Central Board Minutes
January 31, 1962

Absent: Haynam, Whitelaw, Adams, Bertelson

Late: Carroll, Minteer, Youngs

The meeting was called to order by Vice-President John Carlson in the Silver Bow Room. The minutes were corrected as follows: on page 3, under Carter, 3/4 of the way down the page, "factions" should be "functions". Tatsuyama commended the secretary for the use of yellow paper as it was easier to read.

Carlson explained that Adams was in Butte and the train was late in getting to Missoula.

Vice-President's Report
1) Carlson stated the Student Union committee was not the ASMSU executive board as it was called in the Kaimin. Coke machines had been installed in the College Inn. The committee had discussed the "love nest" (alias, Lodge lounge) and had then raided the "love nest" much to the enjoyment of the ASMSU vice-president.

2) Carlson recommended James F. Smith be appointed to the Movie Committee. BROWMAN MOVED TO PLACE SMITH ON THE MOVIE COMMITTEE. SECONDED BY COLE. MOTION PASSED UNANIMOUSLY.

Planning Committee
1) Browman reported the committee is still considering by-laws for election procedure. The Kaimin Managing Editor proposal was discussed with Editor Walsh and Publications Chairman Grimm. Orientation Week in connection with Mortar Board, ASMSU, and the administration was discussed.

2) BROWMAN MOVED TO ADD DIVISION V, ARTICLE III, SECTION 1: (8) MODEL UN SELECTION—CHAIRMAN SHALL BE THE TWO YEAR JUNIOR DELEGATE, WITH ONE MEMBER EACH ( OR A PERSON OF THEIR CHOOSING WITH PREVIOUS MUN EXPERIENCE) FROM MORTAR BOARD AND PHI KAPPA PHI, THE FACULTY ADVISOR OF MUN AND ONE OTHER FACULTY MEMBER CHOSEN AT LARGE BY CENTRAL BOARD. SECONDED BY CHAFFEY. Browman explained that Silent Sentinel had not thought this to be within their province and did not want to select a member. Carlson stated that this by-law has been needed a long time. Haarr asked if any other group should choose a member. Browman said it was only necessary to have a majority of students. MOTION PASSED UNANIMOUSLY.

3) BROWMAN MOVED TO ADD TO a. IN DIVISION II, ARTICLE III, SECTION 6: A FACULTY ADVISOR APPOINTED BY CENTRAL BOARD SHALL ALSO BE A NONVOTING MEMBER. SECONDED BY HAARR. Browman said this was for the "M" Book Committee. Osterheld pointed out that it was already in the by-laws. BROWMAN AND HAARR WITHDREW THEIR MOTION AND SECOND.
4) BROWMAN MOVED TO DELETE DIVISION II, ARTICLE III, SECTION 1: "A FACULTY ADVISOR APPOINTED BY THE PRESIDENT OF THE UNIVERSITY WITH THE APPROVAL OF CENTRAL BOARD" AND ADD TO DIVISION II, ARTICLE III, SECTION 1: "A FACULTY ADVISOR APPOINTED BY THE PRESIDENT OF MONTANA STATE UNIVERSITY WITH THE APPROVAL OF CENTRAL BOARD." SECONDED BY PATERSON.

Browman explained this made the faculty advisor to the Publications Committee a non-voting member. Cogswell stated that faculty members had voted in the past and that it was a good practice. Browman suggested the faculty advisors be "advisors" and not voting members. Osterheld asked him "why?" and inquired if Central Board faculty members would be next. Browman replied that this was his ultimate goal as the student government should be strictly that. He said that "most students will not vote against faculty members and intentionally or unintentionally the faculty members cowl the students". Walsh asked if Troy Crowder, faculty advisor to Publications Committee had been consulted. He suggested that faculty advisors see the work of years as a continuity and that the vote has a stabilizing influence. Carroll said it was the "principle of the thing" and that it should be strictly a student government. TATSUYAMA MOVED TO TABLE THE DISCUSSION. SECONDED BY HAARR. MOTION PASSED (9-1) WITH BROWMAN, CARROLL, JONES, AND MINTEER OPPOSED.

5) Browman asked Central Board to consider the following by-law change: Division III, Article I, Section 5. The managing editor shall be chosen at least two weeks prior to the end of each winter quarter. He shall have attended Montana State University for two quarters, not to include the quarter for which he is currently registered, and shall have served on the Kalmin staff or shall have had one year of practical newspaper experience. He will receive $50 a month for two months beginning April 1 and for a six month period to begin October 1. In Division III, Article I, Section 3. change $80 to $70.

Browman said that since the editor's load would be relieved with the addition of a managing editor that his pay could be lowered. Walsh said he had attempted to raise the managing editor's pay to something between the editor's and the business manager's and in accomplishing this, the committee had then decided to lower the editor's pay. Walsh said he could not see the value of this.

Budget and Finance

YOUNG MOVED TO ACCEPT THE ALL SCHOOL SHOW BUDGET OF $3100. SECONDED BY BROWMAN. Young explained this meant underwriting the show by this amount. Questions were asked Keith Nichols, All School Show business manager. In answer he explained that the show would be May 17, 18, 19, and 20 with another performance the following week for Interscholastic. Tickets would be about $1.00, $1.25, and $1.50. Patrons were alumni and interested people contributing to the show. The show was not included in the Masquer season tickets. MOTION PASSED UNANIMOUSLY.
Judicial Council

1) Jeulfs reported that Judicial Council would be meeting next week to discuss social rules. An improvement of the rules would be attempted and discussed with the administration. The Council would also consider how Judicial Council could be bettered.

2) Carroll asked Cogswell if he felt Judicial Council was justifying itself. Cogswell stated some of his objections to the Council over the last 5 years. It continually quit on him. Cogswell also felt that he should have some "say in the selection of the Council" as it was his responsibility. He suggested faculty participation as in the Social Standards Committee. Cogswell said that the Social Standards Committee as a representative group were developing responsibilities. Being questioned by Browman, Cogswell said that there was no case the students could not help decide if the proper group was formed.

Publications Committee

1) Grimm recommended removing Arlene Hazelbaker from the committee.

2) Grimm reported that no application for Sentinel editor had met the requirements.

3) Grimm recommended appointing Mary Lou Cushman as Venture Business Manager and gave her qualifications.

4) Grimm announced on February 5 the committee would be selecting Sentinel editor and associate editors.

R. YOUNG MOVED TO DROP ARLENE HAZELBAKER FROM PUBLICATIONS COMMITTEE. SECONDED BY COLE. MOTION PASSED UNANIMOUSLY.

R. YOUNG MOVED TO APPOINT MARY LOU CUSHMAN AS VENTURE BUSINESS MANAGER. SECONDED BY JONES. MOTION PASSED UNANIMOUSLY.

MINTREER MOVED THE MEETING BE ADJOURNED. SECONDED BY D. YOUNG. MOTION PASSED UNANIMOUSLY.

Respectfully submitted,

Betty L. Leuthold
ASMSU Secretary

Present: Browman, Carlson, Carroll, Cole, Haarr, Jones, Leuthold, Paterson, D. Young, R. Young, Osterheld, Tanzuyama, Chaffey, Cogswell, Pantzer, Walsh, Nichols, Dullenty, Juelfs, Pengally, Grimm