

Oct. 3, 1951

The meeting was called to order by the president, Dick Pederson. Minutes were read and approved.

Larry Wilson gave a committee report on the Lakewood improvement. Also, Dr. Cederstrom explained the conditions of the contract and reported that he thought the job had been well done. Mr. Gelder moved that the contract be included in the minutes; seconded and unanimously passed. Paul Gillie moved that we accept the committee report and that its enactment be accepted; seconded and unanimously passed.

Larry Wilson moved that a vote of confidence be given to Dr. Cederstrom for his work regarding the Lakewood improvement; seconded and unanimously passed.

Chas. Odell reported that the Administration now owned the student-bodies' share of the Kulshan cabin. This change was made so that the student body would not lose their ownership rights because they could not afford to do the maintenance.

Mr. Gelder ^{read the} ~~gave a~~ committee report on the Lounge Fund and Coop loan.

A letter from Mr. Gelder regarding the text book situation was read. Chas. Odell moved that the letter be referred to the student facilities and co-op board for appropriate action; seconded and unanimously passed. This letter is included in the minutes.

Care of the ^{phonograph} records (\$20) purchased by the associated students during summer quarter was referred to the properties committee.

Chas. Odell moved that the president be given the authority to appoint editors for the 1951 Homecoming booklet. His choice was to be conferred by the board at the next meeting; seconded and passed unanimously.

The standing committees ^{and persons in the room} chairmen for the year were appointed by the president. They are as follows:

Student Facilities and Co-op Board
Paul Gillie

Evergreen Conference Students Associated
Charles Odell

Publicity and Pep Committee
Ralph Bennett

Election Committee
Larry Wilson

Assembly Committee- Larry Wilson
Contest Committee- Ed Lapsley
Awards Committee- Bob Murphy
Finance Committee- Dick Pederson
Social Committee- Lurnell Cooper
Properties Committee- Lex Milton

A committee is to be appointed and revision of the Constitution is to be discussed at the next meeting.

A letter was submitted by the Pep Committee(enclosed in minutes) regarding procedure to be followed in election of the new song and yell leaders. Carol Irwin moved that the board recognize the letter and that the board of control and pep committee be authorized to elect yell leaders and song queens for 1951-52; seconded and passed unanimously.

Dr. Cederstrom made a motion that \$390 be provided to hire the "Esquires" from Seattle as an orchestra for the Home-coming dance. \$120 of this is to be raised by substituting platter parties for orchestras at mixers;seconded and passed with a vote of 5-for
3-against.

The meeting was adjourned.

Respectfully submitted,

Anne Griffiths
Secretary, Pro-tem

Associated Students
OF
WESTERN WASHINGTON COLLEGE OF EDUCATION
BELLINGHAM, WASHINGTON

October 10, 1951

Minutes of the Special Board Meeting

A special meeting was called by the finance committee to discuss with Mr. Lappenbusch the Athletic Department budget.

The meeting was brought to order by the president, Dick Pederson. A motion was made by Dr. Cederstrom that those present meet as a committee of the whole to discuss the business at hand; seconded and unanimously passed.

Mr. Lappenbusch discussed with the board the situation concerning the use of films by the Athletic Dept.

A motion was made by Dr. Cederstrom that all further discussion of the situation be postponed until both Dr. Haggard and Mr. Lappenbusch had been consulted.

The meeting was adjourned.

Respectfully submitted

Anne Griffiths
Secretary

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The meeting was called to order by the president, Dick Pederson. Minutes of the last meeting were read and approved.

Dr. Cederstrom moved that the action taken by the committee of the whole at the special morning meeting be brought up for conformation at this meeting; seconded and unanimously passed. The minutes of the special meeting were read and approved.

Dr. Cederstrom moved that his motion made at the special meeting (that all further discussion of the situation of the use of film by the athletic department be postponed until both Dr. Haggard and Mr. Lappenbusch had been consulted) be passed. The motion was seconded and unanimously passed.

The board discussed what had taken place at the morning meeting and a motion was made by Dr. Cederstrom that further discussion of the special session be tabled; seconded and unanimously passed.

Phil Ager moved that the appointment of Bob Bowman and Jean Carricker as Homecoming Booklet co-chairmen be approved; seconded and unanimously passed. A suggestion was made by Keith Stearns that the Homecoming Booklet chairmen be appointed in the spring with the general Homecoming chairmen to avoid the delay caused by selecting them in the fall.

