

January 30, 1956

The meeting was called to order by the chairman. Those present were: Barrie Brownell, Don Six, Ken Moffet, Mr. Hildebrand, Larry Richardson, Dr. Van Aver, Bob Dunlap, Rosemarie Oldow, Lois Chudek, Dick Walston and Tom Romerdahl. The minutes of the previous meeting were read and approved.

The first item was a report of Tom Manney, Collegian editor, of a proposed ammendment to the A.S.B. By-laws. (See enclosed report). The proposed ammendment included the oligibility requirements for editor and business manager of the Collegian. Larry Richardson moved to refer this matter to the Standing Constitution Committee. The motion was seconded. It was suggested that htis matter be considered right away because the constitution states that filing for editor shall take place the 5th week of winter quarter. Bob Dunlap moved to ammend the motion by crossing out the words Constitution Committee and inserting the words a special publication committee appointed by the chair. The motion died for lack of a second. It was noted that if the matter was put off, the laws in the constitution would have to be revised. Bob Dunlap moved the previous question and it was seconded and carried. The motion carried.

The next report was that of Ken Moffet, Athletic Committee chairman. The committee met and it was the recommendation of the committee that the coach would know best who deserved an award. Ken Moffet moved that we accept the recommendation to the board that James Morse have a football award. The motion was seconded. It was mentioned that the motion wasout of order as there was already a motion on the floor. The main motion carried.

Bob Dunlap moved that in Section d, article 5, in the first line of the By-laws, we strike out the work 5th and substitute the word 6th. The motion was seconded. Dick Walston moved to ammend the motion by adding winter quarter 1956. It was ruled out of order as the constitution does have include specific dates. It was also noted that this would not affect election as it takes place in the 8th week. The motion carried.

The next item was the request of ACE for \$350 to send 2 delegates to attend the International ACE Convention in Washington, D. C. April 1-6. It was mentioned that the club was raising the other \$300 needed and also commended for it. The matter was discussed with Joel Carlson, club president, and mentioned that the delegates would be junior, sophomores, or freshmen. Bob Dunlap moved that we grant the request of the ACE and appropriate \$350 from Trips and Conferences. The motion was seconded. Mr. Hildebrand moved that we ammend the motion and replace the sum of \$350 with \$250. The ammendment was seconded. Bob Dunlap moved the previous question and it was seconded and carried. The ammendment did not carry. The main motion as stated carried.

Rosemarie Oldow moved a five minute recess. Seconded and passed. The meeting was called to order.

The next item was a request from the Dance Club to attend a Dance Convention in Corvallis, Oregon, Feb. 24 and 25. They requested \$150.50 to send 10 members. It was questioned if the Dance Club was a member of the I.C.C. and noted that the matter would be looked into. Bob Dunlap moved that we postpone this matter until the next regular meeting. The motion was seconded and carried.

It was noted that we should have a policy for administering funds for Trips and Conferencos. It was suggested compiling a list at the beginning of the year. Larry Richardson moved that a committee be formed to investigate the possibilities of a uniform Trips and Conferances Policy and that the chairman be elected by the board. The motion was seconded. Dr. Van Aver moved to ammend the motion by substituting that the ASB president appoint a committee. The ammendment was seconded and carried. Larry Richardson moved to ammend the motion by adding that the committee report to the board within 3 weeks. The ammendment was seconded and carried. The main motion as ammended carried. Larry Richardson was appointed as Chairman of the special committee and Lois Chudek was also appointed on the committee.

It was announced that the Viking Round Table is moving from KVOS to KPUG and will have a two hour program rather than a one hour program.

It was also announced that Lynda Samuelson will not be able to attend the Evergreen Conference so the alternate, Jim Hamilton will be attending in her place.

Dr. Van Aver moved that the meeting be adjourned. The motion was seconded and carried and the meeting was adjourned.

Respectfully submitted,

Carolyn Brewer, Secretary

ASSOCIATED STUDENTS CONSTITUTION -- Proposed Revision

ASB BY-LAWS

Article 5

Section c. Publications appointments. The Board of Control shall call for written applications for publications positions at these times: Fall quarter -- Writer editor for winter issue, third week. Collegian editor and businessmanager for following year (fall, winter and spring), fifth week. Klipsun editor and assistant editor (business manager), sixth week; Navigator, seventh week. Spring quarter -- Collegian summer editor and business manager, fifth week. Profile and Homecoming Booklet Editor sixth week. In the case of the Collegian editor and business manager, the Board may, by a two-thirds majority, vote during the eighth week of fall or winter quarter to re-open either or both positions for the following quarter. At least one copy of each application shall be submitted to the Board, and one to the publication's adviser. Applications shall state cumulative grade point average, qualifications for the job, and willingness to abide specified restrictions (Section d), if elected. Applications will be accepted for two weeks after the first call. Then the Board, after consultation with faculty adviser, shall make its selection. Consultation shall be in executive session if the adviser so requests. Selections must meet approval of the Faculty Committee on Publications.

Section d. Publications duties, qualifications and restrictions. Duties of positions are outlined in publications obtainable from the adviser. Qualifications for all jobs include a cumulative grade point average at Western of 2.5 or better. Candidates for editor of the Collegian shall, in addition, have had six credit hours of College journalism, and one quarter's service on the Collegian's editorial council before assuming office. Collegian and Klipsun editors shall agree to carry no more than 16 hours of scholastic work during term of office, and to hold no other paying position without special permission of the Board of Control.

Section e. Publications salaries. Collegian (per issue): editor, \$20; copy editor (appointed by editor), \$4; assistant editor, (appointed by the editor), \$5; sports editor, (appointed by the editor) \$7.50; business manager, \$5 per issue plus \$5 when 90% of ads are collected; advertising manager, 15% commission on local advertisements as collected monthly (minimum space sold, 25%); Klipsun editor, \$40 a month, October through May (total \$320); assistant editor (business manager), \$7.50 a month, October through May (total \$60.) Navigator editor, \$75; Homecoming booklet editor, \$35; business manager, \$35 commission; Profile editor, \$50, plus \$10 each for Winter and Spring supplements; Writer editor, \$25 an issue. Collegian and Klipsun salaries payable monthly; other salaries payable on publication. However, commissions are not payable

until receipt of at least 90 per cent of advertising revenue. Photographers, appointed by the editors, shall receive \$.25 per assigned picture, plus \$1 per print purchased. Editor, Business manager, and Ad manager shall be the only paid staff members of the Collegian during summer quarter.

Section f. (Delete)

Section g. (Redesignate as Section f.)