The meeting was called to order by Pres. Bob Liffring at the Delta Gamma house at 7:00 p.m. The minutes were approved as read. Liffring read correspondence from various firms concerning European travel fees for students. He then read an invitation from the College of Great Falls to their Christmas dance on Dec. 26.

SENTINEL BYLAW CHANGE

Cosman read the following proposed bylaw change of Art. II, Sec. 6: FOUR ASSISTANT EDITORS SHALL BE CHOSEN WITHIN THREE WEEKS AFTER THE START OF SPRING QUARTER. EACH SHALL HAVE ATTENDED MONTANA STATE UNIVERSITY FOR ONE QUARTER, NOT TO INCLUDE THE QUARTER FOR WHICH HE IS CURRENTLY REGISTERED, AT THE TIME OF HIS SELECTION; AND SHALL HAVE A 2.0 GRADE AVERAGE. EACH SHALL RECEIVE $20 PER MONTH FOR AN EIGHT-MONTH PERIOD TO BEGIN OCTOBER 1. Cosman reported that there is $791.59 in accessible funds in the Reserve Fund for the Sentinel. He said that the present budget was not sufficient to cover the $300 needed in additional funds for salaries. Hibbs suggested that the money be taken out of the Sentinel budget right now and then if the funds ran out toward the end of the year, the Sentinel could come and get the money from the Reserve Fund or Budget and Finance. Field said that Art. II, Sec. 7 of the General Bylaws states how the salaries will be financed, and said that we could make them retroactive. Marjorie Clark, Sentinel business manager, asked how the Sentinel could use the present budget for increased salaries when all of the money is specifically allocated. Hibbs said that they could use money that they had planned to spend next Spring. Cromwell suggested that they use the salary fund until it is depleted. Behan asked Redfield how the Sentinel is financed other than student fees, and she replied that $3000 is received for sections of living groups and organizations. ROSS CALLED FOR QUESTION ON LAST WEEK'S MOTION CONCERNING THE ABOVE BYLAW CHANGE. A ROLL CALL VOTE WAS TAKEN AND MOTION PASSED UNANIMOUSLY.

Cosman asked that Mary Stoinoff, Cindy Jones, Sara King, and Gary Card be appointed to membership on Publications Board. COLE MOVED THAT STOINOFF, JONES, KING AND CARD BE APPOINTED MEMBERS OF PUBLICATIONS BOARD. SECONDED BY BOWLER. MOTION CARRIED WITH FIELD ABSTAINING.

SKATING RINK - John Edwards, Chairman.

Edwards reported that the maintenance and construction of the rink will be done primarily by the Hockey Club, and that it will be located across from the Field House. He said that Central Board will handle the insurance for it and the rules and schedule of use. Edwards expressed the opinion that it should not be open to the public. He said that Earl Martell will coordinate requests for the use of the rink. The Hockey Club will enforce the rules at the rink. Edwards said that the construction will be $80 including the boards and benches, plus the insurance, and we will have to pay the Physical Plant to spray the rink and probably will have to rent a snow sweeper. Hibbs reported that he had met with Mr. Parker, Physical Plant, and Mr. Pantzer, Financial Vice-President, to discuss the problems connected with the rink. He said that a real problem exists in the Spring cleanup since the skaters might be less enthusiastic to clean-up than they were to build it. He reported that it would not be worthwhile to construct a permanent rink since there are future plans for the use of the land. Hibbs explained an insurance plan from All-State which would be a prorated policy at $238 a year. We would pay $77 down and could cancel the policy at any time. Cole proposed a solution to the handling of maintenance costs by suggesting that the rink be open to the public and charge admission to them, which would pay for the supervision and maintenance. Ross expressed the opinion that we probably would not make money in charging admission. Cole said that this would not be for profit-making purposes,
but merely a sustaining project. Behan asked Hibbs why we needed insurance, and he replied that since this is a University facility, the University would be held liable for this. Weggenman expressed the opinion that the rink should not be open to the general public because of the damage it will have from various living groups and organizations on campus. Hibbs said that we should get, in writing, exactly what we expect of the Hockey Club. Foley asked Parker when the lights will be installed by the rink, and he replied that they will be energized next week. Field asked why a grader couldn't simply make a ridge of dirt around the rink without the wood construction. Ede said that if this were done, the Hockey Club would have to withdraw its support of the whole project since they need wood siding to play hockey. Edwards said that perhaps every year we could allot the Hockey Club a certain amount of money for construction and maintenance of the rink. Cromwell asked if the University will insist on a contract that absolves it of liability. Hibbs said that Parker will write us a letter stating that he is not responsible for maintenance of this rink, and that ASMSU will be billed for the rink. ASSELSTINE MOVED THAT THE COMMITTEE CONTINUE TO INVESTIGATE THIS PROBLEM AND REPORT AT A SPECIAL MEETING ON FRIDAY AT 5:00 P.M. SECONDED BY ROSS. MOTION PASSED WITH CROMWELL AND FIELD ABSTAINING. Parker stated that ASMSU will have the responsibility and will hold the University harmless from liability, and maintenance will be available on a non-call basis. He said that the lighting is incidental and the water will be at no extra cost to us.

BUDGET AND FINANCE - Hibbs reported that Traditions Board as $4,08 in their budget. He said that there is $267 left for the rest of the year, but they have $361 in bills now.

AUXILIARY SPORTS BOARD - Brett Asselstine, Chairman. Asselstine pointed out a correction in last week's minutes concerning the grant to the Pistol Club which should be $686 instead of $486. He said that the Pistol Club will cut down the number of team members they take to the meet. ASSELSTINE MOVED THAT CENTRAL BOARD ALLOCATE $250 FOR THE PISTOL CLUB TO MEET IN COLORADO SPRINGS. SECONDED BY TANGEN. MOTION PASSED WITH FIELD ABSTAINING.

SPECIAL EVENTS - Bowler reported that the Miss Wool candidates will travel to Bozeman on December 10, 1964. She said that the New Christy Minstrels have been verbally contracted for April 23, 1965, and that the Canadian Opera will be here on February 27, 1965.

OLD BUSINESS - Liffring reported that the sophomore delegate will be announced at the next meeting.

Present: ASSELSTINE, BEHAN, BOWLER, CHRISTIAN, COLE, CROMWELL, EDWARDS, FIELD, HIBBS, KNIGHT, LIFFRING, ROSS, TANGEN, ULYATT WEGGENMAN, Cosman, Clark, Redfield, Fairley, Waterman, Redmond, Parker, Foley, Hankinson, Davis.

Absent: LARSON, MEAD

Respectfully submitted,

[Signature]

Lela M. Weggenman
ASMSU Secretary