Central Board Minutes
February 21, 1962

The meeting was called to order by President Denis Adams in the Silver Bow Room. Brownman asked to have the following included in the previous minutes: Bowler gave these statements at the Publication Committee interview.

1) He planned on quitting his job at the College Inn and would not take any others except with the U.S. Army.
2) When asked if he would support candidates, he said, "definitely yes" and he would not accept a by-law refraining him from taking a stand.
3) His procedure would be to interview both candidates in print, and then have a column "Kaimin supports candidate X because . . ." This decision would be made by the Kaimin editor only.
4) All editorials would be initialed, because he felt it would create greater reader interest in the editorial page.
5) Although Bowler had no sweeping ideas in mind for the Kaimin, he presented these plans: utilize managing editor to the utmost, improve news reporting, no special change in form or appearance of paper, considering printing features on campus personalities and traditions, use Political Thought column if articles did not duplicate.

Budget and Finance
Young reported that the drama department's budget was being considered. Tour conditions were a handicap as travel coordination between band, Jubileers, and the drama department had not been successful and all were touring Eastern Montana. The drama department receives only $200 for tours compared to the band allotment of $1200 and guarantees are needed to insure a profitable performance. Carlson stated this should not be a reason for abandoning Travel Coordination as it was a good idea and might be malfunctioning because of lack of proper personnel.

Elections
1) Carroll reported the committee was setting up an election code. If approved by Central Board, the election procedures could be deleted from the by-laws. It would be ready by April 15.
2) A history of elections was being compiled by Bob Pantzer.
3) ASMSU petitions would be available April 2, due on April 13, primary elections on April 18, general elections on April 25.
4) Carroll moved to remove Jerry Murphy, Jean Davis, Doug Grimm, and Dennis Beyers from Elections Committee. Seconded by Whitelaw. Motion passed unanimously.
5) Carlson asked if much knowledge had been gained from the Bozeman election procedures as they had just written for MSU's election procedures.
Planning Committee

1) Browman said the committee was meeting with a Mortar Board committee to set up proposals for Orientation Week and Freshman Camp.

2) Browman stated that although AWS wanted a $1 appropriation from the student fees, Pantzer said the plan was unacceptable.

3) Browman reported that because of the uncertainty of plans for a new Student Union, no proposal on Student Union - ASMSU governmental conjunction would be introduced. Chaffey's report which was dropped for lack of discussion and understanding read as follows: Amendment III (1962). Sec. 1, Amend Article V, Section 3. Central Board shall be composed of the following members: 1) president, vice president, business manager, secretary of ASMSU; 2) two faculty members, non-voting, appointed annually by Faculty Budget and Policy committee soon after the Spring ASMSU elections; and 3) 16 area representatives. Sec. 2, Amend Article V, Section 4. The area representatives shall be elected as follows: 1) four delegates each shall be selected from each of four separate areas, defined as follows: a) all students living in the mens dormitories; b) all students living in the womens dormitories; c) all students living in houses run by national fraternal organizations; and d) all those students living off campus falling in neither a, b, or c; 2) these area representatives shall be elected in the spring with the other officers; and 3) any area representative changing areas after being elected shall forfeit his office.

4) Browman reported the committee was considering setting up a student-faculty committee to replace the present Travel Coordination under Public Relations Board. Cogswell stated he could not see why the Fine Arts school did not straighten scheduling out within themselves.

5) Browman gave the bylaws set up for the Auxiliary Sports Board which still needed the administration's approval. Division II, Article XIV, remove existing bylaw on intramural sports. Add Section 1: The chairman of this committee shall be the faculty chairman of the combined Intercollegiate Athletics and Health and Physical Education Department of MSU. Members of this committee shall be: Director of Student Facilities, the vice-president of ASMSU, a member of Budget and Finance, a member of Women's Intercollegiate Sports, a member of "M" Club, the two year freshman delegate during his sophomore term, and the one year junior delegate. Section 2: The duties of this committee shall be to coordinate all auxiliary sports activities and to appro tion the annual sum that ASMSU allocates to it among the auxiliary sports it recognizes. It shall also administer expenditures for the Intramural sports program. Browman added that although the sports board would allot to sports it would recognize, Central Board would be in the position to recommend.

