Central Board Minutes
May 16, 1962

President Ed Whitelaw called the meeting to order in the Silver Bow Room. The only corrections to the previous minutes were that the names of Takayama and Osterheld should be removed from the absence list on pg. 6 since they had been excused, and on pg. 1, the figure $435 should be $425.

New Business
1) BROWMAN MOVED TO HAVE CENTRAL BOARD GIVE DON ROBINSON $30 TO PAY THE FIRST $30 ON HIS INSURANCE FOR DAMAGE ON HIS CAR WHILE ON OFFICIAL ASSU BUSINESS AT THE PSPA CONVENTION. SECONDED BY CARROLL. MOTION PASSED WITH ROBINSON ABSTAINING.

2) The Kaimin wished to purchase the following articles: a tape recorder, $49.45; a microphone at $49.50, a speaker at $61.50, a battery charger at $58.95, and tapes at $15.50. Since these prices are based on a 1959 price list, Budget and Finance estimates the present cost will be about $700. BROWMAN MOVED TO ALLOW KAIMIN TO SPEND UP TO $700 FROM THE KAIMIN RESERVE FUND FOR THE NEEDED ARTICLES. SECONDED BY FULLER. MOTION PASSED UNANIMOUSLY.

Planning Committee
1) BROWMAN MOVED TO HAVE THE FOLLOWING CLARIFICATIONS AND ADDITIONS PUT IN THE STORE BOARD BY-LAWS: DIV. V., ARTICLE IV, SECTION 2-a. WOMEN STUDENTS MUST BE AT LEAST 18 YEARS OLD; MEN AT LEAST 21 YEARS OLD (ADD) MUST HAVE A 2.5 GRADE AVERAGE AT THE TIME OF THEIR ELECTION, AND SHALL NOT BE EMPLOYEES OF THE STORE EITHER AS A CANDIDATE OR AS A BOARD MEMBER. (ADD) "OR JUNIOR" SO THAT IT READS "MUST SATISFY SOPHOMORE OR JUNIOR POSITION REQUIREMENTS AS IN DIV. V. ART. V, SECTION 1." c. CHANGE "JUNIOR" TO "SENIOR" SO THAT IT READS "FULFILL REQUIREMENTS FOR SENIORS AS IN DIV. V. ART. V, SECTION 1. (ADD) GRADUATE STUDENTS ALSO MAY BE CANDIDATES. DIV. V., ARTICLE V, SEC. 2--- CHANGE "FUNDS TRANSFERRED TO IT BY THE REGULAR STORE BOARD" TO "FUNDS TRANSFERRED TO THE RESERVE FUND ACCOUNT BY STORE'S BOARD OF TRUSTEES". DIV. V. ART. IV. SEC. 3--- CHANGE "MIDTERM VACANCIES" TO "INTERIM VACANCIES". OGUSON SECONDED XT. Carroll asked whether a graduate student has to have an activity ticket to be a member of Store Board. Browman answered that he didn't since any student taking at least 7 credits is a member of the student Store. Cole asked if the 2.5 grade average requirement were in the Corporation By-laws. Browman answered that it was.

President's Report
Whitelaw stated that we would probably have to wait until next fall to fill the position of Venture editor.

The Alumni will be meeting in Kalispell next week and have invited several officers and members. Since noone is able to go, however, we will take care of our alumni business next fall at Homecoming.
Personnel Committee

1) Robinson moved to appoint Diane Fendergast Chairman of Visiting Lecturers Committee. Seconded by Broman.

Tatsuyama asked who recommended her for the position. Barroll stated she had been unanimously recommended by the Visiting Lecturers Committee. Motion passed unanimously.

2) Robinson moved to appoint Mike Fallon as Chairman of International Students Committee. Seconded by Broman. Motion passed unanimously.

3) Robinson moved to appoint Jim Brynnelson as Chairman. Seconded by Carrol. Motion passed unanimously.

4) Robinson moved to appoint Marsha Korin Publicity Committee Chairman. Seconded by Fuller. Motion passed unanimously.

