Central Board Minutes
April 4, 1962

The meeting was called to order by President Denis Adams in the Territorial Rooms. The minutes of the previous meeting were approved as written.

Correspondence
1) Adams read an invitation from the University of Detroit to enter the turtle tournament in their Spring Carnival, May 5. Since MSU has a lack of racing turtles this year, Adams explained that the University of Detroit would train one for us for a $1 entry fee. Carroll suggested the name "Montana Mangler" for our hoped to be prize winning turtle.

2) The Buffalo University asked MSU to join in sponsoring advertisement in the New York Times with criticism of the legislation on the student tariff bill. Adams explained that these activities were handled for us through the National Students Association.

Vice-President
1) Letters of resignation were read from Doug Grimm, Publications Committee chairman; Eric Myhre, Activities Board chairman; and David Browman, Junior Delegate. Browman resigned in order to run for Business Manager in the coming elections. CARLSON MOVED TO ACCEPT THESE RESIGNATIONS. SECONDED BY CARROLL. MOTION PASSED UNANIMOUSLY.

2) Carlson announced applications for these positions were available.

Budget and Finance
1) YOUNG MOVED TO REMOVE JANICE PICCHIONI AND JEAN BULDHAUPT FROM THE COMMITTEE. SECONDED BY BERTELSON. MOTION PASSED UNANIMOUSLY.

2) Young explained that the Rodeo Club had needed $283.91 for travel expenses to enter into the Rocky Mountain Intercollegiate Rodeos. All other expenses are being paid by individual members. YOUNG MOVED TO APPROVE THE ALLOCATION OF $283.91 TO THE RODEO CLUB. SECONDED BY CARROLL. Young said this group would later be handled under the Auxiliary Sports Board. MOTION PASSED UNANIMOUSLY.

3) Young said that Myhre had suggested that the duplication between the Activities Board and the Student Union in regards to the Games Committee and Arts and Crafts Committee should be eliminated. Myhre and Bertelson explained that these two committees work with Dave Rianda in Student Union activities, although they are ASMSU committees. Money has been allocated to the committees from ASMSU, but the Student Union has not used it in the last few years.
Planning Board

1) The following bylaw corrections have been made:
   a. Division III, Article I, Sec. 7a: Change $25 to $15.
   b. Division III, Article II, Sec. 4: Delete: An assistant to the business manager will be chosen. He will be paid $10 for three months. The three months are to be determined by the business manager.
   c. Division IV, Article I, Sec. 2: Change "A primary election shall be held between April 15 and April 30, inclusive. A general election shall be held between May 1 and May 5, inclusive . . ." to "A primary election shall be held between the beginning of Spring Quarter and April 30, inclusive. A general election shall be held between the date of the primary election and May 5, inclusive . . .".
   d. Division V, Article II, Sec. 3: Add: There shall be a coordinator of the student membership of the above committees. This person shall report to Central Board the actions of the above committees and serve as a means of communication between these student-faculty committees and Central Board.

2) Browman moved to delete Division V, Article I, Sec 1:
   The Officers of this organization shall be: 1) Leader, 2) President, 3) Secretary-Treasurer, and 4) Librarian. These officers shall be elected at the end of the school year for a term of one year. In case of a vacancy occurring during the year, a successor will be elected immediately. Only band members in good standing shall vote. Freshmen and Sophomores will not be allowed to hold office. Sec 2: Each member of the band who has served for three consecutive quarters shall be entitled to a band emblem. Each senior member who has served for twelve quarters shall be entitled to receive an engraved pen. Seconded by Carlson. Browman said he felt the organization of the band was unnecessary in the bylaws. He explained the pens were a separate allocation which was not included in the band allocation. Motion passed unanimously.

3) Browman moved to delete Division V, Article II, Sec. 2:
   (5) Campus Development—Suggest policy for the maintenance of buildings and grounds. (6) Religious Center—Planning for campus religious center. (7) Honors Program—Plans for extension of honors program. Seconded by Carlson. Browman explained that these student-faculty committees have been dropped by the faculty and should now be eliminated by the students. Adams said the Museum committee has not been functioning and questioned the Schedule "B" committee. Browman said the Schedule "B" committee still is of student interest. Browman included in his motion (3) Museum Committee—Advises the Director of the Museum on policy. Approved by Carlson. Motion passed unanimously.

