

Sept. 25/22. Board Of Control Meeting:-  
 Meeting was called to order by  
 the President:-  
 The minutes for Sept.  
 18 were corrected, The motion pertaining  
 to dancing having been withdrawn.

The following bills were allowed:-

550 cups (for mixer) \$5.50  
 Mr. Grady 9 hrs work after mixer \$4.50

Griggs 1 ft ball bladder \$.77  
 gummed letters .10  
 Card board .15  
 \$1.02

Piper and Taft.  
 18 jerseys ~~1 doz football pants~~ \$90.00  
 3 doz. Sox ~~15 jerseys~~ 37.88  
 6 inner Sox ~~3 doz socks~~ 13.50  
 2 footballs ~~6 doz inner socks~~ 12.00  
 \$153.30.

It was suggested that we make  
 a move towards revising the const-  
 itutions.

It was moved that we  
 proceed to plan definitely towards the  
 construction of a wharf on the  
 school's 80 acres. (Carried)

Also that we get information  
 as to cost, piles included, and piles  
 not included.

Mr Kolstad and Miss Pearson  
 were appointed to take up the  
 matter with Mr. Morseman.

It was moved that the  
 revision of the constitution be made  
 special of the following meeting.

Oct 2. 122. Board of Control Meeting:-  
 Helen Nighthower Secy

Meeting called to order by the  
 President:-

It was moved and  
 seconded, that  $\frac{1}{4}$  members of  
 said association shall constitute  
 a quorum to

transact business, <sup>provided</sup> that in no case more than 250 be required to constitute a quorum.

The bill from the cafeteria for the mixer was allowed.

It was moved and seconded that the proposed changes of the Constitution be voted on at a students assembly.

Adjournment  
Helen Hightower.

Oct 9, 1922 - Board of Control Meeting.  
Meeting called to order by the President:-

The minutes were corrected as follows:- The <sup>motion</sup> "That 14 members of said association shall constitute a quorum to transact business, provided that in no case more than 250 be required to constitute a quorum" be submitted as a change in the constitution. (This is a change in Sec II. Article 9. of the by-laws).

It was moved and carried that Mr. Carver be advanced \$200 for the C. P. S. football trip.

The apportionment of school funds were discussed. The following apportionments suggested by Mr. Kolstad were accepted.

Debate 15

Messenger 45

Athletics 75

~~General Fund~~ 40.

175 Total

A report of Yell Leader, (votes) was as follows.

Carroll Haeske - 261

Mr. Ryan 193

Robert Caulkins 96

Robert Tunstall 32.

In accordance with the ballots Mr. Haeske received the app.

## STUDENTS ASSOCIATION

Suggested changes in the Constitution of the Students Association

Article III. Powers of the Association.

Section II. Insert the words "To edit and publish the Students' Hand book."

Article V. Elections

Section II. Add "The nominations shall close the Wednesday noon preceding election."

Section VI. Strike out.

Article VI. Vacancies

Substitute for Sections I, II, III, IV, the following:

Section I. "In case of vacancy on the Board of Control the remaining members shall fill such vacancy by appointment subject to the approval of the Students Association.

Section II. "In case of vacancy in any office of the Board of Control the Board of Control shall fill such vacancy by appointment from the Board of Control or the Student Association at large, subject to the approval of the Students Association provided that if the office of president become vacant, the vice president, if present, shall fill such vacancy."

Article IX. By Laws.

Substitute for Section II.

One-fourth of members of Students Association shall constitute a quorum to transact business, provided that in no case more than two hundred and fifty members be shall be required to constitute a quorum.

All students who have suggestions for changing any section of any Article in the Constitution, should hand them to any member of the Student Board of Control. All suggestions will be considered by the Board of Control.

ointment as Yell King. Mr. Ryan Yell Duke.  
 ✓ Albertina Pearson gave a report  
 of the dock for the 80 acres.  
 "Mr. Morshman will build a  
 dock for \$150." No action was  
 taken. (Laid on table for next  
 week.)