5) Schwanke moved to appoint Jim Erickson Chairman of Traditions Board. Seconded by Broman. Robinson noted that Personnel Committee had recommended Alan Murphy since the past "T" Board chairman had recommended him also. Broman, at this point, called for an Executive Session, in which only Central Board delegates are permitted to attend and any action must be passed by a 2/3 majority. Haynam stated that he thought this was not in the interest of the student body since those interested in these issues would have to leave and would be unable to give their opinions. Broman moved to have an Executive Session. Seconded by Schwanke. Motion passed (7-6) after a tie which William broke with an affirmative vote. Cole, Bentzelon, Fuller, Bowler, Haldonald, and Hassing against, and Robinson abstaining.

During the Executive Session, Bernard Board picked Rick Jones as chairman of Planning Board and Jim Erickson as chairman of Traditions Board.

6) Robinson moved to appoint Dick Kendell Chairman of Leadership Camp Committee. Jerrielson seconded it. Motion passed unanimously.

7) Robinson stated that the Homecoming Chairman had already been selected for next year, as had the Chairman for Freshman Camp. The Chairman for the Freshman Camp 1963 will be selected next Winter quarter.

PSPA Convention Reports

1) Robinson stated that this convention which he, Haarr, and Carroll attended at San Diego State College had been extremely beneficial in many respects.

2) The delegates were unable to get the 1963 PSPA Convention in Montana since they were unprepared to give exact figures concerning its costs, per delegate and a breakdown as to the available facilities for such a convention in Missoula. Sun Valley, Idaho and Hawaii had been so prepared. Robinson said he felt the Montana delegates had been more instrumental in other respects, however. The convention site for next year was set at Sun Valley partly because Montana stated it would be unable to travel to Hawaii. Our delegates were also a major push behind the officers who were finally chosen. Carroll had been nominated to run for Vice-President but
Steve Carroll was successful in getting the following amendment to the PSPA Constitution passed: Article V, Section 2, Delete—No votes by proxy will be valid. Add—No proxy vote will be accepted from schools not in attendance at the annual convention. Schools which have registered and attended two-thirds of the Annual Convention may leave a proxy vote with the president of the Association and that vote shall be recorded in the convention minutes.

Robinson stated that he thought the convention was too much of a political hoedown and that although the speakers were good, he felt some of their topics unsuited to the main purpose of the convention. He also felt that the organization on the part of San Diego State College was poor in that the living accommodations were too far away from the campus and the discussion groups were not coordinated too well. He emphasized, however, that the personal contacts were very beneficial. He strongly urged MSU to consider going again next year since the convention has real potential and he feels Sun Valley will make it more effective.

New Ideas From Convention

1) Robinson said that the delegates discussed the possibility of setting up a PSPA Visiting Lecturers program among the member schools; establishing a central filing system for the schools in which would be kept a list of the problems of each school, action taken, etc. so that the other schools could refer to it; combining schools of each state into a single unit (as a Montana Students Presidents Association) that would help provide more unity of interest and purpose.

2) Some of the programs which other schools at the convention had were the following: a College Bowl on the campus, which proved very popular; many more conferences with the administration, Board of Regents, etc.; a Student Advisory Council, which serves as a gripe board for every conceivable idea; a Student Union run in such a way that the students have a "veto" over its program; a class system in which the various classes have the duties now held by our committees; closer alumni relationships; different student government organizations such as dual Vice-presidencies, advisory councils, etc.; and finally, monthly workshops on the order of our Leadership Camp which examine and discuss every aspect of the university.

3) The students of the University of British Columbia have more power in the area of their Food Service. They have complete say in the spending of all school funds, and also in the hiring of faculty members.

4) The faculty of San Jose State has control of its funds, and have faculty members on Budget and Finance.

5) At Wyoming, the University President has veto power over all legislation of the Student Senate.

From talking to delegates from all member schools of PSPA, the Montana delegation reports that we have the largest activity fee and largest total budget in proportion
than any of the other schools. Arizona had a total budget of $190,000 for 13,000 students, Wyoming $197,000 for 15,000 students, and San Jose State $150,000 for 10,000 students.

Carroll added that he'd be very interested in seeing MSU remain in the PSPA. He felt that if we would really show interest in the convention and actively work for it, any candidate we might run would be in strong favor. Carroll stated he would like to see the nine Montana schools unify towards these goals before the next convention; he feels that with the convention closer to home, in Idaho, Montana could have some real power in its proceedings.

