

January 12, 1955

The regular meeting of the Board of Control was called to order by the President Ray Cohrs. The following members were present: Tom Collins, Dr. Critchfield, Roland Saylor, Rey Sundal, Dave Northrup, Dr. Van Aver, Gordon Pfister, Rodger Williams, Miss Nelson, Mary Jones, Dr. Van Aver, Dave Gay, Donna Wray, Ed McFate. The minutes of the last meeting were read and approved.

Ray read report of the Pep Committee from Steve Gimurtu, Chairman.

Rodger Williams from the Student Facilities Committee reported that he had talked with Mr. Earle concerning two matters. The first, that it would be unnecessary to install a large TV antenna, but instead a small antenna that would pick up the Vancouver station. These two stations would meet our needs adequately. Secondly, concerning the non-operation of the juke box in the lounge, if students want an efficiently working juke box a new modern machine must be installed. Rodger said that the Student Facilities Committee will deal with these two matters and report to the Board of Control.

Roland Saylor reported on the matter of students using the Student Center for a lunchroom. Roland moved that the Board of Control permit the Student Center to be used as a lunchroom for students who bring their lunches to school, from 11:00 to 1:00. And that the Board authorize the hiring of a janitor for the Student Center who will be responsible to and receive instructions from the Associated Students' president and vice president to work one half ($\frac{1}{2}$) hour per day, Monday through Friday, to receive wages of forty cents (40%) per day and to be hired for winter quarter only. The motion was seconded and carried.

The matter of raising the Associated Students' President's salary from \$125 to \$150 per quarter was discussed. Ray Cohrs stated some of the duties of the president and an approximate number of the hours spent in these duties. Tom Collins moved to amend Article 3 Section A of the student body by-laws by striking out \$125 and inserting \$150. The motion was seconded and further discussion was held. Dave Gay moved to amend the main motion by striking out the words "\$150" and adding "\$185". The motion was seconded and carried. The main motion then read "amend Article 3 Section A of the student body by-laws by striking out the words '\$125 and adding the words \$185." The main motion was voted on and carried.

Dave Gay moved to amend Article 3 Section A of the by-laws by striking out the words "\$75" and replacing with the words "\$110." The motion was seconded. Discussion followed. The motion was voted on and carried.

Ray read the results from a special committee established last quarter concerning the committee on constitution interpretation and parliamentary procedure. The report was read with the changes that had been made. The committee feels that the constitution should contain means by which to repeal any legislative act by the Board of Control and that this proposal should be placed on the Winter Quarter ballot for voting by the student body. Rey Sundal moved that the Board of Control place on the Winter ballot, the measure entitled: "Board of Constitutional Interpretation and Parliamentary Appeal" after technical corrections have been made. The motion was seconded and further discussion was held. Roland Saylor moved to table the motion. The motion was seconded and carried.

A request by the Association for Childhood Education for funds in the amount of \$195 to send a delegation to a national convention held at Kansas City, Missouri, April 11-15 was read. The A.C.E. organization will provide \$100 to supplement these funds. Dave Gay moved to grant A.C.E. \$ 194 for the purpose of sending two delegates to a national A.C.E. convention in Kansas City. The motion was seconded and carried.

A request by Mr. Bliss of the Publications Department for a press camera for the permanent use of the student body was read. The cost of the camera of is \$274.20 plus miscellaneous attachments and insurance expense which makes a grand total of \$336. Discussion was held. Tom Collins moved to refer this matter to the Student ^{Faculty} Finance Committee. The motion was seconded and carried.

A letter from Dean MacDonald was read concerning the problem of many non-students or students' guests attending the mixers. The general rules regarding mixers are that students are to be admitted by student body card or to be a guest of a student. Discussion was held. Tom Collins moved to refer this matter to the Social Committee. The motion was seconded and further discussion was held. Rodger Williams moved the previous question. The motion was seconded and carried. The main motion was then voted on and carried.

The matter regarding the request by Mr. Lappenbush that the Board of Control pay him \$500 salary for the month of August was discussed. Tom Collins moved to reject the request for payment to Mr. Lappenbush of \$500 salary for the month of August. The motion was seconded. Further discussion followed. The motion was voted on and carried.

It was moved and seconded to adjourn the meeting. The motion was carried and the meeting adjourned.

Approved 1-19-54

Respectfully submitted,
Esther Gibbons
Esther Gibbons, Secty.