Central Board Minutes
June 3, 1955

The meeting was called to order by Vice-President, Mary Ellen Erickson. Riddle moved the reading of the minutes be dispensed with. Crippen seconded. (vote was 3-2 for the motion, with two abst.)

BUDGET AND FINANCE
Crippen requested central board authorize Dick Hoskins to spend up to $1200 of the Sentinel reserve fund, under the direct supervision of Bob Dundas and Cyrille VanDuser, this summer for the equipping and constructing of a dark room for the sentinel. Hoskins supported the request by explaining the present situation with which the Sentinel is faced: the present dark room is in the old student union; this space which it presently occupies has been designated in the plans for the remodeling of the old student union, for an elevator; this leaves the Sentinel no room for their dark room; it would be possible for Hoskins to work on the setting up and equipping of the new dark room this summer; however, he will need authorization to spend the money which has been designated for this purpose. Bayley asked the possibility of the university paying a portion of the cost of the new installation. Hoskins answered this by stating that the main portion of the money would be used in obtaining additional equipment - none (or few) of which would be permanent fixtures (all would be movable). Forman asked for information concerning the type of materials needed. Hoskins listed several of the objects which are in need, and also expressed the idea that perhaps the Public Service division would also use the facilities. (this included new enlarger, rotary dryer, timers, washers, and an air conditioning system). Crippen explained that the money used for this project will come from the Sentinel reserve and, if central board gives its approval, be put into a fund under the supervision and direction of Bob Dundas from which Hoskins may obtain the money. Bayley moved: central board transfer $1200 from the Sentinel reserve fund to a fund which shall be under the supervision of Bob Dundas and which shall be used in the constructing and equipping of a dark room for the Sentinel. Riddle seconded. Fowler explained that this expenditure was considered when the new budget was made. The motion passed.

ACTIVITY CARDS
Crippen asked central board to authorize a committee working on the proposed picture-activity cards to make the decision of the type of activity cards which will be used for next year. He explained this action by pointing out that at this time a feasible workable program cannot be presented. He again presented the cost of the 2400 cards at approximately $200. Fowler asked of whom the committee would be composed. Crippen tentatively named the members as: Crippen, Dylina, Fowler, Crozer, and Sandman. Leuthold brought out the question of having a member of the administration on the committee. In reply to Nicholson's question as to the cost of the old cards, Crippen reported this as around $65. Wunderlich proposed that the students obtain an accurate cost of the project from a downtown firm, and then present this figure to the President. He felt that the administration might be interested in the pictures for permanent files, and so might pay a portion of the cost. Nicholson expressed the main problem as one of obtaining accurate files, and thus cutting down the time needed to take the pictures. He suggested that this preparation be made before the time of taking the pictures. Hoskins explained the system used at the School of Mines in Butte in which
approximately five pictures were taken per minute. Forman raised the question of the worth of the picture-cards as compared to their cost. Erickson moved that central board give the committee (named above) the power to work on the new activity cards and to decide whether or not to have the cards for next year. Crippen seconded. After some discussion in which the idea of a representative from the administration be included in the committee, a vote on the motion was taken. The vote was 4-4. Jystad cast the deciding vote for the motion. Leuthold moved to amend the motion to add that a representative from the administration also be on the committee, other than the registrar. Bayley seconded the motion. This motion passed 7-0, (one abst). Fowler suggested that the committee report their findings at the next week's central board meeting.

ASMSU COMMITTEES

After the reading of the names on Budget and Finance committee, Jystad pointed out that the number appointed was in excess of the number allowed by the constitution. It was generally agreed that in view of the small number of members of the committees provided for by the constitution, and in view of the large number of students applying for committees, that the committees should be enlarged. Crippen suggested that central board make a By-Law to the constitution which would allow for more members to Budget and Finance Committee. Bayley suggested that the By-Law include all the committees, and proposed the following motion: Central Board shall have the power to increase membership of the standing committees as it sees the need. Leuthold seconded. Passed 9-0. Crippen moved to accept the Budget and Finance committee as proposed by the President, Riddle seconded. Passed 9-0. Traditions board proposed members were read. Leuthold moved to accept the committee as proposed by the President. Lambros seconded. Passed 9-0. Wunderlich posed the question of requiring a "C" average as a prerequisite to appointment to a committee. Jystad stressed the advisability of the chairman delegating the authority. "M"-Book committee was proposed by Jystad. Jystad also proposed that in the future, the committee be appointed in the Fall instead of the spring. Bayley moved the acceptance of the "M"-Book committee as proposed by the President. Fowler seconded. Passed 9-0. The Publicity-Travel committee was proposed by Jystad. Crippen moved to accept the committee as proposed by the President. Riddle seconded. passed 9-0.

