Central Board Minutes
January 10, 1962

Absent: Hamlin, Minteer, Paterson, Osterheld

The meeting was called to order by President Denis Adams in the Silver Bow Room. The minutes were corrected as follows:
Page 1, under Budget and Finance, 2) omit "Carlson said the students should pay for books sent to high schools."; Page 3, under Store Board, 2) "Board of Trustees" should be replaced with "Store Board"; Page 3, under Reports on the Value of Trips, the motion should include TO THE ASMSU STUDENT BODY. The minutes were approved as corrected.

Adams read a letter from the Washington State University president who suggested a joint North West project of chartering a plane to Europe next summer for 120 people at a total cost of $42,000. Adams said the individual price would be about $342. Bertelson asked what activities were planned in Europe. Adams said more information could be obtained by writing the WSU president.

Adams read a letter of resignation as junior class delegate from Mack Hamlin. CARROLL MOVED TO ACCEPT HAMLIN'S RESIGNATION. SECONDED BY D. YOUNG. MOTION PASSED UNANIMOUSLY. The requirements for this position are 105 credits and a 2.00 grade point average. Interested students should contact Adams by January 15. The delegate will be appointed following Adams' recommendation to Central Board and a 2/3 vote approval by Central Board members.

Student Union Report
1) Carlson said the management of the College Inn was discussed at Student Union. The College Inn operates on $2,000 a year. There was a $7 deficit fall quarter with afternoon openings the main cause for this. Cost estimation for renovation of the College Inn was still being considered.
2) Carlson said a plan for signing dates for the University theatre, Yellowstone Room and Cascade Room was discussed.

Publications
1) Grimm said 5000 copies of the 16 page colored booklet entitled "This Is Your University" was ordered. Cost was $900 plus shipping charges. A few would be sold to the University at cost which was 19¢ plus shipping charges. Regular price would be 50¢ a copy with release date on Parents' Day, January 20.
2) Grimm recommended that Robert Liffring be appointed Sentinel business manager. He is a second quarter freshman with a 2.4 grade point. CARLSON MOVED TO ACCEPT THIS RECOMMENDATION. SECONDED BY CARROLL. MOTION PASSED UNANIMOUSLY. Tatsumaya and D. Young noted that the Constitution required a three quarter freshman. Grimm said no one else had applied. Carroll suggested waiving the constitutional requirement and Browman suggested appointing Liffring pro tem. Adams suggested waiting for a week for Publications to try to find a student meeting the requirements. MOTION WAS VOIDED.
3) Grimm recommended that Marjorie Cwes be appointed "M" Book chairman. D. YOUNG MOVED TO ACCEPT THE RECOMMENDATION. SECONDED BY BERTELSON. MOTION PASSED UNANIMOUSLY.

4) Grimm recommended that Larry Juelfs and Joseph Daley be appointed members of the Publications committee. WHITELAW MOVED TO ACCEPT THE RECOMMENDATION. SECONDED BY CARLSON. MOTION PASSED UNANIMOUSLY.

5) Grimm said the Autumn Quarter Venture came out during registration day winter quarter.

6) Grimm said a new column entitled Nota Bene, meaning Note Well, had been added to the Kaimin for short notices.

Parents' Day
Cadwell reported that the parents would be welcomed on January 20 at the University Theatre. 1:30 lectures would be followed with tours of the campus, an Aquamaid Show, and Open Houses. President Newburn would speak and Jubileers sing at the banquet that evening. A University game is also scheduled for January 20. There were 150 applicants compared to 100-500 last year. Cadwell suggested this was caused by the early date and bad winter. Although spring quarter is usually full, it would probably be a better time for Parents' Day. Carroll suggested to commend Cadwell for her work, but Cadwell said to wait until the job was done.

Budget and Finance
1) YOUNG MOVED TO REMOVE JAN GERFAST AND SHARON BLAZEK FROM BUDGET AND FINANCE. SECONDED BY D. YOUNG. MOTION PASSED UNANIMOUSLY.

2) YOUNG MOVED TO ALLOW THE SENTINEL TO USE $900 FROM THE SENTINEL RESERVE FUND FOR THE 16 PAGE PICTURED BOOKLET. SECONDED BY BROWMAN. MOTION PASSED (12-0) WITH D. YOUNG ABSTAINING.

3) Grimm said he had heard several comments from music majors concerning the All School Show. Bertelson and Young agreed that the try-outs for lead parts were held last quarter, that "Street Scene" was well known, and that there was plenty to do yet on it.

Store Board
1) Adams announced a student vacancy was open on Store Board. Requirements were for a junior, either a female at least 18 years old or a male at least 21 years old, with a minimum 2.5 grade average.

