

May 21, 1956

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

Bob Teshera requested a question of privilege of the assembly and moved that the Board of Control adopt a resolution of censure of the individual or individuals who circulated the leaflets concerning the scholarship proposition in that they are of inherent poor taste and deliberately misleading in that they employ distortion of fact and innuendo in arousing emotional reaction in the guise of reason. The motion was seconded. Bob Dunlap moved to object to consideration of the motion. The objection to consideration did not carry. Bob Dunlap rose to a point of order that a question of privilege is not a motion. The chair ruled that the point was not well taken as a question of privilege was granted ^{by} when the motion ^{was} accepted. Discussion on the motion followed. Bob Dunlap rose to a question of privilege stating that the leaflets had been okayed by the Dean of Women (see enclosed leaflet), and requesting that the previous speaker amend his remarks accordingly. The matter was postponed to be considered under new business.

Bob Dunlap requested the withdrawal of his ~~application~~ application for Summer Collegian editor and also asked permission to withdraw from the Board for the evening. Permission was granted for both requests.

The first item on the agenda was the selection of the Homecoming Booklet editor. Applications were read from Dell Abelein and Jack Raybourn. Don Six moved that the Board move into executive session. The motion was seconded. Tom Romerdahl rose to a point of parliamentary inquiry asking if this was necessary under the changes in the By-laws. Bob Teshera, a member of the Constitution committee, replied that this was not necessary. Don Six withdrew his motion. Tom Romerdahl rose to a point of parliamentary inquiry asking if the vote would be taken by secret ballot. The chair replied that the vote would be taken by secret ballot and that the Board would vote for all positions at ~~once~~ ^{once, one time.}

Letters of application for the position of Profile editor were read from Judy Remsburg, Lenko Gajija, and Laura O'Connor. Ken Moffit moved ~~the~~ to suspend the rules for consideration of the Profile editor. The motion was seconded and carried. Mr. Bliss gave recommendations for the various candidates.

A letter of application for the position of Assistant Klipsan editor was read from Frances Bruni. Mr. Bliss commented.

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Letters from Elaine Ondracek and Gloria Pinard in application for the position of Summer Quarter Collegian editor were read. The applicants were commented upon by Mr. Bliss.

Mr. Bliss made comments on the applicants.

The positions were voted upon and the results were Homecoming Booklet editor, Dell Abelein; Profile editor, Laura O'Connor; Assistant Klipsan editor, Frances Bruni; and Summer Quarter Collegian editor, Mrs. Elaine Ondracek.

Discussion of the BOC award was postponed until the next meeting.

Jim Hamilton moved a five minute recess. The motion was seconded and carried.

The meeting was called to order by the chairman.

The motion on censure of the instigators of the athletic scholarship leaflets was reopened to discussion. Tom Rommerdahl moved to table the motion. The motion was seconded but did not carry. Discussion on the main motion followed. Bob Dunlap moved to amend the motion by striking out the words "in that they are of inherent poor taste and deliberately misleading in that they employ distortion of fact and innuendo in arousing emotional reaction in the guise of reason." The amendment was seconded. Discussion followed. The amendment was not carried. The main motion was re-stated by the secretary and the vote was called for. Jim Hamilton called for a division of the house. The main motion did not carry.

The next item on the agenda was the selection of Summer Board members. Letters were read from Patsy Staggs, Judson Lloyd, Joseph Hartouch, Ken Knutson, Harley Stafford, and Dick Kure. A question was raised if any of the candidates now running for positions would be here this summer. The candidates present at the meeting all replied that they would not be attending Summer Session. A vote was taken and all those applying ^{for summer board} were elected to the positions.

Next on the agenda was the finance committee report and consideration of the budget. Bob Teshera reported that Mr. Kulbitski felt that the money requested for photography and supplies was definitely essential. Bob Teshera moved to table the motion referring to Account I of the football budget. Bob Dunlap rose to a point of order that only one motion can be tabled at a time. Bob Dunlap withdrew his point of order. Bob Teshera withdrew the motion. The motion to delete \$360.00 for the Football budget, account I did not carry.

Bob Teshera reported that the finance committee recommended that Men's athletics account, Publicity and Advertising, publicity services be cut \$50.00. Bob Teshera moved to ^{amend the} amendment to cut this account \$250.00 by substituting \$50.00 for \$250.00. The amendment ^{to the amendment} was seconded and discussion followed. The amendment ~~was~~ carried. The amendment carried. Bob Dunlap moved to amend the main motion by adding that the director of athletics be requested to investigate to possibility of awarding the publicity job to a student and report to the Board. Bob Dunlap withdrew his motion. The main motion carried.

Bob Dunlap requested a finance report on the football helmets. Bob Teshera reported that Mr. Kulbitski said that he could get along without the helmets but that he wished to keep them as he felt that they were essential for good protection for the team.

Bob Teshera moved that we tentatively accept the Men's Athletics, Publicity and Advertising budget. The motion was seconded ~~and~~ *put did* not carried.

The chairman announced that there would be a special meeting this Thursday at 4:00 to consider the budget and that the next regular meeting would be held next Monday at 4:00.

Dr. Van Aver moved that the meeting be adjourned. The motion was seconded and carried and the meeting was adjourned.

Respectfully submitted,

Barrie Brownell
secretary pro tempore