After the meeting had been called to order, a motion was made and carried that Central Board recess into Executive Session. After a short session, the regular meeting was reconvened.

Corrections to the minutes of February 13 were as follows: on page two, the defeated motion concerning changing the word "recommended" to "required" was also voted against by Marshall Dennis. The corrections for the Feb. 16 meeting were as follows: the sentence in the middle of the page "Dennis stated that if we were under the assumption that there is no plan yet, it would be pretty hard to limit the sum to just $1.6 million" should be corrected to read "...hard to set the sum...". The next to the last sentence on that page should read "Bertelson suggested it would not eliminate the present members from the committee but that it might be good to have a few new ones added, and she recommended that this could be done by a recommendation from Central Board.

Special Events
Chairman Stacy Swor reported that the final bill of the Miss Wool Pageant had been taken care of by the Montana Woolgrowers Association. He stated that his committee was now in contact with several booking agencies for big name entertainment and that since Montana is one of the prime targets it may be possible to get cheaper rates. Among those contacted as possible entertainers for MSU have been Ray Conniff, Ray Charles, Joan Biaz and Frank Sinatra. Swor commented that he is investigating getting something along a lighter vein for this spring and heavier entertainment for Homecoming. Whitelaw stated that he had received information concerning the Broadway play "A Man for All Seasons" which might be in the area next November for $1250 if MSU is at all interested. Swor recommended that Birgit Burkhart and Cheryl Richards be added to his committee. TEENNIS MOVED THAT THESE PEOPLE BE ACCEPTED. SECONDED BY BROWMAN. MOTION CARRIED UNANIMOUSLY.

PSPA REPORT
Vice-President Don Robinson stated that he had received a letter from PSPA Vice-President J Jick Hayes who had outlined the 15 topics which are possible areas for discussion at the coming convention.

Student Union
Robinson said that he had wondered whether Central Board had been justified in drawing up a referendum since there had been no official request by Student Union. ROBINSON MOVED THAT CENTRAL BOARD WITHHOLD ANY AUTHORIZATION TO ELECTIONS COMMITTEE TO CONDUCT AN ELECTION FOR A PROPOSED STUDENT UNION, UNTIL SUCH TIME THAT THE STUDENT UNION EXECUTIVE BOARD HAS OFFICIALLY REQUESTED THAT A REFERENDUM BE VOTED UPON. THIS REFERENDUM PROPOSAL WILL BE CREATED BY THE STUDENT UNION EXECUTIVE BOARD UNLESS THAT BOARD OFFICIALLY REQUEST THAT SOME OTHER BODY DO THIS FOR THEM. Robinson said that there seems to be no real opposition to this move by CB by SU except that it is hard for that committee to fit its plans around what 16 other people want them to do. Robinson said that since the bill has been passed so that the State Board may approve new SU buildings any time of year, there is no real rush and therefore we would do well to wait until spring at least. BROWMAN MOVED TO TABLE
MOTION. SECONDED BY STONE, MOTION DEFEATED (6-3-1) WITH WOODS, BOWLER, FULLER, ROBINSON, SCHWANKE, FRANTS, SCHULTZ, ULVEDAL. MACDONALD ABSTAINED. BERTELSON MOVED TO AMEND ROBINSON'S MOTION BY STRIKING THE SENTENCE "THIS REFERENDUM PROPOSAL WILL BE CREATED BY THE SUB UNLESS THAT BOARD OFFICIALLY REQUEST THAT SOME OTHER BODY DO THIS FOR THEM," AND REFERENCE THIS PROPOSAL TO STUDENT UNION FOR THEIR ADVISE AND CONSENT. SECONDED BY ROBINSON. MOTION CARRIED UNANIMOUSLY. Stone noted that the new motion might bind CB not to take a vote until SU says it's okay. Robinson said that he felt if the SU wanted a referendum they could create it and refer it to us to set the election. Printer Bowler said that a referendum only asks whether the students want a new SU and that he felt it was definitely within Central Board's power to call for a vote. Whitelaw stated that what the SU really opposed was that Central Board was expanding the SU committee which was not within its capacity. BERTELSON MOVED TO STRIKE "UNTIL SUCH TIME THAT THE STUDENT UNION EXECUTIVE BOARD HAS OFFICIALLY REQUESTED THAT A REFERENDUM BE VOTED UPON." SECONDED BY BROWMAN. MOTION CARRIED UNANIMOUSLY. ENTIRE MOTION (AS REVISED) CARRIED UNANIMOUSLY.

Mr. Pantzer stated that a provision by the State Board requires all fee changes for the coming year to be in by May 11 and the agenda items to be in by Mar. 8. DENNIS MOVED THAT CENTRAL BOARD AND STUDENT UNION EXECUTIVE COMMITTEE HAVE A JOINT MEETING. SECONDED BY FULLER. Pantzer said that on some special occasions, exceptions are made but that he would have to see about it. (At this point, Fuller destroys his folding chair) MOTION CARRIED (8-6) WITH ASSELSTINE, HASSING, ROBINSON, BROWMAN, JOHNSON, AND STONE OPPOSED. The meeting will be February 21, at 4 p.m.

Respectfully submitted,

Joanne M. Hassing
AS11SU Secretary