

October 3, 1956

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

Bill Siebler, Student Facilities, reported that the money allotted to Men's Athletics, Account J - Football, for laundry and cleaning of the uniforms was based on last year's turn-out figures. This year there has been an increase of 1.74 players over last year. 3.13 times as much has been spent this year on laundry as compared to last year. While the cost per item for laundry is the same as last year, the rise in bills is that more laundry is being done per each player. Siebler also reported that the new B.O.C. table will be ready for use at the next meeting. The chair stated that the report will be filed.

The next item on the agenda was a report from the Constitution Committee. Tom Romerdahl reported that a special committee ruled that all passes out at this time are to be allowed to continue in circulation and that the B.O.C. is to enact legislation to regulate the distribution of these passes.

Dick Kolkana reported that all but three of the ^{Student Athletic} scholarships have been awarded in football, basketball, baseball, and track.

Rosemarie Oldow, Student Government Conference Chairman, reported that the trip to Black Mtn. Lodge will be held the 13th and 14th of October. Miss Oldow named Mr. Don Eldridge as speaker to the group Saturday morning. Other speakers named were Dr. Haggard, Ken Moffett, and Mr. Karason. Discussion seminars will be held. Registration for this conference should be completed by Friday, October 5th.

The next item on the agenda concerned a motion before the board from the previous meeting. The motion was to transfer \$500 from Budget Control to Account J - Laundry in addition to the \$625 already approved. Dr. Van Aver pointed out that the Budget Control is a marginal budget to be used only for emergencies, and that large requests for funds should be made in the Spring before the budget is made out. Mr. Lappenbusch stated that the requested amount of money for athletics was cut by the Finance Committee when they drew up the budget. Mr. Lappenbusch stated that he needed \$625 for laundry and cleaning instead of the \$500 stated in the motion. Denny White moved the previous question. The motion was seconded and carried. Mr. Lappenbusch pointed out to the board some of the difficulties the coaches are faced with when operating with less money than that needed. He also told the board that the athletic department does not have adequate funds to supply the Junior Varsity with proper equipment and uniforms. Dr. Van Aver moved that the board move on to the next item of business. The motion was seconded. The chair stated that the matter of the Junior Varsity will be referred to the Facilities Committee. The motion carried.

There were fourteen applicants for the three vacant positions on the B.O.C. They were as follows: Dave Amos, Barrie Brownell, Betty Jean Nye, Doug Smith, Ray McDermott, Dave Van Bronkhorst, Elsie Jacobson, Arlene Wersen, John Schermerhorn, Gail Tuininga, Carl Linde, John Lipe, Harley Stafford, and Bob Duvall. Tom Romerdahl moved that the board vote by secret ballot. The motion was seconded and carried. On the first ballot, Dave Van Bronkhorst received a majority vote. The chair ruled that the newly elected members would take their place on the board immediately. On the second ballot, Barrie Brownell received a majority vote and on the third ballot, Gail Tuininga received a majority vote.

Tom Romerdahl moved that the price of the Homecoming Ball Tickets be reduced from \$2.50 to \$2.00. The motion was seconded. Dr. Van Aver moved that the board vote immediately. The motion was seconded and carried. The chair called for a division of the house. The motion carried. The motion to reduce ticket prices carried.

A letter was read from Shirley Widner, AWS President, requesting funds for traveling expenses to send two delegates to the National Inter-Collegiate A.W.S. Convention at the University of Michigan next Spring. Joel Carlson moved that the board grant the AWS \$438.40 (plane fare plus expenses) from Account E - Administration. The motion was seconded and carried.

Dr. Van Aver moved a two minute recess. The motion was seconded and carried. The meeting was called to order.

Joel Carlson moved to amend Article 2, Section a. of the A.S.B. By-laws to read: "Wives and husbands of regularly enrolled students and faculty members on the faculty roster shall receive a free special activity ticket, and wives or husbands of members of the faculty may purchase special activity tickets at the cost of \$3.00 per quarter which shall entitle them to such free or reduced admission to athletic events or entertainments as is extended to holders of the regular student activity tickets." The motion was seconded and carried. Dr. Van Aver stated that the motion should be amended to include certain persons working for the school but not included on the faculty roster.

Al Jung moved that the BOJ meet as a committee of the whole. The motion was seconded and carried. Jung stated that many people have expressed a desire that the lounge remain open until 6 p.m. on Saturdays so that the students can watch the football games on T.V. Jung reported that if one person was hired for 80 cents an hour, 6 hours a week-end, the total cost for keeping the lounge clean would be \$39.20 for the remaining 9 weeks of Fall Quarter. Jim Hamilton moved that the board move out of a committee of the whole. The motion was seconded and carried. Tom Romerdahl stated that the motion was out of order since a recommendation is needed to move out of the committee of the whole. Tom Romerdahl moved that the committee of the whole make no formal recommendation to the regular session. The motion was seconded and carried. Al Jung moved that the hours of the student lounge on Saturday be from 9 a.m. to 6 p.m. The motion was seconded. Jim Hamilton moved to amend the motion to read "for Fall Quarter, 1956." The motion was seconded and carried. Barrie Brownell moved to amend the motion to add the words "and that a student will be hired for 80 cents an hour to keep the lounge clean during these hours." The motion was seconded and carried. Tom Romerdahl moved to amend the motion to read "with the salary to be paid from Salaries and Wages." The motion was seconded. Jim Hamilton suggested that the salary could come from the Lounge and Co-op Expense Account. The chair stated that there has been no money budgeted to that account for salary expenses. Denny White moved the previous question. The motion was seconded and carried. The main motion, as amended, carried.

The chair stated that the next meeting would be held at Lakewood.

Tom Romerdahl moved that the meeting be adjourned. The motion was seconded and carried and the meeting was adjourned.

Respectfully submitted,

Deanna Swenson, Secretary