

May 2, 1956

The regular Board of Control meeting of May 2, 1956 was called to order by the chairman, Roland Sayler. The minutes of the previous meeting were read, corrected and approved. Those members present were: Don Six, Ken Moffet, Bob Dunlap, Larry Richardson, Miss Nelson, Dr. Van Aver, Bob Teshera, Joel Carlson, Denny White, Jim Hamilton, Tom Romerdahl, Barrie Brownell, Kay MacKenzie, Dan White and Mr. Hildebrand. The agenda was announced.

Bob Dunlap offered a final report of the Student Wage Committee concerning action taken at a meeting of the Joint Board of Trustees and Presidents of the Education colleges in Washington on April 21. A motion was passed advising that the colleges pay 90¢ per hour the next biennium for student help and Dr. Haggard informed the committee that the appropriations for student help would be based on 90¢ an hour for the biennium starting July 1, 1957.

The next item was an Elections Committee report announcing that 8 candidates had filed for the positions on the Board of Control. No primary elections will be needed as there were less than 12 applicants. The applications were received from Barbara Boss, Shirley Graham, Paul Greenwalt, Larry Richardson, Nadine Schilling, Bill Siebler and Gail Tuiniaga, *Dave Amos.*

The motion to vote on the Athletic Scholarship issue was ruled out of order as there is no primary election this spring quarter. Tom Romerdahl moved that the BOC move the Athletic Proposal on Scholarships to the general election. The motion was seconded and carried.

The next item on the agenda was a motion presented by the President of the Press Club concerning a special publications award. The motion was seconded and carried.

The next item was a request from the Drama Department for \$214.46 for the purpose of producing the 3rd play of the season, Twelfth Night. Bob Teshera moved that \$214.46 be appropriated from Budget Control to the Drama Department. The motion was seconded and discussion followed. It was noted that the Drama Department would be within this years budget if it had not started the year in the red from the previous year. The motion was carried.

The next item was a request for the Summer Recreation program for \$200 to keep the cost of the trips down so as to attract more persons. Kay MacKenzie moved that the BOC appropriate \$200 to the 1956 Summer Recreation program from Budget Control. The motion was seconded. Bob Dunlap moved to amend the motion by striking out the word appropriate and insert the word allot. The amendment was seconded and carried. The motion as amended carried.

The next item was concerning the Athletic Department. Bob Teshera reported that a request for \$165 each was made for transportation expenses for Mr. Hubbard and Mr. Kublitski. Bob Teshera moved that \$330 be appropriated for the use of Mr. Kublitski and Mr. Hubbard for use of traveling expenses. The motion was seconded and discussion followed. Bob Dunlap moved that we postpone this matter until next week. The motion was seconded. Bob Dunlap withdrew his motion. Bob Dunlap moved that this matter be referred to the Athletic Committee and that that committee shall report on it at the regular meeting on May 16. The motion was seconded and carried. Kay MacKenzie moved a five minute recess, for Navigator pictures and coffee. The motion was seconded and carried.

The meeting was called to order by the chairman.

The next item was consideration of a band for the 1956-57 Homecoming Ball. Letters were read different corporations. Larry Richardson moved that we contract now with Buddy Morrow band for 1956-57 Homecoming. The motion was seconded and discussion followed. The band requested \$1750. Dr. Van Aver moved the previous question and it was seconded and carried. The main motion carried.

It was announced that there would be a Special meeting Tuesday night at 7:00 to elect Homecoming Co-chairman and discuss recommendations for furnishing the Sub. It was also announced that Dr. Haggard is giving the Board a picnic at Larabee Park from 5:30 to 8:00 on May 24.

The next item was a Finance Committee report by Bob Teshera, Chairman. Bob Teshera moved that in Account F, Administration budget, the amount include \$300 for a Student Government Conference--^{and etc.} to be added to the income. The motion was seconded and carried. Discussion followed on the reductions by department heads concerning their departments. Kay MacKenzie moved that the recommendations from the Finance Committee be adopted as an amendment to the budget. The motion was seconded and discussion followed. The motion carried.

Bob Teshera moved that the meeting be adjourned. The motion was seconded and carried and the meeting adjourned.

Respectfully submitted,

Carolyn Brewer, Secretary

