CENTRAL BOARD MINUTES
February 28, 1961

Absent: Colness, Morris.

The meeting was called to order by President Paul Ulrich at 7:15 p.m. in Conference Rooms 1, 2, and 3. The minutes were read and approved, with the correction on page 3, bottom of page, change to: Carlson said that the variety show was a flop last year...

Ulrich read a letter from the Friends' of the Library in which they expressed their appreciation for the $50 donated to them by ASMSU.

STORE BOARD
Virginia Ragland, senior representative to Store Board, reports that the lawyer in charge of getting the tax exemption ruling was out of town so that the board won't know for a week whether or not the Associated Students' Store will be re-incorporated. She said that there will be no chance for a student election in which this could be approved by the student body before the issue goes to the Secretary of State. The student body will have to vote on the acceptance of such a move in the Spring elections. She said that the Store Board had authorized the purchasing of a copying machine, probably for the keeping of records and papers, for between $130 and $330. She said that Mr. Cogswell had asked the board to consider giving between $600 and $800 for scholarships for the worthy scholars. This had met with some opposition. She said that there have been three meetings held this year because there isn't really much to be done until the store is re-incorporated.

PUBLICATIONS BOARD
Jim Dullenty, vice-chairman, reported that the board was unable to make a recommendation for Business Manager of the Sentinel, because they could not come to a decision between Larry Juelfs and Sharon White, both of whom applied for the position. The only applicant for Editor of the Sentinel was James L. Weiler, who is a junior history and political science major with a 2.2 grade point average. Dullenty said that after the board had voted to recommend Weiler to Central Board, Tom Farrington had appeared at the door to apply for the position. For this reason, the board didn't consider his application. Carlson suggested extending the deadline when only one person applied. Dullenty said that the board felt that the editor should come from a previous staff as Weiler did. He also said that the staff wouldn't be chosen yet as the board felt that the editor should be present. CARLSON MOVED THAT CENTRAL BOARD ACCEPT THE RECOMMENDATION THAT WEILER BE APPROVED AS EDITOR OF THE SENTINEL FOR 1961-62. SECONDED BY JOHNSON. MOTION PASSED, 14-0, WITH ULVILA ABSTAINING.

ACTIVITIES BOARD
Bob Morganstern, chairman, reported that the Arts and Crafts Committee, sponsored by the Student Union, is lining up exhibits for next Spring and Fall quarters. One of these is a Chinese Roll exhibit from Hong Kong, which is going to be touring the
United States. Also this committee will be sponsoring a Student art exhibit for students currently enrolled in MSU. The committee is working of the Cascade Room games. There are now two ping pong table which are constantly in use. Student Union has voted to purchase two more. Also a dart game, Chinese checkers, chess, and card tables will soon appear. Special Events Committee is sponsoring a Popcorn Party in the Yellowstone Room, Friday night. There will be free popcorn and free drinks, with no admission charged. The music will be by the Five Shapps. The dance for the AA Basketball Tournament, March 10 and 11, are progressing. The "Hi" Club and two policemen will be here to help.

He reported that ads will be run in the Kaimin the rest of this quarter and a big ad in the first Kaimin of next quarter for the Brothers Four.

INTERSCHOLASTIC WEEKEND

Morganstern reported that the Lime Lighters will not be available next quarter for Interscholastics, but that the Activites and Special Events Committees recommended the Randy Sparks Trio for the occasion. He said that the primary purpose is to interest the high school students but that the money being spent was the college students. He said that Randy Sparks would interest the students for less money. Fred Dale of General Artists said that Randy Sparks would arrive two days ahead of time so that he could go to the different groups and appear at an assembly. Mrs. Sparks had said that she wanted to go horseback riding in Montana. The cost of this group would be $2000. Datsopoulos said that they would send free records to all living groups and to the high school. ULVILA MOVED THAT CENTRAL BOARD ACCEPT THE RECOMMENDATION OF ACTIVITIES BOARD AND NEGOTIATE WITH THE RANDY SPARKS TRIO FOR INTERSCHOLASTIC WEEKEND. SECONDED BY MINTEER. Johnson asked that this motion be defeated. He said that this had been overdiscussed, that this wasn't a big name group for the students' interest, and that it wasn't serving any real purpose. Carlson agreed with the additional statement that Interscholastic Weekend was packed with events now and that this would contribute to the confusion. He said that the Missoula students might be bored but that the purpose was to draw the other students too. He said that it would be better to show a University rather than a quartette. Whitelaw agreed that Central Board was digging deep towards the bottom of the barrel with the Randy Sparks Trio but that the weekend would be blah without any entertainment. Datsopoulos said that he felt rather obligated to the students because of all the publicity in the Kaimin. He said that the public thinks that there will be entertainment from a big name. He added that the Randy Sparks Trio was an excellent group. Carlson said that the type of person the university wanted wouldn't come here because of the Randy Sparks Trio. Vasser said that he thought this would be a fine way to represent the university. Datsopoulos said that there would be a concert before the Bear Paw dance but that the group might also entertain at the dance. Johnson said that if this was a big name group they wouldn't be willing to come here two days ahead of time nor would they give free records. Grimm said that Mahalia Jackson had spent quite a bit of time here in Missoula. THE MOTION WAS PASSED, 11-2, WITH JOHNSON AND CARLSON OPPOSED,
AND COGSWELL, OSWALD, AND STONE ABSTAINING.

