

July 11, 1956

The meeting was called to order by Chairman Bob Teshera. The minutes of the previous meeting were read and stood approved as corrected and the agenda was announced. Those members of the board present were Bob Teshera, Dr. Van Aver, Mr. Hildebrand, Miss Nelson, Judson Lloyd, Patsy Staggs, Dan White, Denny White, Joe Hartough, Dick Kure, Ken Knutson, Donna Wray, and George Cole.

The first item on the agenda was a report by Denny White on the Homecoming Band. A letter from Sharon Andreason, Homecoming Co-chairman, was passed around to the board in which Miss Andreason urged the board to contract Emile Field's Band for the dance. Denny White suggested that the board reserve its decision until further word was received from the General Artists Corporation. The Emile Field Band can be contracted for \$1,000.00. Dan White suggested that letters be sent to colleges where this band has played to receive their reactions. The action of the board awaits further report from the Homecoming Band Committee.

Dan White, chairman of the Student Facilities Committee, reported that the fireplace at Lakewood is badly deteriorated. A new fireplace can be constructed for \$53.00 covering costs of cement, labor, and several tools. Bricks for the fireplace are being donated. Dan White moved that the board appropriate \$53.00 from Student Facilities to construct a new fireplace at Lakewood. The motion was seconded and carried.

A report from the Fountain- Bookstore Committee concerning the matter of faculty charge accounts in the Co-op will be presented to the board upon further investigation by the committee chairman, Herb Bolse.

Dan White reported that there were several claims on the accident insurance during the past school year, and that the rates for the insurance have not been raised to date.

Judson Lloyd moved that the statement concerning the relation of the Administration to Student Body Government be deleted from the Navigator next year. Lloyd stated that the A.S.B. Articles of Incorporation give the A.S.B. greater power than that defined in the Navigator statement. The motion was ruled out of order by the chair since the motion was not consistent with the legal facts. The chair ruled that the board will not consider the matter. Judson Lloyd appealed the decision of the chair. The appeal was seconded. Discussion followed concerning the statement, and the rights of the board and administration in publishing it. Dr. Van Aver stated that the board does not have the legal power to change that which is decided upon by the administration and the faculty, and that the statement was included in the Navigator at the direction of the A.S.B. President ~~and the encouragement of the faculty committee.~~ Mr. Hildebrand stated that the statement is not part of the constitution or the by-laws, and therefore, no action can be taken by the board except to suggest that the Navigator Editor delete this section next year. Lloyd's appeal to the decision of the chair failed to carry.

The chair called attention to the next meeting of the board to be held at Lakewood.

Judson Lloyd requested that the chair make available any information on the matter of the relation of Administration to Student Body Government.

Mr. Hildebrand moved the meeting be adjourned. The motion was seconded, carried, and the meeting was adjourned.

Respectfully Submitted,

Deanna Swenson, Secretary