C E N T R A L  B O A R D  M I N U T E S  
February 11, 1961

The meeting was called to order by President Paul Ulrich in Conference Room 1. The minutes of the previous meeting were read and approved as corrected with the deletion of "Carlson said that on campus... it can come out even." on page four, under Freshman Camp.

Ulrich read a carbon copy of a letter sent to the Kaimin from Mr. Osterheld in which he corrected the Kaimin by stating that the $200 underwriting by Central Board is a guarantee only and will be used only if necessary.

PUBLICATIONS BOARD
Jim Dullenty, vice-chairman, reported that the Sentinel photographer who was appointed at last meeting had resigned. Two applicants were interviewed for the position; Tom Farrington and Dale Graff. Farrington has a 1.9 grade point average and Graff has a 2.16. Publications Board recommended Dale Graff. Also recommended were Marie Stephenson for Business manager of the Kaimin and Frank Walsh for Editor of the Kaimin. Stephenson was the only applicant for Bus. Mgr, but was highly recommended by Zena McGlashen, present Bus. Mgr., and faculty. Lyle Harris was the only other applicant for Editor. Harris has a 2.16 gpa while Walsh has a 2.7. Olson and many faculty members recommended Walsh. JOHNSON MOVED THAT STEPHENSON AND WALSH BE APPOINTED TO THE POSITIONS RECOMMENDED. SECONDED BY McINTEE. Carlson asked the procedures under which interviews were held. Dullenty said that Walsh had ceased to be chairman of the committee and had taken no part in meetings for the last two weeks. Grimm asked for the results of the secret ballot. Dullenty said that the vote had been 10-0 for Stephenson and 9-0 for Walsh. Carlson asked whether the committee might have been biased. Dullenty said that each had an equal interview and were treated equally. He said that the faculty had endorsed Walsh as far as getting along with the staff. THE MOTION WAS CARRIED, 16-0, WITH GRIM ABSTAINING.

ULVILA MOVED THAT DALE GRAFF BE APPOINTED AS ASSISTANT PHOTOGRAPH OF THE SENTINEL, SECONDED BY LEE. Carlson asked the criteria by which this choice was made. Dullenty said that the grade averages had made a difference since by the by-laws Farrington was not eligible. Grimm asked the reasons for the resignations. Dullenty said that the position doesn't pay and entails more work that is obvious. THE MOTION WAS PASSED 13-2, WITH MOSSEY AND JOHNSON OPPOSED AND CARLSON AND ROMSTAD ABSTAINING. Johnson said that he had no opposition to Graff but that he felt that the committee was kicking Farrington from pillar to post in every position he had tried for. Olson said that the publications board had done a fine job and that there had been no bias; he said that they should be thanked for their fine work.

ACTIVITY FEE INCREASE INVESTED FUND
Stone reported that he had seen financial vice-president Pantzer and had discussed the student signature for withdrawals from the fund for legitimate student activities. Pantzer had said that he wanted more time to look into the matter as
the state Board was concerned. Stone said that he thought that he would have more to report next week.

LEADERSHIP CAMP
Harold Gilkey, chairman, reported that the theme of the camp was selected to be "The '60's at MSU". Under this theme both long and short range plans could be discussed. He is planning to have the long range plans discussed on Friday and to reserve Saturday for the short range and current problems. He said that letters have been sent to Mr. Merritt Warden, a graduate of MSU and until recently a member on the State Board of Education, and to Governor Natter asking him to be present on Friday evening of the camp. On Saturday ASMSU will present the role of the students and officers. Both new and old officers will have a chance to give closing and/or opening remarks. Financially the camp has had its expenses estimated at $670 but only has $531.50. Gilkey said that Cogswell has been asked to make up the difference out of his budget. Living group delegated will be paid for by the living group. Expenses for Central Board members, committee and faculty will come from the camp funds. The camp will be April 28, 29, and 30.

