Edward M. Risse  
Box 164  
West Glacier, Montana  
Physics Age 21

Barbara Lee  
217 Hastings Ave.  
Missoula, Montana  
Foreign Languages Age 20

Duane Adams  
Winnett, Montana  
Mathematics Age 21

Edward G. Miller  
7910 Hix Road  
Plymouth, Michigan

M. Jean Tate  
Mountain View Park  
Libby, Montana  
English Age 20

Bryce E. (Skip) Meyer  
305 E. Olive St.  
Prospect Heights, Illinois  
Elementary Education Age 26

Howard E. Hansen  
Dutton, Montana  
Business Administration Age 21

Robert N. Sankovich  
1101 N. 30 Street  
Billings, Montana  
History and Political Science (Pre-Law) Age 19

Rich Martin  
6834 N. 52nd  
Omaha, Nebraska  
Philosophy Age 22

Kathy Joseph  
West Glacier, Montana  
Liberal Arts Age 19

Gib Nichols  
Stevensville, Montana  
Business Administration Age 21

David J. Morris  
1006 Sixth Avenue  
Helena, Montana  
Pre-Law Age 19

Gary L. Bradley  
33 Burlington  
Billings, Montana  
Liberal Arts Age 21

Dorothy Pemberton  
Broadus, Montana  
English Age 18

Paul Ulrich  
653 Travonia  
Butte, Montana  
Liberal Arts Age 21

Robert Romstad  
Antelope, Montana  
Physics Age 18
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Professor of English
302 E. Beckwith
Missoula, Montana
Faculty Advisor

Albert W. Stone
Assoc. Prof. of Law
140 University Ave.
Missoula, Montana
Faculty Advisor

Andrew C. Cogswell
Dean of Students
2300 Hilda Ave.
Missoula, Montana
Administration Representative
June 2, 1959 Tuesday

ABSENT: Martin, Meyers

The meeting was called to order in Conference Rooms 2 and 3 by President Ed Risse. Minutes were corrected as follows:

Dick Gilluly was appointed to Planning Committee, not Publications Board. Under Leadership Committee, David Sule's name was corrected to Sulc. The vote of 11-1 was on Public Relations Committee, not Traditions Board.

SECRETARY’S REPORT

Tate announced that copies of the Constitution and By-Laws would be available next week. She also said that the Fact-Finding and Student Union reports would be ready next fall.

A S M S U  COMMITTEE REPORT

Adams moved that Lynn Gustafson be transferred from Hometown News to Visiting Lecturers; Sharon Dodge be transferred from Public Relations to Hometown News.

Adams also recommended that a grade requirement of being in the upper half of a graduating high school class be stipulated for freshman delegates elected in the fall. The motion was defeated by a vote of 6 for (Adams, Tate, Nichols, Ulrich, Miller, Joseph) to 4 against. (Bradley, Hansen, Lee, Sankovich) Ulrich commented that actually such a requirement should be put to the vote of the Student Body; that Central Board didn't have the right to decide delegate qualifications. Ulrich also recommended that a qualification of 2.0 be stipulated for other delegates.

STORE BOARD REPORT

Ulrich reported that the Associated Student Store had been incorporated in the old Student Union Building, but that it had been disincorporated when moved to the Lodge on the erroneous premise that it would be exempted from taxes only if it was disincorporated. For the last two years there Student Store has been managed by the University, and the Store Board members Risse recommends must be approved by the President.

The following resolution was read:

PROPOSED RESOLUTION FOR THE ADOPTION OF "ARTICLES OF GOVERNMENT FOR THE GENERAL MANAGEMENT OF THE A S M S U STUDENT STORE.

