

January 9, 1952

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

Paul Gillie moved that MRH be granted their request to hire Gordy Ford's "Combo" for the mixer Fri., January 11; seconded and unanimously passed. The fee is to be \$40. for approximately 2½ hrs.

The president reported that letters will be sent out January 10 to the department heads regarding the financial condition of the ASB.

Dick had talked with Mrs. Mink of the scholarship society and reported that they will meet with Mr. Arntsen later to discuss the problem concerning the scholarship pins.

He also reported that the regulations for the social functions are now being mimeographed and will soon be ready.

Dick reported that he had seen Dr. Haggard, and that appointments of committee members for the Student Union Building board from the faculty and board of trustees will be taken care of. (Dick will contact Bill Jones concerning the member from the alumni association.) Announcement was made by Dr. Cederstrom to confirm the appointment of Marv Nilsen and Dick to serve as the other two members; seconded and unanimously passed.

Paul Gillie is to look into the matter of the ^{extended} lounge hours and see if they plan to remain open for the TV wrestling matches. (refer to the Dec. minutes)

~~Paul reported that for the first time in eight years, the bookstore had been audited and an inventory made~~

Paul Gillie reported that the college bookstore had been audited (for the first time in eight years) and an inventory taken. The books have not been inspected yet but the job will be finished by the end of the month. A complete report will be given then.

The board discussed the desirability of having Mr. Earle work under contract. Recommendations regarding that and what policy is to be followed regarding auditing, etc. will be submitted later on.

There was considerable discussion concerning student assemblies and also the problem of students arriving late at the artist and lecture assemblies. Suggestions were made to have the ushers remain in the foyer to prevent students from entering during a number and also to have the door closed at 10:00. The board wished to go on record as being aware of the problem and advocated having the problem presented in the Collegian. They also discussed the need for better cooperation from both ^{students} both the student and the faculty in going immediately to the assemblies upon dismissal and in faculty dismissing the classes early enough to allow the student to get to the assembly on time. Dr. Cederstrom moved that the suggestions be forwarded to the assembly committee; seconded and unan. passed.

The board discussed having two more student members appointed to serve on the Artist and Lecture assemblies committee, thus equalizing the number of faculty and student representatives. It was also suggested that provisions be made allowing the student body to vote for whom they wished to appear on the series.

It was reported that Dr. McDonald had offered \$25. for the sink in the old lounge. Action was postponed until the worth of the sink was looked into and the need to have the sink left there was determined.

Larry Wilson suggested that a budget planning committee be organized now instead of waiting until spring so that immediate action can be taken regarding reapportionment of money among the departments, etc. He suggested that a questionnaire be sent to each department head, allowing them to indicate what they thought was a reasonable balance of money allotted each department. The question of raising fees was also brought up, and Dick reported that he had talked with Dr. Haggard, who seemed to be aware of the need to raise the fees. A motion was made by Larry that a budget planning committee of four members be appointed by the President in the near future; seconded and unanimously passed.

Mr. Gelder recommended that the student properties chairman investigate the policy of handling the strobe lite.

The meeting was adjourned.

Respectfully submitted,
Anne Griffiths,
Secretary, Pro-tem

January 16, 1952

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

Ralph Bennett asked for the board's opinion on having a fourth song leader on the staff; the present song leaders felt that a staff of four would make it easier to work out routines. It was the general opinion of the board that having a fourth member would be neither necessary nor advisable and they felt that good routines could be worked out as effectively with a staff of three as with four.

A recommendation was made by Ralph that in the future, a record be kept of sweaters and letters awarded.

~~It was reported~~ that the constitution revision committee had worked up to the eight or ninth article and should be done after mid-quarter. The board was informed as to the next meeting of the committee and any interested members were invited to attend the meeting.

The president appointed a budget planning committee;

Milt Clothier Chairman
Nan Mercier
Merv Sliger
Miss Muffly and Dr. Cederstrom (alternating)

The secretary gave the bi-monthly financial report. Dick is going to see Mr. Hoppee in regard to the Drama Department being in the red.

mimeographed

The social regulations were distributed among the board members.

There is going to be a platter party following the P.L.C. game sponsored by the ASB.

Larry Wilson reported on progress of the Exchange Assembly. He had talked with Dr. Haggard, who said that the Administration would finance the evening meal for the C.P.S. exchange assembly if necessary.

Larry also read a telegram from C.W.C.E. regarding a talent show they would like to put on Feb. 22 (not to be an exchange assembly) They would finance their own meals but requested gate receipts to cover travel expenses. Larry said he had been given the impression that our administration was not too much in favor of granting the request. The board discussed the subject and a suggestion was made to underwrite the show for a certain amount instead of turning in all gate receipts. (doing this would protect out interests and if we made anything off of it, the money could be used to finance our own talent show) After further discussion, Mary Nilsen moved that the board go on record as being in favor of the Ellensberg show coming to the campus, other conditions allowing it; seconded and passed with a vote of 8 for; 2 against. Larry is to get more particulars about the show and ask

about underwriting them for a certain amount.

