Central Board Minutes
December 9, 1954

The meeting was called to order by President Don Chaney. The minutes were read and corrected when Abbott objected to the use of "embarassing in referring to the position of Central Board when appointments are announced before they have been approved. It was decided that "embarassing" should be placed in quotation marks.

BUDGET-FINANCE COMMITTEE

The All-School Show report was:

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<thead>
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<tbody>
<tr>
<td>Income</td>
<td>$1,752.00</td>
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<tr>
<td>Expense</td>
<td>1,748.53</td>
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<tr>
<td>Net Profit</td>
<td>4.22</td>
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<tr>
<td>Photos</td>
<td>40.00</td>
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<tr>
<td>Net Loss</td>
<td>35.78</td>
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The net loss was absorbed by the ASMSU budget, according to the underwriting agreement. Chaney explained that the "file" photos had not been included in the original expenses because it was not approved by the student directors, but that Hinze took care of the photos on his own. We felt we should absorb the cost, but that we should show that it was this extra expense that caused the loss. Chaney pointed out that difficulties student managers of the show had had in working with Director LeRoy Hinze.

Bachman reported that questionnaires on the subject of faculty activity cards have been sent to many schools. B-F is planning to draw up the cards on a yearly basis. They do not plan to make them compulsory.

B-F gave $40 to the sophomores for their dance.

Bachman read the terms of the loan as drawn up by President McFarland under student direction, and approved by Budget-Finance committee, for the $25,000 loan for the ice rink. The terms included an agreement that the University should pay interest for the first five years, and interest and principal for the next ten years.

However, Bachman also reported that Budget-Finance had objected to the phrase saying that the payments would be made "out of the rink fees paid by students so far as possible." Bachman reviewed the fact that we voted to charge student rates so we could receive interest on the loan.

After considerable discussion on just what the phrase meant, Lambros moved that the following be inserted in the contract:

Any part of this obligation that remains unpaid from student fees shall be paid out of any other available sources of income. Students will be charged a nominal rate.

Briggs pointed out that the payments on the loans for the remainder of the money will have first mortgage on all fees. However, Abbott seconded the motion, and it passed.

GRADUATE STUDENT TICKETS

Bachman said the matter of rates for basketball games, etc., for graduate students was being referred back to Central Board from the coordinating committee.
Bachman pointed out that the reduced rate for games was the only inducement to make graduate students buy student activity cards, and that if we allowed them to buy basketball cards at a reduced rate, such as $5 (faculty rate) they wouldn't buy activity cards. Fowler said there had been a move in Budget-Finance to force grad students to buy activity cards.

Gaughan said he thought that more money could be gained for the athletic department if the graduate students could get the special rates, since most of them don't buy activity cards, but merely borrow them for the games. He said he was sure the graduate students would pay the $5 for a season ticket to basketball games.

Lambros suggested that the graduate students be charged a $5 fee for sports plus $1 or $2 for whatever ASMSU activities they participate in or take advantage of.

Nicholson moved to recommend to the proper authority that we give graduate students a faculty rate for this year's basketball season. It was seconded, and the motion was defeated by a 5-4 vote with one abstention. Voting against the measure were Nicholson, Leuthold, Lambros, O'Hare, and Bachman. Voting for it were Eyer, Gaughan, DeForth, and Wunderlich.

PUBLICATIONS BOARD

Moholt presented a Publications Board recommendation that the Sentinel sign a five-year contract with the University Press to print the yearbook on the Montana State University campus. The contract would stipulate that an estimate, made from the specifications of the Sentinel staff, be submitted to Publications Board each of the five years and that consideration be given cost of the yearbook so that advertising in the Sentinel could be gradually eliminated.

Eyer asked if the University Press could print the yearbook as well as commercial firms. Moholt replied that he was certain that the job could be done as well, for the same or less cost, if the shop would be assured of the contract for five years, so they could buy the special press. He said Mr. Lord had said that they could even buy new head type each year.

Moholt said he could justify the five-year contract on the basis that it would be educational in allowing students to work on it at first hand, that it would be less expensive, and that they could provide a better yearbook. Abbott asked what assurance we would have of a reasonable price each year, if we were not doing competitive bidding. Chaney pointed out that having the work done here on campus would cut down on mailing and phone costs, and it would provide student jobs in the shop.

Lambros suggested that the following phrase be added to Publication's Board original motion, "that this contract be given final approval by Central Board. Briggs brought up the question of whether Central Board could bind future Central Boards, but past precedents have shown that possible, according to the officers. The Pub Board recommendation was passed 9-0, with Eyer abstaining.

SOCIAL COMMITTEE

O'Hare read the Social Calendar. She also pointed out that the keeping and making of the calendar is done in cooperation with the deans of students.

THE LODGE

Lambros moved that we table the naming of the Food Service—Commons. Briggs seconded the motion and it was defeated 6-4. Leuthold moved adoption of the names of the rooms as suggested last week. Bachman pointed out that she
did not like the coke store to be called after a county. She suggested that the coke store be named the Grizzly Grill, and that the Gallatin room be called the Flathead room. It was seconded and passed 6-2.

Leuthold moved adoption of "The Lodge" as the name of the Union, after it had been pointed out that we had received no constructive suggestions for naming the new Union. Bachman seconded the motion. Eyer pointed out during discussion that the majority of persons (36) that he had talked to wanted to name the building the Student Union, the rest wanted Montana Union.

Leuthold said we're trying to get away from the name "Union." Zimmerman suggested "Grizzly Recreational Union Building," which could be abbreviated GRUB. The motion to name the building "The Lodge" passed 7-2, with Lambros abstaining and Eyer and Gaughan opposed. Eyer then moved to name the Student Union side of the building the Montana Union. Wunderlich seconded the motion. The motion was defeated 7-2.

ICE RINK

Eyer moved that we recommend the name "Glacier Rink" for the new ice rink. Gaughan seconded the motion. O'Hare said it sounded silly, and that there is a difference in naming a room and naming a project for counties. The motion passed 7-3 with Abbott, Leuthold and O'Hare voting against.

A tentative plan set up by the ice rink committee provided that University students be given a pass book of 10 tickets for $1, or be charged .25 for each single time they skate. Bachman moved that the students be allowed to pay $1 per quarter. It was seconded and passed.

DeForth moved that an activity card plus some other identification be required with the ticket. It died for lack of a second. She said that if some regulations were not set up, the tickets would be passed around more than activity cards.

Chaney pointed out that the rink committee had recommended that the administrative and accounting work be handled by the Field House. Eyer asked if we could prevent the ice rink management from being under the Field House, especially the present Field House management. Gaughan moved to recommend that the ice rink management not be placed under the present Field House management, since it is understaffed and overworked. It was seconded by DeForth and passed 5-4, with Bachman, Abbott, Nicholson, and Lambros voting against.

Eyer moved that the rink manager be placed under the supervision of the rink committee. It was pointed out that the ice rink committee is to be directly responsible for the rink, and the motion was dropped.

Chaney said that the coordinating committee had discussed the present Field House management very bluntly, and that it was decided that a Public Relations man was needed, so Dr. Lory would serve in that capacity, relaying student wishes to the Field House.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Shirley DeForth