

January 16, 1957

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, Mr. Hildebrand, Bill Siebler, Denny White, Nadine Schilling, Al Jung, Barbara Bos, Jim Hamilton, Tom Romerdahl, Gail Tuininga, Dave Amos, June Kellogg, Dr. Murray and Miss Aitken.

Tom Romerdahl moved that the lounge be open this quarter from 9 a.m. to 6 p.m. on Saturday and from 10 a.m. to 2 p.m. on Sunday, continuing the practice of last quarter. The motion was seconded. The person hired to manage the lounge during these hours will be paid from Budget Control. Romerdahl requested that this manager keep a list of people who are taking advantage of the hours so it can be determined whether or not keeping the lounge open is worthwhile.

The second recommendation from the Publications Advisor's letter of last week was considered which requested that Article 5, Section e of the By-laws be changed from "however, commissions are not payable until receipt of at least 90% of advertising revenue" to read "commissions on Collegian ad sales are payable monthly on advertisements for which payment has been received; commission for the business manager of the Homecoming Booklet is payable after payment has been received for 90% of the Booklet's advertisements." Barbara Bos moved that the recommended change be accepted. The motion was seconded. Jim Hamilton moved to amend the main motion by changing the last word of the paragraph to read "advertising revenue." The motion was seconded and carried. The main motion, as amended, carried.

The next item on the agenda concerned the SUB show. John Schermerhorn presented the idea of the show to the board. The show will be in the form of a revue, using "canned music" and a script written by the Production Staff which includes Audrey Everall, Joe Adair, Ted Hagen and John Schermerhorn. Schermerhorn stated that the Show has been approved by the Dean of Women and Dr. Haggard. Faculty members in the Speech and Music Department have been contacted to help in the direction of the show, possibly scheduled for March 29 and 30th. Schermerhorn stated that the production committee will need \$150 in cash for expenses with a credit backing of \$250. The proposed admission cost is 75 cents for students and \$1.50 for adults. Joel Carlson moved that the BOC grant the production staff \$100 from the Student Union Fund for the show. The motion was seconded. After considerable discussion, June Kellogg moved that the board postpone Carlson's motion temporarily since there seems to be conflict between members of the production staff on various aspects of producing the show. The motion was seconded and voted upon. The chair called for a division of the house. The motion carried.

Joel Carlson moved that the BOC appropriate \$20 from Budget Control to pay for the \$30 dues of the Association of College Unions. \$10 had been allotted for this in the budget. The motion was seconded and carried.

Tom Romerdahl requested that a committee be appointed to investigate the matter of the SUB show. The chair appointed Dr. Murray, Bill Siebler, Gail Tuininga, Barbara Bos, and Jim Hamilton (chairman) to work with John Schermerhorn.

A card from Judson Lloyd, Summer Quarter Board member, now studying medicine in Siam, was passed around to the board.

The chair announced that a letter has been received from the legal advisors for the SUB which, in part, states that all the money collected through raised fees is to be used for purchasing land and construction of the building.

The next item on the agenda concerned the appointment of a Campus Day Chairman. Joel Carlson stated that since this Campus Day is to be a very important one, featuring big name talent, co-chairmen for the event should be selected immediately. Carlson moved that Article 5, Section b of the By-laws be changed to read "the 5th week" instead of "the 7th week" of Winter Quarter. The motion was seconded. Carlson stated that if the motion is passed the board can begin accepting applications for co-chairmen this week. The motion carried.

The chair announced that the Student Union Committee felt that it is not ready to send delegates to the Association of College Unions Conference.

Gail Tuininga moved the meeting be adjourned. The motion was seconded and carried and the meeting was adjourned.

Respectfully Submitted,

Deanna Swenson, Secretary