Central Board Minutes
December 2, 1959

The meeting was called to order by President Ed Rissee in the Silver Bow Room. The minutes were corrected as follows: the spelling of Egan changed to Agen, Derbin to Durbin, and Agen was inserted in the list of those present.

ANNOUNCEMENTS
Risse asked for a report on the Sentinel progress from the Freshmen delegates, who have been helping with the yearbook. Romstad said that the book should be out after Christmas some time.

COMMITTEE REPORTS
Adams moved that Jerry Agen's request for Elaine Zipperin to be on Public Relations Committee be approved. Meyer seconded. Passed 17-0, Stone abstaining.

Adams said that at the Central Board meetings following each student-faculty meeting one student member of the committee will be asked to appear before Central Board and give a report on the meeting. This is to help the present situation of Central Board's having little idea of what is happening in these committees. He said that reports of what has happened at student-faculty committee meetings this quarter will be presented at the next Central Board meeting. Brown explained that Planning Board had last year initiated a movement to send students to Budget and Finance Committee to gain student representation, but that the policy had failed. He said he felt the policy had merit, however. Kathy Joseph was appointed to check about the matter.

NEW BUSINESS
Agen assigned the delegates various houses at which they will speak about the Christmas program of talking to the high school seniors. He gave out application blanks to be handed out at the living groups. The program will consist of talking to high school seniors about the advantages of MSU. People interested in working in the program will fill in the application and turn it in by Saturday, December 5, at 6:00 p.m. He said there will be a meeting next Thursday night of the people picked for the program at which Homer Anderson and Leo Smith will speak to the students. Keefe brought up the problem of meeting since most of the high schools are closed at the time of our vacation. Agen said that the meetings will be especially organized, and that this policy will get out only the interested students. Agen said that they couldn't guarantee coverage of all high schools this way, but that they would cover as many as possible.

Risse asked Central Board's opinion on the following policy: Any committee reports, items of new business or announcements which are to be made by officers, delegates, non-voting delegates or students should be announced by placing a card on the bulletin board and a written notice on the President's desk 24 hours before the meeting, so that an agenda can be made up. A brief typed copy of the report or full wording of the motion to be made should be given to the secretary just prior to the meeting so that exact wording can be placed in the minutes.
Item not brought up in the aforementioned method should be tabled until the next meeting unless it is deemed by a majority vote to be an emergency. The reasons for this policy is that it will give the Kaimin a chance to get an agenda in the paper before the Central Board meeting and it will give the delegates time to inform themselves on pending issues.

Risse said what while this would increase red tape and procedure, it would increase the efficiency of meetings. Adams said he felt it would be too difficult to get the reports in to the secretary. Bradley said that Central Board owed it to the students to give matters careful consideration and enough time. Keefe said that he felt committee chairmen should be included in this procedure. Risse said that if there were no objections this policy would go into effect next quarter.

In answer to a question of Morris's, Cogswell said that the pool tables in the basement of the Women's Center were available for use; that they had been moved out of The Room to create dance space for The College Inn.

There being no further business the meeting was adjourned.

Respectfully submitted,

Jean Tate
Secretary, ASMSU

Present: Risse, Adams, Tate, Hansen, Nichols, Bradley, Ulrich, Lee, Miller, Meyer, Sako, Joseph, Morris, Pemberton, Romstad, Cogswell, Brown, Stone, McGlashan, Dugdale, Montegna, Harris, Agen, Livdahl

Absent: Martin, (excused)