

November 30, 1955

The meeting was called to order by the chairman, Roland Saylor. Members present were: Barrie Brownell, Don Six, Lenko Gazija, Dr. Critchfield, Larry Richardson, Bob Teshera, Dick Walston, Bruce Hannaford, Dave Northrup, Kay MacKenzie, Dr. Van Aver, Miss Nelson, Rosemarie Oldow, and Lois Chudek. The minutes of the previous meeting were read, corrected and approved.

The first item on the agenda was the Student-Union Committee report by Dave Northrup, chairman. The Committee recommended the following: (1) that Student Union fees be raised \$3.00 per student for Fall, Winter and Spring quarter beginning fall quarter 1956 making a total of \$4.50 per student per quarter, (2) that a student union fee of \$2.00 be added to the summer school fee for both or any one section of summer school, (3) that this increase in fees be carried out according to Article X of the AS Constitution, (4) whatever raise in fees deemed necessary by the BOC be placed before the Student Body on a general ballot at the next regular election and (5) that the BOC do everything within its power to promote activities which will speed the promotion and financing of a Student Union on this campus. Dave Northrup moved that this report be adopted by the BOC. The motion was seconded. It was questioned as to why this would not be in effect until Fall quarter 1956 and answered that the Committee and ASB President thought that it would be unconstitutional by the interpretation of the constitution. It was stated that the entire construction of the building could be bonded but that money is needed for furnishings and to pay the architects. It was then questioned if the summer school students should not pay just as much because they will also be using the building. Bruce Hannaford moved to amend item 2 of the Student-Union Committee report Lines 1 and 4, to substitute for \$2.00, the financial figure \$3.50. The motion dies for lack of a second. Larry Richardson moved to amend Item 2 of the report of the Student Union Committee so that line 1 would read \$4.50 and line 4, \$4.50. The motion was seconded. It was noted that summer students pay nothing toward the Student-Union fund. It was suggested that summer students pay \$2.25 by the term or for both terms at once. Dave Northrup called for a division of the question. Larry Richardson moved the previous question and the motion was seconded. Bruce Hannaford moved a roll call vote. The motion died for lack of a second. Kay MacKenzie moved to amend the amendment that a substitution of the fee of \$2.25 be added and also \$2.25 for any one term of summer session. The motion was seconded and the chair ruled that the amendment was constitutional. Dave Northrup moved to appeal the decision of the chair. The motion was seconded and carried. Therefore the amendment was ^{put at order} unconstitutional as it was a substitution. Lenko Gazija moved that we amend the amendment of the Student-Union Committee Report that a Student-Union fee of \$4.50 per student be added to the Summer School fee, and that this summer fee for Student Union be \$2.25 for any one section of Summer School. The motion was seconded. Kay MacKenzie moved that we recess for 5 minutes. The motion died for lack of a second. The amendment to the motion carried. The main motion carried. Larry Richardson moved that section 5 be removed from the report. The motion died for lack of a second. The Student-Union Committee report as amended carried.

The next item was the Elections Committee report by Rosemarie Oldow, Chairman. There were 866 ballots cast (50%) and 565 voted yes and 283 no on the Co-op Dividend item. Eighteen persons did not vote concerning the dividends. The following are the new members of the BOC for Winter quarter: Bob Dunlap, Ken Moffet, Dan White and Tom Romerdahl. After acknowledging those who helped with the elections, Bob Teshera moved that the BOC accept the report of the Elections Committee. The motion was seconded and carried.

The chair was turned over to Kay MacKenzie and the Profile report was read. There were 900 copies printed. Actual printing was \$306.65, sales were \$256.80. There are still copies on sale in the Co-op. Dave Northrup moved to grant Miss Graham the \$40 for work as Profile Editor. The motion was seconded and carried.

The chair was turned over to the Chairman and the next item was the report of the Social Committee by Dick Walston, Co-chairman. The Committee recommended that one charge dance a year be given for publicity of the Student-Union matter. There will be no charge for mixers, no charge for noon dances and the Rec Hall will be available for use as soon as the Juke box is fixed. Kay MacKenzie moved the BOC adopt the Social Committee report. The motion was seconded. It was stated that dances usually lose rather than make money and suggested that we be more strict with money. It was also suggested that the financial committee should show the financial backing of dances. The idea was brought up of using records for dancing. Bruce Hannaford moved that there be a 5 minute recess. The motion was seconded and carried.

The chairman called the meeting to order.

Kay MacKenzie, with permission of her second, changed the motion to read accept instead of adopt. Kay MacKenzie ^{revised} moved to withdraw the motion. Kay MacKenzie moved that we accept the report of the Social Committee. The motion was seconded and carried.

Lonko Gazija and Bob Teshera were thanked for cleaning up the Student Center and Lonko Gazija moved that \$45 be transferred from Budget Control to Administration Account A to be used to pay for janitorial services for winter quarter. The motion was seconded. It was stated that students eating lunches in the Student Center were leaving it somewhat messy. It was questioned if the student center wasn't part of the main building and answered that the Students used it and therefore it was separate. The motion did not carry.

The next item was concerning the Intramural Basketball Champions on this side of the mountains. It was discussed at the Evergreen Conference Meeting that UBC would play Western and PLC - CPS and the winners would play each other. Mr. Cizek is for the idea and the cost would only be the travel to UBC and in case of winning, to Tacoma unless the games would be played here. Bob Teshera moved that we move on to the next item of business. The motion was seconded and did not carry. Kay MacKenzie moved that the BOC support the Intramural Program as set up by the ECSA. The motion was seconded. Bruce Hannaford moved that the matter be transferred to a Committee appointed by the chairman. The motion was seconded and carried.

The next item was concerning the eating of lunches in the Student Center. Lenko Gazija moved that proper publicity be distributed by the President of the Associated Students to stop the eating of lunches in the Student Center because the BOC cannot afford to pay for the janitorial service to keep the place clean. The motion was seconded. It was suggested that the people be asked to try to keep the Student Center clean. Dave Northrup moved to table the motion. The motion was seconded and carried.

It was announced that the next meeting will be the last one of fall quarter, 1955. It was questioned if the Board had the power to stop a regularly scheduled meeting. The question was answered that it was logical not to have a meeting when there was a vacation.

Lenko Gazija moved that we adjourn. The motion was seconded and carried and the meeting was adjourned.

Respectfully submitted,

Carolyn Brewer Dec. 8, '55
Carolyn Brewer, Secretary