Central Board Minutes
December 6, 1961

Absent: Haarr, Hamlin, Whitelaw, Tatsuyama

The meeting was called to order by President Denis Adams in the Silver Bow Room. The minutes were approved as written.

Vice-President Report
1) Carlson called on Bertelson for a Student Union report. Bertelson reported that a stereo set from Bakers was listened to and the possibility of putting a stereo in the Lodge discussed. Carroll suggested the committee talk to the Craig Hall head resident concerning the value of their stereo.

2) Carlson said there was some concern over the possible lack of participation at Parents' Day on January 20 due to the short time following Christmas vacation.

3) Carlson asked for Browman's opinion of the Model United Nations selection committee. Browman suggested the history honorary be replaced by a Selent Sentinel and Mortar Board member as the selection committee knew the applicants too well.

Budget and Finance
1) YOUNG MOVED TO HAVE FULLER, FARRINGTON, AND MUNSON REMOVED FROM THE BUDGET AND FINANCE COMMITTEE. SECONDED BY BROWMAN. Carlson said Farrington had asked to be on the committee next quarter although he couldn't attend the meetings the past quarter. Young said the committee was too large and these people were not attending. MOTION PASSED (12-1) WITH CARLSON OPPOSED.

2) YOUNG MOVED TO ALLOW THE SENTINEL TO TAKE $180 FROM THE SENTINEL RESERVE FUND TO BUY MAILING BAGS. SECONDED BY BROWMAN. Young said Jeulfs requested these in order to get Sentinels mailed to graduates and last year's students. MOTION PASSED UNANIMOUSLY. There was some discussion on using the reserve fund to buy the additional 16 page colored booklets which would be sold. Young questioned whether these would need to be given to the administration, as 200 yearbooks are already sold to them each year at the reduced price of $3.50 from the regular $6 cost. Pantzer said many of these books are sent to Montana high schools. Abbott suggested the extra copies allow more to be run at a reduced rate. Carlson said the students should pay for books sent to high schools. Cogswell said this was probably started when there was not enough money to send the Sentinel out. Young stated the purpose of the reduction in price had been lost and would be considered in budget planning next spring. It had been suggested that the student organization stop subsidizing the Sentinel and that subscriptions be sold. This would eliminate the number of unclaimed books at the office.
3) YOUNG MOVED TO ACCEPT THE LETTER OF RECOMMENDATION TO R. T. PANTZER ON TRANSFERRING $68.71 PLUS INTEREST FROM JUNE 30, 1960 FROM THE HELENA TRUST AND LEGACY TO THE MISSOULA BUILDING AND LOAN AND THE WESTERN MONTANA BUILDING AND LOAN ASSOCIATIONS. SECONDED BY JONES. Pantzer explained that the money was now invested with a larger consolidated group of funds by the State of Montana, but that better interest could probably be gained in Missoula. Young said the interest here was 4%.

4) Young reported that Budget and Finance suggested that the three major functions be changed on the evening of the Lighters performance, that other colleges be contacted in order to share expense and benefit, and that more stable students be placed on the Special Events committee.

5) Young invited the Central Board members to attend the wedding of Diane Mossey and himself on December 28 at 2 p.m. in Denton, Montana.

Planning Committee
1) Browman reported that the Bearpaws and Spurs had been listing possibilities of action on the freshmen beanies. One possibility is giving them as gifts as the budget might be able to afford it.

2) Browman said the committee interviewed Sue Cadwell, Public Relations director, but because of the hostile attitude of the committee, she left the meeting.

3) Browman announced the Red Tape and Bylaw Committee would meet December 22 in Butte.

4) According to Browman a sub-committee has been set up to investigate sub-committees' actions.

5) On behalf of Planning Board, Browman congratulated Ann Minteer on her new hairstyle. Carlson agreed that this was on par with the rest of Central Board business.

Store Board
1) Bieri read Division V, Article IV, Section 7 which states the bylaw would expire upon the ratification and adoption of the corporate bylaws of the Associated Students Store. Bieri said the bylaw could be kept with minor changes for the students' benefit. One change would involve Section 6 which states that Central Board select Store Board vacancies. CARLSON MOVED THE BYLAW BE REMOVED. SECONDED BY MOSSEY. Carlson stated that Store Board was independent, but that Store Board members could be elected during the regular ASMSU election if they requested it. Bieri said this is what he believed would be wanted. MOTION PASSED UNANIMOUSLY.
2) Bieri said that the Articles of Corporation state that the accumulation of funds over and above the needs of the store should be set in a special reserve fund, free of ASMSU control, determined by a Board of Trustees. This board should consist of five members chosen annually in this way: 2 from Central Board, 2 from the Store Board of Directors, and 1 from the University president. The members should have common sense, be stable, be familiar with the needs of the students, and do not necessarily need to be students. Adams suggested waiting to choose the 2 members selected by Central Board at a later date. Carlson asked whether the income would be used to pay off the athletic loan through ASMSU as it was originally set up. Pantzer said in the previous motion, Store Board was made independent from ASMSU and now the reverse was happening. Carlson said that since the store profits were mainly from the students that Central Board should have some choice of membership on the Board of Trustees.

