Central Board Minutes
March 31, 1954

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

NORTHWEST CONFERENCE ON HIGHER EDUCATION
A copy of Ryan's report on the is included in the minutes. He recommended that it be investigated before delegates are sent next year to see if the panels will be closed. He said that since they were open to the public this year not too much was accomplished. He further recommended that the minutes be subtitled and that the agenda for the Central Board meeting be published in the Kaimin each week.

President McFarland announced that there are six points to be discussed.

1) The old and new Student Union and the financing of them
2) The installation of an outdoor skating rink to be used all year around. He said it would be next to the Field House and may improve student relations with the Field House.
3) Golf Course—He said the students have $30,000 that was promised to a golf course several years ago. However, he said there was no written agreement.
4) Swimming Pool--It would be next to the skating rink and the water from cooling the rink would be used. He said it would be at a temperature of from 70 to 80 degrees. It would be a large recreational pool for everyone to use.
5) Tennis Courts—He said the University has been supplying courts to Missoula for years and has received to income from it. He said the courts could be integrated with the other recreational facilities in order to receive revenue from them.
6) Community Concerts—He said the Field House of Student Union auditorium could be used. He said they should have plenty of seats for the students at a nominal rate.

McFarland said the financing of all the recreational facilities should be tied together so there won't be too much administrative expense. He said a co-ordinating committee is necessary for the extra-curricular activities as a whole. He said it should be a small group to be workable. He suggested that the student representatives be given the authority to make decisions, without bringing them back to Central Board first.

STUDENT UNION
Wunderlich said that the new Student Union will be ready in the spring of 1955. He said these problems will come up: what should be moved to the new union, what activities should be left in the old union, when should they move, how should the funds be allocated, should arts and crafts be developed in the Gold Room.

McFarland pointed out that both the Field House dance floor and the Commons floor will be larger than the Gold Room. He said they'll be able to put the Field House dance floor over the basketball floor.

Briggs suggested that the Fine Arts be moved to the Old Union building. Anderson said that another Union problem is how much to put in for a Union Director. Hoiness said that if the ASMSU budget has to be changed to find some money to pay the director, it should be changed now rather than cut an organization after they've started their year's operations.
COMMUNITY CONCERTS

McFarland suggested that we correlate our efforts and try to make it possible for many students to go to the concerts at a small price. Hoiness said that the tickets were sold out quickly this year and that more tickets could have been sold. Briggs said we should try to make tickets available for anyone who wants one.

RECREATIONAL FACILITIES

McFarland said that the skating rink will be between the Field House and the Women's Center and the pool just beyond the skating rink. He said the Field House office is open all the time and would be convenient to handle the routine management. He said the public would have to pay for the facilities while they would be free to the students. He said the area north of the Field House is being planned for a parking area.

McFarland explained that they will be finances separately. He said the builder should own at least ½ the bonds so he has the responsibility if anything goes wrong. He said after operations have started, each one should be self financing. He said a committee on each of the facilities would be necessary.

SWIMMING POOL

McFarland explained that it would be an outdoor pool with high glass walls for protection from the wind. He said the hot water should keep it warm enough without a ceiling. However, it will be constructed so a roof can be put on later if it proves unsatisfactory without one. Possibly they could have a thin cover that could be drawn back in good weather. He said there will be room for spectators in the pool. He said the pool is in the planning stage now. He said a steel pool has been suggested because they're better looking and easy to maintain.

GOLF COURSE

Briggs said that a statement from Kane says that the University would make the area available to be developed into recreational activities. He said it was understood that the students would pay for anything that was there. McFarland said he understood the agreement to be that the University would buy the land if the students would finance the golf course. Anderson said that ASMSU could try to finance it with the $30,000 set aside in the General Reserve or ASMSU could lend it to the University and then they could pay it back.

DeMers questioned if the percent of students interested in golf would merit the money spent on it. Anderson said we could lend the money from the reserve for several of the recreational purposes. Wunderlich said the University golf courses at Idaho, WSC, and the University of Washington are always full.

Hoiness suggested that it be run on a municipal plan and everyone pay a greens fee. McFarland said that local play may help finance it. He said they would start with nine holes and add to it as they get the money. He said work will begin on it now that they know that the well will have sufficient water for irrigation.

SKATING RINK

McFarland said that the skating rink area is all laid out. He said it will be built half the size of a hockey rink at first but is planned so it can be easily enlarged.

CO-ORDINATION COMMITTEE

McFarland said that scheduling would be the primary function of the committee. He suggested that there be not more than three student members.
suggested that the SMSU President, SMSU Business Manager, and Student Union President be the student representatives on the student-faculty committee. He said that would put individuals who are at the head of the Social, Activities, and Budget and Policy aspects of student government. Hoiness said it would be wise to have one junior on the committee. Anderson said there should be one girl at least on the committee. Burnell moved that the SMSU President, SMSU Business Manager, and the SMSU President be the members of the Co-ordinating committee. It was seconded and passed.

HARRY JAMES ORCHESTRA
Anderson said that the Field House is willing to take the contract for the dance and have the concert in the Field House and the dance in the Gold Room. He said they will charge the students 50¢ for the concert and either 25¢ or nothing for the dance. McFarland said it would be a good chance to test the acoustics of the Field House. Hoiness moved assignment of the contract to the Field House. It was seconded and passed.

Anderson said that the students of neighboring high schools will be invited at the student price. He said they'll need the Bear Paw's help with moving the band from the Field House to the Gold Room and some students to take tickets.

THETA SIGMA PHI—ALL SCHOOL SHOW CONTRACT
Chaney said the Theta Sig's will take complete responsibility of any loss on the All School Show programs. He said their taking the programs makes it more of an all school show because it brings in another department. There is a copy of the contract included in the minutes. Newlin moved that the contract be accepted; it was seconded and passed.

ATHLETIC BOARD
Kind reported that Athletic Board recommended that the rifle team be recognized as a minor sport, that they be awarded ten additional letters this year, and that not more than twenty letters be granted annually to the rifle team upon recommendation of the coaches. Newlin so moved, it was seconded and passed.

BUDGET AND FINANCE
Hoiness reported that Budget and Finance Committee recommends that $25 be appropriated for the expenses of NUS. Hoiness so moved, it was seconded and passed by a vote of four to two.

Anderson announced that there will be a special Central Board meeting Friday at three o'clock. There being no further business, the meeting was adjourned.

Respectfully submitted,

Phyllis Kind
ASMSU Secretary

Present: Lambros, Anderson, Hoiness, deMers, Thompson, Abbott, VanMeter, Plowman, Gaughan, Briggs, Chaney, Moholt, Burke, Newlin, Ryan, Hudson, Wunderlich, Burnell, Foreman, McFarland, Kind

Absent: Eyer, Baldwin, Foster