CENTRAL BOARD MINUTES
February 24, 1949

The meeting was called to order by the president at 9:00 a.m. The minutes of the February 17 meeting were read and confirmed.

President Kern reported that the recommendation of the Golf Course Committee (part 1) approved by Central Board on February 5 was not acceptable to Store Board but that Store Board had at its meeting on February 12 authorized Manager McCollum of the Student Store to turn over a sum of money up to $10,000 accruing as surplus through settlement of G.I. accounts; further, that Store Board had authorized Mr. McCollum to spend such of his time as may be necessary to head the Golf Course and Campbell Field projects under the jurisdiction of Central Board. This action of Store Board will, therefore, necessitate additional steps being taken by Central Board. Formal action postponed until next week.

Since Store Board on February 12 invalidated Part One of the Golf Course Committee's recommendation, the following action was taken:

Freeman moved that Central Board accept sums up to $10,000 accruing as surplus through settlement of G.I. accounts which Morris McCollum, Manager of the Student Store, shall turn over to Central Board pursuant to the authorization by Store Board of Feb. 12, 1949. Further, that sums so received be expended for the purpose of installing floodlights and increasing seating capacity at Campbell Field. Further, that Mr. McCollum be appointed by Central Board as its representative to supervise the project, including the management and operation of the Park for the 1948 season, with the understanding that all major contracts and general policies are to be subject to Central Board's approval or the approval of a special committee with power to act to be appointed by Central Board. Further, that the operation of the Park shall be considered an ASMSU activity whose funds shall be carried in a special account in the ASMSU records.

Merritt seconded and the motion passed.

Joe McCracken presented the possibility of sending three University delegates to the National Intercollegiate Assembly of United Nations to be held in Chicago in March. The following action was taken by Central Board:

Merritt moved that Central Board approve in principle a plan to send three delegates to be chosen by the Director Student Personnel, J. Earl Miller and President of ASMSU, to the National Intercollegiate Assembly of United Nations, to be held in Chicago, March 24, 25, 26.

And further that the Budget and Finance Committee be requested to recommend the amount to be expended and the sources of the funds at the next meeting of Central Board. This action is taken with the understanding that this delegation, upon their return, pass on information gained at the conference to the Student body through a convocation or some similar means.

Merritt seconded and the motion passed.

Hanley moved Central Board allocate the Publicity Travel fund in its entirety, be used to send the Jubileers, the Brass Ensemble, and the Carmen Jones group on a state wide publicity tour during Spring Quarter as recommended by Andy Cogswell, Director of Public Service Division.

Soloviev seconded and the motion passed.
Speed Grater, Chairman of the Student Betterment Committee reported on the results of the past two meetings. The suggestions were as follows:

1. President McCain suggested a more constructive Aber Day. Kern reported that plans were already under way to improve Aber Day.

2. Ralph Rees suggested the possibility of filing Sentinel Pictures from year to year so a new picture would not have to be taken each year. Castle moved Central Board refer this matter to Publications Board for consideration and further recommendations to Central Board. Hanley seconded and the motion passed.

3. Jud Moore suggested rules be set up concerning the placing and cleaning up of signs and other publicity on the campus. It was felt that some action had been taken by Central Board in the past and so action was postponed until the matter could be checked on.

The meeting was adjourned.

Mary Jean Maclay
Secretary