

April 25, 1956

The April 25, 1956 meeting was called to order by the chairman, Roland Saylor. The minutes of the previous meeting were read, corrected, and approved as corrected. Those members present were: Barrie Brownell, Don Six, Bob Teshera, Ken Moffet, Dan White, Miss Nelson, Larry Richardson, Bob Dunlap, Mr. Hildebrand, Jool Carlson, Dr. Van Aver, Kay MacKenzie, Denny White, Jim Hamilton, Dick Walston, and Tom Romerdahl. The agenda was announced.

The first item on the agenda was the report of the Special Committee on Klipsun fees. Barrie Brownell, chairman, reported on the committee meeting. (see enclosed report) The committee recommended that the Klipsun be kept on the present obligatory basis. Discussion followed concerning the recommendation of the committee. Dick Walston moved that this committee report be adopted. The motion was seconded. Jim Hamilton moved to amend the motion by striking out the word adopt and insert the word accept. The ammendment was seconded and carried. The motion as ammended carried. The motion that the purchase of a Klipsun be put on a voluntary basis was discussed but did not carry.

The next item was concerning band uniforms, presented by John Schermerhorn. The band requested \$176 for the purpose of purchasing white lace leggings at \$2.20 for 80 leggings. Dick Walston moved the Board grant the Western Washington Band \$176.00 for white leggings. The motion was seconded and discussion followed. Dick Walston moved the previous question and it was seconded and carried. The motion as stated carried.

Navigator editor, Kay MacKenzie, asked the board's opinion on including a chart of Sturgis' parliamentary procedure in the Navigator just before the Constitution. The item was discussed.

The next item was concerning the Contest Committee in the Constitution. The ASB Administration recommended that the Contest Committee be dropped from the By-Laws. Bob Dunlap moved that Article 4, section G, be deleted from the By-Laws. The motion was seconded and carried.

The Athletic Committee report by Ken Moffet was given and discussion followed concerning the proposed ammendment to the By-Laws. Dick Walston moved that this be postponed until the next meeting. The motion was seconded. It was noted that the Navigator is going to press Monday and this would not be possible. Bob Dunlap moved a 5 minute recess. The motion was seconded and carried.

The meeting was called to order by the chairman.

Dick Walston withdrew his motion to postpone the matter. The proposed ammendment for the By-Laws, that this committee shall consist of a chairman and such other persons as are necessary to carry on the work of the committee and to facilitate the action of the committee. This committee shall work as an intermediary between the BOC and Varsity Athletics. The motion that the Athletics Committee be made a permanent standing committee was carried.

The next item was regarding activity scholarships, introduced by Larry Richardson. Larry Richardson moved that the BOC refer the matter of Student-Activity Scholarships to the Associated Students in the coming primary election and that the Board take action according to the vote of the students. The motion was seconded. Discussion followed and it was noted that most of the requested scholarships were already offered to students. Bob Teshera moved that this matter be postponed indefinitely. The motion was seconded. Larry Richardson asked for a roll call vote. Barrie Brownell, yes; Don Six, yes; Ken Moffet, yes; Dan White, yes; Larry Richardson, no; Bob Dunlap, yes; Miss Nelson, yes; Dr. Van Aver, yes; Kay MacKenzie, yes; Tom Romerdahl, yes; Dick Walston, yes; Jim Hamilton, yes; Denny White, yes; Joel Carlson, yes; Mr. Hildebrand, yes; Bob Teshera, yes. *The motion carried.*

Next was a recommendation that the Board appropriate \$175 for the purpose of surfacing the road into Lakewood. Barrie Brownell moved that the BOC appropriate from Student-Facilities, \$175 for gravel for the surfacing of the road at Lakewood. The motion was seconded and carried.

The next item was concerning a Trophy Case for Forensics. Larry Richardson moved that the BOC procure a trophy case for the Forensics trophies. The motion was seconded. Discussion followed. It was suggested that the Administration had purchased the other cases and that this should be looked into. Jim Hamilton moved that the Board refer this matter to the Student-Facilities committee. The motion was seconded. Bob Dunlap moved to amend the motion that the committee contact the Administration to see if they will buy this thing. The ammendment was seconded and carried. The motion as ammended carried.

Barrie Brownell was appointed chairman of a committee to look up the definitions of referendum and initiative to be defined in the Constitution. Bob Dunlap was also designated to be on the committee.

Bob Teshera moved that the Board dissolve in a Committee of the Whole. The motion was seconded and carried. Bob Teshera gave a report on the comparisons of funds appropriated to departments from 1951-52 up to the requested amounts for the 1956-57 year. (see enclosed report) Corrections were made on the budget requests. The Finance Committee recommended that the budget for 1956-57 be based on the 1955-56 enrollment plus 5% which would amount to \$59,726.50. Bob Dunlap moved that the committee recommend that the budget be based on the 105% of this years enrollment. The motion was seconded and carried. Larry Richardson moved that we go back to regular session. The motion was seconded and carried. Bob Teshera reported on the action of the Committee of the Whole and recommended that the income for this year be based on 105% of the present enrollment. Bob Dunlap moved that the BOC adopt the recommendation of the Committee of the Whole. The motion was seconded and carried.

Larry Richardson moved that the meeting be adjourned. The motion was seconded and carried and the meeting adjourned.

Respectfully submitted,

Carolyn Brewer, Secretary

*Carolyn Brewer
May 2, 1956*