

Dec. 4, 1956

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

The first item on the agenda was a SUB report by Don Six. Six stated that the SUB Committee had met to discuss the newest plans received, but found them to be inadequate. These plans were passed around to the board. Six stated that a list of corrections had been sent back with the rejected plans which the architect had drawn up first. In the newer plans received, only part of the corrections were included. Six stated that it is hard to get in contact with the architect each time some difficulty arises since he can be contacted only by mail or phone.

The committee on special elections did not meet due to the weather. Tom Romerdahl stated that the report will be postponed until next quarter.

Don Six reported that most of the Homecoming Committees now have their reports in. There is no exact financial report yet but Six stated that the Committee stayed within the budget.

The next item on the agenda concerned Klipsuns. Nadine Schilling stated that there are 103 Klipsun's left from last year. Mr. Bliss and the editor and business manager of last year suggested that the annuals be sold for \$1.00 to anyone who desired one and those annuals not purchased could be given to the faculty to use in their offices. Nadine Schilling moved that the BOC grant the Klipsun office special permission to sell the remaining Klipsuns for \$1.00. The motion was seconded and carried. Nadine Schilling moved that the Klipsuns not sold within one week be given to the faculty members. The motion was seconded. It was stated that the annuals would be given to the faculty upon request only. Dr. Van Aver stated that perhaps a more exact method could be devised of determining how many people will pick up their annuals so that this excess will not be repeated. The motion carried.

The next item on the agenda concerned the yell squad. Al Jung moved that the BOC appropriate from Budget Control to the yell squad \$68.80 for gasoline mileage and food for the UBC and PLC basketball games. The motion was seconded. The trip to UBC will cost \$16.40 and the trip to PLC will cost \$52.40. Mel Joy stated that the purpose of sending the yell squad to these two games is to provide an incentive for more students to attend. The UBC game is scheduled for January 9th. The PLC game is scheduled for Thursday, February 14th in the Navigator, and February 15th in the printed game schedules. Jim Hamilton suggested that the board vote separately on each game since the date of the PLC game is not clear. Dave Van Bronkhorst moved that the board postpone consideration of the motion until the errors have been corrected. The motion was seconded and carried.

Barrie Brownell stated that the faculty and the students have a SUB committee of their own. In order to speed up the work being done on the SUB, Miss Brownell moved that the BOC consent to a merger of the faculty Student Union Committee and the ASB Student Union Committee. The motion was seconded. The faculty committee is composed of 4 members, the student committee of 6. Don Six stated that although both committees have the same aims, they are not in conjunction. The motion carried.

The next item on the agenda was a letter from Ken Robertson, Collegian editor, in response to the challenge offered to the Publication Department by the BOC. In the letter, Robertson suggested that the Publication Department and the Board assume each others jobs for one week. Bill Siebler stated that the challenge should not be accepted since it would affect delegated powers. It was stated that the challenge would be accepted in the spirit of fun and would create interest in the board. Dave Van Bronkhorst moved that the board accept the challenge of the

Publication Department. The motion was seconded. Discussion followed concerning whether or not this changing of positions could be done constitutionally and whether or not it would be wise to accept the challenge. Joel Carlson moved that the matter be tabled. The motion was seconded and carried.

The chair announced that the total profits for the ASB from the sale of Evergreen Theatre tickets is \$121.35. Joel Carlson moved that the board discuss the matter informally. The motion was seconded and carried. Carlson stated that the Social Committee could use the money to purchase records for the record dances. Barrie Brownell moved that \$60 of the total be given to the Social Committee for the purchase of records and the remainder be donated from the ASB to the Hungarian Relief Fund. The motion was seconded. Bill Siebler stated that he felt all the money should go to the Relief Fund. Al Jung stated that since the students are already contributing to this, some of the money should go to the Social Committee. Barrie Brownell moved the previous question. The motion was seconded and carried. The motion was voted upon and the chair called for a division of the house. The motion carried.

The chair announced that the Freshmen Class will hold elections Monday. A letter was received from the University of Washington inviting Western to participate in its yacht club races. Thanks were given to those members of the board who will not be here next quarter for their participation and cooperation.

Tom Romerdahl moved that the meeting be adjourned until the first regular meeting of next quarter (the second Wednesday in January). The motion was seconded and carried and the meeting was adjourned.

Respectfully Submitted,

Deanna Swenson, Secretary