

May 11, 1955

The regular meeting of the Board of Control was called to order by the Vice-President Roy Sundal. The following members were present: Dr. Critchfield, Lois Chudek, Lenko Gazija, Mary Jones, Ed McFate, Kay McKensie, Miss Nelson, Dave Northrup, Rose Marie Oldow, Gordon Pfister, Dr. Van Aver, Rodger Williams, Donna Wrey, Bruce Hannaford. The minutes of the last meeting were read and approved.

Bruce Hannaford reported from the Insurance Committee. The committee consists of Dr. Critchfield, Rose Marie Oldow, Dean MacDonald, Barrie Brownell, Bruce Hannaford. The committee is preparing a list of companies to submit the proposed plan to.

Ed McFate reported from the Fountain-Lounge Committee. The Bookstore profits this year are \$4100. Discussion was held as to the percentage of the profits to be used in paying dividends. Dr. Critchfield moved that a dividend of 7% be paid on the 1954-55 Co-op receipts and the remainder of the money be set aside in a special Co-op fund. The motion was seconded. Ed McFate moved to amend the main motion by adding, "special Co-op reserve fund to be used for the Bookstore in the new student union building." The amendment was seconded, and carried. The main motion then read: "A dividend of 7% be paid on the 1954-55 Co-op receipts and the remainder of the money be set aside in a special Co-op reserve fund to be used for the Bookstore in the new student union building." The main motion was voted on and carried. Mr. Hildebrand was thanked for his work on this committee.

Rodger reported from the Movie Committee. The last movie of the year has been shown. The committee reports, after having shown one free movie, a deficit of \$5.25. Lenko Gazija moved to accept the report of the Movie Committee and extend "thanks" and a word of commendation to the committee. The motion was seconded and carried.

A letter was read from James Hamilton, Business Manager of the Collegian, and Howard Robinson, Ad-Manager of the Collegian, stating that they would not be in attendance at Western during the Summer Quarter. Bruce Hannaford moved that the BOC accept applications for Business Manager of the Collegian for Summer Quarter. The motion was seconded and carried.

Discussion was held on the selection of the Homecoming Co-Chairmen for 1955. Dave Northrup moved that the selection of Co-Chairmen be postponed until the next regular meeting of the Board of Control. The motion was seconded and carried.

The next item on the agenda was the 1955-56 budget proposal. Dave Northrup moved that the BOC meet as a committee as a whole to discuss this item. The motion was seconded and carried.

Dave Northrup moved that the committee as a whole recess until Monday at 4:00, May 16. The motion was seconded and carried.

Respectfully submitted,

Esther Gibbons, Secy.