4) Browman said after Mortar Board and the deans' approvals the following bylaw change would be presented for action to Central Board. Delete Division II, Article XV and add
Article XV as follows. Freshman Camp - Orientation Week Committee. Section 1) This committee shall consist of two co-chairmen and student members selected by the personnel committee of ASMSU and a similar committee from Mortar Board. One of these co-chairmen shall previously have attended Freshman Camp, the other shall have previously been a group leader for Orientation Week. One of the co-chairmen must reside in Missoula during the summer. Section 2) The two chairmen of this committee and such persons as Mortar Board shall delegate shall select the counselors for the camp and the group leaders for Orientation Week. Section 3) This committee shall be responsible for organizing and managing Freshman Camp and the student part of Orientation Week, with the purpose of orienting the freshmen to the opportunities on campus and providing a meeting ground for freshmen, faculty, and campus leaders. Section 4) The co-chairman living in Missoula in the summer shall be responsible for all final arrangements for Freshman Camp. A brochure advertising the camp will be sent to all entering freshmen in the Dean's Office packet. A detailed schedule for group leaders to follow shall be drawn up. Section 5) Central Board shall appoint a faculty advisor to this committee.

5) BROWN: MOVED TO ADD DIVISION I, ARTICLE V, SECTION 1a: CANDIDATES FOR SOPHOMORE, JUNIOR, AND SENIOR POSITION SHALL HAVE A 2.5 GRADE AVERAGE. SECONDED BY CARLSON. Brownman said this was drawn up on Carlson's request. Cole had definite objections to the bylaw change. He stated this would be limiting the representation to Central Board and everyone should have the right to run as Central Board represents everyone. He said this would be questioning the voter's intelligence. After giving detailed qualifications of Gerald Van Boole, Cole read quotes from him justifying his position. Cole concluded with "I think we should allow every MSU student the right to run for office". Other phrases appropriate to the cause that he made throughout the discussion were "cutting down basic freedom of government", "wouldn't be democratic", "sacred opportunity to run for office", "can't grade citizenship on A, B, C, or D", "doing a lot of harm to student body", and a representative government "pays the price of efficiency". Tatsuyama commended Cole on his eloquent plea and suggested the grade average requirement should be 2.0 as it was for the freshmen. Haynam said that Central Board needs delegates that would be present and poor students should not have the added responsibility. Carroll stated that students with high grades had their "heart and mind dedicated to studies" and would not help Central Board. Young suggested the bylaw had nothing to do with citizenship, and that Central Board was a service to the University and needs people who have a cushion to fall back on when hard pressed in duties. Nichols stated he could run a positive correlation on grade point averages and how intelligently the delegates acted. Carlson agreed to some of
Cole's ideas, but said the University required a certain minimum performance to graduate and this may be to ASKSU's advantage, also. There was some discussion on transfer students and grade point averages, followed by a discussion on the importance of salaried positions. Cole had said that in hiring students for salaried positions (e.g. Sentinel & Kaimin editors), grade requirements were necessary. Browman suggested that if this was the only reason for grade requirements that each delegate be paid $10. The reason for the 2.5 requirement was questioned. Wallace explained that it was felt necessary in order for the delegates to be judges of 2.5 or above candidates for salaried positions. TATSUYAMA MOVED TO TABLE THE MOTION. SECONDED BY WHITELAW. MOTION LOST (3-10) WITH COLE, WHITELAW, AND TATSUYAMA IN FAVOR. Csterheld stated a student below a 2.0 was a candidate for leaving MSU, but felt 2.5 was too high a requirement. CARLSON MOVED TO AMEND THE MOTION TO READ "A 2.0 GRADE AVERAGE." SECONDED BY TATSUYAMA. MOTION PASSED (11-0) WITH BERTHELSON AND COLE ABSTAINING. MOTION ON BYLAW PASSED (9-3) WITH BERTHELSON ABSTAINING AND CARROLL, COLE AND LEUTHOLD OPPOSED.

6) Browman explained that he had been unable to contact all the professors concerned with travel co-ordination and would wait with the bylaw concerning Public Relations area. Carlson explained that the Movie Committee was an ad hoc committee and would go out with change of administration. Wallace said that Parents' Day had a carry over in their budget and suggested discontinuing allocations which would discontinue the function of the committee.

