

October 26, 1955

The Chairman called the Committee of the Whole to order and the minutes of the previous meeting were read, corrected and approved. Those members present were: Don Six, Barrie Brownell, Lenko Gazija, Dave Northrup, Dr. Van Aver, Bob Teshera, Miss Nelson, Dr. Critchfield, Rosemarie Oldow, Dick Walston, Lois Chudek and Larry Richardson.

Dave Northrup moved that we meet in regular session and the motion was seconded and carried.

Lenko Gazija moved that we approve the action of the Committee of the Whole. The motion was seconded and carried.

The first item on the agenda was the election of an editor for the Writer. Bob Teshera moved that we meet in executive session. The motion was seconded and carried. The single application from Pete LeCompte was read and Mr. Ogden gave his approval of the application. The Chair was turned over to Dave Northrup. Bob Teshera moved that Mr. LeCompte be appointed writer editor for winter quarter. The motion was seconded and carried. Lenko Gazija moved that we reconvene in regular session. The motion was seconded and carried.

The next item was a report from Dick Walston, co-chairman of the Social Committee. Dick Walston reported that the dance in the Lounge had been a success and that the problems that came up concerning checking of coats and hats would be taken care of. He stated that dances in the Lounge should be encouraged and that Firesides and exchanges between houses should also be encouraged.

A letter was read from Mr. Lappenbusch of the Athletic Department. He stated that any matter that concerns Athletics should be taken to the office of the Athletic director. The chair was yielded to the chairman. It was suggested that departments should be notified when motions are passed or not passed. It was also suggested that when a person is known to be on the agenda that he be required to be present at the BOC meeting. Mr. Lappenbusch stated that since the BOC refused his request to go to California, the schedule for next year has only 6 games. The only open date is October 20 and there are no available schools except California. Lenko Gazija requested that Mr. Lappenbusch be at the BOC meeting so that he could be asked questions directly. Dave Northrup requested that we postpone this matter a week because of pressing work such as Homecoming. It was suggested that we should have full information on the schedule and reasons for specific games they want approval of. Dave Northrup moved we postpone this matter of the football schedule and request the chairman of the Athletic Department be present to discuss the matter. The motion was seconded and carried.

Another matter from the Athletic Department stated that the Basketball schedule calls for an Oregon trip. They requested to change the Oregon trip to an Idaho trip. The Idaho trip would substitute for the Oregon one and the amount of money would be kept within the amount allotted for the Oregon game. Bob Teshera moved that the substitution of Oregon trip by the Idaho trip be granted by the Board. The motion was seconded and carried.

The next item was the resolution to the City Council. Larry Richardson reported that he had checked with Dean MacDonald and he said that we should maintain friendly relations with the police department. The police department said they had no policy against Negroes or any other race. The officer may have stopped the Ethiopian because he may have been thought to be a Mexican that slipped across the border. Larry Richardson moved the BOC table the resolution indefinitely. The motion was seconded and carried. *EXCESS*

The next item was the matter of pins that are given to members of the board as an award after five quarters of service. It was suggested that four quarters might be sufficient as there is an excess of pins left. Dr. Van Aver moved that the chairman appoint a committee for the disposal of surplus BOC pins. The motion was seconded. It was questioned that the summer BOC members might receive the pins. Rosemarie Oldow moved the previous question and the motion was seconded and carried. The main motion carried.

Dave Northrup moved to adjourn. The motion was seconded. Dave Northrup withdrew his motion.

Larry Richardson reported that there was a band request. The band had taken no special football trip and wants to substitute it with a tour to Vancouver B. C. for one day, December 9. They requested \$125 for bus fare. The lodging and food would be provided by the Vancouver residents and schools. It was stated that the band would play a much better grade of music than on the football field and that they would have a much larger audience. Larry Richardson moved that the BOC allocate to the band from Budget Control \$125 for the purpose of sending 80 members to Vancouver B. C. The motion was seconded. It was stated that the ^{Budget} BOC allocates no money for Band Tour. It was questioned if there were any more trips planned, and answered that there were not but that they may come up. Dave Northrup moved the previous question. The motion was seconded and carried. The main motion did not carry.

Dave Northrup moved that the meeting be adjourned. The motion was seconded.

Rosemarie Oldow requested that the members of the BOC encourage people to apply for the open positions on the BOC.

It was noted that when members have items to be considered that they add them to the agenda before the meeting.

The motion was carried and the meeting was adjourned.

Respectfully submitted,

Carolyn Brewer

Carolyn Brewer, Secretary

*November 2,
1955*