The movement of better English  
 week was indorsed, and it  
 was moved that the Depart-  
 ment of English be instructed to  
 promote such a week.

The following bills were allowed.

Adjournment.

Helen Hightower Secy

Oct. 16, 1921

Meeting of Board of Control.

Meeting called to order by the president.

It was moved and carried that  
 Mr. Carver be allowed traveling expenses  
 to see C. P. S. game.

It was moved and carried that  
 Mr. Haeke be instructed to work from  
 "Blue Book" until he has enough yells  
 to print a folder.

It was moved and carried  
 that Mr. Haeke be allowed to  
 purchase one small megaphone  
 for directing yells.

Mr. Thomas's resignation (resignation)  
 was accepted, to take place as soon  
 as another president be elected.

It was moved and carried  
 that a special election to fill the  
 vacancy of President be held at  
 Monday's assembly (Oct 23)  
 and that announcements of same

be posted with these petitions.

It was moved and carried that the vote on amendments of the constitution be held at the same time as the afore-mentioned election.

It was suggested that the secretary be instructed to see that the announcements of the election be posted before the 17th.

A special meeting was planned for Friday noon Oct 20 to make arrangements for the printing of ballots.

Mr. Rahskoff brought before the board a memoranda of agreement relative to the annual triangular debate for discussion.

It was moved and carried that the board of control indorse the memoranda of agreement relative to the annual triangular debate.

It was moved and carried that the board return to Mr. Rahskoff a favorable reply concerning the Challenge of the "Badger debating Club."

It was moved and carried that a committee be appointed to attend to the printing of the ballots (for elections of president)

The following bills were allowed.

General fund :-

Morse Hardware - 1.04 \$ 1.70

Adjournment  
Helen Hightower, Secy

Oct 23 / 22.

Meeting of the Board of Control.

The meeting was called to order by the president.

It was moved and carried that the report of the <sup>election</sup> committee be accepted.

Miss Pearson brought up the question as to the dock to be constructed on the schools 80 acres. It was moved and carried that Mr Ingersoll, and Mr. Thomas with Miss Pearson form a committee to secure a definite statement as to the plan of the dock and the cost of its construction.

Mr. Ingersoll's candidacy of President was discussed and the secretary was instructed to post a notice showing how to ~~be nominated~~. also to post notices about the election on the constitution to be held Wed Oct 25th.

The bill of \$500 for a guarantee for freshmen team was approved.

Adjournment  
Helen Hightower Secy.

Oct 30/22 - Helen Hightower  
Board of Control Meeting.

Meeting called to order by President  
Minutes of the previous meeting were read and corrected.

Miss Pearson gave a report of her interview with Mr. Morseman in connection with the dock he is to construct on the Normals 80 acres

A letter from Chas. E. Riley asking permission to conduct a campaign for the Student Friendship movement, in the normal was read with the results that the board refused to endorse such a movement.

A report on the vote on the constitution was given. There were only 4 votes against.

It was moved and carried that Ballots be printed on some colored paper for the presidential election.

The secretary was requested to write the following letters.

1. To Mr. Morseman
  2. Mr. Charles E. Riley.
- also to notify Mr. Rankin, and Mr. Clark that the Board of Control would like a report from them.

Adjournment.  
Helen Slightower, Secy

Nov. 13/22.

Board of Control Meeting.

Meeting called to order by the President:-

A report of the election for president was given. as follows.

1. Gertrude Morganthaler	114
2. Oliver Ingersoll	328
3. Charles L. Simonson	97
4. Leland Rankin	186

The following bills were allowed.

1. Ballots for election	\$2.50
2. Footballs - 2	13.80
3. Megaphone	2.75
Total	\$29.05

The following bills were ordered to be investigated.

Bill to Normal Book Store for \$16.00. (Dated Nov 1)

Bill to Guggs Stationary for \$4.50

Dated 5/13.

Mr. Thomas gave over the Presidency to Oliver Ingersoll