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November 17, 1936

Ray Whitcomb called the meeting to order. The minutes of the November 10 meeting were read and approved. The minutes of the special meeting of November 9 were also approved.

Al Vadheim, business manager, presented the recommendation of the Budget and Finance committee to Central Board that the Board share in the expense of handling student funds in the Student Union Office; an additional \$600.00 allotment being recommended by the Committee, making the total amount contributed by Central Board as their share of office expense and salaries and wages, \$1390.00 for the current year. The motion was made by Warden and seconded by Stanley Shaw, that the recommendation be accepted by Central Board. The motion was carried.

Mel Singleton, a member of the committee appointed at the special meeting of November 9, to investigate the baseball set-up and present the facts to the students reported. The instructions to the committee were not clear, and the committee had been unable to function. After discussion, Charles Whittinghill made the motion that the instructions to the committee be written out in Central Board meeting so that the Board could pass on the instructions. Vadheim made the second. The motion was carried.

Dr. Shallenberger proposed an ammendment to the motion: That Whittinghill and Whitcomb draw up the instructions. The ammendment was approved. Whittinghill and Whitcomb withdrew.

Vice-president Esther Swanson took charge of the meeting. The first draft of the revised A.S.M.S.U. constitution was given to members of Central Board. Members will read over the constitution before the next meeting and make suggestions.

Whitcomb resumed chairmanship of the meeting.

After discussion, the following instructions for the special investigating committee appointed by Central Board were adopted:

1. To contact all student organizations financed by A.S.M.S.U. in order to obtain the programs carried on by these organizations and any reasons given by these organizations in favor of their present program and/or an increased program.
2. All organizations which seek support of A.S.M.S.U. must be included in the information obtained by this committee. Such organizations to contact the committee for this purpose.
3. To obtain all adverse arguments to any organizations of their program.

November 17, 1936
Continued

4. To present to the students, information obtained in 1, 2, or 3, and an explanation of the methods by which these organizations are now financed.
5. The information obtained must first be presented to Central Board before going to the students.

Dr. Shallenberger made the motion: That this committee be enlarged by two members to hasten the time of the report. Al Vadheim made the second.

The meeting then adjourned.

Betty Eiselein
Secretary

Members present: Shaw, Warden, Shallenberger, Hamblet, Swanson, Briggs, Badgley, Vadheim, Carmody, Hughes, Whittinghill, Murphy, Whitcomb, Eiselein.

Others: Ty Robinson, Mel Singleton.