A report of the Finance Committee was read by Dick Pederson. This report is included in the minutes.

Dr. D'Andrea was present to explain the reasons behind the Music Department's \$1,325.40 deficite. \$800(approx.) of this debt was caused by the purchase of 80 "shako" hats for the band. He explained that the ASB budget will be reinversed for this with funds from the state's 20J fund. Dr. Cederstrom moved that the \$553.40 deficit from the 1950-51 budget of the Music Dept. be withdrawn from the 1951-52 Music Dept. budget; seconded and passed with a vote of 8-for 1-against. The board discussed the question if every department should be allowed to spend money as they see fit providing they stay within the limit of their approved budget. Budget proportionment was also discussed and many felt that serious consideration should be given the problem. The question if money returned by departments in the black should be put into a general fund of left for that departments use was also brought up. After further discussion, Mr. Gelder recommended that a summarization

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of the points of discussion made at the meeting be referred to the finance committee for formulation of a definite written policy.

A request for money to provide refreshments for the ICC club carnival was made by Neil Jeremia. Chas. Odell moved that the request be granted and that the money be taken from the Miscellaneous conferences fund; seconded and passed with a vote of 5-for 4 against. The sum was not to exceed \$25. Mr. Gelder suggested that in the future all requests be granted with the provision that they were "up to" and "not to exceed" a certain amount.

Betty Grocott moved that the Press Club's request that their regularly scheduled mixer on Oct. 19th be a platter party be granted; seconded and unanimously passed!

The board discussed the problem of the adequacy of the present policy of recording the board minutes. Some felt that they were not complete enough and that more discussion should be included. They also discussed the desirability of having a secretary who could take short-hand. Three applications for board of control secretary were presented by the president. Paul Gillie moved that one of the three applicants be chosen to serve for the remainder of the quarter; seconded and unanimously passed. The board felt that at that time they would be in more of a position to decide what type of minutes were desirable and if they wanted shorthand notes taken of the meetings. Anne Griffiths was elected to serve as secretary for the remainder of the quarter.

Phil Ager moved that the request to appoint Virginia Williamson and John Franklin to fill the vacant board position for fall quarter be granted; seconded and passed with a vote of 4-for 3-against.

Problems concerning the school lock situation were brought up. Chas. O'dell moved that the co-op committee investigate the lock situation and report as to cost, handling, etc; seconded and unanimously passed.

The meeting was adjourned.

Respectfully submitted

Anne Griffiths
Secretary
Board of Control

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Oct. 17, 1951

The meeting was called to order by the president, Dick Pederson. Minutes of the last meeting were read and approved. The president opened the meeting by reviewing the agenda to be covered.

The following was brought up under old business;

Chas. Odell moved that the board approve the appointment of Virginia Willemson to head the committee on Constitution revision; seconded and passed unanimously.

Chas. Odell reported that \$100, less expenses, had been made on the Lakewood logging project. A requisition was submitted by Dr. Cederstrom for \$6.80 expenses. Mr. Odell moved that the requisition be approved; seconded and unanimously passed. Odell also reported that the Junior Class had been given the opportunity to clean up the Lakewood property for \$40. No action had been taken as yet. Phil Ager moved that the profits made from the Lakewood logging operation be turned over to the committee for further maintenance of the Lakewood property.; seconded. Some objected to this motion as they felt that it was going against former policy of including revenue in the general fund. The motion was defeated with a vote of 5 for; 6 against. A motion was made that the Administration budget for 1951-52 be increased by that amount profited from the Lakewood operation and be set aside for maintenance of the Lakewood area; seconded and passed with a vote of 8 for; 1 against.

Paul Gillie read the report submitted by the committee to investigate the lock situation, Marilyn Hall and Morris Anderson. Dr. Cederstrom moved that the report be incorporated in the minutes; seconded and unanimously passed. A motion was also made commending the committee on their thorough work; seconded and unanimously passed.

The following was brought up under new business:

A request for \$75 to send three delegates to the Colhecon Workshop at Corvallis, Nov. 2nd and 3rd, to cover the cost of registration and transportation was made by a representative of the Colhecon Club. Chas. Odell moved that the ASB appropriate \$75 out of the Miscellaneous Trips and Conference fund to help defray expenses of the trip to Corvallis; seconded and defeated with a vote of 6 for; 7 against. Dr. Cederstrom moved that \$50 be appropriated to help finance the trip to Corvallis; seconded and passed with a vote of 7 for; 4 against.

