The meeting was called to order by the president and the minutes of the April 24 meeting were read and approved.

Badgley moved that the editor and business manager of the 1944-45 Sentinel be paid according to the provisions set forth in the 1944-45 "M" Book. Sackett seconded and the motion passed.

Badgley moved that Central Board adopt temporarily or until definite measures are taken by the new board, the following by-law:

That Division II, Article VIII, Section A, be amended to read as follows.

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

1. Voting members:
   a. Three student members appointed annually, and selected from the student body at large (not from the Journalism School);
   b. Advisor of publications;
   c. Editor of the Sentinel;
   d. Editor of the Kaimin;
   e. Kaimin Business Manager.

2. Non-voting members:
   a. Student auditor;
   b. Sentinel advisor;
   c. Alumnus Editor;
   d. Advisor of the official English Department magazine.

Kerr seconded and the motion passed. The matter of Publications Board is to be brought to the attention of the new officers immediately.

Schedule for the voting table on Friday, May 4:
1 to 2 -- Sue Smartt, Jane Kinkade, Rudy Sackett
2 to 3 -- Peg Kerr, Rudy Sackett, Lou Burdick
3 to 4 -- Harriet Dillavou, Ethel Kingsford, Betty Chandler.

The board agreed to absentee voting for those students who will be away from the university on official business on Friday. Voting will take place in the Student Union Business Office on Wednesday.

Dillavou moved that Article VII, Section VI of the Constitution may be interpreted as not being adequate to cover write-ins. Sackett seconded and the motion passed by a vote of 4 to 5.

Bakke moved write-ins be allowed on the ballot in the final election, for the year 1945. MacKenzie seconded and the motion passed by a vote of 4 to 5.

Meeting adjourned.

Sue Smartt,
Secretary

Present: Badgley, Briggs, Castle, Dillavou, MacKenzie, Kerr, Berger, Bakke, Sugg, Manix, Blair, Kinkade, Drum, Floyd, Sackett, Caras, Richardson, Burdick, Smartt