

January 30, 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. Haldebrand, Bill Siebler, Denny White, Nadine Schilling, Al Jung, Barbara Bos, Jim Hamilton, Tom Romerdahl, Gail Tuininga, Dave Amos and June Kellogg.

The first item on the agenda was an Elections Committee progress report. Al Jung stated that Dr. Radke has been selected as faculty advisor for the committee. Application forms for the BOC and student body positions have been placed on the main landing of Old Main. Two applicants for President have been received. Thermometers are being made which will register the percentage of each class voting and the percentage of the total student body voting. Two voting machines have been secured for the voting procedures and a third machine may be used. The committee is working to get more people to serve on the student government committees. The recommendation of the co-chairmen of the committee is that if there are not at least two applicants for President, two for Vice-President, and four for BOC by 4 p.m. Friday, February 1, that the period of filing be extended to 4 p.m. Wednesday, February 6. Jim Hamilton moved that the BOC accept the report. The motion was seconded and carried.

The next item on the agenda was a WUS report by Gail Tuininga. The Kick-Off Assembly will be held February 1. A list of houses, clubs, and organizations participating in the WUS drive was read. Jim Hamilton moved that the report of the WUS committee be filed. The motion was seconded and carried. Gail Tuininga moved that Senior Hall be permitted to charge 5 cents per person attending their Barn Dance, February 8th. The money will be contributed to WUS. The motion was seconded. It was pointed out that this is an ASB Mixer, and part of the student fees are to pay for free ASB Mixers, and therefore a precedence should not be set by charging for this ASB Mixer. Bill Siebler moved the previous question. The motion was seconded and carried. The motion failed to carry.

Joel Carlson moved to amend Article 5, Section b. of the By-laws (last line) to read: "The Campus Day Co-chairmen shall each be awarded a desk calendar ..."  
The motion was seconded and carried.

The chair announced two persons have applied for co-chairmen of Campus Day. The co-chairmen will be selected next week. It was also announced that a letter has been received from a college record club whereby members may receive records at a discount. The letter was passed around to the board. It was also stated that Mr. Knigge is working as manager of the lounge on the week-ends and is keeping a list of those persons who are taking advantage of the lounge hours.

Jim Hamilton moved that the board move into informal discussion to discuss the matter of disinterest in the ASB government offices. The motion was seconded and carried. Dr. Murray pointed out that when Freshmen first enter this college, they fill out a card which stated whether or not they are interested in student government. The Student Personnel Office has these cards, and attention should be directed at those people who indicated an interest in student government. Dr. Murray also felt that the BOC people should apply for the student body positions since they are experienced in student government. It was suggested that the "non-experienced" people might run for the BOC positions. Dave Van Bronkhorst stated that the Finance

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Committee is working to contact Freshmen who might be interested in student government. Many people do not run for the openings because they feel they do not have enough backing. It was suggested that petitions backing a candidate might be started and that houses be contacted to encourage their most capable leaders to apply for the positions. Barbara Bos moved that the board recommend to the ASB Committee heads to encourage more Freshmen and other people to work on their committees if it is constitutionally correct. The motion was seconded. Nadine Schilling suggested that the committee heads check the cards in the Personnel Office. The motion carried.

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

Respectfully Submitted,

Deanna Swenson, Secretary