

Feb. 27, 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 Stobler, Lenny White, Nadine Schilling, Barbara Bos, Jim Hamilton, Tom Romerdahl, Gail Tuininga, Dave Amos, June Kellogg, Dr. Murray, and Miss Aitken.

The first item on the agenda was a Social Committee Progress Report by Joel Carlson. It was stated that the committee has begun buying records with the money appropriated and plans to use completely new records at the record dance March 2nd. Carlson has spoken to the Dean of Women and stated that hours for mixers may be extended until 12:00, and that hours for women students may be extended if the AWS as a group requests such a change.

The next item on the agenda was a Finance Committee report by Dave Van Bronkhorst. He stated that the 1957-58 budget will be ready near the beginning of Spring Quarter. The budget is based on a 5-10% total money increase, and requests from the departments have increased from 10-40%. Van Bronkhorst proposed that the board consider the Forensics request as the next item on the agenda.

Tom Romerdahl moved to suspend the rules in the case of the proposal. The motion was seconded and carried. The Finance Committee submitted to the board, without recommendation, the request for funds from the Forensics Department. June Kellogg moved that Forensics be granted their request of \$671.55 to be applied to the 1956-57 budget. The motion was seconded. Mr. Herbold stated that this year's budget request was submitted by his replacement, who wasn't aware of the National Speech Association Tournament being held this year. He stated that in keeping with the Forensic's policy of sending many delegates to near-by conferences, the club did not attend the Western Speech Association Tournament for which money had been budgeted. The money from this tournament was used to send more delegates to the local tournaments. Two tournaments have been added to the 1956-57 schedule: The National Speech Association Tournament requiring \$149.55, and a tournament in Montana requiring \$522. Joel Carlson moved that the board refer this matter to the Finance Committee for definite recommendation next week. The motion was seconded and carried. The question of the \$100 rule was brought up. Dave Van Bronkhorst stated that it is left to the discretion of the department heads to make changes within the budget of \$100 without consulting the board. The \$100 rule refers to transferring money from one account to another, and Van Bronkhorst stated that he knows of no stipulations regarding shifting of money within an account.

The next item on the agenda concerned a Homecoming Finance report by Don Six. A total of \$1842.49 was spent, \$522.51 less than the budgeted amount. A final report will be given next week with the recommended budget for next year.

Gail Tuininga reported that a total of \$479.44 has been collected from the WUS Drive. The chair stated that the report will be filed.

A letter of application for Collegian Business Manager was read from Gordon Lee. A letter from Mr. Bliss speaking in favor of the candidate was read. A letter of application for the same position was read from Don Chamberlain. Tom Romerdahl moved that the board suspend rules to consider Don Chamberlain for the position of Collegian Business Manager. The motion was seconded and carried. Joel Carlson moved that the board vote by secret ballot. The motion was seconded and carried. Chamberlain was elected.

Bill Cox, Campus Day Co-chairman, reported that the location of Campus Day is not yet definite. The theme has been chosen but not revealed.

Tom Romerdahl moved a 5 minute recess. The motion was seconded. The motion was voted upon and the chair called for a division of the house. The motion failed to carry.

The next item on the agenda was a letter of application for Klipsun Editor from Carolyn Kyle. A letter from Mr. Bliss speaking in favor of the applicant was read. Nadine Schilling moved that the board cast a unanimous vote for Carolyn Kyle. The motion was seconded but failed to carry. Tom Romerdahl moved that the board vote by secret ballot. The motion was seconded and carried. Kyle was elected.

The period of time to apply for Klipsun Assistant Editor has been extended for one week since there have been no applicants.

The chair stated that the tentative date for the PSPA Conference in Arizona is May 7-11.

Al Jung reported that 825 persons voted in the ASB Election, 42.5% of the student body.

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

Respectfully Submitted,

Deanna Swenson, Secretary