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CENTRAL BOARD
November 20, 1963

The meeting was called to order by President Rick Jones at 7:30 p.m. in the College 1

Letters

1. Jones read a letter from Peg Hoffmann requesting the return of a blue and gold MSC letterman's jacket taken at the MSU-MSC game, November 8, 1963, at Bozeman. The name Dick Scott is embroidered in the right hand pocket. Anyone knowing the whereabouts of the jacket, please contact her: Peg Hoffmann, Quad D, Bozeman, Montana.
2. Jones read a letter from Mr. Albert Stone, faculty representative to CB, tendering his resignation from Central Board. He stated that he had too many obligations that conflicted with the time that was required for Central Board participation. He regretted that he had missed so many meetings this quarter and that he would miss the association with undergraduate student leaders which he had enjoyed for the past six years. MacDONALD MOVED TO ACCEPT THE RESIGNATION OF MR. ALBERT STONE WITH REGRET. SECONDED BY BOWLER. MOTION PASSED UNANIMOUSLY.
3. Jones read a letter from the following committee chairman: Melinda Wilson, Homecoming; James Erickson, Traditions Board; Nancy Wulf, Parents' Day; Linda Phillips, Planning Board; Douglas Grimm, M-Book; Margaret Low, Leadership Camp; Mary Louderback, Visiting Lecturers; Richard Wiebke, Homecoming; John Ulyatt, Freshman Camp; Phil Miller, Publications Board; Jeanne Matthews, Publicity; and Stacy Swor, Special Event. The letter recommended that CB be well-informed on the issues discussed in the committees of ASMSU, that Central Board use the committee system as the debating ground for policy and issues concerning fact, and that CB be the debating ground for the making of decisions. Miller stated that the letter was not for the purpose of castigating CB members but to remind CB members to use committees for ironing out difficulties that take unnecessary time at CB meetings. DENNIS MOVED THAT CB REMIND EVERY COMMITTEE CHAIRMAN TO TURN IN MINUTES TO THE VICE PRESIDENT AS SOON AS POSSIBLE AFTER HIS MEETINGS. SECONDED BY COLE. MOTION PASSED UNANIMOUSLY. Jones stated that the interest shown by the committee chairman to present the letter indicates that we have a strong committee system with which to work.

Planning Board--Linda Phillips, chairman.

Curriculum Committee needs a few more members and Speck stated an interest in the committee and possibly the chairmanship. The Committee on Student Life is starting to work on some of the problems presented by the students.

Publications Board--Phil Miller, chairman.

1. Miller reported that Pub Board recommended Jim Crane as assistant business manager to the KAIMIN. COLE MOVED THAT CENTRAL BOARD APPOINT JIM CRANE AS ASSISTANT BUSINESS OF THE KAIMIN. SECONDED BY TAYLOR. MOTION PASSED UNANIMOUSLY.
2. Pub Board is revising the Venture policy and should have it done after Thanksgiving.

Auxiliary Sports Board--Brett Asselstine, chairman.

Asselstine reported that applications are open for the one member at large for the board. The budgets for this year have been accepted and there should be no additional money needed unless a special need arises.

Traffic Board

Jones reported that the members of Traffic Board are going to study the stringent traffic rules and fines on campus. Jones talked to Gordon Doering, a member of the Board of Regents, and told him of the problem with the fines and Traffic Board. Doering told him to present the changes wished by the students to the Board of Regents since they make the rules and therefore, must change them if necessary. Dehan asked

where the money from the fines went, Kositzky said that they go into the University maintenance fund including painting zones, etc. Last year they made \$6,000.

Budget & Finance--Bonnie Kositzky, chairman.

KOSITZKY MOVED THAT CENTRAL APPROVE THE CONTRACT FOR THE ALL-SCHOOL SHOW: THE GIRL OF THE GOLDEN WEST. SECONDED BY SPECK. MOTION PASSED UNANIMOUSLY.

KOSITZKY MOVED THAT CENTRAL BOARD APPROVE THE PAYMENT OF \$.04 A MILE AND \$5.00 A DAY OR OPERATE ON A RECEIPT BASIS FOR THE CENTRAL BOARD MEMBERS GOING TO IDAHO AND WSU TO OBSERVE THE OPERATIONS OF THE STUDENT UNIONS AT THE TWO SCHOOLS. SECONDED BY WATTS. MOTION PASSED (13-0-2) WITH TURNER AND MACDONALD ABSTAINING.

Vice President's Report

Richard read the list of new committee member recommendations and all were passed unanimously. Also Barbar Nisbet was approved as one of the co-chairmen of Freshman Camp. Homecoming Committee has co-chairmen openings and committee openings.

Student Information Committee--George Cole, chairman.

Cole reported that the committee has been discussing the committee's place in the Student Union campaign. They are also investigating Christmas employment opportunities. Also discussed was the relationship with non-campus people in Missoula and around the state. Possibly MSU catalogues could be distributed in the high schools and the ROCT department was considering putting on a program for the high schools but lack the funds to do so.

Cultural Committee

Jones reported that there would be a meeting with five businessmen, three faculty and five students to discuss possible cultural programs for Missoula and the MSU campus. The students are Printer Bowler, Bonnie Kositzky, Bonnie Bowler, and Rick Jones.

Old Business

Dennis asked when it would be possible to have Dr. Johns talk to Central Board. Winter quarter was tentatively set.

President's Report

Jones reported on his trip to the Board of Regents last week. He said that basically the Board of Regents has turned down the LL for EMCE proposal unless the legislature responds to the ccs requests for such facilities that EMCE would need to establish an LL degree. Dr. Abbott stated that Central Board was well represented at the Board of Regents by Rick Jones. He said that Jones presented the resolution and petition signed by 1,002 students with a few words of explanation and that Jones' presentation was well received by the Board of Regents.

Respectfully submitted,

Bonnie Bowler

Bonnie Bowler, Secretary
ASMSU

Present: SPECK, ASSELSTINE, NEHLAN, ROSS, TURNER, DENNIS, MACDONALD, COLE, WATTS, TAYLOR, ULMER, RICHARD, KOSITZKY, JONES, BOWLER, CRUMP, Rose, Miller, Wine, Sasse, Nichols, Abbott, Cogswell.

Absent: SCHWANKE