guaranteed the $5000. Burkhard said that several people had mentioned the possibility of having a dance instead of a concert. She said that this would be impossible since a flat rate of possible $2 would have to be charged per couple, and in order to meet the cost, 1750 couples in attendance would be necessary. She informed Central Board that the program would last two hours and that Williams' agent would handle most of the publicity. Bowler emphasized that we will have to push this concert much more than usual since most of the billboard space around the city has been purchased for campaign purposes.

PARENTS DAY COMMITTEE
Bowler reported that $525 had been allocated to this committee. She said that the week-end after Homecoming is about the only available time for Parents Day and this would coincide with Dad's Day, too. She said that the date could be set for the week-end of the Bobcat-Grizzly game, but questioned the prudence of this choice. Hibbs, Knight, and Ross questioned the feasibility of having Parents Day a week after Homecoming since many parents might not return to Missoula after being here the previous week. Despite the fact that the Bobcat-Grizzly weekend is usually a bit chaotic, it was decided that this would be the best time to schedule Parents Day. **Bowler moved that Bret Asserstine and Nancy Taylor be appointed co-chairmen of Parents Day for next fall. Seconed by Tangen. Motion passed unanimously with Taylor abstaining.**

TRADITIONS BOARD
Bowler moved that Ginny McClain, Kris Harrington, Carol Alley, Suzi Clinker, and Sherrrie Ingram be approved as Pom Pom Girls for 1964-65. Seconed by Taylor. Motion passed unanimously.
BOWLER MOVED THAT NANCY WETTACH, PATTI O'LAUGHLIN, LANI SAUNDERS, CHARLENE HOWE, AND GINNY WARD BE APPROVED AS CHEERLEADERS FOR 1964-65. SECONDED BY KNIGHT. MOTION PASSED UNANIMOUSLY.

PUBLICATIONS BOARD -- Ray Cosman, Chairman.
Cosman reported that the 2500 copies of the Venture were distributed on Monday. Knight suggested that, in the future, the Ventures be distributed to all living groups instead of certain locations on campus. Hibbs felt that this would be a waste since students who were not interested in the Venture would be receiving a copy, and with the system that is used presently, those who want copies can pick them up at the distribution places on campus.
Cosman reported that Douglas Grimm, editor of the M Book, appeared before Publications Board seeking additional funds for the M Book since AWS wanted more pages. Publications Board unanimously recommended that Grimm make every effort to stay within his present budget, and if he should need additional funds, he should take money from next year's budget. Hibbs recommended Cosman on the manner in which he handled the request for additional M Book funds.

OLD BUSINESS
1. Cromwell suggested that Central Board specify that the decision of May 26, 1964, concerning the election of Store Board members be interpreted under the old by-law. CROMWELL MOVED THAT CENTRAL BOARD INTERPRET THE OLD BYLAW AS MEANING THAT CANDIDATES MUST ATTAIN 18 or 21 BY THE TIME THEY BEGIN TO SERVE. SECONDED BY ROSS. MOTION PASSED UNANIMOUSLY.
2. Behan reported that he will continue to schedule the Central Board meeting places next fall, and suggested that the first few meetings be held in Brantly and Craig Halls to familiarize the new freshmen with Central Board. Hibbs suggested that the meetings be more thoroughly publicized.
3. Bowler reported that the notebooks containing the ASMSU Constitution, bylaws, and budget will be available for Central Board members next Tuesday night.
4. Ross reported that about $350 was raised for the benefit of the John F. Kennedy Memorial Library. He explained that he assumed this project because he wanted the University to participate in the drive and also wanted those students who were interested to have a chance to participate.

NEW BUSINESS
Liffring reported that a copy of the ASMSU Constitution was sent to the Treasury Department for their approval of the new amendment.

Present: BEHAN, BOWLER, KNIGHT, TAYLOR, TANGEN, HIBBS, WEGGENMAN, LIFFRING, ASSELSTINE, ROSS, ULYATT, EDWARDS, Cromwell, Field, Burkhard, Cosman, Rorvik, Miller, C. Cole.

Respectfully submitted,

Lela Weggenman
ASMSU Secretary