

April 6, 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, Lois Chudek, Lenko Gazija, Mary Jones, Ed McFate, Kay McKenzie, Miss Nelson, Rosemarie Oldow, Gordon Pfister, Roland Saylor, Dr. Van Aver, Rodger Williams, Donna Wray. The minutes of the last meeting were read and approved.

Ed McFate reported from the Co-op-Lounge Committee. He stated that the self service for coffee was being tried out in the lounge and the sack lunch item is still being discussed by the committee.

Virginia Wilkinson reported from the Student Finance Committee on the item of transferring funds in the Athletic Budget proposed by Mr. Lappenbush. She stated: Mr. Lappenbush requested the following funds be transferred from Budget Control to Men's Athletics:

\$100.15	Additional Seattle Univ. guarantee not budgeted for (originally \$400 was budgeted and since gate receipts were higher than expected he had to pay them \$500.15).
307.80	Additional game played with CWCE
99.20	32 rolls of tape at 3.10 a roll (originally 23 rolls were budgeted but to date he has used 55).
323.50	Eastern-Central track event (originally only a Central game was budgeted for at total of \$154 but they also took it upon themselves to play Eastern while over there and thereby incurred the additional expense).

\$930.65

Additional monies brought in which were not planned for in the budget are:

\$250.37	Seattle Univ. gate receipts. (Only \$1000 was planned on and \$2350.37 brought in.)
300.00	CWCE guarantee paid us
250.00	Eastern guarantee paid us
<u>\$800.37</u>	- This amount went into budget control along with all ASB receipts.

Lenko Gazija moved that \$930.65 be transferred from Budget Control to the Men's Athletics Budget. The motion was seconded and carried.

A letter of resignation was read from Roger Groviah, editor of the Collegian. Donna Wray moved that the BOC meet in executive session to select a Collegian Editor for the remainder of Spring Quarter. The motion was seconded and carried. The applications of Margaret Peterson, David Campbell, Rodger Williams, Jim Simon were read. It was moved and seconded that the Board reconvene in regular session. The motion was carried. Lenko Gazija moved that the requirements listed in the Plan of Organization of the Collegian be waived for the four candidates of the position of Editor of the Collegian for Spring Quarter, 1955. The motion was seconded and carried. Voting was held on the four applicants and the result was a tie between Margaret Peterson and Rodger Williams. Roland Saylor moved that Margaret Peterson and Rodger Williams be named co-editors of the Collegian for the remainder of Spring Quarter. The motion was seconded and carried.

A letter was read from Bob Carey requesting his salary for editor of the Writer. It was moved and seconded that Bob Carey be paid his salary. The motion was carried.

Discussion was held on a letter from an Insurance Company about a student insurance plan.

A letter was read from Tom Collins stating that because of a job conflicting with Board meetings he would have to resign from the Board of Control.

The following were nominated as candidates to the Evergreen Conference at Western on the 29-30 of April: Roland Saylor, Ray Cohrs, Chuck Dennis, Dave Northrup, Rosemarie Oldow, Sharon Andreason, Kay McKenzie, Lenko Gazija. Ed McFate moved that all the people nominated be sent as Western's delegates to the Evergreen Conference and these delegates choose their own voting delegates. The motion was seconded and carried.

Roland Saylor moved to add the words "and class officers" in Section b. - Election Board, Article 4 - Standing Committees & Boards of the By-laws; as now reads: General supervision of all elections for student body positions will be delegated to the election board; to read "General supervision of all elections for student body positions and class officers will be delegated to the election board. The motion was seconded and carried.

Discussion was held on the matter of installing a candy machine in the student center. Roland Saylor moved to make a request to the Co-Op manager to have a candy machine installed in the student center. The motion was seconded and further discussion was held. Donna Wray moved that this matter be referred to the Co-op-Lounge Committee. The motion was seconded and carried.

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

Respectfully submitted,

Esther Gibbons, Secty.

Approved -
4-13-54