Morganstern said that he had called New York twice about the Don Cossack Chorus but could get no answer. He said that he had sent a special delivery letter to ask for a different date because this was good entertainment for a low price. Carlson said that the intent was to break off completely, that the Community Concert Association thought that it would interfere with their membership drive at any date. Stone said that no problem might arise if no other date is available.

VICE PRESIDENT

Datsopoulos said that big name entertainment was being planned for next year. He mentioned Andre Previt and Shelley Berman, who might appear here. He said that Dr. Betsky, at a recent convention for Visiting Lecturers, had talked to six other schools in the area who said that they would cooperate in finding top notch entertainment. Datsopoulos said that if five other schools would schedule a tour with MSU, that Shelley Mann would be available for $1000.

PLANNING COMMITTEE

Johnson said that he and Ulrich had met with the President to discuss the appointing of faculty members and administration members to Central Board by other means. He said that the administration would rather have ex-officio members. It was suggested that the Academic Vice President, the Financial Vice President and the Dean of Students be non-voting ex-officio members to Central Board, in order to bring better liaison between the student body and the administration. Johnson said that if this were done then the by-laws would be amended to strike the administration representative and also to give the faculty representatives two votes and to have them appointed annually. JOHNSON MOVED THAT A LETTER BE SENT TO BUDGET-POLICY COMMITTEE ASKING IF THEY WOULD BE WILLING TO APPOINT THE TWO FACULTY DELEGATES. SECONDED BY CARLSON. THE MOTION WAS PASSED, 11-0, WITH ROMSTAD ABSTAINING.

JOHNSON MOVED THAT DIVISION II, ARTICLE XVI, OF THE BY LAWS BE DELETED. SECONDED BY CARLSON. Johnson said that this would remove Debate and Oratory Committee from ASMSU. He said that Dr. McGinnis, advisor, was here to speak on the motion. Dr. McGinnis said that the committee of Debate and Oratory was made up of the manager of debate and oratory and two student members, the debate and oratory coach, and a member of Central Board. He said that the work required had been done except that the Central Board representative doesn't attend. This committee makes up the schedule of tours and the budget. It also decides what students make what trips. There are 14 major tournaments, but a student is lucky if he makes 3 trips. Also women debaters have been worked into the trips in the last two years. He asked where the authority would rest, if this motion were passed, as to what students would make the trips. Johnson said that since no one on Central Board was that specialized that the Debate and Oratory officers could decide this. McGinnis said that really the officers decided who goes anyway so that it didn't really make any difference who decided. He said that anyone who was prepared and who would do a good job attended at least one trip.
He said that there were between 15 and 35 students interested and that at least 20 or 25 of these would represent the University at a tournament. He said that the only implication was that there would be no Central Board representative on the committee. Johnson said that it could be written into the Budget and Finance history that the officers and Dr. McGinn would make the decision as to who would go on the trips. THE MOTION WAS PASSED; 14-0, WITH VASSER ABSTAINING.

JOHNSON MOVED THAT THE FOLLOWING BY-LAW CHANGE BE APPROVED. SECONDED BY VASSER.

