Central Board Minutes
January 3, 1956

The meeting was called to order by President Jystad. The minutes of the December 9 and December 14 meetings were read and approved.

PUBLICITY-TRAVEL
Lambros reported that Publicity Travel Committee is writing to all the Principals of the accredited high schools in the state explaining about the leadership camp planned for the high school students March 2, 3, 4; and asking for the selection of delegates (2 per school) to this camp. This camp, Lambros explained, will be patterned after the leadership camps which have been held on our campus, with the purpose of aiding the students in the solution of their student government problems, and aiding them in the development of leadership ability. Lambros said that the Helena booster night is changed from January 21 to a later date – possibly March 2.

BUDGET & FINANCE
Crippen said that the Stan Kenton appearance has been canceled because that group is going on tour of England. Lambros suggested we sue the band. The dance committee will take care of the situation.

ACTIVITIES BOARD
Erickson said that the bowling alleys are not installed yet due to some delay by the company in charge of the installation. Work on the additional recreational facility in the lodge (the "room") will be delayed until the installation of the alleys.

LIQUOR CONTROL COMMITTEE
Leuthold announced the next meeting of the liquor control committee as Thursday, January 5, at four in Main Hall.

FACULTY REPRESENTATIVE TO CENTRAL BOARD
Jystad raised the question of the faculty representative to Central Board. Jystad felt that it was not essential that the representative carry over from year to year. Lambros felt that we should set a policy of the manner in which this representative is selected, and the time at which this representative is chosen. Jystad thought it should be left to ASMSU Planning to formulate the policy on this manner. Leuthold thought that whatever is done will be the precedent. Jystad told the board that our only function is to present a list of names of faculty members whom we would like as representatives to the president, and the representative would be chosen by the President. Jystad also raised the name of Dean Ferm as a possible selection for the position. He said that Dr. Ferm was not to be considered because of his partial connection with the University, and partial connection with a church organization. Jystad thought that the opinion of the faculty on the selection of Ferm as the faculty delegate should be obtained – since Dr. Ferm is considered by some to be not a member of the faculty officially. Leuthold raised the fundamental question of who is the faculty representative actually representing? And pointed out that this representative should be appointed or elected by the group for whom he is a representative. Leuthold also stated that the position of Dr. Ferm would not be changed (in regard to his status as an official member of the faculty) no matter what the result of the poll. Helding said that both the administration and the faculty are considered members of the faculty, and so the Dean of Students is a
member of the faculty. He further said that the eligibility is set regardless of what the opinions of faculty or the students may be. It was suggested by Leuthold that the faculty be asked to select a representative to the board – and this have the approval of the President. Jystad will discuss this matter with the President to determine the possibilities.

CORRESPONDENCE
Jystad read a thank-you from the Paxon eighth grade class expressing their appreciation for the free admittance to the game during the holidays.

TRACK AND FIELD AWARDS, BASEBALL AWARDS, GOLF AND TENNIS AWARDS
Bayley moved the recommendations of the athletic department for the awards in the activities of track and field, baseball, golf, and tennis be accepted. Fowler seconded. Passed 6-0. (1 abst. – Leuthold).

VANDALISM
Jystad asked the board what action it wished to take in connection with the vandalism which has been taking place in the lodge. Fowler expressed this as a never-ending problem encountered by any public facility. He said that it is a problem of education of new students. He felt that we should support the handbook which is being put out by the Lodge directors, and go on record as being against these practices. He believes that publicity is the only method by which favorable results will be attained. Erickson feels that it should be brought actively before the students. Jystad read a letter which he proposed should go to all organizational and living group presidents explaining the situation. It was decided that this letter be sent.

LIBRARY
Fowler presented a report on the condition of and plans for the library. He explained the future plans which the librarians have for the open stack system for obtaining books. He said that the librarians feel that the educational value of such a method is of great value to the students. Under the new system, it is planned that the library will stay open from eight in the morning until ten at night. Fowler said that the staff had hoped to have the library open for study rooms this quarter, but because of delay, it is now closed. A copy of Fowler's complete report is available in the files in the ASL SU office.

CONVOCATIONS CHAIRMAN
Jystad announced that the present chairman of convocations committee, Shirley Lucier, has submitted her resignation. Jystad asked that the board be considering possible chairmen and present their suggestions at the next meeting.

FIFTIETH ANNIVERSARY
Jystad appointed Bayley and Crawford as a committee to begin work on the program for the fiftieth anniversary of student government on this campus.

ADJENDA
Jystad assigned the drawing up of an adjenda to the class presidents. He explained that no formal adjenda would be followed (ie. a subject could be introduced for discussion without having first appeared on the scheduled adjenda for the day).

CAMPUS CITIZEN
The class officers are working as a group to choose the campus citizen for each month.
KAIMIN
Forman explained that the Kaimin is going to be issued in the afternoon this quarter. He said that as they now plan it, the papers will be placed in the individual living groups, in the lodge, in the library, and perhaps door-to-door delivery to the housing strips. He said that the issue Thursday will be the first of this afternoon publication. Fowler suggested that this whole change of procedure should have been taken to Publications Board for their decision and consideration. Fowler said that he thought the lines of authority had been overstepped. Forman said that he felt this was an editorial decision, and so did not bring it before the Publications Board.

The meeting was adjourned.

Respectfully submitted,

Ann Crocker, Secretary ASMSU

Anderson, Leuthold, Bayley, Lambros, Crawford, Fowler, Beatty, Crippen, Crocker, Erickson, Jystad, Helding, Forman, McPherson, Leuthold