Dick reported that Mr. Earle had agreed to hold the amount of Scholarship pins which will be used next quarter.

Merv Sliger had been asked to request permission for the choir to have the lounge left open until about 11:00 the nite the St. Olaf choir will be here, as they wished to have a reception for them. Permission was not granted, as it is the policy of the board not to have use of the lounge restricted to any one group.

Larry Wilson reported that a talent show composed of 40 foreign students on Feb. 9 is being sponsored by the YWCA. The admission to the show will be \$.65 students, \$1.00 general admission; the money is to be used for a special project of the YWCA. ~~After discussion it was the opinion of the board~~ There was considerable discussion of the importance of having such a group appear and Larry requested that the Board of Control have the lounge open from 9:30-11:30 Feb. 9 enabling the student body to meet and mingle with the foreign students. Dr. Cederstrom so moved; seconded and unanimously passed.

Paul Gillie was requested to get a statement from the Co-op board as to the times when the lounge has been open without the board's permission. Also, he is to look into the matter of having a special meeting for the financial report of the lounge.

Dr. Cederstrom moved that Anne Griffiths be appointed secretary to the board of control for winter quarter; seconded and unanimously passed.

Mark Hardie, representative to the FTA convention (refer to Nov. 14th minutes) turned back money for the train fare plus some extra.

Dr. Cederstrom brought up a suggestion made by Mr. Arntzen that the Scholarship society be revamped and that membership come only after the junior year.

The meeting was adjourned.

Respectfully submitted

Anne Griffiths
Secretary

January 23, 1952

The meeting was called to order by the president, Dick Pederson. Minutes were read and approved after correction. The agenda for the meeting was reviewed.

Milt Clothier reported that the first meeting of the Budget Planning Committee would be Monday, Jan. 28th at 4:00 in room 209. Any interested board members were urged to attend.

Larry Wilson reported on progress of the Exchange Assembly and that he had telegraphed Central informing them that our stage would be occupied the nite they wished to give their talent show and asked if another date could be arranged. He also wrote them explaining the circumstances and informed them regarding our desire to underwrite their show.

It was reported that the Constitution revision committee are progressing and that they are considering revising the method used in nominating members for the board of control; candidates would file letters stating their desire to run instead of the clubs nominating candidates.

In regard to the lounge being open without the board's permission, Paul Gillie reported that this occurred over the Armistice Day holiday and had been requested by the administration. After considerable discussion of the subject, the general opinion of the board was that as a matter of precedent and for future handling of the Student Union Building, a policy should be set up and followed whereby permission to use the lounge should be granted by the Board of Control (representing the students) and not the Administration. In the event the board of control is not available, as is the case during a holiday, a specific person should be delegated to grant the request. A suggestion was made that this person be the manager of the lounge.

Bud Scott inquired as to what hours had actually been set up for the lounge to remain open; there had been several complaints about the lounge closing before what was understood to be closing hours. Dr. Cederstrom moved that the matter be referred to the lounge committee; seconded and passed unanimously. Discussion ended with the general feeling that the lounge should be open for convenience to the students and not for the sake of profit alone.

Paul Gillie presented some plans for a stand for the TV set which had been drawn up by the IA department and asked for permission to spend student facilities money to pay for it. The board suggested that the Student Facilities Committee look over the plans and report next week before a definite go-ahead is given to begin construction.

The board was asked to discuss what they felt would be student reaction to having a college band instead of an outside band for the Junior Prom. Milt Clothier presented the problems confronting the committee in selecting a suitable band and the general opinion was that a college band would be the most desirable under the circumstances; all big name bands could not be booked

for that date and the feeling was that a special college orchestra would be better than a second or third rate outside band.

Fri. nite there will be a ski club mixer from 9:00-11:00. George Ulrich's band will play.

Mr. Gelder, representing the finance committee, reported that a bill had been received for \$246.24 for the CPS band trip last year. There was no record of the board's having OK'd it ~~per~~ yet it was billed to come from ASB funds. Mr. Gelder moved that the matter be referred to the finance committee and a report be given next Wed.; seconded and unanimously passed.

Larry Wilson reported that the YWCA had seemed extremely grateful to the board for arranging to have the lounge open after the show put on by the foreign students.

Discussion was had as to having the lounge remain open after the Sat. nite basketball games as several students had expressed the desire to have it open as there was no place to go after Sat. nite games. Bud Scott moved that the lounge committee request that the lounge be open after the Sat. nite games for the remainder of the season on a trial basis (9:30-11:00); seconded. Mr. Gelder moved that we table action until the financial report of the lounge was had; seconded and unanimously passed.

Before adjournment, the board was reminded that a financial report of the lounge would be given at the next meeting. Since so many of the board members are new this quarter, it seemed desirable to have an informal meeting of the new and some of the old members to acquaint them with what had gone before regarding lounge policy, etc. An invitation was extended by Milt Clothier to have this meeting take place at his home on Monday 28th, at 7:30.

The meeting was adjourned.

