

September 26, 1956

The meeting was called to order by the chairman Ken Moffett. Members of the board and the secretary were introduced by the chair. The minutes were read and approved and the agenda was announced. Those members of the board present were Dr. Van Aver, Mr. Hildebrand, Jim Hamilton, Nadine Schilling, Bill Siebler, Denny White, Al Jung, Barbara Bos, Tom Romerdahl and Joel Carlson.

Tom Romerdahl reported that \$186.00 had been allotted last year for purchase of spats for the band members. The spats, which have been purchased, will be worn for the first time at the Homecoming Game.

A letter was read from Mr. Lappenbusch requesting an additional \$625.00 for laundry and cleaning of varsity football uniforms. The 1956-57 budget allotted \$625.00 for varsity football laundry and cleaning and from Sept. 6 to Sept. 25, \$600.68 of this has been spent. Mr. Lappenbusch stated that the allotted money was based on last year's football turnout, and that this year there are approximately 30 more on the squad. Mr. Hildebrand moved that \$500.00 be transferred to Account J (laundry) in addition to the \$625.00 already approved. The motion was seconded. Dr. Van Aver moved that this matter be referred to Student Facilities Committee and a report be presented to the board in one week. The report will include the number of men turning out for football this year and the price for laundry of each uniform. The motion was seconded and carried. The chair called for a division of the house. The motion carried.

A letter was read from Don Jacky, President of the Regional Board of the Association of College Unions, inviting Western to attend the annual conference at the University of Oregon in Eugene on November 2nd and 3rd.

The next item on the agenda concerned a violation of the by-laws of the A.S.B. Constitution. Dr. Van Aver read Article 2, Section a. of the by-laws to the board, stating then that this by-law has been violated since free passes have been given to the faculty. Discussion followed concerning whether or not the faculty should be charged to attend the games. Mr. Hildebrand stated that although the faculty are willing to pay for the passes, they have earned the free ones by giving their free hours to help students. Mr. Hildebrand suggested that either the by-laws be changed to agree with current practices or the by-laws be adhered to. Tom Romerdahl stated that the discussion was out of order. Dr. Van Aver moved that the board meet as a committee of the whole so that the matter could be discussed. The motion was seconded and carried. It was questioned why the rule had been violated and Mr. Lappenbusch stated that the passes were presented to the faculty by the Business Office. The \$3.00 charge was not printed on the tickets. Ken Moffett reported that Mr. Buchanan assured him that the passes would be gathered up if that was the decision of the BOC. Dr. Van Aver stated that the faculty should be the first to comply with the by-laws and felt that the matter should not be ignored. Tom Romerdahl moved that the board move out of a committee of the whole. The motion was seconded and carried. Tom Romerdahl moved that the matter be referred to the Constitution Committee. The motion was seconded and carried. The chair stated that a report will be given by the committee at the next meeting.

Sharon Andreason, Homecoming Co-chairman, reported that Ernie Field's Band has been secured for the Homecoming Ball at the price of \$1,000. Miss Andreason reported that the first committee meeting was held and plans are progressing well. A meeting of skit chairmen from clubs, classes, and houses will be held October 11th, followed later by skit elimination and

rehearsals. Miss Andreason stated that since the band is being secured for \$500 less than that allotted, the extra money could be used to lower ticket prices to a price determined by the board. Using last year's attendance figures, Miss Andreason stated that if 600 couples purchase \$2.00 tickets, an income of \$1,200 will be received.

Jim Hamilton reported that the children at the Campus School are complaining about the college students' disregard of safety rules at High and Garden Streets. Beside setting a bad example, the students are endangering lives by disregarding traffic lights, stop signs, school patrol flags and speed zones. Tom Romerdahl suggested that the matter be referred to the Safety Council.

Joel Carlson reported that at the request of last year's vice president (Kay Mackenzie), he had changed the seating of college students at the football game to the opposite side of the field. Carlson moved that the BOC make it school policy for the year 1956-57 to sit on the permanent bleacher side of Battersby Field for home games. The motion was seconded. Mr. Lappenbusch read a letter from himself to Kay Mackenzie in which he stated the reasons he believed the students should use the regular side instead of changing to the permanent bleacher side. Tom Romerdahl stated that since students are paying more for seats than "cash" customers, they should be entitled to the best seats. Carlson stated that there is room for both townspeople and students on the permanent bleacher side. The motion was carried.

Bill Siebler moved that the board move into a committee of the whole. The motion was seconded and carried. Bill Siebler reported that several colleges are publishing a Frosh book containin the names, pictures, and hometowns of the new students. This book resembles an advance copy of the annual and serves as a guide to the Freshmen in getting acquainted. Jim Hamilton stated that this college is small enough so that new students can use their own initiative in meeting people. Ken Moffett moved that the board move out of a committee of the whole. The motion was seconded and carried.

The chair stated that there are three vacancies on the BOC. An additional vacancy left by Miss Nelson will be filled by another faculty member next week. The vacancies will be posted in the bulletin and applications will be received.

The chair announced the committee heads for the present school year. They are as follows: Facilities, Bill Siebler; Athletic, Bruce Randal; Public Relations, Roger Grovdahl; Elections, Arlene Gannon; Finance, Dave Van Bronkhorst; Student Union, Don Six; Social, Joel Carlson; A & L, Ted Hagan.

Dr. Van Aver moved that the board continue to meet at 4:00 p.m. on Wednesday. The motion was seconded and carried.

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

Respectfully Submitted,

Deanna Swenson, Secretary