

November 27, 1956

The meeting was called to order by the chairman Ken Hoffett. The minutes were read and approved as corrected and the agenda was announced. Those members of the board present were Joel Carlson, Dr. Van Aver, Mr. Hildebrand, Bill Siebler, Denny White, Madine 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 concerned the BOC elections. A report was read from Arlene Cannon, Elections Committee Chairman, stating that the committee followed the ASB Constitution and the By-laws in carrying out the elections. It was mentioned that several meetings were held before the elections to determine how the elections would be run. The total number of persons voting was 771, 37% of the student body. The results of the election were as follows: Four Quarter Positions: Jim Albrecht, 161; Dave Amos, 423; Walt Kauzlarich, 333; June Kellong, 465; Ray MacDermott, 186; Tom Romerdahl, 394; John Schermerhorn, 184; Harley Stafford, 161; Gail Tuininga, 371; write in candidates: Bill Hlwood, 1; Wally Morita, 1; President Haggard, 1; Ray Land, 1; Two Quarter Position: Stan Garland, 155; Al Jung, 219; Richard O'Brien, 93; Doug Smith, 105; write in candidates: Larry Freshley, 2. It was noted that house competition included Edens vs. MRH, and Kluane vs. Barr's Hall. The recommendations from the committee were (1) better cooperation from the committee through individual contacts and (2) more and better publicity.

The next item on the agenda was a financial report on the 1956 Profile. Laura O'Connor, editor, stated that the total cost of printing 1000 booklets was \$341.87. Sales totaled \$337.50. There are 242 Profiles remaining which will be sold at the beginning of Winter and Spring Quarter. Bill Siebler moved that the BOC grant Miss O'Connor her salary of \$50. The motion was seconded and carried.

The next item on the agenda was a special committee on elections report. Tom Romerdahl stated that the recommendations of the committee, concerning Section c. of Article 6 of the By-laws, were as follows: (1) The Freshmen class will nominate four members of the faculty, one of whom will serve as faculty adviser for the following three years. This would be inserted in paragraph two, Section c. after the words "for the coming year" (line 1). (2) The BOC shall designate to the ICC the responsibility of selecting a class adviser for the incoming Freshmen. Both recommendations would be enacted during Spring Quarter. Dr. Van Aver moved that the BOC adopt the report. The motion was seconded. Dr. Van Aver questioned whether the BOC has the authority to set up a rule such as this which would affect the faculty without the consent of the faculty. Dr. Van Aver recommended that the appointment of faculty advisers should be in conjunction with the administration and that nomination of advisers be done in executive meeting. Dr. Van Aver stated that the same procedure used for selecting BOC faculty members could be employed in selecting class advisers, and he stated that he felt the BOC would be better able to handle this matter than the ICC. Barrie Brownell moved the previous question. The motion was seconded and carried. The motion to adopt the special committee report failed to carry. Dr. Van Aver moved that the matter of selection of faculty advisers be referred to the special committee on elections. The motion was seconded and carried. At the request of Tom Romerdahl, Dr. Van Aver consented to serve on the special committee.

The next item on the agenda was a letter from Joel Carlson concerning the Artist and Lecture Series. The committee has been requested that entertainment be provided for Campus Day. A letter has been received from Count Basie stating that his band will be available in April for \$2500. Carlson stated he is expecting more letters from other entertainers.

Al Jung moved that the BOC discuss informally the request of the Student Publications to hold the Evergreen Press Clinic at Western. The motion was seconded and carried. A list of advantages of having the conference here was read. It was stated that the BOC would have to help finance this conference, but in past years, the cost has been small. Ken Robertson, Collegian editor, stated that in the event that no other school asks to be host to the clinic, Western would like to have permission to do so. Gail Tuininga moved that the BOC grant the Publications Department permission to offer the Western campus as host for the 1957 Evergreen Press Clinic Association. The motion was seconded. Mr. Bliss commented in favor of the motion. Gail Tuininga was granted permission to add the words "provided no other college asks for it" to her motion. The motion carried.

The chair announced that the Social Committee will be in charge of the mixer this Friday. The new plans for the SUB have arrived and a meeting of the SUB committee will be held next week and it is open to board members. The following people were named on the WUS committee: Gail Tuininga, Chairman; Al Sunderson, Carol Holstine, Suzie Jacobsen, Ken Moffett, Rosemarie Oldow, Bruce Randall, Ken Robertson, John Schermerhorn, Shirley Widner, Paul Osgood, Phil Bower, Dave Van Bronkhorst and Evelyn James. Faculty advisers are Dr. Padke, Miss Klan, Dr. O'Brien, Mr. Thompson, Dr. Zawacki, Mr. Flanders, and ~~Mr. Sullivan~~. It was also announced that an intramural sports program of East-West playoffs is being worked on.

Barrie Brownell requested that the BOC consider Section d., Article 6 of the By-laws. Dave Van Bronkhorst moved that the board discuss the matter informally. The motion was seconded and carried. Sharon Andreason reported that the Queen's Affairs Committee, in conjunction with the Homecoming Co-chairman, recommend that the Homecoming elections be handled in every detail by the ASB Election Committee, since the Queen's Affairs Committee is in charge of the Queen's Presentation Assembly. Gail Tuininga moved that the matter be referred to the special committee on elections. The motion was seconded and carried.

The chair announced that the BOC challenges the Publications Department to a basketball game.

Jim Hamilton moved that the meeting be adjourned. The motion was seconded and carried and the meeting was adjourned.

Respectfully Submitted,

Deanna Swenson, Secretary