Proposed That:

A new Student Union Building be constructed and such construction be financed by a bond issue of $1.6 million which will be retired by a Student Union Fee not to exceed $9.00 per student per quarter.

This will include construction of the Student Union Building, acquisition of land for the Student Union, and operational costs of the Student Union Building.

FOR  AGAINST
Central Board Minutes  
February 13, 1963

The meeting was called to order by President Ed Whitelaw in the Silver Bow Room. The only corrections to the minutes was the misspelling of Browman's name by Acting Secretary Dave Browman.

Correspondence

Whitelaw read a letter from the Library Committee stating that their committee was sympathetic to the complaints about the need for the extension of the library hours through the dinner hour, but that the present budget and staff would not permit it. Miss Campbell mentioned that after the new budget is made up, this might be discussed again.

Publications Board

ROBINSON MOVED THAT MARY MCCARTHY BE APPOINTED NEWS EDITOR OF THE KAIMIN. SECONDED BY DENNIS. Marge Dightman mentioned that Jim Oset was the other applicant but that Miss McCarthy seemed more steady according to the opinions they had received from those who knew both. MOTION CARRIED (14-0) WITH MR. STONE ABSTAINING. ROBINSON MOVED AND FULLER SECONDED THAT DAN FOLEY BE APPOINTED SPORTS EDITOR OF THE KAIMIN FOR THE 1963-64 YEAR. MOTION CARRIED UNANIMOUSLY.

Budget and Finance

As Chairman of the B & F committee, BROWMAN MOVED THAT ASMSU UNDERWRITE THE RODEO TEAM $200 FOR THEIR MEET IN THE FIELD HOUSE AND AN ADDITIONAL ALLOCATION OF $858.60 FOR TRAVEL. SECONDED BY FULLER. Browman explained that he was actually opposed to this because he thought the amount of money was out of line for the scope of the team and the use that the campus gets; for example, he said, we only give the Wrestling Club about $300. Cole mentioned that the team claims that by cutting the amount of money down we would be limiting them since they work on a point basis from competition. Robinson stated that this amount was about $125 more than had been requested and okayed from Auxiliary Sports Board. Robinson said that he did feel the original amount of $731 plus the $200 was adequate since the outfit contributes some of its own money for caring for the stock, etc. BROWMAN MOVED TO AMEND THE MOTION THAT THE AMOUNT BE CHANGED FROM $858.60 TO $731.60 + $200 FOR THE UNDERWRITE. FULLER SECONDED. MOTION CARRIED UNANIMOUSLY. ENTIRE MOTION CARRIED (14-0) WITH BROWMAN ABSTAINING.

Planning Board

Chairman Rick Jones gave a preliminary explanation of the previously held discussion about the Curriculum Committee. Jones said that both Mortar Board and Phi Kappa Phi have said that they will be glad to participate in this program. They will be able to nominate committee members from among their own members, or any other desirable persons. Robinson suggested that there might be a problem of these groups all nominating different persons and asked who would make the final decision. Browman answered that it hoped that should be left up to the Planning Board as it is with other committees. COLE MOVED TO AMEND SECTION 2, PART 2 BY ADDING THAT ALL PERSONS SEEKING COMMITTEE MEMBERSHIP SHOULD SUBMIT A WRITTEN ESSAY WHICH WOULD CONTAIN THEIR REASONS FOR DESIRING COMMITTEE MEMBERSHIP AND WHAT THEY FEEL THE PURPOSE OF THE COMMITTEE SHOULD BE AND WHAT
THE COMMITTEE COULD ACCOMPLISH. SCHWANKER SECONDED. Bertelson said she felt the idea was a good one but that Mortar Board and Phi Kappa Phi could do this if they wished. MOTION DEFEATED (4-8-2) with Bertelson, Johnson, Fuller, Woods, Bowler, Asselstine, Woods, Browman opposed and Stone and Hassing abstaining. Bertelson moved that Central Board accept the by-law as presented. SECONDED by A. C. Donald. Robinson moved to amend Section 2 by changing the underlined word "recommended" to "required". SECONDED by Browman. Cole explained that he felt this was an injustice since all students pay fees and take courses and therefore all should be entitled to try out for a student committee in which they have an interest. He said he felt the grade point should be considered but if a person were qualified he should be eligible; a 3 point doesn't necessarily mean a person is an expert in curriculum maintained. Cole. Robinson said that he felt there was such a thing as practical limitations to participation and that he felt a good average was definitely indicative of some interest in curriculum. Whitelaw explained that the Kaimin people must have journalism, etc., and that as an advisory group, this qualification wasn't any reflection on the democratic process. MOTION DEFEATED (2-12) with Cole, Shultz, A. C. Donald, Bertelson, Johnson, Fuller, Woods, Bowler, Asselstine, Stone, and Hassing opposed. MOTION (TO ADOPT BY-LAW) CARRIED UNANIMously.

Jones distributed the proposed by-law concerning the "M" Book. BERTELSON MOVED THAT DIVISION II, ARTICLE II, Section 6 BE DELETED FROM THE BY-LAWS AND DIVISION III, ARTICLE IV BE ADDED. SECONDED BY JOHNSON. MOTION CARRIED UNANIMOUSLY.

State-Wide Convention
Fuller announced that Browman, Robinson, Whitelaw and Dennis would be the discussion leaders at the convention. As many as want to can go; if necessary some can take the train to Helena and come back with Robinson who will already be there.

