

May 9, 1956

The Board of Control meeting was called to order by the Senior member, Bob Dunlap. Members present were: Jim Hamilton, Bob Dunlap, Barrie Brownell, Mr. Hildebrand, Dr. Van Aver, Bob Teshera, Tom Romerdahl, Denny White, Joel Carlson, and Dick Walston.

Joel Carlson was nominated as temporary chairman. Dr. Van Aver moved that the nominations cease and the motion was seconded and carried. Joel Carlson was elected temporary chairman to the board.

Joel Carlson called the meeting to order and the minutes of the previous regular meeting and special meeting were read, corrected and approved.

The first item on the agenda was the Athletic Committee report by Bob Dunlap. The question was whether the matter of the appropriation was so urgent that the board must act on it immediately. It was noted that the committee will continue to work on the matter and report at the next regular meeting.

Barrie Brownell reported on the Special Committee on Initiative and Referendum. (see enclosed report) The committee recommended that the Article be substituted in the ASB Constitution for the present Article XIII and that this be voted upon by the student body at the general election in accordance with the Associated Student Body Constitution, Article XVI, Section 2. Bob Dunlap moved that this board adopt the recommendation of this committee. The motion was seconded and discussion followed. Jim Hamilton moved that the Board postpone this matter until the next regular meeting. The motion was seconded and carried.

A letter was read from the ACE delegates to the conference in Washington D. C. in which was enclosed a check for \$28 that was not used at the conference.

The next item was the Financial Report by Bob Teshera, chairman. The budget was discussed. The adjusted requests amount to \$74,843.00 and the adjusted income to \$73,610.00. Therefore, the balance to be cut amounts to \$1233.40. Bob Dunlap moved that the Board go through the budget line-by-line as suggested by the Finance Committee chairman. The motion was seconded and carried.

Bob Dunlap moved that we cut Account G in the Administration Budget by \$10. The motion was seconded and carried. Tom Romerdahl moved that we tentatively approve the Administration budget with the exception of Account N - Athletic scholarships. The motion was seconded and carried.

Jim Hamilton moved that Account C-3, Musical instrument, Marimba, be deleted from the band budget. The motion was seconded. Bob Dunlap moved that this matter be postponed temporarily. The motion was seconded and carried. Bob Teshera moved that 5 sousaphone chairs - Account C-5, be eliminated from the budget. The motion was seconded. Tom Romerdahl moved that we postpone consideration of Article C-5 until such time as we consider Account C-3 of the Band budget. The motion was seconded and carried.

Bob Dunlap moved that item, Account Z - dance band - be deleted from the Band budget. The motion was seconded and a division of the house was called for. The vote was a tie so the chairman declared the motion did not carry. Bob Teshera moved that the band budget with the exception of Accounts C-3 and C-5 be tentatively approved. The motion was seconded and carried.

Dr. Van Aver moved a five minute recess. The motion was seconded and carried.

The meeting was called to order.

Tom Romerdahl moved that we approve the Choir budget tentatively. The motion was seconded and carried.

Bob Teshera moved that the Collegian Budget be tentatively approved. The motion was seconded and carried.

Bob Dunlap moved that we tentatively accept the Drama Budget. The motion was seconded and carried.

Bob Dunlap moved that we cut account B in the Forensics Budget by \$10. The motion was seconded and carried. Bob Dunlap moved that Item I be deleted from the Forensics Budget. The motion was seconded and carried. Bob Teshera moved that the Forensics Budget be tentatively approved as amended. The motion was seconded and carried.

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

Respectfully submitted,

Carolyn Brewer, Secretary