

April 18, 1956

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

The first item on the agenda was that of purchasing a typewriter for the ASB administration. It was noted that a standard royal costs \$195 and with the college discount it would be \$165 and the one from the wholesale house in California would be around \$136.00. Bob Dunlap moved that the Facilities Committee be empowered to purchase a typewriter for the ASB offices by whatever channel that seems best. The motion was seconded. It was suggested that the Board might attempt to contact other wholesale houses and find ways of saving money on other articles. The motion carried.

The next item was concerning the Evergreen Conference. Jim Hamilton, delegate, informed the board that he would be unable to attend and as the alternates, Don Six and Barrie Brownell had previous engagements, a delegate was elected. Nominated were Paul Greenwald, Denny White, Dave Van Bronkhorst and Tom Romerdahl. Joel Carlson moved that the nominations be closed and the motion was seconded and carried. Dave Van Bronkhorst was elected to be the delegate and Tom Romerdahl as alternate.

The next item was a report by Ken Moffet, chairman of the Athletic Committee. Ken Moffet moved that the Athletic Committee be made a permanent standing committee with a chairman and a faculty adviser. The motion was seconded. Bob Dunlap moved to refer this matter to the special committee on Athletics to be put in a form suitable for the By-Laws. The motion was seconded. Larry Richardson moved to amend the motion to make it read constitution committee. The motion died for lack of a second. Bob Dunlap moved to amend the main motion that the chairman report such other temporary members to the Athletics Committee that will facilitate the By-Laws Committee. The amendment was seconded but did not carry. The main motion as stated was passed.

Ken Moffet reported on the list of athletic scholarships that have already been offered. There are 3 scholarships in basketball and 5 in football that are definitely committed. It was also noted that these scholarships are awarded to new students.

The next item was by Bob Dunlap on a Referendum concerning the action of the board on awarding scholarships amounting to \$1800 to athletes. Bob Dunlap presented a petition with 10% of the student body's signature, requesting that the matter of scholarships be put before the entire student body at the next general election to be voted upon. Bob Dunlap moved that the BOC call a referendum election as called for in the petition. The motion was seconded. The motion was ruled out of order by the chair on the grounds that such a petition would need an initiative and that the Associated Students cannot vote on business already passed and committed to by the board. Discussion followed concerning the difference between a referendum and an initiative. Dick Walston moved a 5 minute recess. The motion was seconded and carried.

The meeting was called to order.

Discussion continued on the subject of the petition and it was stated that the scholarships committed could not be rescinded and that the scholarships had already become a college policy and were published in articles and Western Reports. Larry Richardson moved to appeal the decision of the chair. The motion was seconded, and discussion followed. Dick Walston moved the previous question and it was seconded and carried. The motion to ~~upheld~~ <sup>appeal</sup> the decision of the chair ~~carried~~ <sup>did not</sup>. Dick Walston moved that this matter be postponed temporarily. The motion was ruled out of order as there was no motion before the board. Bob Dunlap moved that the matter of Athletics Scholarships be placed before the students ~~as an initiative~~ during the primary ballot of spring quarter 1956. The motion was seconded. Dan White moved to amend the motion by adding 1956-57. The amendment was seconded. Discussion followed on the amendment. Jim Hamilton moved the previous question and it was seconded and carried. The amendment did not carry. The main motion as stated carried.

The next item was the Financial Committee report by Bob Teshera, Finance Committee chairman. A budget was distributed including the 1955-56 budget and the 1956-57 budget requests. Bob Teshera quickly went over the budget explaining the changes and announced the desired policy for future meetings to accept requests. He also announced that the committee would have some recommendations for cutting at the next meeting.

Barrie Brownell moved that the meeting be adjourned, and the motion was seconded and carried and the meeting adjourned.

Respectfully submitted,

Carolyn Brewer, Secretary

*Carolyn Brewer*  
*April 25, 1956*