The meeting was called to order by President Marcus Bourke and the minutes were read and approved except that the following list of men received awards which was not given in the past minutes:

- Tom O'Donnell—3 football-star
- Rae Greene—3 basketball-star
- Ole Ueland—3 track—star
- Bill Murphy—3 track—star
- Al Cullen—3 track
- Hugh Edwards—3 football
- Lloyd McDowell—3 track
- Neil Johnson—3 football
- George Ryffel—3 track

Due to the fact that Pete Kamps will be unable to fill the position as M Book chairman, Mudd moved that we accept Jack Hallowell for this position. Fairbanks seconded the motion and it was carried.

George Luenning was present at the meeting and proposed the following changes in the Constitution By-law, Article VII-2:

2. The Sentinel (the A.S.M.S.U. year book)

   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. To remain as is, without change.

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

      1. The assistant editors shall each receive $15.00 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 appointed by Central Board upon recommendations presented by the chairman of Publications Committee after applications have been submitted to him 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 $10.00 a month for eight months plus a bonus not to exceed $25.00 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. Adviser of publications will be the Sentinel faculty adviser.

Mudd moved that we accept this recommendation made by Luenning. Talcott seconded it and the motion carried.

Dale Galles was also present at the meeting. He discussed with the members the present Student Reserve Fund. Athletic Board has requested a loan of $5,000.
This loan will be accompanied by a note at a 4% rate of interest. Loans have been made to Athletic Board in the past, Galles stated, however it has not been done in such a business-like manner. Athletic Board feels that this will probably be the last money it will have to borrow for after this it will be able to carry on alone. This will be the first loan to be recommended by the Reserve Fund Corporation. Ryan moved that Central Board authorize this loan to Athletic Board. Mudd seconded it and the motion was carried.

Galles also asked that Central Board authorize the appropriation of five hundred dollars ($500) from what is known as the Permanent Reserve Fund for the golf course. This will be included in student improvements. Galles seemed to feel that this golf course is a growing interest to the student body.

Ryan moved that we accept the recommendation of the Board of Directors concerning the investment of $500.00 for the Golf Course. Talcott seconded it and the motion carried.

Mudd moved that we accept the revision of Sections G and H of the by-laws concerning major sport managements as was proposed by Athletic Board:

Section G.

The managerial staff of each varsity sport shall consist of ten men; six first year men, three second year men, and one varsity manager.

Clause I.

The six first year men shall be selected by a committee consisting of the three second year managers, the Dean of Men, the varsity manager, and the coach of the sport. All candidates who petitioned and tryout for these positions are eligible for selection. This selection must be made not later than the end of the fourth week of the beginning of the current season.

Clause II.

The three second year men are to be selected by a committee consisting of the varsity manager, the Dean of Men, and the head coach of the sport. This selection is to be made not earlier than the beginning of the current season.

Clause III.

The varsity manager shall be selected for the following year by the retiring varsity manager, the head coach of the sport, and the Dean of Men. This selection shall be made not later than the end of the current season.

Clause IV.

A qualified assistant in a major sport not being chosen as varsity manager in any major sport may be recommended for the minor sports managership.

Clause V.

No letterman shall be appointed to serve regularly as manager in any major sport.

Clause VI.

If a lack of qualified applicants for the varsity managership of a major sport is apparent, the coach of the sport may recommend to Athletic Board that a qualified assistant manager of another sport be appointed as varsity manager of the former.

Section H.

Managerial Awards.

A numeral emblem shall be awarded the six first year men. The three assistants serving their second year shall be awarded a varsity manager emblem on a numeral
weight sweater. The varsity manager shall receive a four-inch block monogram on a varsity weight sweater.

Clause I.

All awards shall be made at the end of the respective season of service upon recommendation of the coach at the same time that he makes recommendations for varsity letters.

Delaney seconded this motion and it was carried.

Mudd also moved that we approve Baxter Hathaway as adviser for Sluice Box. Talcott seconded and the motion was carried.

There being no further business, the meeting adjourned.

Rose Marie Bourdeau
Secretary