

Jan. 26, 1955

The regular meeting of the Board of Control was called to order by the president, Ray Cohrs. The following members were present: Dr. Critchfield, Tom Collins, Dave Gay, Lenko Gazija, Mary Jones, Ed McFate, Miss Nelson, Dave Northrup, Gordon Pfister, Roland Saylor, Roy Sundal, Dr. Van Aver, Rodger Williams, Donna Wray. The minutes of the last meeting were read and approved.

Rodger Williams reported from the Student Facilities Committee on three items:

- (1) Concerning the camera to be used for the A.S.B., the money in the amount of \$231.45 had been transferred from Budget Control to the Collegian Budget last summer quarter. The additional attachments, etc., amounts to approximately \$66. The Student Facilities Committee recommends that the B.O.C. appropriate \$66 to make up the difference of the money that had been appropriated previously and the amount requested by Mr. Bliss. Roland Saylor moved to adopt this section from the Student Facilities Committee report. The motion was seconded and carried. Tom Collins moved that the B.O.C. appropriate sufficient funds to cover the cost of the additional articles for the camera as outlined by Mr. Bliss. The motion was seconded and carried.
- (2) Regarding the TV antenna for the lounge, the majority of the members of the Student Facilities Committee are not in favor of buying a TV antenna. Tom Collins moved to accept this item of the Facilities Committee report. The motion was seconded and carried.
- (3) The Student Facilities Committee recommends that money be appropriated to purchase belts, holsters, and helmets for the Honor Guard of Westvets and that the President of Westvets be appointed to investigate the amount of money needed for these articles and submit to the Board. Tom Collins moved to adopt this section of the Student Facilities Committee report. The motion was seconded and carried.

The Student Facilities Committee also requests that the chair write a letter to Dr. Haggard recommending that pencil sharpeners be made available to students. Dave Gay moved to adopt this item of the Student Facilities Committee Report. The motion was seconded and carried.

Donna Wray reported from the Election Committee about the Fall Quarter's activities. The Election Committee made three recommendations:

- (1) That the I.C.C. be asked to cooperate during filing of the elections
- (2) A student in the Art Dept. be on the election committee
- (3) Clubs and Houses be contacted during voting.

Dave Northrup moved to accept the report of the Elections Committee. The motion was seconded and carried.

Ray read two letters from Nadine Schilling, editor of the Klipsun. One, stating the status of the printing of the Klipsun, and two, concerning the salary of the Klipsun editor being raised to \$240 plus a bonus of \$60. Ed McFate moved that this matter be referred to the Student Finance Committee. The motion was seconded and carried.

Harry Worthylake reported on the recent I.A. Convention in San Francisco. Roland Saylor suggested to Mr. Worthylake that a story be written for the Collegian about the convention.

Ray read a letter from Mr. Carver of the P.E. Dept., who has initiated a bowling-by-mail tournament. The expenses of the bowling team are estimated at \$25 which would cover the cost of special lines they must bowl in order to compete with other colleges. Ray Sundal moved that \$25 be appropriated to cover the cost of the bowling-by-mail tournament activities. The motion was seconded and carried.

Dave Gay submitted the following article concerning changing of the by-laws: that the time of selecting the Editor and Business Manager of the Collegian be changed from Spring

Quarter to Winter Quarter so as to give the new officers a full quarter's work on the Collegian. Dave Gay moved to amend Article 5 Section D by deleting the words, "4th week of Spring Quarter" and insert the words "8th week of Winter Quarter." The motion was seconded and discussion followed. Roland Saylor moved to amend the main motion by deleting the words "8th week of Winter Quarter" and adding the words "first week of Spring Quarter." The motion was seconded, voted on and defeated. The main motion was read and carried.

A letter of resignation from Colleen Sullivan, Business Manager of the Collegian was read.

Rodger Williams reported that the movie scheduled for the 5th of February conflicts with a basketball game the same night. Tom Collins moved that the Movie Committee be allowed, subject to approval of the Administration, to show the movie scheduled for Feb. 5 on Thursday, Feb. 4. The motion was seconded and carried.

It was moved and seconded to adjourn the meeting. The motion was carried and the meeting adjourned.

*Approved
Feb. 2, 1955
eg.*

Respectfully submitted,

Esther Gibbons, Secty.