Central Board Minutes
April 7, 1955

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

BUDGET-FINANCE—the words Central Board—University were inserted before the words loan agreement in the following sentence—Bachman read the (Central Board University Press) loan agreement as drawn up with the President.

COORDINATOR OF STUDENT ACTIVITIES—it was decided that the coordinator's title would be coordinator of student activities, rather than of student affairs.

The minutes were then approved.

TRADITIONS BOARD
Chaney said that Traditions Board wanted sanction to begin a progressive campaign to promote the new Hello Walk. Eyer moved that authority be granted to the chairman of Traditions Board and his accomplices to paint Hello Walk. The motion was seconded by Leuthold and passed unanimously.

Traditions Board is also beginning work on an All-University Day.

PUBLICITY-TRAVEL
Abbott reported that the committee is beginning work on Interscholastic. Kathy Booth and Fris Herget will be in charge of registration, with Bruce Crippen in charge of housing, and Betty Milhouse in charge of entertainment.

BUDGET-FINANCE
The proposed 1955-56 budgets are due April 8, Bachman said.

LEADERSHIP CAMP
Leadership camp will be held April 29 and 30, and May 1 at Flathead Lake Lodge, Lambros reported. The cost per student will be $10, and the administration has agreed to take care of transportation, etc., through Dean Wunderlich's office. The invitations are being sent out. Lambros read a tentative program, which is included at the back of the minutes.

ELECTIONS
Lambros has checked 60 petitions, and more have come in. He suggested a Tuesday noon meeting to validate the petitions. He also suggested that the names of petitioners be published in tomorrow's paper, and then again after they are validated.

ACTIVITIES BOARD
O'Hare reported that she has asked former Student Union president, Russ Pfch, to help her organize Activities Board, and that a meeting has been called of all the members of Social committee and all the Student Union committee chairman. Dick Woods is serving as social committee chairman at present.

Activities Board would like to have an Interscholastic Program in the Lodge, and O'Hare was referred to the Interscholastic committee. The Board is also putting out an informative booklet on the Lodge.

SOCIAL COMMITTEE
The first Sunday after final elections, May 9, was set as the date for a Central Board party at O'Hares ranch.

STORE BOARD COMMITTEE
Chaney appointed the following to a committee to meet with Store Board—Eyer, ch., Gaughan, Bachman, Nicholson, and Abbott.
Chaney asked for the opinion of the board on sending someone to the PSPA convention in San Diego this year. Gaughan suggested that instead of sending someone the ASMSU President be paid.

O'Hare and Eyer both emphasized the importance of attendance at the conference. Nicholson moved that Central Board send as many representatives as possible to PSPA. It was seconded by O'Hare and passed 9-1.

**DIRECTOR OF STUDENT ACTIVITY FACILITIES**

Chaney explained that last year Central Board set aside $600 in the budget to help pay the salary of such a coordinator, and that during the past year Coordinating Committee has been considering such a position.

Coordinating Committee suggests that such a coordinator might be set up. He would have charge of the Lodge, the Field House, the skating rink, arts and crafts, the golf course, and athletic fields, and would act as an advisor to student activities. This would centralize the organization of events on campus. His office would be in the Lodge. Much of his work would be with scheduling, budgets, and promotion, with emphasis on student activities.

Eyer asked about his relation to Central Board, and Chaney replied that he would be one of the faculty advisers. In answer to a question about his pay, it is probable that a third each will come from the Field House, the Student Union, and the University.

A question was also raised about whether it would be too much for one man to handle. Coordinating Committee had not felt it would be after the work was once organized. He will serve as the administrator.

Gaughan moved that Central Board adopt a resolution to the President of the University stating that we are in favor of immediate adoption of the plan calling for a Director of Student Activity Facilities. Eyer seconded the motion, and it was passed unanimously.

**AMENDMENTS TO CONSTITUTION**

Eyer called the motion to the floor which recommended removal of class officers with the exception of the senior and freshmen class presidents. The proposed amendment would change Article III, section 4 to read senior and freshman class president, and substitute in Art. 7, Sec. 10 the words "a temporary president" for "temporary officers."

Eyer moved to amend the motion to read that it will go into effect upon ratification. The motion was seconded by Gaughan and passed 6-5. There was some discussion about the fact that people were running for those offices now, and the objections that might be raised. Abbott said that the amendment could be voted on in the primary and then there wouldn't need to be any money spent for campaigning. It was suggested that a lot of interest in the elections might be lost by removing 3/4 of the candidates. O'Hare said we would be de-emphasizing the classes, but emphasizing the University, and that the delegate to Central Board would act as class leader.

The amendment to the Constitution was then passed 9-1, and will be submitted to the students in the primary elections.

**AMENDMENT—ALUMNI DELEGATE**

Eyer moved to amend the Constitution of ASMSU by deleting clause 3 of Section 3 of Article V in its entirety. This would remove the alumni delegate. Members of the board felt that since there had been no alumni representative
for as long as they could remember, and since it was thus practically im-
possible to find anyone who had the time to devote to the job, that the clause
should be removed. The motion was seconded and passed 8-1.

