

June 4, 1956

The meeting was called to order by the chairman, Roland Saylor. Those members present were Dan White, Barrie Brownell, Ken Moffet, Bob Dunlap, Dick Walston, Mr. Hildebrand, Bob Teshera, Joel Carlson, Denny White, Jim Hamilton, Tom Romerdahl, Dr. Van Aver, and Kay MacKenzie.

Dick Walston moved to suspend the reading of the minutes. The motion was seconded and carried.

The first item on the agenda was the report on the Women's Athletics program by Bob Teshera, Financial Committee Chairman. It was noted that a stove had already been purchased and that the Hockey Conference entry was a mistake. The committee recommended cutting of the stove from the budget. Bob Teshera moved to delete C-5, stove-Sinclair Island-\$25.00 in the Women's Athletics budget. The motion was seconded and carried. Dan White moved to adopt the Women's Athletics Budget. The motion was seconded and carried, thus completing the 1956-57 Budget.

The next item was appointing a Business Manager for the Homecoming Booklet. An application was read from Annette Campbell. Bob Teshera moved that we accept the application of Miss Annette Campbell for the position of Business Manager of the Homecoming Booklet. The motion was seconded and carried.

The board then considered which studio would take the individual photographs for the 1956-57 Klipsun. Mr. Bliss gave the bids from the different studios. Bob Teshera moved that the contract with Jukes be approved for the 1956-57 Klipsun. The motion was seconded and carried.

The next item was consideration of the request for equipment for the Publications Department. Bill Siebler, Student Facilities Committee, reported on the meeting of the Committee and recommended that the Board approve of the request. Barrie Brownell moved that the committee report be adopted. The motion was seconded and carried.

The next report was that of the Elections Committee. Dr. Van Aver moved that we suspend the rules and that the Elections Committee report be filed. The motion was seconded and carried. Total persons voting was 636. Schilling, 423; Greenwalt, 402; Siebler, 400; Bos, 376; Amos, 360; Tuininga, 330; Graham, 197; Jung, 447; Richardson, 275; and the Scholarship issue, yes 460 and no 223.

The Student Facilities Committee reported on a table for the Student Center. The Committee recommended that the BOC accept the contract and agree to appropriate the balance of the money for the table. The Senior Class is donating the table as their gift and can't pay the entire amount. Bob Dunlap moved that the BOC adopt the recommendation of the Facilities Committee. The motion was seconded and carried.

Bob Dunlap moved that all reports due to this committee be accepted by the president and be put on the first meeting of Summer quarter to be disposed of at that time. The motion was seconded and carried.

Barrie Brownell moved that we adjourn. The motion was seconded.

Dr. Van Aver moved that we accord the ASB President of 1955-56 standing approval of his work. The motion was seconded and carried. The motion to adjourn carried and the meeting was adjourned.

Respectfully submitted,

Carolyn Brewer, Secretary

*Approved as corrected
Deanna Swanson*