DRINKING PROBLEM

Jystad reported on his discussion with the President in regard to the drinking problem on the campus. The regulations to be in effect until the committee shall propose a new solution at the end of Fall quarter, 1955, are: (1) Prohibiting the use of liquor on the campus by anyone at any time; (2) Prohibiting the use of intoxicants by any campus organization at their functions wherever located by anyone at any time. Any person who might conduct himself in an unbecoming manner shall be requested to leave. Jystad said that the foregoing rules are the present rules. Leuthold moved to amend the rules to read, "any person who might conduct himself in an unbecoming manner shall be requested to leave the function." Riddle seconded. Passed 9-0. Riddle moved the acceptance of the rules as amended. Leuthold seconded. Passed 9-0. Jystad stated the need for three or four Missoula students to work with the President on the drinking problem throughout the summer. He stressed that the committee would have no power, but would act in a time-saving and research capacity. Jystad named the committee as: Fowler, Lambros, Crocker. Wunderlich commended the group upon the convocation
called in regard to the drinking problem. His general comment was that the meeting was carried on on an unusually high level and in a very mature manner. He felt that the statements were excellent for the occasion. Jystad expressed his appreciation to the members of central board and also the Kimin for the cooperation given in this matter.

TENNIS COURTS
Crippen reported on the tennis court investigation. In a report submitted to the committee from B.K. Badgley, Controller, Mr. Badgley said, "the following summarizes information in my files and memory in regard to the above subject (tennis courts): ...." 

1. On April 15 and April 22, 1947, Central Board authorized matching $6,000 of University funds to construct six new composition surface courts, providing the University would maintain them when completed (underlining supplied). This money was used in constructing the present courts which included removing the original four." In a letter to Crippen from Charles F. Hertler, Chairman, Department of Health and Physical Education, Hertler says: ..."the problem as I see it is, 'Who is the authorized person or agency to make this request?'" ...."I would recommend the following plan for administration of the present courts:

1. Maintenance and repair of the courts should be functions of the University maintenance department.
2. One person or department through its chairman, should be designated as responsible to make necessary requests for repairs to the maintenance department.
3. The responsibility for provision of nets should be delegated to one man or department through its chairman. A budget of $150 per year should be allowed for this.
4. One person or agency should be responsible to grant or deny requests for special use of the courts by non-university groups." ....

Crippen recommended that central board present the problem of setting up a committee or giving the responsibility to a committee to the ASMSU planning committee. Fowler moved the Crippen make this report to President McFarland so that the courts would be in a usable condition for this summer and the responsibility for the setting up of the responsibility for the tennis courts be given the ASMSU Planning Committee.

ORIENTATION WEEK
Erickson reported on the meetings with the class officers, and the activities planned for the orientation week program. Nicholson was appointed to be in charge of the mixer. Mary Ellen read the activities committees chairman as appointed. Crippen moved to accept the activities committee chairman as proposed by the Vice-president. Leuthold seconded. Passed 7-0.

CRAZY CAMPUS CALENDAR
Crocker asked for permission for Mortar Board to sell "Crazy Campus Calendars" to the students during Orientation Week. Leuthold moved that permission be granted. Passed 7-0.

DRINKING PUBLICITY
Nicholson cited the problem of the adverse publicity which the students at MSU have received as a result of the drinking declarations. Jystad read a letter which central board decided would be wise to send to all of the parents of the students of MSU. It was also recommended that as much publicity as possible be given to the students efforts to curb the situation. Ever recommended that copies of the letter to be sent to the parents also be sent to the members of the Board of Education. Larry Gaughan was suggested as chairman of the committee in charge of sending the letters to the parents and others. Leuthold was also appointed to the committee.
There being no further business, the meeting was adjourned.

Restfully submitted,

Ann Crocker
ASMSU Secretary

Jystad, Crippen, Erickson, Crocker, Leuthold, Rayley, Lambros, Fowler, Riddle, Moholt, Newlands, Wunderlich, Fornan, Hoskins, Nicholson, Forzley, Hellinger, Mahan, Gilluly