Division II.  Article XI
PUBLIC RELATIONS DEPARTMENT
Sec. 1 Membership
a. This committee shall consist of a general chairman and a student secretary appointed by Central Board.
b. Campus Visitations Committee shall consist of a chairman and student members appointed by Central Board.
c. Travel Coordination Committee shall consist of a chairman and student members appointed by Central Board.
d. Hometown News Committee shall consist of a chairman and student members appointed by Central Board.
e. Radio-TV Committee shall consist of a chairman and student members appointed by Central Board.

Sec. 2 Each area chairman shall select a secretary who shall file a copy of the minutes of each meeting with the ASMSU Vice President and the general chairman.

Sec. 3 Duties
a. The general chairman shall direct and coordinate the activities of the area chairman.
b. The Campus Visitations Committee shall plan and direct all programs for campus visitors and promotional procedures.
c. The Travel Coordination Committee shall administer the funds in the Travel Coordination Fund and shall work with the groups receiving money from this fund to insure as complete coverage of the state as possible.
d. Hometown News Committee shall submit stories to MSU News Service concerning the activities of students.
e. Radio-TV Committee shall be in charge of all student government sponsored radio and TV programs. In addition, it shall promote programs to improve University Public Relations.

Johnson said that this in effect broke the area down into committees. Agen suggested that is Sec. 3, c, that the wording be changed to "to insure proper use of student monies." JOHNSON MOVED THAT THE MOTION BE AMENDED TO READ IN SEC. 3, c, TO INSURE PROPER USE OF STUDENT MONIES. SECONDED BY CARLSON. MOTION PASSED UNANIMOUSLY.

Browman suggested that the Travel Coordination Chairman should be a member of Budget and Finance to avoid the harassment of the distributing of funds. Agen said that this would enlighten the chairman as to the general use of funds. JOHNSON MOVED THAT THE FOLLOWING BE ADDED TO SEC. 3, c, THE CHAIRMAN OF TRAVEL COORDINATION COMMITTEE SHALL BE AN EX-OFFICIO, VOTING
MEMBER OF BUDGET AND FINANCE COMMITTEE. SECONDED BY VASSER. THE MOTION WAS PASSED UNANIMOUSLY. THE MOTION AS AMENDED WAS PASSED UNANIMOUSLY.

JOHNSON MOVED THAT THE FOLLOWING BY-LAW CHANGE BE APPROVED AND THAT DIVISION II ARTICLE IX BE DELETED. SECONDED BY CARLSON. THIS WOULD BE ADDED TO DIV. II ART. XI. AS SEC 3 f. Division II, Article XI.
Sec. 1 Delete the last existing and. Add: and an area Chairman in charge of Homecoming and Alumni Relations.

Sec. 3 Add. Homecoming and Alumni Relations Committee shall organize and supervise the student portion of Montana State University Homecoming program and queen elections. Further, this committee shall secure and keep working relationships with the Alumni Secretary, the officers of the Alumni Association and the local Alumni chapter for communication between students and alumni and to help plan common projects. The co-chairmen and committee members of this committee shall be appointed by Central Board during fall quarter of the year preceding the Homecoming. The committee will begin to function the winter quarter of the preceding year through Homecoming.

SEC. 1. F. WOULD READ:
Homecoming and Alumni Relations Committee shall consist of a chairman and student members appointed by Central Board.

Johnson said that he was against this change because the committee should be independent. Agen said that he had requested this for the common purpose defined in both. He said that there was a direct influence on Public Relations Area. He said that the committee would lose nothing and gain a great deal.

Ulrich said that this would eliminate direct responsibility to the Vice President. Browman said that it would defeat the purpose of Public Relations to have this committee under a different area. THE MOTION DID NOT RECEIVE A 2/3 MAJORITY AND SO WAS DEFEATED, 8-6, WITH JOHNSON, CARLSON, GRIMM, ROMSTAD, COGSWELL, OSWALD, AND STONE OPPOSED.

