Central Board Minutes
January 20, 1960

Absent: Martin Stone

The meeting was called to order by President Ed Risse in the Silver Bow Room.

ANNOUNCEMENTS
The minutes were corrected as follows:
   In section a of the J Council policy report, omit "all" so that it reads "Judicial Council should have primary jurisdiction over cases originating through the Deans' Offices.

Risse announced that there would be a special Central Board meeting Sunday, January 24 at 3:00 to discuss Student Union and the Student Union Report. Ulrich asked that the delegates look over the report and list points that seem obscure.

BUDGET & FINANCE
Hansen reported that the committee had heard reports from WRA, Jubileers, Band, and "M" Book and that all were in accordance with their budgets of last spring. He said Mr. Musselman reported that the choir would be unable to go on tour, and that he returned the $660 allocated for that purpose. Hansen said that there were now $6620.00 unallocated from the Special Fee Increase Fund and $2576.32 unallocated in the General Fund. He said that the Hockey Team has asked for $516.00 for three weekends of travel, and that the matter will be decided at the next Budget and Finance meeting.

COMMITTEE REPORTS
Adams moved that Marva Kirby be appointed new Yell Queen as Carol Chalos did not return to school. Lee seconded. Passed 14-0.

Student Union Committee
Adams reported that air-conditioning would be installed in the committee rooms as soon as the weather breaks. He said that the committee was putting a typewriter in the Activities Room for general use. He reported that the College Inn lost $60 the first week of the quarter, but has made money since and is now doing fine. Because of a misunderstanding Ulrich and Bradley missed the last Student-Faculty Student Union Committee meeting. Adams explained that the master calendar in the Activities Room was to take the place of the present scheduling system.

Activities Committee
Keefe reported that the committee had found a lack of efficiency and co-ordination in its present organization, and explained that they had devised a plan of reorganization. In this plan
the committee would be broken down into a board of sub-committee heads that meets once a week. Some of the sub-committees would be Dance, Arts and Crafts, Games, Movies, and Special Events. There would be a sub-committee to coordinate student entertainment and manage the planned stereophonic set. Later Publicity and Visiting Lecturers Committees would be added because at present their work is directly connected with Activities Committee. He explained that the sub-committees would be working committees of 5 or 6 members. Keefe said they were trying to combine for convenience and more effective results from the committee.

Student Union Situation—Ulrich
Ulrich said that he had talked to Student Union Committee members about the reorganization of the Activities Room and had found as a common reaction a fear of Central Board's misunderstanding and snap judgement of the program. Members reminded Ulrich that Central Board did not have the final authority in the matter, however. Ulrich explained that Barbara Wheeler's job was to lay the groundwork for a full time director next fall, and to iron out the difficulties. He said that the committee had objected to the frivolous manner in which Central Board had handled the discussion of this matter last week. Ulrich said that Central Board should not push for disbandment of the program, but should encourage the committee in its endeavors. He said that the main trouble was that Central Board really didn't know the situation.

Risse said that Central Board could only judge the situation by the results, and that since there were no elected Student Union officers under the present governmental set-up, it was Central Board's responsibility to listen for and give the opinion of the students.

J Council
Helene Loy reported that J Council will continue to meet once a week for the remainder of the quarter, acting in an advisory capacity to the Deans' office. An offender will have a choice between a hearing by the Deans or a sub-committee of J Council or both or the entire Council. The sub-committees will report to J Council at its weekly meeting. The sub-committees will be comprised of 3 or 4 members of J Council who are free to meet with the Deans at the time.

Elections Committee
Lee introduced the following candidates who attended Central Board: Hageman, Funk, Ulvila, and Ratzburg. She said the polls would be open from 9 to 5 on Thursday, January 21. She said that Spurs and Bearpaws would be working, and that there is a committee to count votes. The results will be posted in the Lodge.
OLD BUSINESS
Meyer asked if the Faculty Curriculum Sub-committee had notified Risse of any decision on the ROTC situation. Risse said it had been reported to him that the matter would be taken up in a few days. He asked Meyer to check into the possibility of Air Force ROTC compulsory for one year.

Hansen reported that he had mentioned last meeting that $5000.00 had been borrowed from the Sentinel Reserve Fund. He said that actually $4000.00 was borrowed from the Sentinel Reserve Fund and $1000.00 from the Kaimin Reserve Fund in 1955 for a printing press. He said that in 1955 the University paid back the Sentinel $2000.00 as an advancement for printing costs for the 1955 Sentinel. Beginning 1956-57, the two reserve funds were paid back in 3 installments, the $3000.00 plus interest. The loan has been paid back in full.

NEW BUSINESS
Romstad moved Central Board approve the Freshman candidates for football numerals. Adams seconded, passed 15-0.

Risse said that it was the custom for the old and new President and Business Manager to go to the PSPA Convention in the spring. He said that money had been allocated in the budget and that the convention was May 11-14 this year. He said the policy would continue since there was no objection.

Morris asked whether action was going to be taken on the naming of the new buildings. Agen said that the matter was being considered by the Public Relations Committee, as this was definitely a public relations matter. Ulrich suggested that the matter also go to Campus Development Committee.

Risse asked Bradley for a report on his search for study space and Bradley said he would release a report next week to the Kaimin.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Jean Tate
Secretary, ASMSU