Respectfully submitted,
Anne Griffiths,
Secretary

Associated Students
OF
WESTERN WASHINGTON COLLEGE OF EDUCATION
BELLINGHAM, WASHINGTON

January 30, 1952

The meeting was called to order by the president, Dick Pedersen. Minutes were approved as read. The agenda for the meeting was reviewed.

First on the agenda was the financial report by Mr. Earle. He reported that the lounge and fountain were approximately 5% in the red. (refer to enclosed financial report) The major causes for this seemed to be the labor problem and the cost of food. He explained how such things as the addition of one extra scoop of ice cream to a milkshake can effect the margin of cost and profit. and said that action had been taken in this and similar cases to cut down on costs. There was considerable discussion about the labor problem, which involves getting effecient help, help who can work at least two hours at a time, slack periods, etc. He told the board that he was holding a meeting Sunday, Feb. 3rd with the help to discuss with them the problems and explain the situation. He felt that now that the lounge and fountain have operated for a longer period, in the future it will be easier to have an over-all picture of the situation and see what can be done to alleviate it. Dr. Cederstrom moved that the financial report of the lounge and fountain be accepted and incorporated in the minutes; seconded and unanimously passed.

Next, Mr. Earle informed the board that Dr. Haggard had asked him to have the lounge remain open all day Saturday for the Hi Y conf. Mr. Earle wanted the board's approval before doing this. Discussion followed regarding the procedure used on Dr. Haggard's part in not going to the board with the request. The board wished to have the proper procedure followed and het remain on good terms with the Administration. A motion was made by Mr. Gelder that Mr. Earle extend the regular closing hours on Sat. Feb. 9th from 1:00-4:00; seconded and defeated with a vote of 5 for, 6 against. In the discussion that followed, the point was brought out that Dr. Haggard was probably not aware that requests should be made to the board, as that policy was not in effect when the old lounge was in use. Milt Clothier moved that, at the request of Dr. Haggard, the lounge hours be extended from 9:00-4:00 on Sat. Feb. 9th; seconded and passed with a vote of 9 for; 2 discenting. This matter is to be cleared up with Dr. Haggard in the future.

Mr. Earl requested that the board of control draw up a set of rules and regulations for the lounge regarding card playing, dancing, etc. The lounge and co-op committee are to confer with Mr. Earl and draw up the regulations to be presented to the board at the next meeting.

Associated Students

OF

WESTERN WASHINGTON COLLEGE OF EDUCATION

BELLINGHAM, WASHINGTON

Larry Wilson reported that negotiations are under way with Central regarding the Exchange Assembly.

Milt Clothier, chairman of the budget planning committee, had seen Dr. Haggard about the Administration's accepting some of the budget. Dr. Haggard had gone over an old budget and indicated the items which he thought the Administration might be able to pay for. Milt had also seen two of the department heads and had gone over their budgets with them checking items which might come under Administration.

Dick informed the board that the ASB must finance the cost of the GPS band trip last fall. A motion was made that \$246.42 be appropriated from Budget Control to Administration; seconded. Paul Gille moved that the discussion of the present motion be tabled; seconded and unanimously passed.

Bill Westcott submitted a list of the number of students in the lounge at 10:30 and 11:00 for a week's period. This list was turned over to the lounge committee for future reference.

Paul Gill is to look into the matter of a place to post the lounge hours in the Auditorium-Music building.

Milt Clothier moved that the board approve the awarding of minor letters to the swimming team on the basis of a total of ten points a season in conference or meets with major schools; and upon the recommendation of the coach, a major award to those who place 5th or better in a northern conference meet; seconded.

Dr. Cederstrom moved that the matter of awards be tabled until the next meeting; seconded and unanimously passed.

The meeting was adjourned.

Associated Students

OF

WESTERN WASHINGTON COLLEGE OF EDUCATION

BELLINGHAM, WASHINGTON

The suggestion was made by Larry Wilson that a meeting similar to this one regarding the lounge be held in regard to the bookstore; such meetings help both the manager and the board to handle problems and work together.

Marv Neilsen moved that the lounge(not to include the fountain) be left open on T.V. nites(MON.) until the end of the wrestling show; seconded and defeated with a vote of 3 for; 6 against; 1 dissent. After considerable discussion about changing lounge hours, a motion was made by Mr. Gelder that the following hours be adopted:

Fountain	Monday thru Friday	7:00am-10:30pm
Lounge	" " "	7:00am-11:00pm
Lounge	Saturday	9:00am-12:00pm
Fountain	"	9:00am-12:00pm
Lounge	Sunday	5:00pm-11:00pm
Fountain	"	5:00pm-9:00pm

The motion was seconded and passed with a vote of 9 for, 1 against. These hours were favorable with Mr. Earl and are intended to eliminate some of the slack hours and to please the T.V. fans and still be within the hours approved by the Dean of Women's office.

Last weeks tabled motion regarding having the lounge open for Sat. nite basketball games was brought up. It was defeated with a vote of 2 for; 9 against.

The meeting was adjourned.

Respectfully submitted,
 Anne Griffiths
 Secretary
 Board of Control