JOHNSON MOVED THAT DIVISION VI OF THE BYLAWS AND ARTICLE V OF THE CONSTITUTION BE DELETED, AND THAT THIS BE PLACED UPON THE BALLOT IN THE SPRING ELECTIONS FOR STUDENT APPROVAL. SECONDED BY DODGE. This would in effect erase Judicial Council. Brad Dugdale, chairman of the council, said that it was one means to get student control over the students. It was a back door approach to passing judgement on the social conditions. He said that this should be tied in with the committee on social standards, and that ways to improve the council should be looked for rather than the disbanding. Joyce Hall, member for two years, said that the participation had gone downhill for two years and that it was the opinion of the council to disband the present group and to form a different group not connected with ASMSU. Agen, also a member, said that the body has lost face with the students and the administration so it was best to disband. He said that the vote of the Judicial Council itself was to place the issue on the ballot in the spring. Johnson said that it had been used only as a football in political maneuvers and that it was generally ineffective.
Dugdalg said that to throw out Judicial Council and to accept another committee without seeing how it would function would be to lose everything. Gogswell said that the members of the social committee would be elected from various groups. Johnson said that he was in favor of the motion because of the inefficiency of the Council and because the new committee was a "grass root" system which was growing. Steve Caroll asked what groups the members of the committee would be chosen from. Ulrich named the Interdormitory Council, IFU, Panhellenic, The Forestry Club, Lawyers Honorary, AWS, ASMSU.

Stone moved that the motion be tabled for the attainment of additional information. Seconded by Carlson. Stone said that if the method was changed, that the board would know what method would be used and how it would work. The motion was passed, 12\(\frac{1}{2}\) - 2\(\frac{1}{2}\), with Johnson, Cogswell and Oswald opposed.

Johnson moved that Central Board appoint someone to investigate the MSU Student Health Program with respect to other health programs. Seconded by Ulvila. Johnson said that he had heard a general discontent with the present program. Cogswell said that the committee could go to the Dean's office for information. The motion was passed, 11\(\frac{1}{2}\) - 0, with Oswald abstaining. Ulrich appointed Carlson as a committee of one to look into the situation.

Johnson said that he would like to resign, effective at the end of the quarter, from the following positions: Chairman of Planning Committee, Senior Delegate to Central Board, Commencement Committee, and a member of Budget and Finance. Ulvila moved that Johnson's resignation be accepted with a vote of thanks. Seconded by Minter. Motion passed, 11 - 0, with Johnson abstaining.

ELECTIONS COMMITTEE
Whitelaw read the tentative schedule for the Spring Elections:
Monday, April 3—petition will be available
Wednesday, April 12—petitions will be due
Wednesday, April 15—primary elections
Wednesday, April 26—general elections

OLD BUSINESS
Ulrich reminded the board that Mr. Jacobs had asked Central Board for a representative to the Community Concert Association. Johnson moved that the student member in charge of the Member-Ship Drive for the Community Concert be the liaison to the Community Concert Association Committee. Seconded by Carlson. Ulvila said that a member from Special Events Committee would be better. Dave Rianada suggested that the Chairman of Special Events and Dance Committee would be the best. Johnson withdrew the motion with the consent of the second.

NEW BUSINESS
Ulrich recommended Jack Cogswell to fill the vacancy of the Publications Board Chairmanship. He said that he had interviewed Cogswell, James Dullenty, and Tom Farrington. Johnson moved that the recommendation be accepted. Seconded by Minter. Ulrich said that Cogswell had had the most administrative experience of the group and that the appointment would only be
until after elections, Browman suggested that a member previously on the committee would be better, and that continuity would be established between Dullenty and Walsh who was previously chairman. THE MOTION WAS PASSED, 12-1, WITH GRIM OPPOSED, AND MOSSEY, AND ROMSTAD ABSTAINING.

CARLSON MOVED THAT A PARAGRAPH BE INSERTED INTO THE ASMSU BUDGET THAT WOULD SPECIFY THE DUTIES OF DEBATE AND ORATORY; IT SHALL ARRANGE INTERCOLLEGIATE SCHEDULES AND ORGANIZE INTRAMURAL DEBATE AND ORATORIAL CONTESTS. SECONDED BY WHITELAW. MOTION PASSED UNANIMOUSLY.

JOHNSON MOVED THAT A LETTER BE SENT TO JERRY AGEN TO THANK HIM FOR THE WORK DONE FOR PUBLIC RELATIONS AREA AND THE GREAT SUCCESS OF THE PARENTS' DAY. SECONDED BY ULVILA. PASSED UNANIMOUSLY.

MOSSEY MOVED THAT A LETTER BE SENT TO JOHNSON IN THANKS FOR THE SERVICES GIVEN TO THE UNIVERSITY. WITH NO OBJECTION THIS WAS ORDERED.

THERE being no further business the meeting was adjourned.

Respectfully submitted,

Diane Mossey
Secretary, ASMSU