

April 3, 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, Nadine Schilling, Al Jung, Barbara Bos, Jim Hamilton, Gail Tuininga, Dr. Murray, Elsie Jacobson, Mel Joy and Skip Lampman.

The first item on the agenda was a Student Facilities Committee Report by Bill Siebler. The committee is interested in improving Lakewood, mainly the cabin and lighting facilities. Installing electricity at Lakewood would cost \$220 including supplies and the hook-up to the main line. Siebler stated that the Radio Club at Western will take the place of professional electricians in wiring the cabin for electricity. Siebler went over the plans of lighting the cabin and boat house with the board. The installation will begin immediately. The Facilities Committee recommended that the board approve a three wire circuit electrical service to be installed in the cabin and boathouse at the college property at Lakewood. Mel Joy moved that the recommendation of the committee be adopted. The motion was seconded. Funds for this installation will come from the Student Facilities fund. The motion carried.

The next item on the agenda was a Finance Committee Report by Dave Van Bronkhorst. He went over the estimated income with income received to date in the budget. There is about \$1,342.00 left in Budget Control which will carry until September 1st.

Mel Joy reported on the polio immunization program. The first shot will be given May 1st, the 2nd shot May 17th and the final shot from 7 to 12 months later. Permission slips for students 20 and under will be given out to be signed by the parents. Wives and children (20 and under) of students can obtain free shots. Persons ~~over 21~~ must pay \$1 for each shot.

21 and over

A request for \$500 from the Collegian was made by Ken Robertson. Robertson stated that the paper needs the money in order to produce 8 page issues for the remainder of the quarter. The present 6 page issue does not give adequate space to cover all the news. A budget deficit of \$425 from Summer Quarter, 1956 was subtracted from this year's operating budget. Robertson stated that the paper expects to take in \$500 advertising over the estimated income. June Kellogg stated that she felt it would be wise to keep a 6 page edition and cover club news in place of long editorials. Dr. Murray stated that if the paper is bringing in income over that estimated than they should be allowed to spend it on improving the paper. Barbara Bos moved that the board appropriate from Budget Control \$423.17 to the Collegian Staff. The motion was seconded. Joel Carlson stated that Account E, Administration has appropriations for Trips and Conferences and that perhaps some of the allocations the board has appropriated for conferences could be transferred from Budget Control to this account. Mr. Hildebrand recommended that the Finance Committee be asked to report how much money is allotted to Account E, Administration and how much has been spent. Joel Carlson moved the previous question. The motion was seconded and carried. The board voted on the main motion. A division of the house was called for. The motion carried.

A request for \$75 was made from the Colhecon Club to attend the Washington Home Economics Association Conference to be held in Seattle, April 27-28. Al Jung moved that the board grant the club this amount from Account E, Administration. The motion was seconded and carried.

A letter was read from Mr. Lappenbusch stating that a bill from UBC has been received in the amount of \$192.33 for goal posts torn down by Western students during football season. Mr. Hildebrand moved that this matter be referred to the

Facilities Committee with the recommendation that consideration be given in the future to billing the school with the amount they billed us. The motion was seconded and carried.

Joel Carlson stated that many clubs are interested in doing work at Lakewood and that a person in the IA Building would like to draw plans for future Lakewood improvement. He moved that the chair appoint a committee to make long range plans for Lakewood. The motion was seconded. This committee would be composed of persons interested in planning architecture, landscaping, and so on. After the plans have been drawn up, appointments to carry out the work can be made. D. Murray stated that this planning committee will be subordinate to the Student Facilities committee. The motion carried.

A letter from Mr. Cizek was read stating that the International Intramural Play-Offs was a success. The group attending felt that it was well worthwhile and that, if possible, it should be continued in the future.

A letter was read from Jack Lybyer, ECOSA President, outlining the seminars for the conference which will be held in Cheney, April 25-27.

Persons applying for the board position are Earl Kerr, Doug Smith, and Dave Laster. Applications are still being received.

A letter of formal resignation from the board was read from Dave Amos.

Joel Carlson moved that the board adjourn to consider the Student Union Building plans. The motion was seconded and carried and the meeting was adjourned.

Respectfully Submitted,

Deanna Swenson, Secretary