BUDGET AND FINANCE
ULVILA MOVED THAT THE BOWLING TEAM BE ALLOCATED $186. FOR SUBSISTENCE ON TOURNAMENT TRIPS. SECONDED BY JOHNSON. Ulvila said that the amount was for $3 per day for the members to make four trips. THE MOTION WAS PASSED, 16-0, WITH DALEY ABSTAINING.
ULVILA MOVED TO GIVE PUBLIC RELATIONS TRAVEL FUND $500 FOR THE CHOIR AND SYMPHONETTE'S TOUR, SECONDED BY JOHNSON.
Ulvila said that in the reallocation last fall the choir and symphonette had their funds cut from $1300 to $950, but due to cancellations in the proposed tour and a widening of the tour area, the amount needed would be $1400. He said that the tour was over a good area during the spring vacation. THE MOTION WAS PASSED UNANIMOUSLY.
Ulvila reported that he had worked up a tentative schedule for the proposed budgets to be presented and that the budget should be wrapped up by April 13.

PLANNING COMMITTEE
JOHNSON MOVED THAT THE FOLLOWING BY-LAW CHANGE BE APPROVED. SECONDED BY ULVILA.
Division II, Article V, Sec. 2.
(Add) c. Ballots shall be destroyed two weeks after each ASMSU Election. The ballots shall be stored in the ASMSU office. The report of the Elections Chairman shall determine the final results.

Johnson said that since the Elections Chairman is a member of Central Board, he could be trusted by the Board. Whitelaw said that under this law, the chairman could receive the ballots and count them himself; then report to the board however he wanted. He said that this would leave too great a leeway for cheating. He said that someone else should also be there and should sign the statement of results. CARLSON MOVED THAT THE MOTION BE TABLED. SECONDED BY JOHNSON. CARRIED UNANIMOUSLY.
Ulrich asked Whitelaw to work on the proposed change.

JOHNSON MOVED THAT THE FOLLOWING BY-LAW CHANGE BE ACCEPTED. SECONDED BY CARLSON.
Division IV, Article I, Sec. 2.

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.

Johnson said the reason for the proposed change was that Leadership Camp was scheduled much earlier this year and that elections should be held before the camp. THE MOTION WAS CARRIED UNANIMOUSLY.

Vice President

Interscholastic Weekend

Datsopoulos reported that Jimmy Rogers would not be available on May 19, since he was playing in Chicago, May 15-25. He said that Rogers could not be held to an unsigned contract.

Datsopoulos suggested the following people: Pat Boone, Hi Lo's, Connie Francis, Bud of Bud and Travis, Frankie Avalon, and the Randy Sparks Tric. Datsopoulos said that until a contract was signed the event was not definite; he said that he was confused and didn't know what else to say. He also said that Andy Williams might be available under another agent.

Datsopoulos said that he had received information on the Don Cossack Dancers, who would be available on October 25 for $950. He said that this was a Russian Choral group and that they would send all publicity notices. Colsness moved that Central Board accept the contract of the Don Cossack Dancers. Seconded by Grimm. Colles said that this would be cultural entertainment at a fantastic low price. Cogswell said that the group had appeared here on a Community Concert tour many years ago.

Datsopoulos said that he had a signed contract for them. THE MOTION WAS CARRIED 16-0, WITH OSWALD ABSTAINING.

Traditions Board

Datsopoulos gave the report for Jack Griffith, chairman. He reported that the committee had had a hard time locating the pictures of the past Central Boards so only the pictures of past ASMSU presidents will be placed in the ASMSU office. The committee is still working on the trophy case for the hallway by the bookstore. The fraternity houses have been asked to practice the school songs so that they will be able to sing them at basketball games and other activities. There will be a Pep Rally prior to the Utah State University basketball game here on February 18. The committee also is planning to reinstate "Hello" Walk in the spring.

Activities Board

Bob Morganstern, chairman, reported that the Arts and Crafts Committee is sponsoring a Traveling Art Salon from Oregon State College, which is being exhibited in the hallway by the bookstore.

Games Committee has set up two ping pong tables in the Cascade
Room and is also considering shuffle board, Chinese checkers, and card tables.

Special Events Committee will sponsor a popcorn party on March 3 if Barnie Kessel or other entertainment doesn't appear. Morganstern said that the campus had a start toward more culture by having the Don Cossack group appear on campus. He said that eventually he wanted to book a big name orchestra after the interest in culture had been built up. Then a need of a theatre on campus will be shown.

NEW BUSINESS
Ulrich recommended Sue Cadwell for the position of director of Public Relations Area. Cadwell is presently the secretary of the committee, a sophomore Spanish major with a 2.3 grade point average. She graduated from the American School in Lima, Peru. Agen, present chairman, strongly recommended her to Ulrich. JOHNSON MOVED THAT SUE CADWELL BE APPOINTED AS DIRECTOR OF PUBLIC RELATIONS AREA AS OF MARCH 1. SECONDED BY CARLSON. MOTION WAS PASSED, 16-0, WITH MOSSEY ABSTAINING.

