CENTRAL BOARD

January 13, 1931

Meeting was called to order by the President. Minutes of the previous meeting were read and approved.

Kirk Badgley reported to Central Board that the loan to the School of Journalism for the necessary equipment for Kalmin Laboratory would be taken care of by the General University.

The following report concerning the matter of whom is vested with the control of the Associated Students' Reserve Fund was made by Bob Hendon:

"According to the motion passed on January 28, 1930, a holding committee composed of the president and business manager of the Associated Students, the president of the Associated Students' Store Board, and the business manager of the Associated Students' Store Board has the complete control, subject to the approval of the State University Executive Board, of all A.S.U.M. reserve funds.

In accordance with the above motion of January 28, 1930, the motion of October 1, 1930 to authorize the installation of flood lights on the athletic field, is invalid as it reads. I would recommend to Central Board that the second sentence of this motion be changed to read, 'With the approval of the reserve fund holding committee, the payment for the equipment and installing charges will be guaranteed by Central Board with the further understanding that the disposition of all profits accruing to the Athletic Board continue to be subject to the approval of Central Board'. I would further recommend that in the following sentence in the motion, the word 'authorize' be changed to 'recommend'."

A motion was made and seconded and carried that the report concerning the reserve fund be accepted.

A motion was made, seconded and carried that Central Board appropriate $10.00 for the necessary amount to cover the shortage of light equipment for the University Christmas tree.

Present: Elrod, Hendon, Walker, Olson, Curtis, Adams, Badgley, Davenport, and Ruckman

Frances Ruckman, Secretary.