It was brought to the attention of the board that the Junior Class Mixer was scheduled for Nov. 2, the Fri. of Homecoming. The board discussed if this mixer should be financed by the Junior Class funds or Homecoming funds and if it should be a platter party. Mr. Gelder moved that the matter be tabled until further investigation; seconded and defeated. After further discussion, a motion was made by Dr. Cederstrom that it be suggested to the Junior Class, in view of the shortness of time for dancing, that they strongly consider having it a platter party; seconded and passed. As part of this discussion of mixers, a suggestion was made by Larry Wilson that a committee see Dr. Haggard regarding the improvement of the policy of doormen, etc at mixers.

Chas. Odell moved that the president set up a committee to go through the list of mixers and determine which are to be platter parties; seconded and defeated with a vote of 4 for, 6 against.

In answer to a question on the policy on using the lounge room for restricted groups, the board stated that the use of the lounge was not to be restricted to any one group of students.

Ralph Bennett, as chairman of the pep committee, asked what policy the board was going to follow regarding the purchase of sweaters for the yell and song leaders. The board felt that the sweaters should be provided but that only \$60 had been appropriated. Ralph was asked to report back to the staff and ask if they had a possible solution to the problem of insufficient funds.

Ralph also asked for money for the Pep committee to use for advertising purposes. Paul Gillie felt that an appropriation should be made in next years money. Mr. Gelder felt that the committee should come before the board prior to their need for the money and request it then. After further discussion, Phil Ager moved that \$3.00 be granted the Pep committee from the mixer fund to use for advertisement; seconded and passed unan.

Chas. Odell moved that the Senior class be allotted \$75 for a mixer Oct. 26; seconded and passed.

A request for money to put out an extra Homecoming Edition of the Collegian was made by Keith Stearns. Chas. Odell moved that the Collegian be allotted up to \$110 for the special publication and that the money come from the PSPA conference fund; seconded and defeated. After discussion of the problem, it was the feeling of the board that such a publication was desirable, but since we had no money to appropriate for this at the present, that the Collegian take the chance of publishing the extra edition from funds already budgeted them in view of the fact we expect to have money for this later on. Phil Ager moved that the request made by the Publications department to draw on the capitol reserve for typewriter funds for repair work be granted; seconded and unanimously passed.

A request was made by Mr. Odell to purchase some Homecoming pins (used for the 1947 Homecoming) at the price of one dollar. He wanted to use these for campaign purposes in this years Homecoming Royalty election. Paul Gillie moved that his request be granted; seconded and defeated with a vote of 4-for; 6 against.

In the discussion that followed, a suggestion was made by Keith Stearn that the pins be given to the Pep Committee to be used as booster pins.

The meeting was adjourned

Respectfully submitted,
Anne Griffiths,
Secretary

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October 24, 1951

The meeting was brought to order by the President, Dick Pederson. Minutes of the last meeting were read and approved after correction.

The question of sweaters for the yell and song staff was brought up under old business. Ralph Bennett had checked with Mr. Earle concerning the cost of eight sweaters and had been given a maximum estimate of \$88. This amount is \$28. over what was allotted in the budget. Ralph reported that the yell and song staff felt that the wear and tear on sweaters was hard enough to necessitate awarding sweaters to those members who had sweaters from previous service. Dr. Cederstrom made a motion that up to \$88. be granted for the purchase of sweaters and that the extra \$28. come from the awards fund; seconded and passed. It was suggested by Dr. Cederstrom that on behalf of the board, Ralph make clear to the staff the conditions upon which sweaters are awarded yell and song leaders.

A report of the finance committee was read by the secretary. Dick read a letter written to Dr. D'Andrea regarding the fact that the music department had spent all but \$60. of their years budget. The board discussed the problem of getting the administration's cooperation on budget matters and it was suggested that Dick and another student member of the finance committee see Dr. Haggard and discuss with him the problems confronting the board in regard to budget matters. The board felt that it would be desirable to get permission to require that all fund expenditures be approved by the board of control before being authorized by the business office. Mr. Gelder moved that the report of the financial committee be included in the minutes; seconded and unanimously passed.