NEW BUSINESS
Ulrich recalled that the Board had passed a motion to allow the Sentinel staff to purchase two new typewriters. The staff was planning to trade in the three old machines that they had. However when checking the serial numbers one machine belonged to the news service, one to the Student Union and one to ASMSU. One on the Sentinel machine was found in the news service office. That machine was still usable. Now the Sentinel staff would like to buy a new machine and to trade in the old ASMSU machine. Ulrich said that another machine was not needed in the ASMSU office. ULVILA MOVED THAT THE SENTINEL BE ALLOWED TO TRADE IN THE ASMSU TYPEWRITER, SERIAL NO. 85399842. SECONDED BY CARLSON. MOTION PASSED, 16-1, WITH JOHNSON OPPOSED.

VICE PRESIDENT
Datsopoulos said that he had just called the booking agent and that either Barnie Kessel and Anita O'Day will be available on March 3 for $2250 or else Shelley Mann will be available for $2000, depending upon the booking at Moscow, Idaho. JOHNSON MOVED THAT SHELLEY MANN BE ACCEPTED AS A SUBSTITUTE FOR KESSEL AND O'DAY IF THEY ARE NOT AVAILABLE. SECONDED BY DODGE. Whitelaw said that he would rather have a popcorn party than either one. THE MOTION WAS PASSED, 11-3, WITH MORRIS, WHITELAW, AND VASSER, OPPOSED, AND COGSWELL, OSWALD AND STONE ABSTAINING. Whitelaw said that he thought either group was a lot of extra trouble for little compensation. Carlson said that although he was no jazz authority, he knew that both groups were high up in the field and that they would give a jazz lecture. Visiting Lectures committee will pay $300 of the costs.

FRESHMAN CAMP
GRIMM MOVED THAT THE FOLLOWING BY-LAW change be approved.
SECONDED BY ROMSTAD.
Division II, Article XVII
Freshman Camp Committee
Sec. 1 Membership—This committee shall consist of two co-chairmen and student members appointed by Central Board by the
third week of Winter Quarter. The co-chairmen shall both have attended a previous Freshmen Camp. One of the co-chairmen must reside in Missoula during the summer previous to camp.

Sec. 2 The co-chairmen shall appoint a secretary, a treasurer, and a publicity chairman. The secretary shall file a copy of the minutes of each meeting with the ASMSU vice president. The treasurer shall handle all cash receipts and all disbursements of the committee. The publicity chairman shall prepare a brochure to be sent to the freshmen in the summer and shall keep the University Publications and News Service, Kaem, and Sentinel informed of important stories about Freshmen Camp.

Sec. 3 This committee shall have a faculty advisor appointed by Central Board from the MSU Affiliated School of Religion.

Sec 4. Duties: This committee shall organize and supervise the ASMSU Freshmen Camp.

Sec. 5 This committee shall recommend twenty persons to Central Board for counselor positions on the basis of application. Ten of these students shall be women and ten shall be men. The announcement of the selection of the counselors shall be made by the third week of Spring Quarter.

Sec. 6 This committee shall be responsible for selecting a group of faculty and campus leaders who will be present during Freshmen Camp.

Sec. 7 The fee for attendance at the ASMSU Freshmen Camp shall be set at ten dollars ($10.00).

JOHNSON MOVED TO AMEND THE MOTION WITH THE DELETION OF SECTIONS 5, 6, and 7. SECONDED BY VASSER. Johnson said that these sections made the by-laws too rigid and that the operations of the committee could take care of that without having a 2/3 majority of Central Board's votes every time they wanted to change some minor part. MOTION PASSED, 16-0, WITH GRIMM ABSTAINING.