5) Browman said the committee was considering some by-law changes recommended by Publications Committee.
Publications Committee

1) Grimm reported that Barb Mittal had been the only applicant for Kaimin News Editor. He gave her qualifications. HAARR MOVED TO ACCEPT BARB MITTAL AS KAIMIN NEWS EDITOR. SECONDED BY BROWMAN. MOTION PASSED UNANIMOUSLY.

2) Grimm gave the qualifications of Dan Foley and Scott Sorenson, applicants for Kaimin Sports Editor. Grimm recommended Sorenson, because he was a junior and Foley was a freshman. D. YOUNG MOVED TO ACCEPT SORENSON AS KAIMIN SPORTS EDITOR. SECONDED BY CARROLL. MOTION PASSED UNANIMOUSLY.

3) Grimm gave the qualifications of six applicants for Kaimin Associate Editors: LoAnne Wagner, Jim Dullenty, Sue Lintz, Mary McCarthy, Duane Hard, Donna Wilson. Grimm recommended Wagner, Dullenty, and Wilson. BROWMAN MOVED TO ACCEPT WAGNER, DULLENTY, AND WILSON AS ASSOCIATE EDITORS. SECONDED BY WHITE-LAW. MOTION PASSED (10-1) WITH BERTELSON OPPOSED AND D. YOUNG ABSTAINING.

4) Grimm reported that Bruce McGowan and Dennis Stevens had applied for Kaimin photographer, but because McGowan might want to apply for Sentinel photographer, final decision would be made later.

5) Carroll stated the quality of the Kaimin had gone from "bad to rotten" and asked if it was not a policy to have the person quoted sign a permission statement as Carroll had been misquoted quite often. Whitelaw said this was one of the "fringe benefits" of the Kaimin. Grimm suggested Carroll speak to Publications Committee. There was some discussion over the reasons for putting off the final decision for Kaimin photographer.

Old Business

As Bertelson would not be graduating, Adams asked Haarr to serve with D. Young on the Commencement Committee.

Kaimin Hassle

Carlson gave the following comments. After looking over the Kaimin editorial and last week's minutes, he was concerned over Central Board's lack of action. There was nothing to restrain the Kaimin from endorsing every delegate. Last year was the first time all four officers were endorsed and some day the entire slate could be chosen. Since the Kaimin was dependent on ASMSU for 52% of their capital, they would have the means to elect a Board that would agree with them. At other schools, it has happened that an editor has endorsed himself and his friends. The Kaimin seems to feel its relationship to Central Board is similar to that of the New York Times to the federal government. Carlson suggested seeking legal advice as it would be wise to know the relationship. If there was a libel case, who would be financially responsible? Carlson stressed that committees were not a go-between. Central Board could establish anything to aid itself in administering directives. A committee does not send Central Board policies or dictates on what should be done, although advice has been acknowledged. Even Planning Board had gotten out of hand, but there has been no hesitancy to overrule it. The Kaimin Statement of Policies was of questionable value and there was no necessity for Central Board to adopt it or follow it because it came from Publications Committee.
Osterheld said the vote last week was not on the question of publisher of the Kaimin, and the Kaimin recognized that Central Board could dictate policies if it wished. Carroll failed to see the significance of the discussion and felt the issue absurd. He said the Kaimin staff was tangent and it would seem funny if they were working for some long range plans. Carlson said the same argument of dictating future policies had been used against Central Board.

Board of Trustees for Student Store
Adams appointed Whitelaw and Carlson as a 2 man committee to recommend two names for members of the Board of Trustees for Student Store. Denis Adams and Marguerite Ephron have been appointed to the Board of Trustees from Store Board.

All School Show
Nichols passed out copies of the contract and answered multiple questions on it. He explained money has been made on glorious musicals and the others loose money. He explained the advertising plans. Browman said all the previous funds had been reverted to an All School Show Fund instead of the General Budget. The manager's pay comes from the General Fund when the job is complete. Nichols said the complimentary tickets had not been considered in the budget.

CARLSON MOVED TO ADJOURN THE MEETING. SECONDED BY WHITELAW. MOTION PASSED UNANIMOUSLY.

Respectfully submitted,

Betty L. Leuthold
ASMSU Secretary

Absent: Chaffey, Jones, Paterson, Tatsuyama (excused).

Late: Minteer