Central Board Minutes
April 18, 1956

The meeting was called to order by President Jystad. Minutes were read and corrected to give the spelling of the name of McGivney by Crawford. Jystad also corrected the athletic board's report in that the suggestion for the raising of fees was not a request of athletic board, but merely brought before the board for discussion.

WUS:
Fowler was commended by the board and by Jystad for the outstanding program for the WUS drive which was conducted by Fowler's committee.

BUDGET AND FINANCE:
Crippen reported that the budget is still under consideration by the committee. He said that the following had been accepted by the board:

- Athletics ..................50%
- Women's Recreation........... 1.5%
- Accounting ..................4.5%
- Activities Board ............0.8%
- Associated Women Students 1.3%
- Loan Fund ...................0.5%
- Band .......................2.2%
- Debate and Oratory ..........3.2%
- Intercollegiate Sports-women.0.5%
- Intramural sports-men ..........2.2%
- Montana Kaimin .............8.3%
- Publicity-Travel ............1.4%
- Sentinel .....................11.2%
- Venture .....................1.3%
- Rifle team ..................1.3%

Fowler asked the committee if there were a report about the proposal for an ASMSU secretary. Fowler suggested that the present officers draw up a list of reasons for the need for a paid secretary, and these be presented to the Budget and Finance committee. It was brought out that the members of the Budget and Finance committee were not in favor of this proposal to have an ASMSU secretary. Hellinger said that the committee felt that this hiring would be an unnecessary expense to the students. He said the committee felt that this was a year of unusually heavy clerical duties, and that ordinarily the secretary of the student body would have no difficulty in handling all of the secretarial business. Hellinger said that because budget and finance did not see the necessity for such a secretary, they did not feel they could adequately compose a list of the duties, and other details for her employment. Jystad again suggested that the officers draw up some of the duties which this secretary would perform, and present them to the Budget and Finance committee.

TRADITIONS BOARD:
Anderson said that the date for the All-University Day is May 1, tentatively.

Central Board Supper
Crippen said that the supper for the Central Board members and the new members will be Thursday, May 3 in the lodge.
PUBLICITY-TRAVEL:
Lambros reported that the publicity-travel committee is now working on the Inter-scholastic Trackmeet program. He said that a program is being planned for those who come to watch the meet as well as for the participants. Bob Higham and Bob Peters are in charge of the supper on the oval. The committee is working on having a song fest, SOS, Spur, Mortar Board, and Silent Sentinel tapings at the time of the trackmeet. Lambros said that letters have been received from high schools asking to be taken on tours of the campus when they come to visit. Marilyn Moore is in charge of the arrangements for the tours. Lambros said that the group is working on the proposed convocation.

ELECTIONS:
The election committee submitted a report for re-consideration of the board. Crawford said that at the elections, the ballot box will be locked, there will be screened compartments for voting. The constitutional changes were again read to the board and considered. Bayley moved that Section 2, subsection 1 be struck from the Constitutional changes and put in the by-laws. Riddle seconded. Passed 6-2. (Fowler and Crippen against). It was felt that this is concrete detail and as such should be in the by-laws, not in the constitution itself. Lambros suggested that the proposed changes be taken to Dr. Briggs for his approval and opinion.

There was discussion about the amendment concerning the class representatives to Central Board which was passed in the last ASMSU election, in which the amendment read that there would be three running in the final election instead of six. This can be changed only by a student vote. It should be changed to read: Article 5, Section 3, Sub-section 4; Paragraph 2: "The number of candidates to be nominated by the primary election for the general election shall be twice the number of offices to be filled."
Leuthold moved the deletion of the discrepancy and the addition of this portion. Riddle seconded. Passed 7-0.

FACULTY REPRESENTATIVE:
Riddle moved to accept the recommendation from President McEarland and Jystad that Dr. Gilbert be the other faculty representative to Central Board. Lambros seconded. Passed 7-0.

MEETING:
Jystad announced the meeting of central board for Saturday at 1:15 at which meeting the final selection for the position on the judicial council will be made, the election procedure further discussed, the store board de-incorporation procedures decided upon.

With the completion of the business, the meeting was adjourned.

Respectfully submitted,

Ann Crocker,
Secretary, ASMSU

Lambros, Crawford, Leuthold, Amsbaugh, Roberts, Torres, Bayley, Fowler, Knight, Hellinger, Jackson, Anderson, Riddle, Middleton, Crippen, Crocker, Jystad, Erickson