Morris said that he was not seeking to destroy the camp; that he went as a freshman when it was sponsored by the Campus Religion Council. He said that the proposal last week was contrary to the principles of a State Institution; this proposal, he said, should be sent the Planning Committee since it did not come from the Committee. Further he said that section 4 didn't give the purpose for Freshman Camp, and that the question of benefit for only a few was a valid question. He said that it should be stated in the by-laws why the camp was incorporated under ASMSU. Also no provisions for the conveying of debts incurred were given. Under section 3 Morris asked why the advisor had to be from the Affiliated School of Religion. He contended that the purpose of the camp hadn't changed and so would oppose it for the same reasons as earlier proposals. JOHNSON MOVED THAT "FROM THE MSU AFFILIATED SCHOOL OF RELIGION," BE DELETED FROM SEC. 3. SECONDED BY VASSER. He said that a faculty advisor could be chosen later. MOTION WAS PASSED, 15-1 WITH GRIMM OPPOSED AND COGSWELL ABSTAINING.
JOHNSON MOVED THAT THE FOLLOWING BE SUBSTITUTED FOR SECTION 4 AND THAT IT SHOULD REPLACE SECTION 2, WITH SECTIONS 2 AND 3 BEING MOVED TO SECTIONS 3 AND 4. SECONDED BY CARLSON.

SECTION 2 WOULD THEN READ: Duties—This committee shall be responsible for organizing and managing a freshman camp with the purpose of orienting the freshmen to the opportunities on the campus and an opportunity for the freshmen to meet the faculty and the campus leaders.

Grimm said that the purpose of Leadership Camp was not set up in the bylaws so why should Freshman Camp. Ulrich maintained that the discussion was out of order and not pertinent to the issue. Carlson begged to differ. Ulvila said that it seemed necessary here because of the difference of opinion. THE MOTION WAS PASSED, 16-1, WITH GRIMM OPPOSED.

Tom Ross, co-chairman from last year's Freshman Camp, asked whether the ASMSU funds were state funds. Stone answered that they were definitely state funds, that the State Board of Education authorized the students to pay their activity fees. Ross stated that he didn't think that they were state funds and by defining them as such would hurt all activities.

Kay Pappas, representing former Freshman Camps, stated that the camp was a good thing and that whenever politics, money, or religion were discussed, everyone blew up.

STONE MOVED THAT THE FOLLOWING REPLACE SECTION 2. SECONDED BY MORRIS.

Sec. 2 Duties—The purpose of Freshman Camp shall be to orient the Freshmen to opportunities for the fulfillment of their campus lives and to meet faculty and campus leaders. It shall not be affiliated with any religious group or organization nor aid in the orientation of Freshmen toward religious opportunities in the campus vicinity.

Romstad said that he didn't like such a strong anti-religious clause. Cogswell said that this could carry it to the extreme. He said that it would be impossible to even have a Sunday Service at Leadership Camp in the future. Also he said that all state meetings were opened with prayers. Morris said that Ross had implied that the camp was being carried on for the same purposes and that he thought such a clause was not taking a positive action to exclude religion. Carlson said that Ross could not imply such a thing since he had nothing to do with it this year. Whitelaw said that this was definitely a positive action to exclude religion and was completely anti-religious. He said that the board shouldn't go overboard on restrictions; that this should be an option for the chairmen to decide.

Oswald said that Central Board would have all the control that they would need by controlling the appointment of the co-chairmen. THE MOTION WAS DEFEATED, 14-3, WITH STONE, MORRIS, AND DALEY IN FAVOR.

THE MOTION AS AMENDED WAS PASSED, 13½-3½, WITH VASSER, MORRIS, STONE, AND COGSWELL OPPOSED. Grimm thanked the board. Cogswell explained his "no" vote being due to the physical difficulties in the proposal. He said that all promotion of
the camp had to be carried out through the Dean's Office. Unless it would be thoroughly organized it would be thrown upon his office. Also he said that by being sent out through the Dean's Office this would mean that the office would be recommending it and would have to tell those that would apply late or above the capacity of the size of the camp that they would not be able to go. He said that he could see these "bugs" in the program. Student committees don't work well in the summer. Ross said that it had been stated on other camps that it would be on a first-come-first-served basis. Romstad asked if it was intended for the camp to be held this fall. Ulrich said that applications would be available immediately.

The by-law as it now stands is as follows:
Division II Article XVII
Freshman Camp Committee
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Sec. 2 Duties—This committee shall be responsible for organizing and managing a freshman Camp with the purpose of orienting the freshmen to the opportunities on the campus and an opportunity for the freshmen to meet the faculty and the campus leaders.

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Sec. 4 This committee shall have a faculty advisor appointed by Central Board.

There being no further business the meeting was adjourned.

Respectfully submitted,

Diane Mossey
Secretary, ASMSU