Student Union
Whitelaw announced that the date would probably be Feb. 26 or 27 so that the results can get to the state legislature on time. Mr. Pantzer explained that if the fee for the building is collected starting this summer or next fall we will have 2 years supply built up when the building is completed. Whitelaw explained that the plans were generally along the lines of those previously considered but with modifications. Mr. Pantzer stated in answer to a question that students don't plan or approve buildings as an aggregate but must rely on someone to plan it for you. FULLER MOVED, BROWMAN SECONDED THAT "THE STUDENTS SHALL BE CONSULTED BEFORE THE BUILDING IS CONSTRUCTED". ROBINSON MOVED THAT THE MOTION BE TABLED, SECONDED BY DENNIS. MOTION PASSED (9-0) WITH STONE, SCHWANKER, WOODS AND COLE OPPOSED. DENNIS MOVED, BROWMAN SECONDED THAT WE HAVE A SPECIAL CENTRAL BOARD MEETING TO DISCUSS THE STUDENT UNION. MOTION CARRIED. The meeting will be Saturday, Feb. 16 at 10 AM.

Intramurals
FULLER MOVED THAT IT BE RECOMMENDED TO CHIMSKY THAT ATHLETES SUBSIDIZED BY ASMCU NOT BE ALLOWED TO PARTICIPATE IN THE INTRAMURAL SPORT IN WHICH THEY HAVE BEEN SUBSIDIZED. MOTION CARRIED UNANIMOUSLY.

AISEC
MACDONALD MOVED THAT CENTRAL BOARD ADOPT A RESOLUTION WHEREBY...
IT RECOMMENDS THE ESTABLISHMENT OF A LOCAL CHAPTER OF AISEC.

Central Board further agrees to help said committee organize

BY:
1. Obtaining administrative material and helping to locate
   a faculty adviser.
2. Forming a local committee to choose a Business or Economics
   Honorary.
3. Helping to locate office space, telephone and mailing facilities.
4. Subsidizing (if necessary) the local committees in order to send
   a delegate to the national convention.

After the local committee is organized it will report periodically to
central board.

Seconded by Bertelson. Dennis added that we will assume the responsibilities of providing these things until the regular committee is functioning. Motion passed (12-1-1) with Fuller opposed and Broman
abstaining.

Respectfully submitted,

[Signature]
Joanne K. Passing

Present: Cole, B. Bowler, Bertelson, Broman, Fuller, Hassing, Johnson,
Macdonald, Robinson, Schranks, Threlfall, Stone, Woods, Pantzer, Dennis,
Ulvdal, Asselstine, Schultz,
Delete: Div II, Art III, Sec 6
Add: Div III, Art IV

M Book

Sec 1. This publication shall be the official AS&SU Freshman Handbook.

Sec 2. The editor shall be chosen by Central Board upon the recommendation of Publications Committee. He shall be chosen in the spring at the same time that AS&SU committee chairmen are selected. Staff members for the handbook shall be chosen by Central Board from regular committee-type applications.

Sec 3. There shall be an assistant to the M Book editor appointed by the AWS Executive Board. She will be solely responsible for the AWS material in the M Book, except where inclusion of this copy conflicts with the cost of the book or causes unnecessary duplication of cop in other parts of the book, in which case the AWS Executive Board shall be consulted before any deletions are made. Regular members of AWS may be called on to help on this section of the M Book.

Sec 4. There shall be an assistant to the M Book editor appointed by the WRA Executive Board. She will be responsible for the WRA copy in the M Book, except where inclusion of this copy conflicts with the cost of the book or causes unnecessary duplication of copy in other parts of the M Book, in which case the WRA Executive Board shall be consulted before any deletions are made.

Sec 5. The copy and dummy deadline for the M Book shall be March 1. It shall be the duty of Publications Committee to enforce this deadline.

Sec 6. The M Book editor and assistants shall report twice quarterly to Publications Committee upon the progress of the handbook.
Proposed By-Law Change Submitted From Planning Board To Central Board. February 13, 1963

CURRICULUM COMMITTEE
Division II
Article 17

Sec 1.

This committee shall consist of nine members and a chairman in any discipline selected from these nine, by Central Board upon the recommendations of Mortar Board, Phi Kappa Phi, or any other body so requested to do so by Central Board. Three members shall represent the Arts, three the Sciences, and the remaining three the professional schools. Those recommended by Mortar Board, Phi Kappa Phi, or any other body must be contacted and their names submitted to Central Board by May 1 of the present academic year. The chairman shall be responsible for appointing a secretary, who shall file a copy of the minutes of each meeting with the AMSU vice-president.

Sec 2.

Qualifications for membership shall be as follows:
Of the three members representing each school two shall have completed at least five quarters of school and one shall have completed at least eight quarters of school at Montana State University.

It is recommended that members of the committee shall have at least a three point grade average within the curriculum of the school in which they are majoring.

Sec 3.

The chairman of the committee and such members of the committee as required shall represent the students in making recommendations to such committee on curriculum study that the Faculty Senate may set up and any other pertinent offices or committees at Montana State University relating to curriculum.

Sec 4.

Courses in the present established curriculum will be examined by the committee as to the adequacy of courses accomplishing what they are designed for; in respect to preparation of students for future study, preparation of students for future work outside Montana State University, and any other desired educational aims. Other academic related affairs, such as (the addition or elimination) of courses, registration, student faculty relations with respect to curriculum, honor systems, etc., may be considered at the committee's discretion.
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