

March 27, 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. The chair reappointed Deanna Swanson as secretary with the board's approval. Those members of the board present were Joel Carlson, Mr. Hildebrand, Bill Siebler, Nadine Schilling, Al Jung, Barbara Bos, Jim Hamilton, Tom Romerdahl, Gail Tuininga, June Kellogg, Dr. Murray, Miss Aitken, Elsie Jacobson, Mel Joy and Skip Lampman.

The first item on the agenda was a Finance Committee Report by Dave Van Bronkhorst. He stated that there is \$522 difference between the amount budgeted to the Forensics Club and the amount which they have spent. This sum will be used to finance the trip to the Montana Tournament. The request for funds now concerns only the National Pi Kappa Delta Tournament to be held in Brookings, South Dakota. A letter was read from Mr. Herbold stating the reasons for attending this tournament and requesting \$593 to send four representatives and the advisor to the tournament. The Finance Committee recommended that the board appropriate ~~\$500~~ for this trip. June Kellogg moved that the BOC accept the recommendation of the Finance Committee as presented. The motion was seconded. Van Bronkhorst stated that there is about \$1000 remaining in Budget Control. Discussion followed concerning the value to the college in sending representatives to such a tournament. Dr. Murray stated that there are many cases where the calibre of an institution is based on the excellence of the Forensics group. He felt the group should be given this opportunity to compete against other schools. Mr. Herbold stated that Western's chances of receiving a good rating were very likely. June Kellogg moved the previous question. The motion was seconded and carried. The motion carried to accept the recommendation of the Finance Committee.

The next item on the agenda was a Student Union Committee Report by Doug Smith. He discussed the plans of the building with the board. The management of the new building by the Co-Ordinator of Student Affairs was discussed. The committee offered two recommendations to the board which did not call for immediate action. (1) That a joint student-faculty committee be established with the authority for formulating Student Union Policy and (2) That the direct administration of the Student Union Building be the responsibility of the Co-Ordinator of Student Affairs. The Co-Ordinator will be selected before the end of Spring Quarter.

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 concerned the selection of Kipsun Assistant Editor. Those persons applying were Yvonne Clarke, Grace Meikle, and Ken Robertson. Mr. Bliss commented on the applicants. Gail Tuininga moved that the board vote by secret ballot. The motion was seconded and carried. Ken Robertson was elected.

The next item on the agenda was a request from the Modern Dance Club for \$120 to attend a Northwest Dance Symposium at Pullman, Wash. March 29-30. Joel Carlson moved that the board grant the Dance Club \$120 from Budget Control. The motion was seconded and carried.

The Student Union Committee requested \$168 to attend the annual conference of the Association of College Unions March 31-April 3 at the University of Utah. Gail Tuininga moved that the board grant the committee \$168 from Budget Control for this conference. The motion was seconded and carried.

A letter was read from Mr. Cizek requesting \$90 to sponsor Western's intramural teams at the Sports Play-Off at UBC March 30. Tom Romerdahl moved that the board grant the PE Department \$90 from Budget Control for this conference. The motion was seconded and carried.

The Rheba D. Nickerson Club requested \$75 to attend the Regional Conference of the American Association of Health, Physical Education and Recreation to be held at Great Falls, Montana, April 24-26. Gail Tuininga moved that the board grant the Club \$75 from Budget Control to be used for this conference. The motion was seconded and carried.

The chair stated that Mr. Earle would like to know if the lounge hours will continue the same on week ends as last quarter. Tom Romerdahl moved that the board ask Mr. Earle to open the TV area of the lounge from 12 p.m. to 6 p.m. on Saturday and from 11 a.m. to 5 p.m. on Sunday. The motion was seconded and carried.

The chair stated that Dr. Kuder brought to his attention the fact that many non-students are getting into student affairs by borrowing ASB tickets. Dr. Kuder would like to know if the board is interested in joining with the Personnel Office in purchasing a photo machine for I.D. on ASB tickets. The price would be about \$450 apiece. Discussion followed concerning whether such a plan was feasible and whether money saved from gate receipts was worth the price of the camera. Gail Tuininga moved that the board give Dr. Kuder a vote of confidence on the matter. The motion was seconded and carried.

The chair stated that Dave Amos has transferred to the UW leaving a vacancy on the board. Bill Siebler moved that the board appoint a replacement for Spring Quarter and vote in the Spring Election for a new member to fill the remainder of the term (Summer and Fall Quarters). The motion was seconded and carried.

The chair stated that Mr. Lappenbusch has said the board did not have the power to grant a letter award to a member of the football team unless scholastic requirements were met. The chair stated that the letter has not yet been awarded and cannot be awarded since the award has not been recommended by either ~~Mr. Clark~~ or Mr. Lappenbusch.

The chair reminded the board to consider who they wish to send to the ECOSA Conference in April. Joel Carlson announced that all ASB Committee reports and all report from ASB events must be in by May 15.

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

Respectfully Submitted,

Deanna Swenson, Secretary