The meeting was called to order by President Townsend. All members were present except Mr. Griffin. The minutes of the last two meetings were read and approved.

Mr. Townsend told Mr. Ireland to be able to give a final report on the football season at the next regular meeting of committee.

It was decided to appoint a Budget Committee to arrange a budget for next year, the committee to be appointed at the next regular meeting of the Executive Committee.

It was decided that a schedule for next year's athletics shall be submitted at the next meeting of the committee.

It was moved and seconded that the A.S.U.M. spend $70 to send Coach Bierman to the Northwest and Pacific Conference. The motion carried.

In regard to his conference with Mr. Smith about the Glee Club trip Mr. DeMers reported that Mr. Smith thinks the best plan is to send representatives to different cities in the state to arrange for the dates and to get guarantees which will pay and that Mr. Smith wants a two week trip. The report was accepted.

It was decided to use convocation hour Thursday, Jan. 23, 1920, for A.S.U.M. convocation.

It was moved and seconded that all football men, with the exception of Busha be awarded M's and sweaters and that Busha's name be laid on the table until future date. The motion carried. The men who will receive M's and sweaters are: Walter Wallerskerchen, James Harris, James Dorsey, Dahlberg, DeMers, Scherck, Daylis, Keeley, Adams, Sullivan, Clinch, Howard, P. J. Donahue, Brown, and Vogler.

A motion was made and passed that the A.S.U.M. shall not appropriate $200 to the convocation committee.

It was moved and seconded that all winners of the Varsity M be given a permanent pass that will admit them to any inter-collegiate contests under the auspices of the A.S.U.M. Motion passed.

Adjournment

Clara Johnson, Sec.