Special Events Committee
Marshall Dennis reported that the Blue Hawks had a contract from ASHSU for which they were to be paid $225 for a dance scheduled for May 18. Since the dance wasn't advertised it had to be postponed. The Blue Hawks have agreed to have it on June 1, the date they planned to give another free dance, even though this would mean they'd lose the money for the free dance that they would have received from the Union. Dennis mentioned that this was only a moral contract since it hadn't been signed, but that we might not get anymore free dances from the Blue Hawks next year if we didn't honor it. BERTELSON MOVE TO SIGN THE CONTRACT SINCE THE AGREEMENT HAD PREVIOUSLY BEEN MADE, AND TO HOLD THIS DANCE ON JUNE 1. SECONDED BY FULLER. MOTION PASSED UNANIMOUSLY.

President's Report
I) Whitelaw reminded Traditions Board that they were in charge of the barbecue of Interscholastic.
2) Whitelaw read a letter from the University of Detroit informing us that our turtle, Montana Mangier, had won the International Turtle Derby. Our trophy will be sent within a few days. Haynam suggested writing a letter of regret to WM because their turtle, Herman, lost the race.
3) We have also received a letter from the Cuban Families Committee for Liberation of Prisoners of War, Inc. They asked us to sponsor a drive for money. Since it is too late in the year, however, we will have to wait until next year to consider their request.

Student Union Report
1) Bertelson reported that the committee had met and decided to petition the Faculty-Student Union Committee to consider enlarging the committee to include one more student member, bringing the number to 3 students and 5 faculty members.
2) The applications for Student Union Committee are at the Lodge desk and will be due Friday, May 25.

Whitelaw Appointment
1) Roger Kotila is the new Director of Judicial Reevaluation.
2) Whitelaw also mentioned that the new faculty advisors had been selected—Mr. Al Stone and Mr. Jacob Vincour.

The meeting was adjourned. Respectfully submitted,

Joanne M. Hassing, ASMSU SEC.

Executive Session Minutes
May 16, 1962

The executive session was called to order by President Whitelaw after a motion for it by Browman was seconded and passed.

The motion on the floor at the time was made by SCHWANKE. HE MOVED TO APPOINT JIM ERICKSON CHAIRMAN OF TRADITIONS BOARD. SECONDED BY FULLER. Browman stated that he felt Murphy, who had been recommended by Personnel Committee and the past "I" Board chairman, was not responsible enough for the job. His personal experience with Murphy at Interscholastic had caused him to think this; therefore, he felt Erickson would be better. Cole said he felt that there were few students with as much enthusiasm and interest in the traditions of the university as Erickson; furthermore, he had worked very hard in Bear Paws and in organizing Grizzly Growlers. ROBINSON MOVED TO TABLE THE MOTION UNTIL THE PLANNING CHAIRMAN HAD BEEN SELECTED. SECONDED BY COLE. Tatsuyama asked how this would clarify the situation. Carroll answered that Jones had demonstrated an interest in the chairmanship of "I" Board should he not get the Planning Board Chairmanship. MOTION PASSED, WITH BERTELSON, BROWMAN AND HASSING ABSTAINING.

BROWMAN MOVED TO APPOINT RICK JOHNS CHAIRMAN OF PLANNING BOARD. SECONDED BY COLE. BROWMAN MOVED TO HAVE A SECRET BALLOT. SECONDED BY BERTELSON. MOTION UNANIMOUS. Whitelaw explained that the reason this chairmanship had been left for Central Board to decide was that Planning Board had been tied (2-2) in their vote. Carroll expressed his hope that his presence wouldn't limit the discussion. Cole said he felt both candidates were qualified but that he didn't agree with Carroll's opinion that the vote should be taken away from Planning Board. He felt, also, that it wasn't the purpose of Planning Board to delve into past history; rather, he felt that Planning Board should bring forth proposals from both the Central Board and the students. Robinson said he felt there was more concurrence between Jones and Carroll than Cole had seemed to indicate. Whitelaw explained that as he saw it the Planning Committee should prepare themselves to receive any ideas, whether from officers, Central Board, or the students. Then, he said, they should do empirical research on the subjective report in which they presented both the pros and cons. Whitelaw said that since he felt Planning Committee was one of the three tool committees (the other two being Elections and Budget and Finance) it should have a member of Central Board as its chairman as do the other two. Bertelson expressed her opinion that to give a good report, one needed only to be informed and interested and that he needn't be a Central Board delegate to do this. Whitelaw said this was true, ideally at least, but that in practice the person who was further removed from the situation and without a vote usually did a less satisfactory job. Tatsuyama raised the question whether either Carroll or Jones would be objective enough
to satisfy the qualifications Whitelaw had stipulated. He stated that a person who became too involved in issues, etc., would be too emotional in many cases to be objective.

