

May 8, 1956

SPECIAL MEETING

The Special meeting of May 8, 1956 was called to order by the chairman, Roland Sayler. Those members present were: Barrie Brownell, Don Six, Bob Teshera, Dan White, Ken Moffet, Bob Dunlap, Miss Nelson, Dr. Van Aver, Joel Carlson, Denny White, Kay MacKenzie, Larry Richardson, Jim Hamilton, Tom Romerdahl and Dick Walston. The agenda was read.

The first item was the Student-Union Committee report by Don Six, acting chairman. The report concerned the proposed space for the Student-Union building. (see enclosed report). Don Six moved that the BOC adopt the report of the Student Union Committee. The motion was seconded and discussion followed. Bob Dunlap moved to amend by substituting the word accept rather than adopt. The amendment was seconded and carried. Discussion resumed on the motion to accept the report of the Student-Union Committee. It was noted that the total cost of the building will be, in rough figures, about \$500,000.00 which does not include furnishings. Discussion was then concerning the different rooms and space to be included in the building. A lounge for the faculty was discussed.

The chair was turned over to Kay MacKenzie. Roland Sayler moved the previous question and it was seconded and carried. The motion to accept the committee report was carried. The chair was turned back to Mr. Sayler.

Bob Dunlap moved that the total bond not exceed \$400,000.00 for building costs. The motion died for lack of a second.

Dr. Van Aver moved that we proceed to the next item of business. The motion was seconded and carried.

Then next item was concerning the selection of Homecoming Co-chairmen. Applications were read from Sharon Andreasen, Don Six and Willie Cavanaugh. Bob Dunlap moved that we vote by secret ballot. The motion was seconded and carried. Sharon Andreasen and Don Six were elected on the first ballot.

A letter was read from Larry Richardson resigning from running for the full position for the board and asking to be considered for the one quarter position. The chair accepted the letter as valid.

The next announcement was a resignation from Brunhilde Regel as assistant editor of the 1957 Klipsun.

Tom Romerdahl moved that the meeting be adjourned. The motion was seconded and carried and the meeting adjourned.

Respectfully submitted,

Carolyn Brewer, Secretary

Accepted May 9, 1956