There was considerable discussion as to the desirability of publishing a financial report in the Collegian. Keith Styearn requested that every two weeks a financial report be sent to the department heads. Chas. Odell moved that this suggestion be put into affect; seconded and unanimously passed.

Mr. Gelder moved that, as a method of advertising, a corrected copy of the student budget of 1951-52 be placed on the main bulletin board as soon as possible; seconded and passed with a vote of 8 for; 2 against.

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It was reported that the Senior class is going to purchase \$25. of records to be given to the student body instead of hiring an orchestra for their mixer. The records are to be temporarily stored in the cabinet drawers in the ASB office.

The following was brought up under new business;

Mr. Gelder asked if a report of the inventory of the ASB properties shouldn't be given. The board discussed the matter of keeping the ASB office locked, as it had been reported by several sources that unauthorized persons had been taking advantage of use of the office. Mr. Gelder moved that keys to the ASB office be issued to those persons authorized by the board of control and that the office be kept locked when no authorized person is present; seconded and unanimously passed.

Larry Wilson moved that the President, Vice,-president, and Secretary be authorized to have keys to the office; seconded and unanimously passed.

Larry Wilson moved that Chas. Odell's request for a key to the ASB office be granted; seconded and unanimously passed.

Mr. Gelder moved that the Chairman of the Properties committee be given a key; seconded and unanimously passed.

It was reported that since redecoration of the rec. hall, special precautions should be taken when decorating for mixers not to use tacks, scotch tape, etc, which might deface the walls. The board felt that this should be brought to the attention of the social chairman and that she write directions on decoration and cleanup for each club.

The question was brought up of how much money should be allotted for platter parties; Chas. Odell moved that up to \$25 be allotted to platter parties in the future; seconded and unanimously passed.

Mr. Gelder moved that for each platter party for the students, \$10. be set aside for the purchase and care of records; seconded and defeated with a vote of 2 for; 7 against.

The board discussed the problem of getting a cabinet in which to store the phonograph records. Mr. Gelder mentioned a filing cabinet he had which they might use. After ^{further} discussion they decided that more information was needed before a decision was made. No definite action was taken.

The meeting was adjourned.

Anne Griffiths, Secretary

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Nov

October 31, 1951

The meeting was called to order by the President, Dick Pederson. Minutes of the last meeting were approved as read. The agenda for the meeting was reviewed.

Dick Pederson reported that he had talked with Dr. Haggard concerning the budget of the Music Department. Dr. Haggard told Dick that funds had been transferred from the Administration budget to the Music budget to take care of expenses incurred before School started. Dick reported a favorable attitude on the part of the administration and a verbal assurance that the policy ~~would not be repeated~~ of taking money from our budget for funds which should come from their budget would not be repeated.

going

Lex Milton is to look into the possibilities of getting a cabinet for the records and is also working on the property inventory.

will

Dick reported that the corrected budget ~~should~~ be up by Thurs. Nov. 1. He also reported that Lornell Cooper would have the regulations concerning decoration of the rec. hall drawn up by the next meeting.

A motion was made that due to pressing Homecoming preparations, the meeting be adjourned on or before 5:00; seconded and passed with a vote of 4 against, 9 for

Dick reported that the AWS had asked if they would be able to receive their summer allotment from last years budget this year. The policy is that the allotment must be requested during the year for which it is budgeted.

The question was brought up by Ralph Bennet if a pep rally float award was to be given. Dr. Cederstrom moved that the matter be turned over to the awards committee; seconded and passed with a vote of 9 for, 3 against. A motion was also made that an award of some nature be given by the awards committee for the best float in this years Home Coming; seconded and passed.

A motion was made that permission to grant ^(ASB office) a key to the Secretary of the Evergreen Conference be given; seconded and unanimously passed.

The board discussed the matter of a place to keep Class records. The matter is to be looked into further.

Carol Irwin and the Secretary of the Board are going to clean the put the ASB files in order as soon as possible.

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John Franklin said that Mr. Earle had requested that he be notified by the chairman of the dance committee when intermission would be so that they would have a chance to prepare for intermission crowds at the lounge. This matter was turned over to the student facilities committee.

The board discussed the question of regulation regarding the lounge and fountain at the request of Paul Gillie, who wanted an idea of the board's feeling before going to committee. Problems of dancing, playing cards, gambling, etc. were discussed.

The meeting was adjourned.

respectfully submitted

Anne Griffiths
Secretary
Board of Control