Carroll stated that he felt his vote on Planning Board would be a formality, only. He felt that no body should ever produce a negative motion; in essence, however, he thought that Planning Board did make negative motions at times which required Central Board to override, so to speak. Therefore, he would like to see the vote taken away.

Cole stated that he hated to see the vote become a formality; furthermore, if no vote at all is taken, it would be too easy for the chairman presenting a report to color it. Brown explained that the vote which was being discussed was one which the committee has in past taken on such matters as by-law changes and other ideas which it recommends to Central Board. Tatsuyama asked whether Jones, if he became chairman, would become a voting member of Central Board. He pointed out that by virtue of his position on Central Board, Steve Carroll would have a vote on both. Carroll suggested that both candidates for the position be allowed to present their views before Central Board.

Jones expressed his opinion that the chairman of Planning Committee, as of any committee, has to present both sides of an issue in making a report. Tatsuyama stated that one must remember that anyone who tends to get too wrapped up in an idea won't present both sides.

Carroll made the following statement: "Under no circumstances will I, Steve Carroll, run for student body President of ASCS!" Carroll said that there were too many issues dumped onto Central Board about which the delegates have too little knowledge. Anyone has the right to present an issue to Planning Board according to Carroll, but then Planning Board should find personal data about the issue and present it to Central Board so that the members may be informed without wasting time. In addition to this function, Planning Board would still submit ideas and policies to Central Board. Another idea of Carroll's for Planning Board would be to have a regular secretary who would be less likely to bias the minutes than would be the chairman of the committee. Finally, Carroll said, he felt that any person wishing to introduce legislation to Central Board should first bring it before Planning Committee—to curtail bias. Mainly, Carroll felt that Planning Board should be less rigid in presenting its recommendations to Central Board so that it wouldn't be so negative.

Jones stated first that he didn't feel Planning Board should be an arm of Central Board, and as such, have
a Central Board delegate for chairman of Planning Board. If this were the case, Jones stated, any issue which came before Central Board from Planning Board might be hurried through to save time, and would naturally be voted for by the chairman who was also a delegate. He thought that Planning Board should work objectively, and that each Central Board member should inform himself—not expect Planning Board to do it for him. And if Whitelaw wants to use it to get his policies across, he could come before Planning Board, but not dictate the committee. Jones stated that, as with anyone, you could only accept his word that he would come and that he would give adequate information on both sides of the question.

Bowler asked for each candidate to express three or four plans each would like to initiate as Planning Committee chairman. Carroll said he had a lengthy proposal to concern an Elections Code which he preferred to present later, and that he had an idea concerning PSPA; namely, setting up a similar organization (NSPA) among Montana schools. Jones said that he would be concerned with trying to make Central Board more adequately represent the students by having as many student-presented ideas to Planning Board as possible. He said that he, too, would like to work towards better elections, although he felt the one this year was run well. Whitelaw said that he felt Bowler's question was contradicting the purpose of Planning Committee which should remain a policy-making committee, rather than an instrument run only by the chairman. ROBINSON MOVED TO TERMINATE THE DISCUSSION AND TO STRIKE THE QUESTION. FULLER SECONDED IT. MOTION PASSED UNANIMOUSLY.

MOTION PASSED (9-1) TO APPOINT RICK JONES PLANNING BOARD CHAIRMAN. Secret ballot was used.

BROWMAN MOVED TO REMOVE PREVIOUS MOTION FROM THE TABLE. SECONDED BY ROBINSON. Woods stated that he hadn't been aware Erickson was applying for "T" Board Chairman, but that Murphy had spoken to him about it. Printer Bowler said he would like to speak for Erickson and mentioned what an excellent job he had done as a Bear Paw and on Traditions Board as well. Hassing agreed with Bowler and said that she felt Erickson was not only capable and hardworking, but also a person with excellent and original ideas. MOTION PASSED (9-1) WITH ROBINSON OPPOSED AND WOODS, BERTELSON, AND CARROLL ABSTAINING.

ROBINSON MOVED TO RETURN THE MEETING TO OPEN SESSION. BROWMAN SECONDED IT. MOTION UNANIMOUS.

Respectfully submitted,

Joanne M. Hassing, ASMSU Secretary