Central Board Minutes
February 3, 1960

Absent: NICHOLS, MILLER

The meeting was called to order in Liberal Arts 103 by President Ed Risse. The minutes were corrected as follows:
- Under Budget and Finance, the Hockey Team will return the $115 allocated for the Salt Lake City trip if they are unable to go.
- Under Old Business Meyer said he had said only that there may be some policy changes in the Air Force ROTC.
- Under New Business it was reported by Zena McGlashan that Mr. Dugan has objected to the idea of a contract for Sentinel Editor.
- Under Store Board, Adams, not Ulrich, moved the student members of Store Board be elected for one year terms.

ANNOUNCEMENTS
Risse said that since there were only three members at the Sunday meeting this last week, there would be no meeting this week. He said that apparently Central Board feels well enough informed.

Risse announced that there will be a Charter Day Convocation February 17 at which students will speak on "Excellence and Quality" at MSU. He urged that all Central Board delegates discuss the matter in their living groups.

COMMITTEE REPORTS

Budget and Finance Committee
Hansen said he had received a letter from John Lester explaining that the Workshop tour, which will take place spring vacation, will stop in approximately 25 towns. He said they would take two carloads of performers, each car carrying enough people for a performance.

Student Union Committee
Adams reported that the College Inn had lost a little money last week and now planned to cut the music down to a three piece combo. He said the committee had invited students from Craig and Elrod Halls to meet to see how the Student Union could help their activities program. He said the Activities Committee was now broken down into the following sub-committees: Dance, Arts & Crafts, Games, Publicity, College Inn, Movies, and Special Events.

Publications Board
Adams explained that since the resignation of the previous Pub Board chairman went into effect today, we would have to elect a new chairman tonight. He said that Thomas Mongar was interested and well qualified. Adams moved Mongar be appointed Publications Board Chairman. McGlashan said it seemed strange that neither of the previous chairman's recommendations were considered. She asked if Penny Wagner, one
of the previously recommended applicants, had been notified by the Vice-president. McGlashan said that Barbara Williams name had been withdrawn because she planned to apply for a Kaimin position, but that she could see no reason for eliminating Penny. She then stated Miss Wagner's qualifications, and said that these two names had been carefully picked after consulting with Mr. Dugan, the Publications Board advisor. Rissee said that Dugan was not the Publications Board advisor, but the Kaimin advisor. He said that it was up to the President of the University to appoint a faculty member as advisor to the Board.

Adams said that Mongar would be unbiased and not be affected by pressure groups. Rissee said we needed a person who could effectively conduct meetings. He said that the whole committee would have to be reorganized. He said that the by-laws require the Board to have an Art major, senior Central Board delegate and faculty advisor as members. He said that because disinterested members had not been removed from the committee there had not been a quorum at the meetings. He said that the by-laws stipulated there could not be more than two people to a major on the Board. Bradley asked if the committee had been doing its job. Adams said that it had most of the time, but that it had not investigated the Sentinel situation last fall. McGlashan said that she felt the accusation that she had not done a good job was unfair. She said she supposed she should have found out about the by-law qualifications before, but that neither had the Vice-president known of it. At this time the motion was voted down 10-4. Adams, Tate, Ulrich and Morris in favor.

Lee moved that the two candidates be interviewed by the person responsible for the appointment, that being Central Board. Passed 14-0, faculty advisors abstaining. Rissee called a special meeting for 4:00 Thursday in the ASWSU Office. He said that petitions for membership on the board would soon be available at the Lodge desk.

McGlashan, outgoing Publications Board Chairman, reported that the Board had met with the Sentinel staff and engravers from Seattle, and that they had gone over the 1959 book. She said Publications Board recommended to Central Board (on the advise of the engraver) that Central Board allocate money for a trip to Seattle to see the engraving plant for the old and new editor and business manager and old photograp

Public Relations Committee
Agen asked that Central Board consider Carol Spaulding for Chairman of Alumni Relations Committee and Ralph Bloomfield for member. Adams so moved. Sankovich seconded. Passed 15-0. Agen said that the startling report was delayed because he needed more information, but that he hoped to be able to present it to Central Board before the end of this quarter.
Social Standards Committee

Risse said he had introduced the following motion at the last meeting:

The following points should be recommended to the Deans' Offices. (1) Clearly stated rules and regulations pertaining to students should be published. (2) With each regulations there should be a clearly defined range of punishment. (3) There should be a clearly defined channel of judicial action.