AMENDMENT CONCERNING FACULTY

Eyer moved the constitution be amended in Article V, Section 3, clause 2,
adding after the words "two faculty representatives,"—to be selected in
the following manner: The 1954-55 Central Board shall, after ratification
of this amendment, elect two faculty representatives after consultation with
the president of Montana State University, one to serve for a term of four
years, the other to serve for a term of two years. Thereafter, on the expi-
ration of the term of a faculty representative, his successor shall be ele-
ceted by Central Board after consultation with the president of Montana State
University, to serve for a term of four years. No faculty representative
shall succeed himself. If any faculty representative is unable to complete
his term, his successor may be elected in like manner for the remainder of
the term.

Members of the group emphasized that the two members would be elected in a
closed meeting of Central Board, after consultation with the President, but
with no one but voting members of Central Board present. Leuthold asked why
no member should succeed himself, and Eyer said it was because of the long
term. Continuity would be provided by the alternate selection plan. O'Hare
said she thought it would create more interest in student government among
faculty members.

O'Hare also asked if Central Board had power to act on the amendment, and
Chaney, after checking with the President, concluded that we did.

The motion was passed unanimously.

AMENDMENT CONCERNING ARTICLE XIII

Gaughan moved to amend Article XIII of the Constitution, replacing the dates
of May 5, 1955 with May 5, 1956, thus extending ASMSU Planning Committee for
another year. The motion was seconded by Bachman, and was passed unanimously.

There being no further business the meeting was adjourned.

Respectfully submitted,

Shirley DeForth
ASMSU Secretary

Present: Chaney, Bachman, O'Hare, Lambros, DeForth, Abbott, Nicholson, Tunderlich,
Lee, Fowler, Nicholson, Hellinger, Gaughan, Leuthold, Eyer
AGREEMENT

This is to certify that the ASSOCIATED STUDENTS OF MONTANA STATE UNIVERSITY, by the authority of their elected officers and legal boards, agree to pay equipment costs in the amount of Five Thousand Dollars ($5,000.00) for equipment to be used in the MONTANA STATE UNIVERSITY PRESS PRINT SHOP; such payments to come from available KAIMIN and SUTINBL funds and to be considered as advance payments on the printing of the MONTANA SENTINEL, yearbook of the ASSOCIATED STUDENTS OF MONTANA STATE UNIVERSITY, for the years 1955, 1956, 1957, and 1958.

It is further agreed by both parties:

1. That Two Thousand Dollars ($2,000.00) of the above mentioned sum will be applied by the MONTANA STATE UNIVERSITY PRESS on the printing, binding, and other production costs of the 1955 MONTANA SENTINEL, and that no interest charge will be made by the ASSOCIATED STUDENTS OF MONTANA STATE UNIVERSITY on this portion of the advance.

2. That the remaining $3,000.00 of the advance payment plus interest at a rate equal to that paid by the University on funds borrowed from the ASSOCIATED STUDENTS OF MONTANA STATE UNIVERSITY for the construction of GLACIER RINK will be credited to the printing, binding, and other production costs of the 1956, 1957, 1958 MONTANA SENTINELS; provided that this interest rate does not fall below 4%, and that the credits to each of the above mentioned MONTANA SENTINELS will be at least equal to the sum specified below:

- To the 1956 MONTANA SENTINEL: $1120.00
- To the 1957 MONTANA SENTINEL: $1080.00
- To the 1958 MONTANA SENTINEL: $1040.00

3. That the MONTANA STATE UNIVERSITY PRESS agrees that printing costs of the 1955, 1956, 1957, and 1958 MONTANA SENTINELS shall not exceed the commercial printing, binding, and other production rates at the time each SENTINEL IS PUBLISHED, and in case of disagreement between the parties as to printing, binding, and other production rates, the FRANKLIN PRICE LIST will be accepted as standard for determining commercial rates.

4. That the ASSOCIATED STUDENTS OF MONTANA STATE UNIVERSITY agree to employ the MONTANA STATE UNIVERSITY PRESS for the printing of the MONTANA SENTINELS for the period of the next five years beginning with 1955 and continuing through 1959.

Don Chaney, President

Joan Bachman, Business Manager
For the Associated Students of MSU

Carl McFarland
For Montana State University

Dated 4/2/55
TENTATIVE LEADERSHIP CAMP PROGRAM

Friday— 6:30 a.m.—Group Breakfast, MSU Lodge—Leave for Flathead
9:30 a.m.—Registration, Flathead Lake Lodge
10:00 a.m.—General Meeting
Welcome Address—Dr. Merrill
10:45 a.m.—"What Is Leadership, Miss Clow
Noon — Lunch
1:30 p.m.—Professor Herbert Bisno
Group Dynamics, followed by practical techniques thereof
6:00 p.m.—Dinner
7:30 p.m.—Student Discussion Groups
9:00 p.m.—Recreation

Saturday—7:30 a.m. — Breakfast
8:30 — Student Discussion Groups
10:00 — Prof. Bisno—re-evaluation of Group Dynamics
12:00 — LUNCH
Speaker—Mr. John Toole, Missoula
Chamber of Commerce
1:30 p.m.—Andy Cogswell and Tommie Lou Middleton
"MSU and Montana"
3:30 — Student Discussion Groups
6:00 — DINNER
7:00 — Mr. Robert James
8:00 — Summary reports of Student Discussion Groups
9:00 — Recreation

Sunday— 8:30 — Breakfast
9:00 — General Meeting
Application and follow-up of techniques learned—Pat O'Hare
10:00 — Dean Fern and Religious Service
11:00 — Summary of Leadership Camp—Mr. Atkinson
12:00 — depart for Missoula