

March 6, 1957

The meeting was called to order by the Chairman Ken Hoffett. The minutes were read and approved as corrected and the agenda was announced. Those members of the board present were Joel Carlson, Mr. Aldebrand, Denny White, Nadine Schilling, Al Jung, Barbara Bos, Jim Hamilton, Gail Tuininga, Dave Amos, Dr. Murray and Miss Aitken.

The first item on the agenda was a Finance Committee Report by Dave Van Bronkhorst. The Finance Committee met with the Forensics Club to discuss the matter of receiving additional appropriations of money for two tournaments. Since Mr. Verbold could not be present at the board meeting, Van Bronkhorst ~~recommended~~ ^{requested} that the board postpone the matter until its next meeting. June Kellogg moved that the board accept the Finance Committee report. The motion was seconded and carried.

An Elections Committee Report was given by Al Jung. The report stated that the committee followed the ASB Constitution. Voting machines were placed in the student center and the AM Building. Results of the election were as follows: President - Jim Hamilton, 438; Dave Van Bronkhorst, 348. Vice President - Skip Lampman, 437; Tom Romerdahl, 332. Board of Control - Don Ganges, 211; Jim Hougardy, 162; Marilyn Jackson, 68; Elsie Jacobson, 254; Carol Jensen, 226; Melvin Joy, 321; Earl Kerr, 100; Ray MacDermott, 202. The recommendations of the committee are (1) absentee ballots be sent earlier to student teachers, (2) continue use of voting machine in AM Building, (3) an election committee secretary, (4) machines be placed on the landing immediately above the student center, (5) AWS continue to hold their election with the ASB election, (6) poll books be used, (7) sample machines be used, (8) continue house competition, (9) continue house visitations and send a coordinator with the group, (10) name specific sub-committees and (11) assembly be held on the Friday preceding the Monday-Tuesday election. It was stated that if the voting machines are placed on the landings within view of the students, more persons might vote. It was suggested that a machine be placed in the IA Building. The results of the house competition are not available yet. The chair stated that the report will be filed.

The next item on the agenda concerned the final Homecoming Committee report by Don Six. The total expenditures were \$1877.49 from the budgeted \$2365.00. The Homecoming committee stayed below the budget by \$487.51. The recommended budget for next year's committee was discussed. The chair stated that the report will be filed. Dr. Murray moved an official vote of commendation be given to the Homecoming Co-chairmen. The motion was seconded and carried.

Selection of Spring Quarter Writer Editor was the next item on the agenda. No applications have been received. Mr. Ogden, Writer Advisor, stated that those persons qualified to apply for the position are busy next quarter with other things. Dr. O'Brien and Mr. Ogden recommended that the Writer retain the editorial functions among the sub-editors within the advisor's offices. Gail Tuininga moved that the board accept the recommendation. The motion was seconded. This motion would apply only for Spring Quarter of this year. The money budgeted for the editor's salary will remain in the Writer fund. The motion carried.

The next item on the agenda was a report from Miss Summers, the school nurse. She stated that a program of polio immunization is being offered to student up to 20 years of age. In other schools where the student body has promoted the program, it has been successful. Barbara Bos moved that the chair set up a committee to work with Miss Summers on the polio immunization program. The motion was seconded. It was stated that the vaccine is free only for persons under 20. ^{with} The first two shots will be given in May and the third and final shot may be completed within 7 to 10 months. The motion was carried. Those persons serving on the committee are Barbara Bos, Elsie Jacobson, Mel Joy, Skip Lampman, Dave Pehling, Earl Kerr, Joel Carlson and Ken Robertson.

Selection of the Navigator Editor was the next item on the agenda. Letters of application

were read from Carol Zylstra and Louella Vaughn. Mr. Bliss commented in favor of the two applicants. Since Miss Vaughn has a grade point average of 2.41, Denny White stated that the board should pay particular attention to the constitution, which requires a grade point of 2.5. Nadine Schilling moved that the board suspend the rules and consider Miss Vaughn as a candidate and that the board vote by secret ballot. The motion was seconded. June Kellogg moved to amend the motion to read "suspend the rules in favor of publication applicants at this time." The motion died for lack of a second. Dr. Murray stated that unless the board follows the constitution they should not set up grade point qualifications. Dave Amos moved a substitute motion that the board lower grade point averages required for publications positions to a 2.4. The motion died for lack of a second. The motion did not carry to consider Miss Vaughn as a candidate. Nadine Schilling moved that the board cast a unanimous ballot for Carol Zylstra as Navigator Editor. The motion was seconded and carried.

The next item on the agenda was the selection of Klipsun Assistant Editor or Business Manager. Mr. Bliss stated that he has two possible candidates in addition to those who have applied. He recommended that the board postpone selection until the next meeting. Dave Amos moved that the board accept the recommendation. The motion was seconded and carried.

A letter was read from Mel Joy, ASB Pep Committee Chairman, stating that the following persons have satisfactorily completed two quarters of service on the yell squad and recommended they be awarded their sweaters and emblems: Lee Hauge, Thelma Ray, Pat Brown, Rosalie Reinland, Kathy Davis, Carolyn Knutsen, and Peggy Owner. Gail Tuininga moved that the board accept the recommendation. The motion was seconded and carried.

The next item on the agenda was a Writer report by Stan Lillian. Approximately 200 of the 400 ~~Navigation~~ ^{Writers} have been sold. A bill of \$10 is being paid to the IA print shop. Nadine Schilling moved that the board grant Lillian his salary for editorship of the Winter Quarter Writer. The motion was seconded and carried.

Al Jung moved that the board appropriate from Budget Control \$15 for purchase of two large garbage cans and direct the Student Facilities Committee to place them in the student center. The motion was seconded. Gail Tuininga moved to amend the motion to delete the words "Budget Control" and insert the words "Student Facilities Fund". The motion was seconded and carried. Size of the cans to be purchased was discussed. Dr. Murray moved the previous question. The motion was seconded and carried. The motion carried.

Joel Carlson moved to discuss the matter of the ASB lounge hours informally. The motion was seconded and carried. Carlson stated that it has been called to his attention that the lounge has not been open during the hours it is supposed to be. Dave Amos suggested that Mr. Earle be informed by the Lounge-Co-op Committee that the lounge is to be open during the stated hours. Joel Carlson suggested that lounge hours be posted all over campus and that these hours be strictly adhered to. Denny White stated that he will take these suggestions to the Lounge-Co-op Committee.

The chair announced that Dr. Edwin Hewitt, Professor of Mathematics at the UW, will present two lectures on March 7 on campus. It was also stated that preregistration forms have arrived for the PSPA Conference. Joel Carlson moved that the board send two delegates to the conference, Ken Moffett and Jim Hamilton. The motion was seconded and carried.

Dave Amos moved that the board move into an informal group to discuss the matter of grade point qualifications. The motion was seconded and carried. Amos suggested that the board investigate to see if our qualifications for publications applicants are too high and whether or not they could be lowered without lowering the standards.

Gail Tuininga moved that the meeting be adjourned until March 27th. The motion was seconded. The motion was voted upon and the chair called for a division of the house. The motion carried, and the meeting was adjourned.

Respectfully Submitted,

Deanna Swenson, Secretary.