CENTRAL BOARD MINUTES
May 12, 1961

Absent: Minteer, Whitelaw.

The meeting was called to order by President Denis Adams in Territorial Room 4. Adams requested that delegates be on time. The minutes of April 27 and April 30 were approved as written.

Adams announced
1) parliamentary procedure would be followed with delegates being recognized first and then people from the floor;
2) delegates have files in the ASISU office;
3) delegates were requested to fill delegate information sheet and return to Leuthold;
4) clipping of winners from Turtle Race was received and MSU was not among the winners.

BUDGET AND FINANCE
1) Young, business manager, encouraged backing for Randy Spaiks next week as we need the money.
2) The hockey uniforms are in private homes. Gilkey stated that the Athletic Department was going to store them. Browman said Central Board was to find storage and the Athletic Department may do it for us.

TRADITIONS BOARD
1) Jack Griffith, chairman, recommended the following: Cheer King, Dick Austin, Whitefish; Cheer Queen, Donna Snyder, Illinois; Head Pom-Pom Girl, Kathy Spittler, California.
2) The Sibley Award will be presented at the Lantern Parade, June 3. Newburn, Ulrich, and Griffith will decide the winner. A plaque will be placed in the trophy case which will be near the mail boxes in the Lodge. A personal trophy will also be given to the winner.
3) The Spur S.O.S. will be May 18 at 7:30 pm. Sentinel awards to staff members will also be presented.
4) House decorations for Interscholastics deadline is 4:30 pm May 19. The six sororities and Craig Hall have entered.
5) The Barbeque begins 5:30, May 20 on the Oval. Entertainment will be at 6:00 pm on a platform in front of Main Hall. The Campus Visitation Committee with Joe Reber as chairman is in charge of the food.
6) Letters have been sent to the football players' fathers explaining Dad's Day, October 21.

Browman stated the Trophy Case was being painted and the Bearpaws will have it set up for Interscholastic. As $400 was lost on the barbeque last year because of inefficiency, there will be 10 lines handled by the Bearpaws and Spurs.

The price is 75¢. MOSSEY MOVED THAT CENTRAL BOARD ACCEPT TRADITION BOARD'S RECOMMENDATION OF CHEER AWARDS. SECONDED BY CARROLL. THE MOTION WAS PASSED UNANIMously.
LEADERSHIP CAMP
1) Harold Gilkey, chairman, reported approximately $1,432 spent with incoming receipts as $531, budget allocation; $20, carry-over; $40, transfer; $150, Dean Cogswell; $800, living groups. This leaves approximately $50.
2) Those taking cars can receive gas money of $5 per car at the Field House.
3) Gilkey felt the camp filled its purpose. The Kiamin reporters who expressed other opinions perhaps talked to the wrong people or got lost in the swimming pool.
4) Gilkey stated that next year's date would be approximately the same, and Averills of Flathead Lake Lodge are willing to have it again. The $537.60 allocation is ample.

FRESHERMEN CAMP
1) As total budget is not drawn up, Bub Romstad, chairman, gave estimates. The camp will cost $330 per person for 125 people making a total of $41,525. $80 will go to printing costs of the brochure which will be sent in July to all incoming Freshmen. Although camp is self-supporting, Romstad asked for an underwriting until he can receive $10 from each Freshman attending the camp next fall.
2) The cook is being obtained through Miss Chamberlain; the nurse is being obtained through the Health Service.
3) A contract has been received from Camp Paxton, Seely Lake. Romstad asked if the chairman of the committee has permission to sign this contract.
4) The counselors whom the committee is choosing will be announced in the Kiamin.
5) The faculty advisor, still unnamed, is to be appointed by Central Board. Dr. Vinocur is going to New York this summer, and Rev. Hassler will not be on the faculty next year. Romstad stated the brochure should not be submitted until a faculty advisor is chosen and has approved it.
6) Questioned on various things, Romstad stated that the camp would be from 3pm Thursday to 3pm Sunday. They have no financial obligation beforehand as to how many will be there. The brochure is ready and can be printed in 2 or 3 weeks. Adams asked Romstad to report to Central Board next week with an itemized budget.

HOMECOMING
1) The 23 candidates for Homecoming Queen will be in Friday’s Kiamin and finalists will be announced next week in the Kiamin.
2) The contract and $1250 have been sent to Glen Miller’s orchestra. They will give a concert and a dance on Sept. 30.

SPECIAL EVENTS AND V-P REPORT
1) Carlson stressed the importance of student support for Randy Sparks concert, May 19, as we have lost approximately $800 this year. Posters will be up and records available in living groups. Sparks will be at Missoula County High School Friday morning for an assembly.
2) Applications are available for committees, committee chairmen, student-faculty committees, and Judicial Council.
PACIFIC STUDENTS PRESIDENTS' ASSOCIATION REPORTS

1) Adams stated the convention in San Francisco was interesting and that it helps to hear we are not out in the cold by ourselves, but that other student governments have similar problems.

2) Young said the experience was valuable and most groups emphasize as a policy of Budget and Finance that groups provide their own way and are self-supporting.

3) Harr gave several new ideas: student opinion has not been used to fullest extent and could help in changing the curriculum; the Party System in voting; several states having a Big Name Band circuit; the problem of acceptance of the African students to the United States; student evaluation of professors; Leadership Camp and Orientation Week using new techniques in conveying information. He also stated that the night life of San Francisco is fine.

Carlson stated that Abbot has encouraged student opinion to the administration on the curriculum.

BY-LAW CHANGES

1) Mossey moved to add Division II, Article I, Section 5.

A Personnel Committee consisting of the President, Vice-President, and the three hold-over delegates of Central Board who will be serving the second year of that term shall be responsible for the selection of the Committee Chairmen and Members. Appointments will be made with the consent of Central Board by 2/3 vote. Seconded by Brownman. Mossey said this would streamline selection. Brownman asked who would be hold-over Senior delegate. Adams stated Harr would be. Adams stated volunteers from Central Board have selected members before. THE MOTION PASSED UNANIMOUSLY.

2) Mossey moved to add Division VI, Article I, Section 8.

A majority of the Council's voting membership present at any meeting shall be in agreement to determine a decision in a case. Mossey said Judicial Council now requires a quorum of 2/3 and 3/4 agreement in a case. They felt this clumsy. SECONDED BY BROWMAN. THE MOTION PASSED UNANIMOUSLY.

DELEGATE PROJECTS

1) Delegate projects are as follows: Carroll, elections; Mossey, curriculum and Store Board history; Bertelson, Student Union Board; Jones, Student Health; Hamlin, Central Board history and class representation; Harr, professor evaluation and Orientation Week.

2) Project reports should be turned in to Adams before the next meeting.

3) Adams said that he hoped each class have a meeting before the end of the year. The delegates from the class are to arrange time and place.

MISCELLANEOUS

1) Carlson said Mort Sahl could be obtained November 14 at $2500. Several delegates stated they thought his humor would go over well on this campus.

2) Because of the conflict with the S.O.S. next week, several other times were suggested for a Central Board meeting.
CARLSON MOVED THAT CENTRAL BOARD MEET NEXT WEEK AT 8 PM. SECONDED BY BERTELSON. Stone suggested other organizations adjust around Central Board. THE MOTION PASSED WITH YOUNG ABSTAINING.

Adams adjourned the meeting.

Respectfully submitted,

Betty L. Leuthold
ASWSU Secretary

Present: Adams, Bertelson, Browman, Carlson, Carroll, Hamlin, Haarr, Jones, Leuthold, Mossey, Young, Oswald, Stone, Romstad, Gilkey, Blaszek, Griffith, Cogswell.