

January 23, 1957

The meeting was called to order by the Chairman Ken Moffett. The minutes were read and approved as corrected and the agenda was announced. Those members of the board present were Joel Carlson, Miss Aitken, Dr. Murray, Mr. Hildebrand, Bill Siebler, Denny White, Nadine Schilling, Al Jung, Barbara Bos, Jim Hamilton, Tom Romerdahl, Gail Thininga, Dave Amos and June Kellogg.

The first item on the agenda was a finance committee report by Dave Van Bronkhorst. Copies of the report were distributed to the board. Van Bronkhorst stated that the estimated income for Summer Quarter has been changed due to the changed program schedule. It was pointed out that there is \$6,374.13 left in Budget Control. Jim Hamilton moved that the report of the Finance Committee be accepted. The motion was seconded and carried.

The next item on the agenda concerned the SUB show. The minutes from the special SUB Show Committee meeting were read by Jim Hamilton. Barbara Bos moved that the BOC accept the committee report as read. The motion was seconded and carried. Jim Hamilton proceeded reading the final part of the minutes which stated that "this special committee recommends that the musical show "Get Happy" be given the financial support of the Board of Control contingent upon the written approval of Dr. Walter, Dr. Brewster, and Mr. Flanders." Barbara Bos moved that this recommendation be adopted by the Board of Control. The motion was seconded. Considerable discussion followed concerning whether or not accepting the recommendation would also involve accepting the \$400 expense estimate listed in the minutes. Dr. Murray stated that accepting a report does not mean that the board accepts every part of it, and therefore, the board can stipulate how much money is to be budgeted for the show. The chair stated that the money for the show will come from Budget Control. It was questioned whether or not the Board has the constitutional right to back shows of this nature. Mr. Hildebrand stated that the charter tells what the board may and may not do.

Tom Romerdahl moved a five minute recess. The motion was seconded and carried. The meeting was called to order.

Dr. Murray read from the charter that the BOC has the right to back shows such as the one under discussion. Gail Tuininga questioned giving support to the specific show "Get Happy" in favor of giving support to any musical show which would be workable and benefit the SUB. June Kellogg moved to amend the motion on the floor by changing the recommendation to read "That this special committee recommends that any musical show to benefit the Student Union Building be given the financial support of the Board of Control....." Discussion followed concerning whether or not a motion to adopt a report could be so amended. Joel Carlson moved the previous question. The motion was seconded and carried. The amendment failed to carry.

Mr. Hildebrand moved that the board postpone consideration of the main motion until John Schermerhorn present the BOC with a written work plan including: (1) The cost of backing the show, (2) where the funds will come from, (3) who will sell tickets, (4) a better estimate on attendance, (5) a script, and (6) the written approval of Mr. Flanders, Dr. Brewster, and Dr. Walter. The motion was seconded. Jim Hamilton stated that this might kill the idea of the SUB show since facts were being requested which couldn't be obtained until immediately before the show. Bill Siebler recommended that the board defeat the motion for postponement and the motion for adoption and make its own motion with the stipulations it wants. Denny White moved the previous question. The motion was seconded and carried. The motion to postpone the main motion was voted upon. The chair called for a division of the house. The motion failed to carry. Joel Carlson moved the previous question. The motion was seconded and carried.

The motion to adopt the recommendations of the special committee failed to carry.

The chair moved on to the next item of business on the agenda. The chair read a list of persons eligible for football awards. Tom Romerdahl moved that the board grant those persons their athletic awards. The motion was seconded and carried.

Joel Carlson moved that the Board permit Mr. Earle to have the lounge open this Friday until 11:30 p.m. for the A.S.D. Mixer. The motion was seconded and carried.

Al Jung moved to amend Article 4, Section b. of the By-laws by striking the words "of the Board of Control." (line 1). The motion was seconded and carried.

The chair read a list of expenses from the Bellingham School District for replacing goal posts torn down at Homecoming. Joel Carlson moved that the board pay the \$28 bill from Budget Control. The motion was seconded and carried.

Joel Carlson moved to amend Article 5, Section b. of the By-laws to read "the 5th week of Winter quarter the Board shall appoint general co-chairmen for Campus Day, ...." The motion was seconded. It was pointed out that the board must also provide for dual awards for the co-chairmen. The motion carried.

The board returned to consideration of the SUB show. Jim Hamilton moved that the BOC require the following information before giving consideration or support to a student show: (1) The cost, (2) where the funds will come from, (3) who will sell the tickets, (4) better attendance estimate, (5) script with the written approval of Mr. Flanders, Dr. Brewster, and Dr. Walter. The motion was seconded. Bill Siebler moved that the Board of Control express its support of student sponsored shows in behalf of such various activities as the student union fund, and accept applications for support only after the following requirements have been met: (1) The board be presented with an itemized estimate of expenses for the show, (2) the application stipulate from which fund this support shall come, (3) that the board be informed as to how ticket sales shall be conducted, (4) the board be given a fairly accurate estimate of attendance, (5) that the board be presented with a script which has received the written approval of members of the music and drama faculties as workable and good. Considerable discussion followed. The previous question was moved, seconded, and carried. Siebler's motion failed to carry. Hamilton's motion was again discussed. The motion carried.

The chair announced that there were no applications for Campus Day chairmen. The board will begin accepting applications January 25th for President and Vice-President of the Student Body.

Nadine Schilling moved that the meeting be adjourned. The motion was seconded and carried and the meeting was adjourned.

Respectfully Submitted,

Deanna Swenson, Secretary