2) Adams said the Central Board was to select two members for the Board of Trustees and asked if a list of qualifications should be drawn up. Carlson said this would violate the character of the request as it should be anyone interested in the University, although one student possibly should be selected. CARROLL MOVED TO SUBMIT THIS TO PLANNING BOARD FOR A BY-LAW TO BE DRAWN UP. SECONDED BY BROWMAN. Wallace said this was the first time he had heard of a government setting up by-laws for a corporation.
Carlson suggested appointing a nominating committee to set up adequate qualifications and suggest names. Carroll said there was no need to set up special committees if there were by-laws. After some discussion on the advantages of a by-law or a nominating committee, THE MOTION AND SECOND WERE WITHDRAWN. Being questioned, Adams said the appointments were to be made by the end of winter quarter. Carlson said he was sure collective reasoning could be used to determine eligibility and nominate 2 members at a later time.

3) Carroll with Browman clarifying details asked if Store Board was going to give $2000 to the Bearpaws to build a concrete "M" on the hill. Carlson explained some people were interested in this project, but the Store Board members were not in favor of it and in the future would be handled through the Board of Trustees. Young suggested no money should be given to the Bearpaws until the signs advertising the University were put up, as mighty slow progress was being made. Carroll suggested the others had worked slow, but this group was working fast.

**Athletics**

1) Young moved to approve the names given Central Board for football letters and awards contingent on grades from the Dean's Office. Seconded by Carroll. Whitelaw questioned Central Board's power on the matter. Motion passed unanimously.

2) Young reported that the student-faculty athletic committee had made a resolution that John Bryan who plays for MSC was ineligible and that it was unfortunate to play with him. Young explained that under NCAA and Skyline rules only four years of college basketball could be played and this was Bryan's fifth including a year at a junior college. The resolution had been sent to President Newburn and copies of it had been distributed.

3) Adams explained that for many years 50% of the student fee had been allocated to athletics. In the spring of 1959 an additional $5 was added with the vote of 1,001 in favor to 829 opposed. In keeping with the de-emphasize program Adams had two proposals: 1) To make use of the student facilities of the swimming pool, golf course, and skating rink free of charge with the athletic department absorbing the cost with the money now received. 2) To have the athletic department handle the minor sports (e.g. bowling, hockey, rifle, team) instead of allocating money from the ASMSU general fund. Adams said Schwank suggested setting up an athletic board to administer funds. Adams said there were also the possibilities of a fee cut or reallocating the funds, as a new student union building was being considered. Adams further explained that both Newburn and Renne wanted the schools to compete equally on scholarships with 80 scholarships given and the students each paying $18 a year towards athletics. MSC had been paying $15 a year compared to MSU's $30 a year. Newburn wanted the student fee towards athletics to go from $30 to $18 either gradually or partially in the next few years.
Wallace said a sub-committee of which he was chairman had been set up from Planning Board to discuss the athletic fee reduction with the hope of a proposal for spring elections. Newburn and Schwank were to speak to the sub-committee.

Carlson questioned how fast Newburn wanted the change and Adams said the athletic department had a projected budget drawn up which Pantzzer had worked on. Carroll was concerned with the student commitment to the swimming pool and Field House. Carlson explained that if there was a deficit there were several places that could be turned to of which the ASMSU was one of the last alternatives. Carlson suggested Carroll talk to Earl Martell.

Adams returned the discussion to the free use of the student facilities and said about 90 students used the men's gym every Saturday afternoon and was sure the swimming pool would be used, too.

Haarr said that since the Century Club had limited their funds, they had put pressure on the students and state. If the students withdrew part, this would place more pressure on the state until all three were putting in proportional sums towards athletics.

Wallace said the $5 voted in 1959 was an obligation, but that the other $5 was an arbitrary figure and could be reduced. Young stated the ASMSU had to still help the athletic department meet its obligations. Wallace agreed with this, but wanted to check the total athletic budget and perhaps allocate money for specific things.

Adams stated that since the basketball team usually did not fill up the plane on their trips, some students may be able to observe the athletic operations first hand and get acquainted with other student campuses and governments. Whitelaw suggested to keep the new Student Union building in mind.

Miscellaneous
Carroll raised the question of the difficulty of getting a key to the office for the committee chairmen and delegates. The possibility of a sign out list at the Lodge desk was discussed. Leuthold suggested the officers' hours be posted and others could use the office at those hours.

Haynam moved that Bob Willard be commended for his work with the College Inn. Seconded by Whitelaw. Motion passed unanimously.

D. Young moved to adjourn. Seconded by Whitelaw. Motion passed unanimously.

Respectfully submitted,

Betty L. Leuthold, ASMSU Secretary