

March 28, 1956

The first meeting of spring quarter was called to order by the chairman, Roland Sayler. The minutes of the previous meeting were read, corrected and approved. Present were: Don Six, Barrie Brownell, Ken Moffet, Miss Nelson, Denny White, Bob Dunlap, Dr. Van Aver, Dan White, Joel Carlson, Jim Hamilton, Dick Walston, Kay MacKenzie and Tom Romerdahl.

The first item on the agenda was the report of the Co-op Committee by Herb Boies, chairman. The report was read by the secretary and Dick Walston moved that we accept the Co-op-Lounge Committee report. (see enclosed report) The motion was seconded and discussion followed. Bob Dunlap moved that this be referred back to the committee with the instructions that it be rewritten for one year. The motion was seconded but did not carry. Dick Walston moved the previous question and it was seconded and carried. The main motion as stated carried.

Ken Moffet, Chairman of the Athletic committee reported on the recommendations of the committee and moved that an appropriation of \$1800 be transferred from the Budget Control to the ASB Administration Budget Account N Scholarship fund for the purpose of establishing scholarships for the four major athletic sports. The motion was seconded and discussion followed. The Scholarships would include 6 football, 4 basketball, 1 baseball and 1 track at \$150.00 each. It was noted that the Evergreen conference approves scholarships. Kay MacKenzie moved the previous question and it was seconded. The chair ruled the motion out of order as the board had not discussed the matter thoroughly and there is so much money involved. Discussion followed concerning the requirements for the scholarships. Bob Dunlap moved to postpone this until the next regular meeting. The motion was seconded. It was suggested that we take immediate action as scholarships should be given right away. Bob Dunlap moved the previous question and it was seconded and carried. The motion to postpone the matter did not carry. Ken Moffet requested a roll call vote on the main motion. Dick Walston moved to postpone this matter until Monday at 4:00 at a Special Meeting. The motion was seconded. Discussion followed and Joel Carlson moved to limit debate to 5 minutes. The motion was seconded and carried. Bob Dunlap moved to lay this matter on the table and it was seconded but did not carry. Barrie Brownell moved the previous question and it was seconded and carried. The motion to postpone until a Special Meeting did not carry. The main motion carried by a majority vote. Barrie Brownell, yes; Don Six, yes; Ken Moffet, yes; Bob Dunlap, no; Dan White, yes; Tom Romerdahl, yes; Dr. Van Aver, yes; Miss Nelson, abstained; Joel Carlson, yes; Denny White, yes; Jim Hamilton, yes; Dick Walston, no; Kay MacKenzie, yes.

The next item was a letter from Tom Manney, Collegian Editor, concerning his resignation as editor due to bad health. Bob Dunlap moved that we accept the resignation of Tom Manney as Collegian Editor. The motion was seconded and carried.

Dick Walston moved a 5 minute recess and the motion was seconded and carried.

The meeting was called to order.

The next item on the agenda was the selection of 6 students as delegates to the Evergreen Conference Students Association conference to be held at CPS. A letter was read from Chuck Arnold, President of the association and the candidates were nominated as follows: Jim Hamilton, Ken Moffet, Roland Sayler, Kay MacKenzie, Don Six, Joel Carlson, Rosemarie Oldow and Barrie Brownell. Voting was done by ballot and Ken Moffet, Roland Sayler, Joel Carlson, Kay MacKenzie, Rosemarie Oldow, and Jim Hamilton were selected. Dick Walston moved that the two lowest people on the ballot be designated as alternates. The motion was seconded. Dan White moved to ammend the motion that the one eliminated with the most votes be first. The ammendment was seconded and carried. The main motion as ammended was carried.

A letter was read from Ken Moffet withdrawing from his position on the board to give someone else a chance to serve in his capacity. <sup>(Call)</sup> Bob Dunlap moved that the position for ~~next~~ quarter be filled by balloting at the next general election. *The Board will fill the position by appointment* The motion was seconded and carried.

Dick Walston moved that the regular meeting of the BOC be designated Wednesday at 4:00. The motion was seconded and carried.

Bob Dunlap moved that the Klipsun accounts be appropriated in the general ASB budget for 1956-57 and from that point on in all future years. The motion was seconded. Kay MacKenzie moved that we refer this to the Finance Committee. The motion was seconded. Kay MacKenzie withdrew her motion and discussion followed. The chair~~r~~ referred the matter to the Finance Committee.

The next item was concerning the Klipsun surplus. It was noted that the Klipsun was well within its budget and the AS administration recommended it could be in budget control. It was noted that the Finance Committee would take this into consideration.

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

Respectfully submitted,

*Carolyn Brewer*  
Carolyn Brewer, Secretary *April 4, 1956*

Report of Co-op Committee: Co-op Manager's Contract.

Enclosed is a suggested form for the contract between the ASB and Mr. Earl.

It has come to the attention of the Co-op Committee that the enclosed contractual agreement between the ASB and Mr. Louis Earl was rejected. It is understood that the Board disapproved of the purposed three (3) year period of the contract.

The Co-op committee wishes to bring to your attention the clause in the contract which states: "IT IS UNDERSTOOD AND AGREED FURTHER that this contract may be terminated either by the part of the first part or the part of the second part on thirty (30) days' written notice at any time after the first six months following the date of the beginning of this contract." This clause states that the contract may be terminated by either Mr. Earl or the ASB upon 30 days written notice after the elapse of the first six (6) months.

In reality the contract is not a three year contract, but a (30) thirty day contract, after the expiration of the first (1st) six (6) months. For all practical purposes the contract could stipulate twenty years and still be void after the first 90 days if the ASB so wished. No salary specifications need be met if 30 days written notice is given.

The contract dates correspond to the dates of the Co-op's fiscal year so as to eliminate any confusion in keeping records either on the part of Mr. Earl or his replacement. The contract has been reviewed and approved by Mr. Earl. Further it is the desire of Mr. Earl and the Co-op Committee to have a contract.

The prestige that would be gained by the ASB in having a contract is of course known by the Board members. The Committee's reason in stipulating a three year period is that of convenience. We felt that there was no need of annually renewing the contract as the ASB has the power to change, renew, or discontinue the contract anytime they see fit after the first sixty days.

Thank you for your consideration.

Sincerely,

H. E. Boies  
Chairman, Co-op and Lounge Committee.