

October 19, 1955

The regular meeting of the BOC was called to order by the chairman, Roland Saylor. The minutes of the previous meeting were read, corrected, and approved. Those members present were Kay MacKenzie, Bruce Hannaford, Rosemarie Oldow, Dr. Van Aver, Dave Northrup, Dick Walston, Bob Teshera, Miss Nelson, Dr. Critchfield, Larry Richardson, Don Six, Lenko Gazija, Barrie Brownell and Lois Chudek.

The first item on the agenda was a request from Student Publications for \$13.60 to attend the Evergreen Conference Press Association Constitution Committee meeting at CPS. The \$13.60 would cover meals for one day and hotel for one night, \$9.00, and the bus transportation, \$4.60. Lenko Gazija moved that the BOC appropriate to Student Publications the sum of \$13.60 for the purpose of sending a representative to the Evergreen Conference Press Association Constitution Committee meeting. The motion was seconded and carried. Student Publications also requested \$127.20 to send 8 representatives to the Evergreen Conference Press Association at Ellensburg on December 2 and 3. The Conference is a state conference and would help publicize the college. Rosemarie Oldow moved that the sum of \$127.20 be appropriated for the Press Club that they might attend this conference. The motion was seconded. Bob Teshera suggested appropriations be specified as to what funds they are to come from. The main motion carried. It was suggested that a rule be made that clubs would have to make a report at the first of the quarter of the conferences that they would like to attend. Bruce Hannaford moved unanimous consent that the (2) requests for Conference funds by Publications have inserted that the funds be appropriated from Administration Budget, item Trips and Conferences. The motion was seconded but did not carry.

The next item was a request from the "W" Club by Bob Hughes for \$135 to send two students to attend the American Football Coach's Conference at Los Angeles. Dave Northrup's motion that the BOC appropriate \$135 to the "W" Club to attend the American Football Coach's Conference at Los Angeles did not carry.

Dick Walston, co-chairman to the Social Committee reported that we could use the Lounge for student mixers. The committee is in the process of drawing up suggestions and rules for using the Lounge. Any damage done to the Lounge will be paid by the BOC. Bob Teshera moved that the Social Committee report be accepted and the Committee commended for their work. The motion was seconded and carried.

The next item was concerning a lost ASB card. The Business Office charges \$2.50 for a new one. It was stated that there was a tag on cards that says that they will be needed for admission to ASB Activities and also it says to put your name on it at the time of registration. It was also stated that they could not be given away because they would circulate too easily.

The next report was that of the Student-Facilities Committee by Larry Richardson. There were two items reported on: (1) Sound equipment and (2) the horn for the music department. The Student-Facilities Committee recommended to the BOC that beginning Fall quarter, 1956, fees for portable sound equipment be \$2.50 per hour moving and \$1.50 per hour at a standstill. When the car is at a standstill the operator will be paid \$1.50 per hour for the time of operation only. Also, any advertising on campus shall be \$1.50 per hour. Larry Richardson moved that these regulations submitted by the Student-Facilities Committee be adopted for regulation of sound equipment. The motion was seconded and carried.

~~The Student-Facilities recommended~~ ^{Larry Richardson moved} to the BOC that the Music Department (Band) be permitted to transfer \$157 from Repair Budget to the New Instrument Account for the purchase of a new baritone horn. It was questioned as to who owns the old horn, the state or the college and if the state owned it, why wouldn't they replace it. It was answered that it is no longer the policy of the state to buy instruments. Dave Northrup moved the previous question and the motion was seconded and carried. The main motion carried.

The Student-Facilities committee also recommended to the BOC that the Want List, prepared for the State of Washington Surplus Store on October 17, 1955, be submitted to the State Surplus Store. The list, prepared by the Chairman, is just to find what items they have available, as we would not be obligated to buy. Larry Richardson moved that the BOC accept recommendation of the Student Facilities Committee to submit the Want List to the Surplus Store. The motion was seconded and carried.

Dave Northrup moved that a 7 minute recess be taken. The motion was seconded and carried.

The meeting was called to order by the Chairman.

The next item on the agenda was a report of the radio committee by Bruce Hannaford. Bruce reported that he had seen Dr. Haggard and that there will be a committee meeting to talk over the details of the radio program.

Lois Chudek reported on the Student-Leaders Conference held at Black Mountain Lodge on October 8 and 9, 1955. She reported that it was a huge success. The conference cost the Studentbody \$29.44, the reason being that not as many students attended as were expected. The expenses were: Food, \$87.19; Mrs. Kuller, \$43.71; Housing, \$30.; Bus, \$4.00; Cars, \$15.00; Gas, \$10.54; cleaning of sleeping bags, \$9.00. Larry Richardson moved the committee report be accepted and that they be complemented on their work. The motion was seconded and passed. It was suggested that next year the conference be called Students Conference rather than Student-Leaders.

The next item was a request for the Homecoming booklet for \$500. It was reported that last year there had been a profit of \$111.03. Dave Northrup moved that \$500 be transferred to Administration Account H (Printing & Advertising) for the Homecoming Booklet. The motion was seconded and carried.

Chairman read a letter from Mr. Ogden, adviser of the Writer, approving the application of Pete LeCompte as editor of the Writer. As there were no other applicants, it was suggested that we could waive presence of the adviser. Lenko Gazija moved that we meet in executive session. The motion was seconded but did not carry. It was suggested that since we made Constitutional laws that we stick to them.

The next item was a request from Charles Lappenbusch, football coach, for permission to arrange a game with Humboldt State College in Arcata, Calif., October 20, 1956. A \$1500 guarantee would be paid by Humboldt and the trip would be by plane. (~~The entire trip and one night lodging for 44 people would be \$1925.~~ It was stated that the money made off of the two games that are scheduled to play with UBC would pay the remaining cost.) ~~The financial secretary stated that the estimated income has been much larger than the actual one as of the present date.~~ Bruce Hannaford moved that the request be denied. The motion was seconded and carried.

The next item was a resolution to the City council asking for an apology to the ASB and to the individual connected, when an Ethiopian student was questioned for no apparent reason. Larry Richardson moved resolution to Bellingham City Council be approved by Board. The motion was seconded. It was questioned if it had been checked through the police department for their side of the story. We need a complete report and should request an explanation from the police department. It was also suggested to ascertain what policy of police department is toward Negroes. Kay MacKenzie moved to postpone the matter until next week. The motion was seconded. Lois Chudek moved ~~to amend the motion that this matter be amended by a referred to special committee appointed by the president.~~ ^{motion} The amendment was seconded ~~but did not carry~~ ^{and} Dave Northrup moved the previous question and it was seconded and passed. The main motion passed.

Lenko Gazija moved that the meeting be adjourned. The motion was seconded and carried and the meeting was adjourned.

Respectfully submitted,

Carolyn Brewer
Carolyn Brewer, Secretary

Oct. 26, 1955