Central Board Minutes
March 3, 1955

The meeting was called to order in the Lodge by Pres. Don Chaney. The minutes were read and corrected as follows:

Military Ball—Bachman said we could only have underwritten the ball for $200, rather than the $500 listed.

Elections—Lambros is to report on the possibility of incorporating elections with an all-University day.

PUBLICATIONS BOARD
The Publications Board recommendations of Ron Erickson, Jean Coleman, Norma Beaty, and Joan Hoff as associate editors of the Montana Kaimin for 1955-56 were unanimously approved by Central Board. The motion was made by Abbott, seconded by Eyer.

Moholt also reported that he had written to the President about the possibility of selling Venture to the downtown Newstand. He, then, asked the board for a permanent locked Publication Board file, listing reasons he felt it was needed.

NORTHERN DIVISIONAL TOURNAMENT
Abbott reported that plans were completed for entertaining the high school students, and that his committee had arranged for the jam session Saturday afternoon. He also said there would be no information booth, because printed material on the University was not available.

PUBLICITY-TRAVEL
Publicity Travel committee underwrote the Jubileers for $500 for their trip.

BUTTE NIGHT
A letter thanking Chaney for the invitation to the BYU basketball team to attend the luncheon in the Lodge from Stan Watts, assistant director of athletics at BYU was read.

WUS
Leuthold reported on the work of his committee, which includes Chubb Brown, Jimmy Dick, George Bovingdon, Jim Abbott, Pat O'Hare, Creta Stucky, Carl Rimby, Carole Lee, and Jim Ryan.

Dick is working with the library on the possibility of getting old books to send. He is also checking into the possibility of getting some of the complimentary texts sent to faculty members. Ryan is getting information on Bozeman's Ugly Man contest. Carl Rimby is working on the raffle.

SOCIAL COMMITTEE
O'Hare read the social calendar for spring quarter.

BUDGET-FINANCE COMMITTEE
Bachman read the figures on apportionment of student funds, which have been changed due to the increase in enrollment, over the originally estimated 1,800. Each group will receive about 20 per cent more.

SPRING VACATION AND FINALS
DeForth reported on a letter from Leo Smith explaining why finals had been set up to Friday afternoon, emphasizing that it was done because they thought that was what the students wanted, and to lengthen the vacation. He said classes could not be dismissed Friday, but it would be possible to shift Friday afternoon exams to Monday morning. The group felt that too many people had already made plans according to the finals schedule, and the schedule should not be changed. Gaughan said the students should have been consulted.
BY-LAW
VanMeter presented the following by-law to Central Board,

Sec. 1. Membership of Activities Board shall be 1) the vice-president of ASMSU, who shall serve as ex-officio chairman, 2) the chairmen, who shall be specifically designated by Central Board, for each of the Board Committees named in Sec. 3 below, 3) the Co-ordinator of Student Activities, 4) a faculty member, to be appointed by Activities Board with the approval of Central Board.

Sec. 2 Duties. Duties of Activities Board shall be 1) to institute, plan, sponsor, and promote activities and entertainments for the benefits of the student body, in the MSU Lodge and elsewhere, and 2) to set the social calendar (in conjunction with the Dean of Students) and to correlate its plans for activities and entertainments with those of other campus groups.

Sec. 3 Activities Board Committees. The policies of Activities Board are to be carried out by the following committees—Movies, Dances, Lectures, Music, Games, Art, Hobbies and Crafts. Activities Board may alter, add to, or delete from this committee structure subject to the approval of Central Board. Activities Board shall prescribe the duties of these committees. The membership of each committee shall consist of a) the chairman, who shall be specifically designated by Central Board, and b) such other members as Activities Board may appoint.

Sec. 4 Finances. The income of the Activities Board shall come from 1) such amounts, if any, from the ASMSU Budget as Central Board shall deem proper, 2) funds allocated by the Student-Faculty Student Union committee for activities, 3) income from activities put on during the year by Activities Board and its constituent committees, 4) donations to Activities Board from any source.

All funds allocated by the Student-Faculty Student Union committee to activities will be assigned to Activities Board. In addition Activities Board will present a budget estimate each spring, in accordance with Section VI, clause b, of the ASMSU constitution, to the Budget and Finance committee of income and expenditure for the next year. The Budget and Finance committee will then apportion such part, if any, of the ASMSU budget to the activities board, as it deems necessary, in accordance with the procedure followed under Sec. VI, clause b, of the ASMSU constitution.

Activities Board shall have the power to revise its budget at any time during the ensuing year, under the general supervision of Central Board.

A question about who would appoint the faculty member, resulted in the clause stating that the faculty member would be appointed by Activities Board with the approval of Central Board, being added.

It was pointed out that the by-law would coordinate student union and ASMSU activities where there had been duplication in the past, thus this by-law would in effect replace these two ASMSU committees—Social and Outside Entertainment.

Questions were raised over the funds being lumped together, and the possibility of some of those activities making money. It was explained that only those funds normally given to Activities would be given to activity board, and profits were provided for in the by-law.

There was also a question about how closely Union administrative work is tied up with Union activities. Chaney explained that the co-ordinator of student affairs would be a consultant, provide guidance, work with student groups in offering suggestions and provide continuity. He or she would be paid with the $600 provided by Central Board, from Student Union fees, and as a member of the faculty.

Both Lambros and DeForth suggested putting the by-law into effect immediately, to show students how it will work, before they are asked to vote on the constitutional change in May. VanMeter pointed out that the constitutional change would just be a few words, however, that those words referred to a by-law to
be changed by Central Board. But DeForth said that the idea of the whole plan was involved in those few words to be approved by the students, and they should have a chance to see how it would work, before voting.

O'Hare suggested that it may be necessary to have two vice-presidents of ASMSU if the vice-president is to head Activities Board since there is also a possibility that she will head honor system committee. She said the two jobs are just too much for one person. She said she realized that perhaps the vice-president wouldn't always be chairman of honor committee, but that such a trend had started, and that this should be taken care of and considered now.

Gaughan moved that under power of Article XIII, Art. 6, Sec. 6, clauses 6 and 7 be stricken from the constitution and replaced with the word Activities Board. Bachman seconded the motion. After considerable discussion the motion passed 9-1, with DeForth voting against.

VanMeter suggested that O'Hare delegate authority to set up the Activities Board to the present Student Union president, to take care of this year's problem of having the vice-president head of both Activities Board and honor system, and then that he be chairman of honor committee work on the problem, and present suggestions to Central Board. Chaney then asked O'Hare to set up the Activities Board as suggested in the by-law.

BUDGET-FINANCE

Bachman asked Central Board to approve Al Crosher as a replacement for Jack Chamberlain on Budget-Finance committee. Bachman moved, Abbott seconded the motion, and it passed 7-3 with Eyer, Gaughan, and Wunderlich voting against.

DeForth suggested that there be no meeting next week, since it was right before finals. Central board will meet Wednesday, March 23, at 4 p.m. with the President. The meeting was then adjourned.

Respectfully submitted,

Shirley DeForth
ASMSU Secretary