

February 6, 1957

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

The first item on the agenda was an Elections Committee progress report by Al Jung. A list of persons eligible for the ASB Offices and Board of Control positions was read. ASB President: Jim Hamilton, Dallas Smith, Dave Van Bronkhorst. Vice-President: Thomas Lampman, Tom Romerdahl. Board of Control: Don Gangnes, Jim Hougardy, Marilyn Jackson, Carol Jensen, Melvin Joy, Earl Kerr, Ray MacDermott. *Election Jordan*  
The committee has made plans for a meeting for those students interested in serving on student government committees, especially the elections committee, and plans for a meeting of the candidates running in the coming election. The committee recommended to the board that (1) the board dispense with the ASB Primary Election scheduled for Feb. 12-13, 1957 and (2) the board adopt the campaign procedures that the committee has submitted for the general election. Jim Hamilton moved that the board adopt the report. The motion was seconded. Al Jung read the election procedures which included rules for the candidates, no restrictions on the amount, type, or cost of publicity, an ASB Assembly, and two voting machines to be used on the lower landing of the main hall. It was stated that AWS would like to hold their election at the same time as the ASB election so that the newly elected representatives could be sent to a forthcoming AWS conference. It was suggested that instead of placing the names of the AWS candidates on the voting machines, paper ballots could be used with the same poll clerks handling both the ASB and the AWS elections. Considerable discussion followed concerning placing the voting machines on the lower landing and whether or not this would cause congestion. Joel Carlson moved the previous question. The motion was seconded and carried. The motion to adopt the Elections Committee report was voted upon. The chair called for a division of the house. The motion carried. Dr. Murray moved that the items under discussion (particularly concerning placement of the voting machines) be referred to the Elections Committee for a supplementary report to be given to the board at the next meeting. The motion was seconded and carried.

The next item on the agenda was a Student Union Committee Report by Doug Smith. A revised facilities list was passed around to the board. The bookstore has been dropped from the plans because of lack of adequate space. The building has been designed to tie in with the future Commons Building. Mr. Owens, manager of the UW SUB, is the consultant with Western on its Student Union Building. A diagram was shown of future expansion space available. The floor plans for the SUB were passed around to the board and discussed. Gail Tuininga moved that the report of the SUB Committee be filed. The motion was seconded and carried.

Gail Tuininga moved a 5 minute recess. The motion was seconded and carried. The meeting was called to order.

The next item on the agenda was a WUS report by Gail Tuininga. Approximately \$97 has been collected so far. The money from many activities sponsored has not been turned in yet. The chair stated that the report will be filed.

The next item concerned the Writer. Stan Lillian distributed cost analysis sheets of the Writer to the board. It was pointed out that the \$420 budgetary allowance to the Writer was set three years ago. Since then, the cost of Linotype has increased 50 cents an hour. Lillian stated that it will be impossible to publish

*Quoting at 50¢ an hour*

the Writer (Winter and Spring editions) at the allotted amount. He requested an additional \$180 to bring the budget in line with increased production costs. Nadine Schilling moved that the board appropriate \$180 from Budget Control to the Writer Staff for 1957. The motion was seconded. Discussion followed concerning the increased production costs. Joel Carlson moved the previous question. The motion was seconded and carried. The motion carried.

Letters of application for Campus Day Co-chairmen were read. Those persons applying were: Bill and Joan Cox, Gary Bruno and Jim Wilson, Mel Joy and Trev Barrett, and Elsie Jacobson and Skip Baker. Jim Hamilton moved that the board vote by secret ballot. The motion was seconded and carried. Among the constructional plans for the Campus Day, it was suggested that the skits might be eliminated this year and that more work would be done to get the married couples to the Campus Day program. On the second ballot vote, Joan and Bill Cox were elected Campus Day Co-chairmen.

The next item on the agenda concerned sending representatives to the Evergreen Conference to be held February 8th and 9th at Ellensburg. Joel Carlson, Dave Van Bronkhorst and Bill Siebler were nominated to attend. Tom Romerdahl moved the nominations be closed. The motion was seconded and carried. Nadine Schilling moved that the board cast a unanimous ballot to send all three nominees to the ECSCA Conference. The motion was seconded and carried. It was stated that this meeting is to plan the agenda for the Spring meeting of the ECSCA.

Dave Amos moved that the board appropriate \$15 from Budget Control to the Helmsmen to pay for the half time entertainment at the Whitworth-Western basketball game this Friday. The entertainment is a group of tumblers from UEG. The motion was seconded and carried.

The chair announced that applications are being received for Klipsun Editor and Business Manager and Collegian Editor and Business Manager. A letter of resignation as co-chairman of the Student Union Committee was read from Don Six. Six recommended that Doug Smith, acting chairman, be appointed as permanent chairman of the group. The chair stated that this recommendation has been followed.

Denny White moved the meeting be adjourned. The motion was seconded and carried and the meeting was adjourned.

Respectfully Submitted,

Deanna Swenson, Secretary