

Board of Control Minutes

February 2, 1938

The regular meeting of February 2, 1938 was called to order by the president, Mr. Wilson.

The minutes of the meeting of January 26 were read and approved.

Mr. White gave the report on the revision of the Handbook.

He suggested that: recent and new data be pasted over any out-of-date material. a complete revision of the Handbook be made once a year. further changes be put in the back of the book in an addenda.

Further changes were made throughout the book by the Board members as Mr. White read these corrections to them. Other suggestion pertaining to sections of the Handbook were mentioned. These changes were to be considered by the committee and a report to be made at a future meeting.

The Secretary was asked to check some of the back minutes to find what bonus the editor and business manager received for getting the Klipsun out by a certain date.

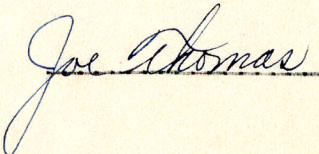
Mr. Kadder was appointed to see Mr. Buchanan concerning the changing of the policy of issuing the Student Body tickets.

Miss Barnes was appointed fifth member to the committee on the Revision of the Handbook.

Discussion concerning guest tickets resulted in the fact that the distribution of the tickets should continue through the Dean of Women's office.

The matter of the A.S. ticket which was picked up at a recent rec hour was discussed. It was decided to let the owners come before the Board to get their tickets. It was further decided that anyone who lost their ticket must appear before the Board before they could get a new ticket.

Being no other old or new business the meeting was adjourned.

 Secretary



Board of Control Minutes

February 9, 1938

The regular meeting of February 9, 1938 was called to order by the president.

The minutes of the meeting of February 2, 1938 were read and approved.

Mr. Kidder gave his report in regard to the issuance of A.S. tickets. He stated that Mr. Buchanan said that the Board could handle the issuance of the Student Body tickets. Mr. Kidder suggested matters pertinent to how this might be done. By having a member of the Board present at all times during registration and by having a helper to see that everyone signed his ticket and a permanent register.

A motion was moved and seconded that the Board supervise the distribution of the Student Body tickets at the time of registrations. Carried.

The matter came up of a letter received from Evan Hill, but as the letter was not clear as to what Evan Hill wanted, it was suggested that he come before the Board the next week and explain his letter.

The matter of the student ticket of Miss Ferguson came up. The motion was made and seconded that the Board grant Muriel Ferguson another Student Body ticket for \$1.10. Carried.

The president mentioned that Miss Pickett, representing the Inter-national Relations Club would appear before the Board for a request. Shortly thereafter she came in and stated that the IRC would like to send delegates to the Convention which was to be held in Portland during our Spring Vacation. She wanted the Board to grant the club the transportation and registration fees which would amount to \$15.50 for two people. When Miss Pickett had retired from the room the motion was made and seconded that the Board grant the IRC \$15.50 for the Convention. Carried.

There was some discussion concerning some of the students having difficulty obtaining guest tickets for the rec hours. The president appointed Miss Richardson as faculty member to confer with the one in charge of the rec hour or party for each week.

There was discussion concerning courtesies that should be extended the Alumnae of this school at rec hours and parties. Also the question arose as to how much authority the Doorman had with unruly people who became a nuisance at the rec hours; it was decided to let him act at his own discretion on such cases.

The motion was made and seconded that the Alumnae be admitted to rec hours or parties upon approval of a Board member and that the Board member and Alumnus must sign a slip of paper which the doorman will have. Carried.

Mr. Kidder mentioned that he had spoken to Mr. Bushell about the latter being head of the Yell division and that the yell kings would be responsible to Mr. Bushell for all stunts and yells. Mr. Bushell had gladly accepted. Matter of Yell kings outfit came up. Deferred.

Meeting Adjourned.

*Joe Thomas* Secretary.



# Weekly Rocket

Feb 2. Committee on memoranda  
Ticket Business

Lost the day of a rec hour  
Sponsors of rec hours  
Business mgr. - Viking

Financial Statement Book Store

Feb 9

~~Kiddie - business office~~  
\* Committee on handbook  
\* Bus. mgr. Viking  
~~Thomas Secretary~~  
~~Ticket - Expenses~~  
~~International Relations~~

Feb 16

~~Committee on Handbook~~  
~~Ticket Business~~

Feb 23

~~Business Mgr. Viking.~~  
~~(OK. Max Burnett~~  
~~OK. Buchanan~~  
~~Rec hrs 9-12 instead of 8-11~~  
~~Mar 5. - smoker & dance~~  
~~Rendezvous Orchestra~~

March 2

~~Overcoat - Dale Country~~  
~~Kiddie on S.B. tickets~~  
~~M.P. Chairman~~  
~~Shirley Rogers~~  
~~Business Mgr. & Editor Viking~~



Board of Control Minutes

February 16, 1938

The regular meeting of February 16, 1938 was called to order by the president.

The minutes of the meeting of February 9, were read and approved.

The Secretary read the changes which had been made in the revised edition of the handbook. It was passed around for the Board members to inspect.

The motion, that the revision and additions of the handbook be accepted ~~as~~ ~~are~~, was moved and seconded. Carried.

Evan Hill came before the Board. He stated that he wanted to have an assistant to do advertising soliciting. A salary of \$1.00 a week to be paid the assistant. When Mr. Hill had retired from the room there was considerable discussion pro and con concerning the matter. It was decided that data was needed. A motion was made and seconded that the Board defer the matter until more data could be obtained from Mr. Buchanan and Mrs. Burnett.

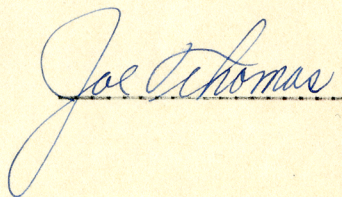
The matter of baseball arose. It was stated that it had been given an amount in the apportionment, but there would be no team this Spring. The matter was dropped for the time being.

The motion was moved and seconded that this week's rec hour be cancelled because of the basketball game Friday nite and the Sophomore party Saturday nite. Carried.

Mr. Grim stated that Mr. Bushell wanted a written statemtn concerning his authority in regard to the Yell kings. It was also stated that Mr. Buchanan wanted a written statement concerning the issuance of the A.S. tickets. The motion was moved and seconded that a fromal written statement of the Board's actions shall be sent to Mr. Bushell and the yell kings in regard to their several responsibilities. Carried. and Carrie

The matter of the fact that Dale Courtney had lost his overcoat at the Women's League Informal came up. It was decided that Mr. Courtney would have to appeal to the Board if he wanted the Board to take any action.

The meeting was adjourned.

 Secretary.



Board of Control Minutes

February 23, 1938

The regular meeting of February 23, 1938 was called to order by the president.

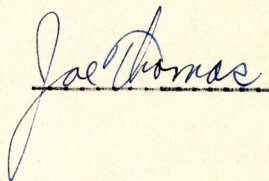
The minutes of the meeting of February 16, 1938 were read and approved.

Mr. Randrup came before the Board, explaining that the Musician's Union laws were such that a cancellation of an orchestra engagement meant that a payment was necessary; and that a postponement should give that orchestra the next open date.

The president stated that Mrs. Burnett was in favor of the assistant for the business manager of the Viking. The motion was made and seconded that the business manager be given an assistant to receive a weekly salary of \$1.00; the money to be taken from the Viking Fund. This to be a temporary arrangement. Carried.

Since the R.O.T.C. from the University of Washington will be on March 5, and the W Club Smoker will take place on that evening; The motion was made and seconded that the dance on that nite be held from nine to eleven instead of from eight to eleven.

The meeting was adjourned.

 Secretary.