

Feb. 13, 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, Mr. Hildebrand, Bill Siebler, Denny White, Nadine Schilling, Al Jung, 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 election committee progress report by Al Jung. It was stated that Dave Laster, Nancy Parker, Charles Melton and Jane Ann Sivertson have been placed on the Elections Committee. Dallas Smith has withdrawn his name from the ballot as a candidate for ASB President. Three voting machines are available at a transportation cost of \$36. Two machines will be placed in the student center and one in the AM Building. The committee recommended to the board that money be appropriated for transporting these machines. Gail Tuininga moved that the board appropriate from Budget Control \$36 for transportation of three voting machines to be used Feb. 26 and 27. The motion was seconded and carried. The chair stated that the elections committee report will be filed.

The next item on the agenda was an ECSA Conference report by Bill Siebler. The main items of discussion at the conference were the admittance of new members to the Association, evaluation of the last conference, a drama festival to raise funds for ECSA, an Artist and Lecture Series circuit, and ECSA debate tournament, travel to the PSPA Conference in Arizona and the agenda for the Spring Convention. The chair stated that the report will be filed.

Joel Carlson stated that last October 10th, the board passed a motion to grant the college dance band \$84 per performance, without appropriating the funds to do this. Carlson stated that since this motion was passed, there has been and will be 10 mixers. \$10 is allotted for decorations bringing the total to \$94 per mixer. Carlson stated that he has been writing requisitions for \$94 and will need an additional appropriation of \$240 for the rest of the school year. Joel Carlson moved that the board appropriate \$240 from Budget Control to fill in the Social Budget, Account G. The motion was seconded and carried.

Denny White reported that the Co-op Lounge Committee held an informal meeting during which they discussed the mess left from eaters in the TV Area of the lounge. White moved that the board move into informal discussion. The motion was seconded and carried. Various suggestions to solve the problem included hiring a person to clean up (salary to be taken from lounge profits), placing a cart in the center of the area, placing more wastepaper baskets around, lowering price of coffee if the students would keep the area clean, and publicizing the matter in the Collegian. Denny White stated that these suggestion would be taken back to the Co-op Lounge committee with a report ~~next week~~.

The chair stated that there has been one application for the position of Collegian Business Manager and no applications for the remaining positions.

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

Respectfully Submitted,

Deanna Swenson, Secretary