1. Whereas, the appropriate public records indicate that the corporation known as "The Associated Students' Store", operating on the campus of Montana State University, has been dissolved in pursuance of a resolution passed by the board of trustees, on May 14, 1957, and
2. Whereas, that resolution provides that the assets should be distributed to the Associated Students of Montana State University, in recognition of their exclusive proprietary rights, and

3. Whereas, such resolution further provided that the business of the store should be under the joint general management of the University and the ASMSU, through an advisory board, and

4. Whereas, it now appears that the justification originally suggested for vesting paramount control over students of student store business in the University, no longer exists, since tax exemption appears to be equally available to it whether incorporated or not;

5. Now, therefore, be it resolved, that this, the Student Store Committee, duly appointed, acting as the "board" referred to in that resolution, adopt and confirm the provisions of the Articles of Incorporation of the old "Associated Student's Store" corporation, in so far as they may be applicable, as the basis for "managing" the operations of the ASMSU student store; and

6. Be it further resolved that this committee expressly confirm in these Articles of Government the provision which requires that "Any accumulation of funds over and above the needs of the store shall be put into the general fund of the Associated Students of the Montana State University... in recognition of the sole and exclusive ownership of ASMSU therein; and

7. Be it further resolved that, in recognition of the joint responsibility of the University administration and of ASMSU in the management of the student store, representatives qualified to bind each should participate in any formal action or business to the extent necessary to so bind.

Risse recommended that Store Board examine these proposal before Central Board approves it. Such things as the number of members of the board, the use of the profits, and the length of a board member's term be examined and discussed. Monahan asked why Store Board paid the taxes in 1955, 1956, 1957 when we were exempt. Ulrich also added that there may be some irregularities in the procedure of disencorporation, making the disencorporation illegal.

It was explained that the Board would file the Resolution at Helena. Ulrich pointed out the fact that Store Board is completely independent of the administration; that it is only students and faculty. Risse said that copies of the Resolution would be distributed to anyone interested.
BUDGET AND FINANCE REPORTS
Hansen moved that a $100 appropriation increase for "M" Book be allocated in next year's General Fund. He said this would increase their fund to $500, and with 1300 Freshmen coming in the year 1959-60; M Book would increase in cost. Lee seconded. Passed 11-0, Monahan abstained. Hansen said that the money couldn't be taken from this year's allocation because that money was for the "M" book that had been printed last fall.

Hansen also moved that Traditions Board receive a special appropriation of $75 to cover a deficit from a bill paying for Interscholastic street dance orchestra and the trophies. The balance will return to the General Funds.

MASCOT PROPOSED
Risse proposed that Traditions Board be in charge of getting and maintaining a brown bear for a football mascot next year. Such an animal would cost between $30 and $40, and could probably be kept out at Fort Missoula. Central Board approved unanimously.

ACTIVITIES COMMITTEE REPORT
Hansen reported that the following bands could be acquired for Homecoming; Ralph Marteri, $2000 with the Kirby Stone 4 for an additional $1500; Duke Ellington, $5,500; Louis Armstrong, $5,500; Guy Lombardo, $4,500; and Pat Boone and Billie Vaughn's orchestra, $5,500. Mr. Monahan explained that we would enought money next fall to finance the most expensive of these bands. Risse pointed out the fact that Activities Committee has $900 from this year's budget that could help in case of a deficit. Monahan suggested that the dance be held in the Field House. Sankovich moved that we contact Armstrong, Ellington, and Marteri, with that order of preference, telling the first two that we will pay $5000 for the concert and dance. Hansen seconded. Passed, 11-0, Monahan abstained.

Hansen also reported that the money guarantee to the Kingston Trio had been returned to us.

NEXT FALL
Risse expressed appreciation for the work done this spring, and asked that beginning next fall the delegates each drop into the office at least once a week for conferences.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Jean Tate
Secretary, ASU

Present: Risse, Adams, Tate, Hansen, Bradley, Nichols, Lee, Ulrich, Miller, Joseph, Sankovich, Monahan, Montegna, McVey, Dougdale, Mossey, Carlson, Rayland, Lenington, Hirst