

June 8, 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, Bruce Hannaford, Lenko Casije, Mary Jones, Ed McFate, Dave Northrup, Roland Saylor, Dr. Van Aver, Rodger Williams. The minutes of the last meeting were read and approved.

Rodger Williams reported from the Student Facilities Committee. Ken Anderson from the committee presented a proposal to the Board concerning the type of boat to be purchased for the school. Rodger read a plan for the appropriation of funds to obtain certain equipment for the new photography room. Dr. Van Aver moved the adoption of the proposed plan by the Student Facilities Committee for setting up \$100 in a fund for darkroom supplies. The motion was seconded and carried.

Bob Teshera presented the following statement to be attached to the budget: "To those who have the responsibility of administrating student funds: This budget represents appropriation for your department for the 1955-56 year. It covers the period from September 1, 1955, through August 31, 1956. The BOC has made very few cuts in requests for funds. It is estimated that essentially all of the 1955-56 income has been committed to this budget. As a result, it is anticipated that very little will be necessary or available for supplemental appropriation throughout the year. May we point out that these appropriations are for the purposes specified and that inter-category transfer of funds may not exceed \$100 unless prior approval is secured from the BOC. To protect your department from undue criticism based on rumor, may we call your attention to the provisions of Article 4, section f of the ASB By-Laws, which required that itemized monthly reports of expenditures are to be submitted to the Finance Committee by the heads of all budgetary departments." Bruce Hannaford moved that the BOC direct the Finance Committee to append the report to the 1955-56 budget. The motion was seconded and carried.

Ray read a recommendation from the Student Finance Committee that Sharon Andreasen be employed as Finance Secretary for Summer Quarter 1955. Bruce Hannaford moved that the BOC elect Sharon Andreasen Finance Secretary for Summer Quarter, 1955, and that she receive a salary of \$40. The motion was seconded and carried.

Ed McFate reported from the Co-op Committee concerning a raise in the salary of the Lounge-Co-Op Manager. Dave Northrup moved that the salary of the Manager of the Co-Op and Lounge be increased by \$200. The motion was seconded. Ed McFate moved to amend the main motion by adding, "starting July 1." The motion was seconded and carried. The main motion then read: "the salary of the Manager of the Co-Op-Lounge be increased by \$200 starting July 1." The main motion was voted on and carried.

Roland Saylor presented the following proposal from the Public Relations Committee: moved to add to the ASB By-laws, Section I, Article 4, Public Relations Committee. Standing Committees and Boards. "This Committee shall consist of a chairman and such other persons as are necessary to carry on its work, which shall be to coordinate student activities - Publicity to conduct with the approval of the administration - Student Union Fund raising drives and to collect and submit student news to the Faculty-Public Information Director." The motion was seconded and carried.

Walt Kausarlich, chairman of Campus Day, reported that \$165 was used for expenses for Campus Day. Roland Saylor moved that the BOC express appreciation to the Campus/Chairman for an excellent job. The motion was seconded and carried.

Lois Chudek moved that the BOC meet in Executive Session to consider a Profile Editor. The motion was seconded and carried. The Board meet in Executive Session and the application of Shirley Graham was read. Rodger Williams moved to appoint Shirley Graham as Editor of the 1955-56 Profile. The motion was seconded and carried. Dave Northrup moved to reconvene in regular session. The motion was seconded and carried.

Discussion was held on how to dispose of approximately 60 Profiles left over from this year's sale. Rodger Williams moved to dispose of the Profile's by burning. The motion was seconded and carried.

Rodger Williams asked for permission to have the Lounge and Library hours printed on the back of ASB cards. Rodger was advised to investigate this matter more thoroughly.

Dave Worthrup moved that the ASB grant Nadine Schilling \$50 bonus for her job in editing the 1954-55 Klipsun. The motion was seconded and carried.

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

Respectfully submitted,

Esther Gibbons, Secty.