The motion was discussed and tabled. Risse asked some of the Central Board delegates to return their Fact-Finding Reports as Social Standards Committee needed them.

OLD BUSINESS

Meyer said he had a report on the ROTC situation and why nothing had been done yet. He said the Army and Air Force both have received some pressure from Congress and that both units were reviewing their proceedings. He said that the University is waiting to see the result of this action before taking further action. He said that there has been the proposal to turn some of the ROTC courses similar to University courses over to the University to teach, thus being able to give credit in these courses in something besides ROTC. He said that this proposal had been turned over to the committee. He said he had received no report from the Faculty Curriculum Committee.

Library Report

Bradley reported on the library hours and study situation. He said that our library is open 76% hours a week, which is more than most college libraries. He said that the one big bone of contention is whether the library should be open Friday night and Sunday. He said that the library can do one or the other, but not both because of lack of funds. He said that a record was kept of the number of people studying in the library, and it showed that more people studied on Sunday than Friday. He said a survey taken from many schools showed that many more people use Sunday than Friday and Saturday nights to study.

Bradley said that the big problem was that of the stealing and mutilation of books. He said that ours was one of the few libraries that had open stacks, but that at the present rate of expense because of book loss and mutilation they would have to close. He said that between 1956 and 58 five hundred books had been stolen, mostly in the literature section. He said one big problem was periodicals. He said that people would sometimes only take pages out of these magazines, but that replacement after they have been out of circulation. He said that the University of Idaho had a punishment of $50 fine up to expulsion. Miller moved Central Board recommend to the Deans' Offices the plan of $50 fine and/or expulsion for the stealing of books. Bradley said we should have a student education period before this plan goes into affect. He suggested a living group campaign to
get back as many books as possible before the penalty goes into effect. Meyer moved we table the motion. Pemberton seconded. Passed 16-0. Risse appointed Bradley to be in charge of the student education program. Bradley is to have the plan announced by all professors in all classes. Bradley also recommended that the Activities Room be available for study on Friday and Saturday nights. This will be taken to Student Union Committee for consideration.

Sentinel Contract Discussion
Miss Van Duser said that Central Board has the machinery (Publication Board) now for checking the progress of the yearbook. She said that if there was a regular contract system the Editor would have to be 21 for the contract to be really binding. She proposed a plan whereby Publications Board would check the Sentinel every month and not pay the Editor until the progress had been approved by them. Risse said such a plan was good because the most pertinent problem about Sentinel Editor was the planning and deadlines. He said such a contract should go in the by-laws to insure its permanency. Van Duser said that Publications Board was warned last winter that the Editor was taking on too many outside activities and that the book was suffering. She said that the fault was in the governmental organization in this case, as Publications Board did nothing about the situation. The plan of Publications Board's checking the Sentinel once a month and not paying the Editor until progress is approved is to go to Planning Board. Miss Van Duser strongly recommended a clause limiting the Editor's other outside activities.

NEW BUSINESS
Risse reported that the All School Show Committee (Richmond, Lester, Brown, Musselman, Hansen, Meyer, Ulrich, Risse, Andrie, Cooper) has selected Oklahoma as the All School Show. He explained that A"SU will produce as well as sponsor the show. He asked that all students interested in being on the selection committee (for the picking of a cast) register at the Lodge desk. He suggested a selection committee from Central Board for the All School Show Business Manager. Hansen moved that Risse appoint a committee of five from Central Board to select an All School Show Business Manager who will be paid $25 for his work. Seconded by Meyer, Passed 15-2, Martin opposed. The committee is: Adams, Sankovich, Pemberton, Ulvila, Hansen.

The meeting was then adjourned, the motion passing 15-0, Romstad abstaining.

Respectfully submitted,

Jean Tate Secretary, ASMSU

Present: Risse, Adams, Tate, Hansen, Martin, Nichols, Bradley, Lee, Meyer, Ulvila, Sankovich, Ulrich, Morris, Pemberton, Romstad, Cogswell, Brown, Stone, Hood, Adams, Dugdale, Sirakman, Van Duser, Smith, Ragland, Agen, Borden, McGlashan, Williams, Mittal, Arnst