7) Carroll pointed out that the committees being removed were ones which advise and the dictating committees remain. He suggested this be remembered in discussions concerning Judicial Council which would be a advising group.

Elections Committee
1) Carroll announced the petitions would be due at noon April 11 at the Lodge Desk. Primaries would be held April 18 and the General Election would be April 25. Adams stated that with Central Board's approval meetings would be held on Thursdays rather than Wednesdays of those two weeks.

2) Carroll said elections would involve 200 man hours and he had the help of Spurs, Bearpaws, and AWS. He said elections would be held in the Lodge, Liberal Arts, and one other building. Browman suggested it be centralized in one place such as the Yellowstone Room. Carrol stated more people would vote if the polls were taken to them. Wallace suggested a type of bookmobile to go around the oval with "sacred responsibility to vote" written on it. After further discussion, Adams suggested other ideas be given to Carroll who would make the final decision.

3) Carroll explained the future Elections Code which would eliminate "the holes unscupulous people like me can see". He stated the committee had junked the history plan after seeing what had taken place.
Athletics
Adams explained what seemed to be a "run around" on the athletic issue. Adams had not been able to get into see President Newburn, although he had an appointment for the next day. Schwank was waiting for action by the administration. Adams said it appears they would like for ASU to put off any type of reduction due either to the falling through of the athletic conference or the difficulty of scheduling basketball games. The proposed plan of student use of facilities by the student activity card for next year and a direct cut the succeeding year had not been settled. Adams explained the use of facilities would put the athletic budget at $84,000 compared to $96,000 this year. The delay of action makes it difficult for students to take action and puts a delay on the budget. Wallace suggested the Central Board go on record as disapproving the "bad faith". He stated Schwank had been willing to sign an agreement to provide for a $1 cut for the year 1963-1964 and was to inform the Board as to further developments within a week. Wallace wondered why they don't come before the Board if they need more money. Carlson said as long as Adams had a meeting appointment with the president, any "bad faith" resolution was unnecessary. Carlson stated that if the administration were stalling, it would still be possible to petition for a fee decrease to the State Board of Education as was previously done for a fee increase. Young asked what Central Board's stand was regarding any request for more money. When Adams asked Abbott if the University had asked for an increase in fees, Abbott said he hadn't been involved in the athletic discussion. There was some discussion on how much Central Board could cut from the athletic budget without putting it up for a student vote. Following this there was a discussion on the $5 referendum and its relationship to the bonding agreements. Some legal advice seemed to be needed and Young said he would discuss the matter with Martell and others and get some facts.

Big Name Entertainment
Myhre said the Kingston Trio was available this spring and Louis Armstrong for Homecoming next fall. Because of the All School Show, the Kingston Trio was not discussed. Myhre stated Louis Armstrong wanted $3,000 with 50 per cent privilege of net receipts. JONES MOVED TO NEGOTIATE WITH LOUIS ARMSTRONG FOR A CONCERT OCTOBER 5 IN THE FIELD HOUSE. SECONDED BY BERTELSON. Jones explained that the show would be similar to the one Armstrong was opening with at the World's Fair. Myhre suggested it would be a good way to draw in the alumni for Homecoming. Adams reminded the delegates that the Field House was usually used for building floats and that the alumni often did not come in until Saturday. Brownman said this was "big name" entertainment and would draw from all over the state. Carlson suggested he be brought in for the students and not for the alumni. Nichols asked if it would be with the regular band.
Myhre said Paul Desmond usually played saxophone. Carroll suggested the facts be obtained before signing a contract. Jones and Bertelson asked if Myhre could negotiate without the Board's final approval, and Bertelson suggested appointing Myhre to finish the negotiation before leaving office as Activities Board chairman. Myhre said Jones and J. Datsophoulos were helping him. TATUYAMA MOVED TO TABLE THE MOTION. SECONDED BY CARLSON. MOTION PASSED. (7-6) WITH BERTELSON, COLE, JONES, LEUTHOLD, WHITELAW, AND YOUNG OPPOSED.

CARLSON MOVED TO ADJOURN THE MEETING. SECONDED BY CARROLL. MOTION PASSED UNANIMOUSLY. Coffee was served following the meeting.

Respectfully submitted,

Betty L. Leuthold, ASMSU Secretary

Absent: Haarr, Minteer, Paterson, D. Young