Central Board Minutes  
Feb. 3, 1954

The meeting was called to order by Norm Anderson. The minutes were read and corrected.

Briggs suggested that Central Board discuss the principle sections of the constitution and decide the general policy of it.

Gaughan suggested that the clause in the constitution about an alum representative on Central Board either be taken out or changed so that someone would be responsible for having one chosen each year.

Gaughan said the arguments for an alumni representative are:
1) It will give us better contact with the alumni. This would be especially helpful to the planning of Homecoming.
2) Since they have put money into MSU, they have an interest in MSU and should be represented.

He said the arguments against an alumni representative are:
1) There is not a strong alumni organization.
2) Since we meet in the afternoon a businessman would have to leave work. He probably wouldn't be able to come to many meetings.
3) Many alumni are not interested.
4) If we get someone connected with the University, we actually would have another faculty representative.

Eyer said that the representative should be an officer in the Alumni organization. Briggs said that we could suggest that he be made a member of the alumni board.

The vote of the board was 9 to 1 in favor of an alumni representative.

Gaughan suggested that the clause concerning the impeachment of non-voting members of Central Board be taken out of the constitution. Gaughan said that all the impeachment can do is bar them from a closed meeting. He said the committee thinks the matter could be taken care of by Central Board if it comes up. Briggs said it would do no harm to leave it in. The committee's suggestion was accepted by a vote of 8 to 2.

Eyer announced that the film Jane Eyre will be shown Thursday, Feb. 4 in the Student Union. He said Outside Entertainment is sponsoring Chuck Swisher, a five piece jive combo, in the coke store from 3:00 to 5:00 on Thursday, Feb. 4.

Ryan announced that the Bear Paw's will build a snow monument to the Foresters on the oval Thursday afternoon. He said he'd talked to the Maintenance Department about having an ice skating rink on the oval. He said that it's too late to have one this year. However, if we ask about it in December next year, it may be possible to have one.

Kind read the recommendation from Athletic Board that skiing be taken out of the jurisdiction of the Athletic Department and that the $600 earmarked for that sport in the Athletic Department's budget be returned to ASMSU to be used for skiing under the specific jurisdiction of Jim Faurot.

Hoiness explained that last spring a rider was put on the Athletic Department's budget that $600 had to be used for a ski team. He said that the Athletic Department's policy is that they are dependent on basketball and football so expenditures in other activities will be minimized.
Hoiness said that since skiing is not a Skyline sport, ASMSU should handle it. He said that in future years the $750 paid back to ASMSU by the Athletic department could be used for skiing. Burnell said that ASMSU should take over skiing because invitations to ski meets have been filed in the Athletic Department and not forwarded to the right people.

Hoiness said we should have more control over the money than the recommendation states. He moved that skiing be taken out of the jurisdiction of the Athletic Department and that the $600 earmarked for that sport in the Athletic Department's budget be returned to ASMSU to be used for skiing under the specific jurisdiction of Budget and Finance Committee and that Jim Faurot be named coach and faculty advisor for the ski team.

Hoiness said that last spring the swimming team was cut out of the athletic budget. This year the coaches committee voted to give the team $700 which will allow them to take two trips. Newlin said Skyline conference schools are required to send a team to the conference meet. He said several schools send a team to that meet only.

Anderson read a thank you letter from Quinn McKay, BYU student body president.

Anderson recommended that Boyd Baldwin be appointed chairman of the Buddy Morrow dance band engagement and that Jimmy Dick be appointed the ASMSU representative to the Student - Faculty Aber Day Committee. Hudson so moved, it was seconded and passed.

Anderson announced that the ASMSU radio program to raise money for the polio drive was presented Saturday, Jan. 30, between 3:00 pm and 4:00 pm. He said $47.50 was pledged to the drive.

Anderson suggested that people who plan to run for ASMSU offices this spring contact him.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Phyllis Kind
ASMSU Secretary