

April 11, 1956

The Board of Control meeting, April 11, 1956, was called to order by the chairman, Roland Saylor. The minutes of the previous meeting were read and approved and the agenda was given. Those members present were: Barrie Brownell, Don Six, Bob Dunlap, Dan White, Miss Nelson, Larry Richardson, Dr. Van Aver, Bob Teshera, Joel Carlson, Denny White, Jim Hamilton, Ken Moffet, Mr. Hildebrand, and Tom Romerdahl.

The first item on the agenda was the Financial Committee report by Bob Teshera, Chairman. (see enclosed report) The report was concerning the motion to transfer the Klipsun account to the General Associated Students Budget. Bob Dunlap moved that the present surplus in the Klipsun account be transferred to the Student-Union fund. The motion was seconded and discussion followed. It was noted that this motion concerned the present Klipsun fund and not those of the future. The motion carried. Larry Richardson moved that the Board table the motion pertaining to transfer the Klipsun account to the General ASB Budget. That motion was seconded and carried. The next business before the board was that of the Athletic request for \$25 to engrave a baseball trophy. Larry Richardson moved that the Board table the motion to grant \$25 to the Athletic department for engraving a trophy. The motion died for lack of a second. The Financial Committee Chairman stated that the amount should come for the Budget for Awards and that the budgeted amount covered the request. Bob Dunlap moved to postpone the matter indefinitely. The motion was seconded and carried.

Larry Richardson moved that the BOC request the director of Athletics to implement the engraving of the Baseball trophy as petitioned by the baseball team. The motion was seconded. Bob Teshera amended the motion by adding that funds come from presently budgeted monies. The amendment was seconded and carried. The motion as amended carried.

It was mentioned by the chairman that the ASB needs a new typewriter and noted that someone was going to California and might be able to get a good typewriter at a discount. The Board was asked permission to use the Student Facilities money and purchase a typewriter. Bob Dunlap moved that this matter be laid on the table. As there was no motion on the item, the matter was discarded until next week.

The next item was concerning optional Klipsun fees for students. It was mentioned that some students do not like the idea of being forced to buy a Klipsun. Larry Richardson moved that the purchase of a Klipsun by students be put on a voluntary basis. The motion was seconded. Barrie Brownell moved that this be referred to a special committee, one member of which is a member of the Klipsun staff. The motion was seconded. Bob Dunlap moved to amend the motion by striking out the words of which is a member of the Klipsun staff and add something more specific - that next year's editor be on this committee. The amendment was seconded and carried. Larry Richardson moved to further amend the motion that this committee report at the April 25 meeting. The amendment was seconded and carried. Barrie Brownell moved to further amend the motion that next year's Business Manager of the Klipsun be added to the committee. The amendment was seconded. Bob Dunlap moved to amend the amendment by adding that Miss Brownell be designated as chairman of the committee. The amendment was seconded and ruled out of order by the chair. The amendment that stated that the Business Manager of next year's Klipsun be added to the committee was carried.

The main motion as ammended - that the matter of Klipsuns on an optional basis be referred to a special committee, two members of which would be next year's Klipsun editor and Business manager and that the committee report at the April 25 meeting - carried.

It was announced that the proposed budget should be ready for the next regular meeting.

Bob Dunlap requested that the Athletic Committee compile a list of people who have been offered scholarships and present it at the next meeting.

Don Six moved that the meeting be adjourned. The motion was seconded and carried and the meeting was adjourned.

Respectfully submitted,

Carolyn Brewer, Secretary

*Carolyn Brewer*  
*April 18, 1956*

Finance Committee report on motion to transfer the Klipsun account to the general Associated Student Budget.

I. General considerations: The finance committee assumes that the motion implies:

- A. The \$2.00 per quarter Klipsun fees be added to the present \$10.50 activity fee.
- B. Klipsun fees be appropriated in total from the general budget as other departments are.
- C. Budgetary surpluses would revert to the general fund (Budget Control)

II. Arguments for:

- A. Would provide uniformity of budgetary procedure.
- B. BOC might have greater control of quality of Klipsun.
- C. Klipsun surpluses could be used to support other Activities.

III. Arguments against:

- A. No specific value is to be derived from uniformity of procedure. The Student Facilities and Summer Recreation accounts are cited as other exceptions.
- B. The Klipsun could not be assured of a dependable and consistent source of income. A future BOC might choose to appropriate much smaller per pupil amounts.
- C. Funds presently earmarked for the Klipsun would be subject to pressure for diversion to other activities.
- D. The BOC presumably has the power to divert present accumulated surpluses without transfer of budgetary status.
- E. A new system of distribution of the Klipsun would have to be worked out (and probably administered by the BOC)
- F. Present surpluses accumulated by the Klipsun are being currently held to equip Klipsun facilities in a new SUB.

IV. Recommendations of Finance Committee.

In view of the above, the Finance Committee recommends that the motion be defeated and that no change be made in Klipsun Finances.

Bob Teshera, Chairman