

Feb. 2, 1955

The regular meeting of the Board of Control was called to order by the President, Ray Cohrs.

The following members were present: Roy Sundal, Roland Saylor, Dave Northrup, Gordon Pfister, Rodger Williams, Dr. Van Aver, Miss Nelson, Mary Jones, Tom Collins, Dr. Critchfield, Ed McFate, Donna Wray, Dave Gay, Lenko Gazija. The minutes of the last meeting were read and approved.

Rodger Williams reported that the movie has been cancelled for February 4.

Ray Sundal reported on the changes to the by-laws for selecting Homecoming chairmen. Dave Gay moved to amend Section A, Article 5 of the ASB by-laws by inserting a comma between the words, appoint, and a, and adding the words "from applications submitted." The motion was seconded and carried.

The next item, that of selecting a business manager of the Collegian was discussed. Letters of application were read from: Don Burgess, Robert Pearce, and Margaret McMillin. Voting was done by secret ballot with the following results: Robert Pearce - 8 votes, Don Burgess - 5 votes, Margaret McMillin - 1 vote.

Ed McFate moved that as a token of appreciation for an outstanding job as co-chairmen of 1954, Kay McKenzie and Dave Northrup each be awarded a pin bearing a school crest and the words, "Homecoming Chairmen." The cost should not exceed \$5. The motion was seconded and discussion was held. Roland Saylor moved the previous question. The motion was seconded and defeated. Further discussion was held. Lenko Gazija moved to limit debate to 5 minutes. The motion was seconded and carried. The main motion was voted on and carried.

Lorraine Nattress, President of AWS, requested \$408 to send 3 delegates to a national Inter-collegiate American Women Students conference at Lawrence, Kansas. Attendance at this conference will entitle Western to become a member of IAWS. Discussion followed. Tom Collins moved to refer this matter to the Policies committee. The motion was seconded and defeated. Dave Northrup moved that \$408 be transferred from Budget Control to Trips and Conferences Budget for the purpose of sending 3 delegates to a national IAWS conference in Lawrence, Kansas, on April 6-10. The motion was seconded. Donna Wray moved to amend the main motion by deleting the words "\$408" and inserting "\$273" and delete "3 delegates" and insert "2 delegates." The motion was seconded and carried. The main motion was voted on and carried.

Roland Saylor reported on a new committee to be added to the student body by-laws. Roland moved to delete from Article 4, Section d, of the by-laws, the words: "Co-op, Bookstore and" in the first sentence, and "and shall give particular attention to those policies which affect the Co-op, Bookstore, or Lounge," in the ninth sentence. And add the word "and" between the words "properties" and "shall" in the ninth sentence.

Add "Sectionh" to Article 4, to read: "Co-op, Bookstore, Lounge and Fountain Committee. This committee shall consist of a chairman, faculty advisor, and five members. The committee shall act as an advisory board to the manager of the Co-op, Bookstore, Lounge and Fountain; shall facilitate the execution of Board of Control policy decisions regarding these facilities; and shall keep in close touch with student attitudes, opinions, and suggestions concerning these facilities and services. The committee shall receive from the manager and transmit to the Board semi-annual financial reports on these facilities. This committee shall make recommendations to the BOC concerning the distribution of profits. The chairman shall request the Co-op manager to be present at a committee meeting at least once a month." The motion was seconded and carried.

Donna Wray gave a report from the Elections Committee. Ed McFate moved the Election Committee report be adopted. The motion was seconded and carried.

The item of students eating sack lunches in the Lounge was brought to attention by Mr. Earle. Roland Saylor moved to refer this matter to the Co-op, Bookstore, Lounge and Fountain Committee. The motion was seconded and carried.

Approved
Feb. 9
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