Meeting opened by president.

Minutes of last meeting read and approved.

Report of song and yell committee.

Report of publications committee. This report recommended that an amendment be proposed to the constitution of A.S.U.M. to include such a committee with powers and personnel enumerated in report. Motion made and seconded that report be accepted as amended. Motion carried. The complete report is as follows:

I. The publications committee shall have all other than editorial supervision over any special duties outlined for the committee by the Central Board; the advisory and cooperative capacity with other university publications.

The rulings of the committee shall become official and binding when ratified by the Central Board.

The Publications committee shall be composed of 3 student members elected each year by the Central Board and these permanent members:

1. Adviser of Publications
2. Adviser for the Frontier
3. Adviser for the Sentinel
4. The editor of the Alumnus

The Student Auditor shall be advisory member of the committee without vote.

II. The editor of the Sentinel shall be elected by the Central Board on nomination by the Publications Committee.

The committee on Publications was dismissed with thanks for the excellent work it had accomplished and was reappointed to make the by-laws for the Publications Committee should it be approved by student vote at the coming election. The committee is composed of the following members: Heloise Vinal, chairman, Eddie Reeder, Andy Cogswell, Bob Nofsinger, McFarland, Prof. Freeman, Dean Stone.

Report from committee on Sentinel files.

Another call issued for assistant football managers, applications to be in by next meeting.

A new plan of class election was presented to the board, namely, that the several classes make the nominations for the offices, but that the election of same be held at same time and in the same manner as the General officers of A.S.U.M. Motion made that Central Board recommend this plan to the three classes, Freshman, Sophomore, and Junior, Seconded and carried.

Report from Finance Committee recommending the loan of $100.00 to W.A.A. Motion made, seconded and carried that loan be allowed.

The following committees were appointed.
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Committee for the preparation of amendments to Constitution
E. Eminger (chairman)
Mike Thomas
Kirk Badgley

Election Committee
Art Burns, Chairman
Harriet Johnson
Andy Cogswell
Elsie Eminger

Call for report from Sentinel on general progress made to be given at next meeting.

Meeting adjourned.

Those present: Freeman, Thomas, Blair, Haggarty, Smith, Vinal, Maddock, Eminger.

Elsie Eminger
Secretary.