

Nov. 20, 1956

The meeting was called to order by the chairman Ken Moffett. The minutes were read and approved and the agenda was announced. Those members of the board present were Joel Carlson, Dr. Van Aver, Mr. Hildebrand, Bill Siebler, Denny White, Nadine Schilling, Al Jung, Barbara Eos, Jim Hamilton, Tom Romerdahl, Gail Tuininga, Barrie Brownell, and Dave Van Bronkhorst.

The first item on the agenda was a report from the Facilities Committee. Bill Siebler, chairman, reported that the filler seal used to put the new BOC tables together will be used to repair the cracks in them, and if that doesn't work, the tables will be taken apart and repaired. There will be no extra cost for this service.

The next item on the agenda was the proposed amendment to Section C, Article 6 of the ASB By-laws. Tom Romerdahl stated that the reason that Freshmen are to elect temporary officers is to give the Freshmen more time to become acquainted with their classmates and thus be more able to elect qualified officers. Dr. Van Aver pointed out that the election of faculty members for the classes was omitted in the proposed amendment. Barrie Brownell moved to amend the proposed amendment to add the words "and a faculty advisor" after "temporary officers" (line 1). The motion was seconded. Dr. Van Aver moved to refer this amendment to the special committee on elections. The motion was seconded. The motion was voted upon and the chair called for a division of the house. The vote was tied and the chair voted to send the motion to the special committee.

The next item on the agenda concerned WUS. Tom Romerdahl moved that a special committee be appointed by Dr. Haggard and Ken Moffett to handle the WUS Drive this year. The motion was seconded. It was noted that if the WUS is handled through the ASB this year, more persons will be involved than in previous years. The motion carried. Those serving on the committee will be named at the next meeting.

Joel Carlson reported on the EGSA Conference. Some of the matters which the group discussed were the National Student Association, an Evergreen Conference Tournament, a Name Band Circuit, PSPA, a Model U.N., and WUS. A discussion program was held where the different problems of each school were considered.

Tom Romerdahl moved that the meeting be adjourned. The motion was seconded and carried and the meeting was adjourned.

Respectfully Submitted,

Deanna Swenson, Secretary