

May 15, 1956

The regular meeting of the Board of Control was called to order by the chairman, Roland Saylor. The minutes of the previous meeting were read and approved and the agenda was given. Those members present were: Larry Richardson, Don Six, Dan White, Bob Toshora, Bob Dunlap, Dr. Van Aver, Mr. Hildobrand, Donny White, Miss Nelson, Jim Hamilton, Tom Romordahl, Kay MacKonzio, Jool Carlson, Ken Moffot and Barrio Brownoll.

The item of the Athletic Committee was temporarily postponed.

The next item was the report of the Initiative and Referendum Committee. Discussion was held concerning the report of the last meeting and discussion followed. Larry Richardson moved that this matter be referred back to committee for one week while they investigate further. The motion was seconded. Larry Richardson withdrew his motion and the withdrawal was opposed by Jim Hamilton. It was moved and seconded to vote immediately. The motion carried. The main motion did not carry. Larry Richardson moved to amend the original motion that in place of adopt, the word accept be inserted. The amendment was seconded. Discussion followed. Bob Dunlap moved that this matter be postponed until 5:05. The motion was seconded and carried.

Mr. Bliss asked that the selection for the publications jobs be postponed for a week. Tom Romordahl moved that we suspend the rules and postpone the selection of all publications jobs for one week. The motion was seconded. Bob Dunlap called for vote by show of hands. The motion carried.

The next item was the Athletic Committee report. Ken Moffot reported that the committee recommended that the BOC appropriate \$250 to be granted to the Athletic department for use in recruiting and also that a separate fund be set up in the Business Office for Mr. Kublitski and Mr. Hubbard. Bob Dunlap moved that the Board adopt the recommendations of the Athletic Committee. The motion was seconded and discussion followed. Kay MacKonzio moved the previous question and the motion was ~~seconded and carried~~ but died for lack of a second. Bob Dunlap called for division of the question when voting. The motion that \$250 be granted to the Athletic Department for recruiting carried. The motion that separate funds be set up in the Business Office did not carry. The motion that \$330 be appropriated to the Athletic Department did not carry.

Don Six moved a five minute recess. The motion was seconded and carried.

The meeting was called to order by the chairman.

The matter concerning initiative and referendum was ~~reconsidered~~ ^{taken from the table}. The committee recommended that Article 8 be redesignated as 9 and 9 as 10 and that Article 8 be added to the By-Laws. The motion that the recommendations of the committee be accepted and that Article 8 be added in the By-Laws carried.

The next item was concerning the price of the Homecoming Ball tickets for the coming year. Don Six moved that we charge \$2.50 per couple for the Homecoming Dance. The motion was seconded. The dance is based on 950 couples and at \$1.50 a couple the income will be \$1425, at \$2.00 the income will be \$1900 and at \$2.50 the income would be \$2375. Barrio Brownoll moved that the board amend the motion by substituting \$2.00 for the \$2.50. The amendment was seconded and discussion followed. The amendment carried. The motion that \$2.00 be the price for the Homecoming Ball tickets carried.

The next item was concerning the associated student fees for the coming year. The present fees are \$10.50 per quarter. Tom Romordahl moved that we retain the same fees. The motion was seconded. Bob Dunlap moved to amend the motion by substituting the following motion: that the fees be increased 50%. The amendment was seconded. Discussion followed. Donny White moved the previous question and it was seconded and carried. The amendment did not carry. The main motion as stated carried.

The next matter was concerning Blazer jackets for the members of the board. Kay MacKenzie moved that in Article 8, section d of the By-Laws it read members of the BOC elected to a position shall be awarded navy blue blazer jackets with the student government emblem on the left pocket. This award shall be made at the first regular meeting attended by the new Board member. Only one award shall be made per individual. The motion was seconded, discussion followed. Bob Dunlap moved that this matter be referred to a special committee and that the chairman of that committee shall be the vice-president and that the other members shall be appointed by the chairman. The motion was seconded. Tom Romordahl amended the motion that the committee shall report in two weeks. The amendment was seconded and discussion followed. The amendment carried. The main motion as amended carried.

Bob Dunlap moved that the Board order an audit on Athletic accounts. The motion was seconded. Dick Walston moved that we vote by secret ballot. The motion was seconded. Discussion followed. The motion that we vote by secret ballot carried. Bob Teshera moved that the previous motion be amended to include all ASB accounts. The amendment was seconded and declared out of order on the grounds that it changed the intent of the main motion. The main motion carried.

It was announced that there will be a special meeting to discuss the budget at 4:00 on Thursday afternoon. The regular meeting next week will be changed to 4:00 on Monday due to Campus Day activities on Wednesday.

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

Respectfully submitted,

Carolyn Brewer, Secretary

May 21, 1956

approved as corrected