

September 28, 1955

The first regular meeting of the BOC for Fall Quarter, 1955, was called to order by the Chairman, Roland Saylor. The following members were present: Dave Northrup, Dr. Van Aver, Bruce Hannaford, Dick Walston, Rose Marie Oldow, Lois Chudek, Barrie Brownell, Miss Nelson, Kay MacKenzie, Dr. Critchfield, Larry Richardson and Don Six. The minutes of the last meeting of Summer Quarter were read, corrected, and approved. Roland Saylor extended a welcome to the new members and also to the visitors.

The first item on the agenda was to decide if the position held by Bruce Hannaford on the BOC was to extend through fall quarter as he was appointed in April to fill the position. The question was whether the appointment should last the quarter in which it was made or the full term the resigned person was to have filled. Dr. Critchfield moved that Bruce Hannaford be appointed to fill the vacancy and remain on the board during fall quarter. The chair ruled the motion out of order. Dr. Van Aver suggested that Bruce retain his position but that we be more strict in the future about the length of the term when filling by appointment. The Chairman ruled that the position in question carries over and that Bruce Hannaford remains on the board.

Chairman Roland Saylor announced the appointment of Carolyn Brewer as Secretary of the ASB and Lois Chudek made a motion to confirm the appointment. Seconded and carried.

Roland Saylor read a statement from Tom Manney, editor of the Collegian, suggesting that the BOC meeting be changed to Tuesday, so the paper could get more complete coverage on the business of the BOC. Dr. Van Aver stated the Faculty Forum meeting is on Tuesday. The business was dismissed to further investigation.

Shirley Graham, Profile editor, reported on the progress of the Profile. She suggested putting the home addresses in the Profile at an extra cost of \$200. Dave Northrup moved to instruct the Profile editor to publish the Profile, excluding home town addresses. The motion was seconded. Larry Richardson moved to ammend the main motion to exclude home towns. The ammended main motion was seconded and carried.

Shirley Graham was introduced as BOC reporter for the Collegian.

Roland Saylor announced the appointment of Sharon Andreas^{on} as Finance Secretary. Bruce Hannaford moved that the appointment of Sharon Andreas^{on} as Finance Secretary for the ensuing year be confirmed. Seconded and carried.

Bob Tershera, Finance Chairman, gave a short report.

Marilyn Scribner, Chairman of the Pep Committee, recommended \$20 be appropriated for a film showing yells, songs, and chants to help the pep staff. It was decided no action be taken.

Bill Elwood, Co-chairman of the Homecoming Committee, gave a report on the progress of Homecoming. There is a problem in getting a good band, but everything else in progressing very nicely.

Dan White reported on the purchase of the portable sound equipment and said that many favorable comments were received.

Kay MacKenzie moved that the Social Committee investigate available places on campus to hold mixers, that would be more suitable than the Recreation Hall. The motion was seconded and carried.

The Chairman read a letter from the UBC "Jazz Society" concerning an exchange of musical groups. Lois Chudek moved that the letter on the exchange be referred to the Music Department. The motion was seconded and carried.

A letter from Mr. Bliss and applications were read concerning the appointment of an editor and business manager for the Homecoming Booklet. Action was postponed until the next meeting.

Kay MacKenzie moved that the Student Facilities Committee investigate new furnishings and lighting for the ASB offices. The motion was seconded and carried.

Lois Chudek, Chairman of the Student-Leaders Conference Committee, reported on the progress of the Conference to be held on October 8 and 9, at Black Mountain Lodge. Four hundred fifty dollars was asked, to be replenished by the registration fee of \$4 or \$5 for food, folders, sleeping facilities and insurance. Lois Chudek moved that the BOC appropriate \$450 from Budget-Control for the Student-Leaders Conference on October 8 and 9. The motion was seconded and carried.

Chairman Roland Saylor read the Committee Chairman as follows: Pep Committee, Marilyn Scribner; Elections Committee, Rose Marie Oldow; Finance Committee, Bob Teshera; Co-op Committee, Herb Boies; Student Union Committee, Dave Northrup; Facilities Committee, Rodger Williams; Social Committee, Dick Walston and Sally Joubert; Contest Committee, Gaye Caton; Public Relations, Lenko Gazija and Movie Committee, Val Solie.

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

Respectfully submitted,

Carolyn Brewer, Secretary

Special Meeting of September 28 called to order by Chairman Roland Saylor.

Dave Northrup moved that Mr. Earle be instructed to open the lounge on Saturdays, making it possible to watch the football games on TV. The motion was seconded and carried.

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

Respectfully submitted,

Carolyn Brewer
Carolyn Brewer, Secretary