The meeting was called to order by the president, and the minutes of the January 15 meeting were read and approved as corrected. Paragraph one on page two of the minutes was changed to read as follows:

Oster moved that George Livesay be appointed as chairman of the Convocations Committee, upon the resignation of Walter King who was previously appointed to the position. Brome seconded, and the motion passed.

Brome moved that Central Board appropriate $50 for the purpose of giving coffee hours during Winter Quarter. Morrow seconded, and the motion passed.

Central Board, Store Board, and the Student Union Executive Board will meet at a luncheon Saturday noon, January 19, at the Student Union Coffee Shop.

Davis moved that Central Board approve the following recommendation of the Publications Committee:

"That the work of some advanced journalism courses be integrated with Kalinin work to provide (a) a special and more efficient nucleus for the Kalinin staff, and (b) practical training and experience for University students who are journalism majors."

Brome seconded, and the motion passed.

Kern moved that upon the recommendation of Publications Committee, Article VIII, Section B, Clause 1, Paragraph e, which reads as follows:

The faculty advisor to Kalinin shall be a member of the staff of the School of Journalism, appointed by the Dean of the School of Journalism, subject to confirmation by Central Board. The advisor of the Kalinin shall advise the editor and the business manager of the Kalinin pertaining to all matters in relation to the publication of the Kalinin and in the event of a difference of opinion, either party may appeal to Publications Committee for settlement. be added to the by-laws. Morrow seconded, and the motion passed.

Brome moved that Article VIII, Section B, Clause 2, Paragraph d of the by-laws be changed to read as follows:

Central Board shall appoint the advisor to Sentinel from the faculty or administrative staff of the University upon recommendation of the advisor to Publications Committee. Murphey seconded, and the motion passed.

Murphey moved that Article VIII, Section C be changed to read as follows:

Publications Committee shall have all other than editorial supervision over all student publications and shall act in an advisory capacity with other University publications. In addition to the foregoing, the duties of Publications Committee shall consist of the following:

(1) To hold regularly scheduled meetings with properly recorded minutes, copies of which shall be filed with the president of ASMSU and the student auditor.

(2) Publications Committee must submit a recommendation
of appropriations for recognized student publications
to Budget and Finance Committee each year by the end
of winter quarter.
Morrow seconded, and the motion passed.
Meeting adjourned.

Margaret Garrison
Secretary

Present: Jeffers, Van Duser, Hogan, Switzer, Blair, Raegan, Badgley,
Margaret Murphey, Alcott, Davis, Brome, Kern, Morrow, Briggs, Oster,
Garrison.
PUBLICATIONS COMMITTEE PRESENTS THE FOLLOWING RECOMMENDATIONS TO CENTRAL BOARD:

1. That the work of some advanced journalism courses be integrated with Kaimin work to provide (a) a special and more efficient nucleus for the Kaimin staff, and (b) practical training and experience for University students who are journalism majors.

2. That Central Board authorize awards for outstanding and faithful work on recognized student publications each year, and that the Board authorize Publications Committee to establish a system of making such awards, subject to the approval of Central Board.
Article VIII of Division II of the Bylaws of the Revised Constitution of ASMSU should be amended to read as follows:

Note: All proposed changes are underlined.

ARTICLE VIII
Publications Committee

Section A. Membership. This committee shall be composed of the following members:

1. Voting members:
   a. The chairman, who is to be the two-year senior representative to Central Board.
   b. Five members to be appointed by Central Board not more than two to be majors of the same department.
   c. Publications advisor to be appointed by the President of the University on the approval of Central Board.

2. Non-voting members:
   a. All editors and advisors of recognized campus publications.
   b. The student auditor.

Section B. The official publications of ASMSU and positions pertaining thereto, shall be as follows:

1. The Montana Kaimin (the official ASMSU newspaper).
   a. The editor, business manager and associate editors are chosen by Central Board upon recommendation of Publications Committee. Publications Committee shall publish in two issues of the Kaimin a notice that the Committee will receive applications for the offices of business manager and associate editorships. The Committee shall select their recommendations for these offices from applications submitted for those positions.
   b. Four associate editors will be chosen Spring Quarter. A fifth associate editor may be chosen the following year at the discretion of Central Board. The associate editors shall have had two quarters experience on the Kaimin staff or one year’s practical newspaper experience, and have attended Montana State University at least two quarters including the one in which they are selected.
  *c. The business manager of the Kaimin must have junior standing at the time of selection. A knowledge of advertising and business procedure along with service to previous Kaimin business managers should be considered in making the selection for this position.
   d. The editor of the Kaimin must be a journalism major. He must be serving as an associate editor of the Kaimin or as business manager of the Kaimin at the time of his selection as editor. He must have attended Montana State University at least three quarters, including the quarter in which he is selected. He is a non-voting member of Central Board. (The editor is awarded a scholarship for his year of service.)

*Waived for the duration.
The faculty advisor to Kaimin shall be a member of the staff of the School of Journalism, appointed by the Dean of the School of Journalism, subject to confirmation by Central Board. The advisor of the Kaimin shall advise the editor and the business manager of the Kaimin pertaining to all matters in relation to the publication of the Kaimin, and in the event of a difference of opinion, either party may appeal to Publications Committee for settlement.

(2) The Sentinel (the ASMSU yearbook.)

a. The editor is chosen by Central Board upon recommendation of Publications Committee. The Sentinel editor must be chosen from applications submitted to the chairman of Publications Committee by junior members of the editorial staff of that year. Persons who have served in the capacity of assistant editor will be shown preference in the selection of editor, but nothing contained herein shall be so construed as to limit the selection of editor to the three persons serving in that capacity.

1. The editor of the Sentinel shall receive a salary of $15 per month for eight months during his term, and receive at the time of publication a bonus not to exceed $125, if he has satisfactorily completed the work of the book and if sufficient funds are available.

b. Three assistant editors, juniors during the year holding the position, shall be appointed by Publications Committee from applications turned in to the Sentinel editor.

1. The assistant editors shall each receive $15 per quarter at the end of Fall and Winter Quarters as a salary. The salary shall be paid contingent upon the recommendation of the editor and satisfactory work on the part of the three assistants.

c. A business manager of the Sentinel shall be chosen from applications submitted to the chairman of Publications Committee by junior members of the business staff of that year. The three assistant editors shall be eligible for this position, providing they have worked at least part of the year in that department. All other junior members of the business staff shall also be eligible for the position.

1. The business manager shall receive $10 per month for eight months plus a bonus not to exceed $25 to come from any sum that is raised over the budgeted advertising figure, providing this money is not used in the publication of the book and providing further that all costs of publication have satisfactorily been met.

d. Central Board shall appoint the advisor to Sentinel upon recommendation of the advisor to Publications Committee.
Section C. In addition to the foregoing, the duties of Publications Committee shall consist of the following:

(1) Regularly scheduled meetings with properly recorded minutes.

(2) Publications Committee must submit a recommendation of appropriations for recognized student publications to Budget and Finance Committee each year by the end of spring quarter.