

April 20, 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, Ray McKenzie, Miss Nelson, Dave Northrup, Rose Marie Oldow, Gordon Pfister, Ray 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. He stated that the Lakewood property is in the process of being cleared and that the Committee has requested the I.C.C. be encouraged to stimulate interest in the use of Lakewood property. Discussion was held as to where the old juke box would be placed. The cost for repairing the juke box was \$12.50.

Ed McFate, Chairman of the Co-Op Lounge Committee, inquired about the appropriation of funds to employ no more than six dividend checkers to total and check the figures on the receipts turned into the Co-op for the purpose of determining and distributing dividends. Discussion was held as to the source of payment to these people in previous years. Lenko Gazija moved to appropriate money from the Student Facilities funds to pay the people employed to tabulate Co-op receipt dividends. The motion was seconded and carried.

Discussion was held on the employment of a Student Finance Secretary for Summer Quarter. The Student Finance Committee suggested that they by-laws be amended in Section D, Page 31, first sentence, by adding: "whose term shall include summer quarter." No further action was taken on this matter.

Regarding the proposal for setting up a Public Relations Committee, technically to be discussed this week, according to the minutes of April 13, Dave Northrup moved to postpone discussion of this matter until the next meeting. The motion was seconded and carried.

A request was made that the WAFIA delegates that will be on Western's campus for the state meeting on May 14, be invited to attend the Blue Barnacles Swim Show and Mixer that evening. Dave Northrup moved to extend an invitation to the WAFIA delegates to attend the swim show and mixer to be held on May 14. The motion was seconded and carried.

A letter was read from Mr. Bliss stating that Bob Pearce cannot continue as Business Manager of the Collegium, and requested that the Board of Control take action to appoint another at the next BOC meeting.

The next item on the agenda was the selection of a person to fill the vacancy on the BOC. Applications of the following people were read: Herbert E. Boies, Stan Lillian, Larry Richardson, Bruce Hannaford, John Schmerhorn, Jacquelin Willett, Bob Dunlap. Bruce Hannaford was elected on the first ballot.

It was suggested that an invitation be extended to the delegates to the Evergreen Conference Student Association, to attend the mixer and movie to be held at that time. Mary Jones moved that the members of the ECSA be allowed to attend the mixer on Friday, April 29, and the movie Saturday, April 30. The motion was seconded and carried.

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

Respectfully submitted,

Esther Gibbons, Secy.