Central Board Minutes
April 2, 1957

The meeting was called to order by Vice-president Shope. The minutes were read and approved.

BUDGET & FINANCE:
Cook announced that the Budget & Finance committee is present at the Central Board meeting to discuss the 1957-58 budget. Board members were referred to the present 1956-57 budget. He reported that Pub-Travel has asked for an increase from $1050 to $1375 and that the Sentinel has also requested an increase of $900. Scriven & MacPherson questioned the present $375 allocation to Women's Intercollegiate Sports and it was pointed out that this sum covers intercollegiate swimming, skiing and dancing competition. MacPherson felt that $2,400 for Debate and Oratory was too large an amount when compared to the lesser amount given to the varsity swimming team. Cogswell explained that the ASMSU athletic allocation is only a part of the total income for that department and that the athletic department itself proportions funds to the individual sports. Cook said that the amount in the General Fund (6.3%) could be increased this year - all money remaining in this fund at the end of the year goes to the Student Loan Fund. A tentative budget for 1957-58 will be presented to Central Board in about 2 weeks after it has been discussed with the various groups included in the budget.

Cook recommended to Central Board from Budget and Finance that a scholarship be given (a full fee scholarship) to the ASMSU officers with the Deans office contributing as much as possible and ASMSU funds providing the remainder of the needed funds and that candidates therefore be required to have a 2.5 grade index in order to run for office. Cook explained that this recommendation has been arrived at after discussing the need of a hired secretary with the present ASMSU secretary and also considering a cash payment for ASMSU officers. Cook added that this recommendation should probably apply also to the chairman of Judicial Council. Scriven moved that Central Board accept this recommendation. Pettit seconded. Fox felt that a 2.5 grade index should not be a qualification for ASMSU officers and amended the motion to read that a 2.5 grade index not be made a qualification for ASMSU office, but only a qualification for obtaining the proposed scholarship. Riddle seconded. Passed 11-0 (Cook, Pettit, Scriven & Perrior abstaining). With this amendment the original motion was then passed 14-0.

Cook then moved that a grade index requirement of 2.5 for ASMSU officers and 2.0 for Central Board delegates be made, to take effect in 1958. MacPherson seconded. It was generally agreed that it was too late for such a requirement to take effect this year since petitions for office have already been circulated and are due in 4 days. The point was then raised of whether Central Board had the power of creating such a by-law or if the matter should be submitted to the students for vote. The minutes of last year were read pertaining to this matter but the issue was made no clearer. (At present there are no grade requirements in the ASMSU Constitution for either officers or delegates to Central Board.) After much discussion on the exact power of Central Board as given in the ASMSU Constitution in regard to the creation of such a by-law Scriven moved that the matter be tabled. Steinbrenner seconded. Passed 14-0. Dr. Gilbert suggested that Dr. Briggs of the Law School be consulted on the matter. Cook, Pettit, and Perrior were appointed to see Dr. Briggs concerning the exact power given to Central Board on this matter.
JUDICIAL COUNCIL INTERVIEWS:
Dzivi announced that as yet only 2 persons have applied for positions on J. Council. The deadline for submitting applications is Thursday, April 4th at 5:00P.M. Interviews for applicants for the junior board of J. Council will be held at 7:00 P.M. on Thursday, April 4th and interviews for senior board members will be on Tuesday, April 9th at 7:00 P.M. It was suggested that Central Board members take applications to the various living groups in order to encourage persons to apply. It was decided that Shope and Riddle will take applications around tomorrow; announcements will also be read over the P.A. system in the Lodge.

P.S.P.A. CONVENTION:
The Pacific Students Presidents Association convention will be held this year at Scottsdale, Arizona beginning May 8th. Since a letter has been received requesting that we make reservations for delegates the Board felt that it should be decided whether or not MSU will participate this year. In answer to question Cook reported that $350 was allocated in the 1956-57 budget for the purpose of attending the P.S.P.A. convention. Fox moved that the four new officers be sent as official delegates to the 1957-58 P.S.P.A. convention. Beiswanger seconded. The Board then discussed whether a delegate (or delegates) should also be sent to the NSA congress; it was decided that the matter can be decided at a later date since the convention will not be held until August. Fox moved the question. Passed 14-0.

Steinbrenner again announced that petitions for ASMSU offices are due on Saturday, April 6th at noon.

There being no further business, the meeting was adjourned

Respectfully submitted,

Roxie Perrior
Secretary, ASMSU

Hodges, Engdahl, Haugen, Browman, Bill Cogswell, Wæker, Cogswell, Halbrook, Shope Brown, Cook, Pettit, Steinbrenner, McFarlane, Beiswanger, Scriven, Gilbert, Fox, Riddle, MacPherson, Dzivi, Perrior Barney, Higham