

November 7, 1956

The meeting was called to order by the chairman Ken Moffett. The minutes of the previous meeting were read and approved as corrected and the agenda was announced. Those members of the board present were Joel Carlson, Mr. Hildebrand, Bill Seibler, Denny White, Nadine Schilling, Al Jung, Barbara Bos, Jim Hamilton, Tom Romerdahl, Miss Aitken, Gail Tuininga, Barrie Brownell, and Dave Van Bronkhorst.

The first item on the agenda was an Elections Committee report by Arlene Gannon, Chairman. Miss Gannon read the names of those people who are serving on the Committee. She stated that those people applying for a two-quarter position on the board are: Richard O'Brien, Doug Smith, Stan Garland, and Al Jung. Those people applying for a four-quarter position are: Walt Kauzlarich, John Schermerhorn, Dave Amos, June Kellogg, Gail Tuininga, James Albrecht, Harley Stafford, Tom Romerdahl, and Ray McDermott. Miss Gannon stated that all the candidates are eligible for the positions and that the candidates will meet with the committee to determine how the elections shall be run. Miss Gannon reported that since the voting machines are being used in the larger elections, paper ballots will probably be used in this election.

A letter of withdrawal from the BOC candidacy was read from Edward Cotter. Cotter stated that a recent illness and absence from school will prevent him from running for a board position.

Tom Romerdahl gave a progress report on the Special Elections Committee. He stated that the committee will have a concrete proposal with entire recommendations to be presented at the next meeting concerning Article 4, Section b. of the ASB By-laws. He also stated that work is being done on Article 6 of the By-laws.

A letter was read from Mr. Bliss requesting that the board adopt his rewritten version of Article 5, section c. of the By-laws. Mr. Bliss stated that this version would do away with the present confusion regarding the proper quarter for selection of publications staffs. Nadine Schilling moved that the board adopt the report. The motion was seconded and carried.

The next item on the agenda concerned the athletic managers. Tom Romerdahl stated that a part of Article 8, Section b. was omitted from the By-laws. He stated that the By-laws should read: the first award shall be a pull-over sweater with one stripe, the second award shall be a jacket, the third award shall be either a coat sweater with 3 stripes or a blanket upon graduation and the fourth award shall be a blanket. Romerdahl stated that part of this had been omitted due to typing errors in the make-up of the Navigator. Romerdahl moved that the following section be added to Article 8, Section a. of the By-laws after the subhead Swimming: Student Manager -- Two years of service in any major sport. The managerial award will be given at the end of the second year." The motion was seconded. Letters were read from Mr. Hubbard, Mr. Ciszek, and Mr. Kulbitski in support of this type of award. Romerdahl stated that the manager would receive the same type award as the others on the team but that ~~the word manager~~ would be written on the letter. Denny White moved that the matter be referred to the committee for full report on what the motion was to contain. The motion was seconded. Point of order was called by Romerdahl. He stated that a specific committee must be named. White withdrew his motion. Jim Hamilton moved that the matter be referred to the Constitution Committee. The motion was seconded. Discussion followed concerning which awards would be given during which years. Joel Carlson moved the previous question. The motion was seconded and carried. The motion to refer the matter to the constitution committee failed to carry. Nadine Schilling moved the previous

question. The motion was seconded and carried. The motion to give a managerial award carried.

A letter was read from Mr. Bliss requesting \$30 registration fees for two photographers to attend a two day journalism course at the University of Washington. Al Jung moved that the BOC provide funds for the expense of attending the conference for the two representatives from the Collegian Office. The motion was seconded. Discussion followed concerning what benefit this workshop would be to the school. Al Jung moved the previous question. The motion was seconded. The chair called for a division of the house. The motion failed to carry. Dave Van Bronckhorst moved to amend the motion to strike the word "expenses" and insert "registration fees." The motion was seconded. Discussion followed whether or not the proper forms had been filled out for such a trip. Dave Van Bronckhorst moved the previous question. The motion was seconded and carried. The motion for amendment carried. Al Jung moved to amend the motion to strike the words "Collegian Office" and insert "Publications Staff." The motion was seconded. Ken Robertson named those persons on the Publications Staff who were qualified to attend. Joel Carlson moved the previous question. The motion was seconded and carried. The motion for amendment carried. Dave Van Bronckhorst moved the previous question. The motion was seconded and carried. The main motion, as amended, carried.

The next item on the agenda was a letter from Chloe Arbogast, President of the Rhea D. Nickerson Club, requesting \$60 to send two delegates to the state meeting of the American Association of Health, P.E., and Recreation in Walla Walla, November 15 to 17. Nadine Schilling moved that the board grant \$60 to the club for the conference expenses. The motion was seconded. Dave Van Bronckhorst moved to amend the motion to insert the words "from trips and conferences" after "\$60". The motion was seconded. It was pointed out that there is no such category in the budget. Van Bronckhorst stated that he meant Account E - Administration. Dave Van Bronckhorst moved the previous question. The motion was seconded and carried. The motion for amendment carried. Gail Tuininga moved the previous question. The motion was seconded and carried. The main motion, as amended, carried.

The chair stated that the E.C.S.A. Conference has been changed from the 10th of November to the 17th of November. The chair stated that it is generally the ASB President and Vice-President who attend the Fall Conference.

A letter was read from Evelyn James, USCF President, stating that the house, as a group, was not involved in the Homecoming elections. The USCF encouraged the BOC in their attempt to follow through with an election reform.

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

Respectfully Submitted,

Deanna Swenson, Secretary