Traffic Committee
Adams explained the traffic situation between the Health-Science and Elrod buildings and the functions of the committee. Since Young and Adams had been alternating attendance at the weekly meetings, Adams wanted a permanent student voting member for the committee. Carroll stated it would be logical to appoint a member of Judicial Council. Adams said he would talk to Juelfs. Cogswell suggested appointing 2 members so they could alternate.

Reports on the Value of Trips
COLE MOVED THAT GROUPS OR INDIVIDUALS WHO REQUEST SPECIAL FINANCIAL ALLOTMENTS FROM ASMSU BE REQUIRED TO AGREE PRIOR TO THE ALLOTMENT OF SUCH FUNDS TO SUBMIT A WRITTEN REPORT ASSESSING THE VALUE OF THE ACTIVITY IN TERMS OF ITS BENEFIT TO THE GROUP OR INDIVIDUAL INVOLVED AND TO THE ASMSU AND INCLUDED IN THAT REPORT SHALL BE AN ITEMIZED LIST OF EXPENDITURES. IN A CASE WHERE TEAMS ARE INVOLVED, THE PERSON RESPONSIBLE FOR THE TEAM SHALL SUBMIT THE REPORT. SECONDED BY BERTELSON. Cole stated his reasons as follows: it would be a permanent record of how the student's money was used, the group or individual who took the trip would get a chance to present his concept of the trip, the reports could be used in the future to answer questions presented concerning the value of the trip or activity. The reactions to this were various. Osterheld said it would be annoying red tape; Wallace said there would be a chance for plagerism; Carroll stated reports that were tripe would be seen as of no worth to the student body. Jones suggested a report to Budget and Finance would be enough; Carroll said that relying on the reports to Budget and Finance was not enough; Browman asked what kind of teeth could be placed in the present Budget and Finance report. Wallace said the financial report was due before the allocation and the assess of value should come afterwards; Jones said Central Board should assess the values before the allocations. Osterheld stated that what was good one year might not be good the next. The question was called for with Cole abstaining MOTION FAILED (3-9) WITH BERTELSON, CARROLL, AND COLE IN FAVOR.
Limelighters

Myhre said the 3 fraternity functions were being changed. He said these conditions were put in the contract:
1) In the event that the employees employed by this contract are not able to perform the night of February 21, the employed must pay full advertising expense of $275 before 30 days from contracted performance date.
2) Due to weather conditions of Western Montana the employed must arrived in Spokane, Washington in time to take the train from Spokane to Missoula on or before the 24th of February.

Lodge Stereo Set

Adams said Rianda asked for comments on a stereo in the Lodge. Carlson asked how much it would be used. He said Dean Clow and Mr. Dugan thought it would be used very much. Student Union was willing to spend $200 a year for records. Carroll said the set in Craig was out of order about 80% of the time and that needles were stolen. Myhre said the cabinet of the stereo should be bolted to the floor and the students should have to check out albums and key from Lodge desk. Young suggested the facilities were available at the Music Building. A poll of the Central Board members showed 5 who were interested in a stereo set in the Lodge. Carroll said he would use it but it was a stupid idea.

Parking Facilities

Hope asked for a thumbnail sketch of parking facilities in the future. Cogswell said the Jumbo Hall area would be used as a parking lot. Hope said that the cloverleaf and the parking lot behind Elrod should be exchanged. Pantzer said a new dorm may go in there in the future. Osterheld suggested the university fostered retrogression and said that as the administration plants more and more grass, the smart student should get himself a horse.

Adams announced the first meeting of the new year would be on January 3.

The meeting was adjourned.

Respectfully submitted,

Betty L. Leuthold

ASMSU Secretary

Diane Moasey, Recorder

Present: Adams, Bertelson, Browman, Carlson, Carroll, Cole, Haynam, Jones, Leuthold, Minter, Mossey, Paterson, Young, Osterheld, Cogswell, Abbott, Pantzer, Bieri, Pengelly, Myhre, Holiday, Hope, Wallace