

February 16, 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 Gazije, Mary Jones, EdMcFate, Miss Nelson, Dave Northrup, Gordon Pfister, Roland Sayler, Rey Sundal, Dr. Van Aver, Rodger Williams, Donna Wray. The minutes of the last meeting were read and approved.

Roland Sayler presented a recommendation from the Finance Committee regarding the Junior Prom budget. The Finance Committee recommends that the money to pay the expenses of the Jr. Prom be transferred from Budget Control to Jr. Prom - Social Budget. The estimated expenses of the Jr. Prom is \$920 plus the \$150 previously appropriated for the Prom budget, making a total of \$1070. Roland Sayler moved that \$920 be transferred from Budget Control to the Social Budget - Jr. Prom. The motion was seconded. Discussion followed. The motion was voted on and carried.

A report of a special committee assigned to investigate the mixer was given. Dave Gay stated that the drinking problem was non-existent. The committee suggested that the doormen should stand at the outside door of the building so as to check people coming in more efficiently. The Faculty Committee on Student Affairs suggested that mixers not be scheduled after the Seattle U. and U.B.C. games next year.

The appointment of the Klipsun Editor was discussed. Mr. Bliss asked that the deadline for applications be extended. Tom Collins moved that the Board extend the deadline for applications for Editor and Business Manager of the Klipsun for one week. The motion was seconded and carried.

A letter was read from Mr. Bliss recommending that the increase of the Klipsun salary be made effective to cover this year's Editor. Ray stated that the matter would be referred to the Student Finance Committee.

Rodger Williams asked for approval of the Board to use \$25 of the already appropriated \$85 to buy records for the mixer Friday night, since a band could not be engaged for the mixer. The chair stated that the money has been appropriated and would be entirely in the jurisdiction of the group sponsoring the dance, therefore, would not be necessary for Board approval.

Roland Sayler presented a suggestion regarding the requirement that a faculty adviser give written recommendation for persons applying for positions of Student Publications. Roland Sayler moved to delete from the Plan of Organization of the Collegian - Editor, 8. (Eligibility for the position of editor shall consist of:) "c. The written recommendation from the faculty adviser," and add: "It is desirable that a written evaluation of the faculty adviser accompany the application". And delete from Business Manager, 8. "to be eligible for the position the candidate must receive the written recommendation of the faculty adviser," and add, "It is desirable that a written evaluation by the faculty adviser accompany the application." Delete from the ASB by-laws Article 5, Section e. Minor Publications - the words; "the written recommendation of the Publications adviser," and add: "It is desirable that a written evaluation of the faculty adviser accompany the applications." And delete from Section f. the words: "must have a written recommendation from The Writer faculty adviser," and add: "It is desirable that a written evaluation of the faculty adviser accompany the application." The motion was seconded and discussion followed. Dave Gay moved to amend the main motion by striking out the word "desirable" wherever it appears and insert the word "necessary." The motion was seconded and carried. Further discussion was held on the main motion. Tom Collins moved to table the motion. The motion was seconded and defeated. The main motion was voted on and carried. Rodger Williams moved that the BOC request from the Faculty Adviser of any Publication an evaluation for any member of the student body that applies for the job of Editor or Business Manager of said publication. The motion was seconded. Further discussion followed. Dave Northrup moved to table the motion. The motion was seconded and defeated. The main motion was voted on and carried.

Ray read a letter concerning information about the International Festival at W.S.C.

It was moved seconded and carried to adjourn the meeting.

Raymond Gibbons, Secretary