Central Board Minutes  
Thursday, January 10, 1952

The special meeting was called to order by Bill Reynolds. Because of the time element the reading of the minutes was dispensed with.

Reynolds explained that the meeting was called because the 1951 Sentinel had gone over its budget due to some disagreement in the contract. Kirk Badgley, Cyril Van Busor, Mr. Briggs and Donna Persons had had extensive meetings with the publishers and reached a compromise which left a deficit of $1,307.12 in the budget. Persons brought the matter before Central Board with a request that they allocate money from the General Reserve Fund to cover this deficit. Reynolds brought out the fact that ASMSU is morally obligated to pay the bills of subsidiary organizations under its jurisdiction.

Mr. Badgley presented the situation and explained the need for immediate action on the matter. A discussion followed.

Schlieman moved that Central Board authorize an advance from the General Reserve fund to the 1951 Sentinel for $1,307.12 for the purpose of paying up obligations of the 1951 yearbook with the provision that any collections (from 1951 or prior yearbooks) from outstanding advertising accounts be returned back to the General Reserve fund. It is understood that later action on the matter of paying back the General Reserve fund may be taken.

It was brought out that there is a by-law in the constitution that states that every financial matter cannot be voted on at any meeting at which it is first presented. A discussion followed. Persons moved that we amend the by-law to read: any financial matter brought before Central Board may not be voted upon at the meeting in which it is first presented except in a case of an extreme emergency or in case of an obvious obligation that has to be met as determined by a two-thirds vote of those present. Kugler seconded. Motion carried.

Kugler moved that we consider the motion on the floor as an obvious obligation. Schlieman seconded. Motion carried by a two-thirds vote.

Schlieman's motion on the floor was seconded by Thorarud. Motion carried.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Donna Persons

Present: Kugler, Thorarud, Van Busor, Badgley, Schlieman, Nelson,
Toole, Briggs, Lucas, McMasters, Reynolds, Persons.