

April 10, 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, 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 Student Union report of Western's representation at the conference of the Association of College Unions by Doug Smith. Smith stated that the purposes of attending the conference were (1) to locate a Co-ordinator of Student Affairs, and (2) to receive advice on planning Western's SUB. Several men have been interviewed for the job as Co-ordinator but final selection has not yet been made.

Bill Siebler, Student Facilities Committee Chairman, reported that there has been no further word from UBC concerning the goal posts. The BOC tables will be worked on this week. The committee will submit a recommendation at the next meeting for a new ceiling in the cabin at Lakewood.

Joan Cox, Campus Day Co-chairman, reported that plans are progressing satisfactorily. Mr. Karason is faculty adviser for the program. No band has been secured yet.

The next item on the agenda concerned the selection of a board member. Those persons applying were Art Strapp, Earl Kerr, Rita Mahn, Dave Laster and Doug Smith. Voting by secret ballot, the board elected Doug Smith.

A request for \$70 was made by the IA Club for the purpose of attending the Washington Industrial Arts Association Conference at Kennewick. Jim Hamilton moved that the board appropriate \$70 from Account E, Administration to the IA Club. The motion was seconded and carried.

*Sending delegates to*  
A request for a \$40 loan was made by ACE for the purpose of attending the ACE Conference in Los Angeles, April 21-26. Bill Siebler moved that the board appropriate \$40 from Account E, Administration to ACE. The motion was seconded. June Kellogg moved to amend the motion to read "for a loan". The motion was seconded. The motion was voted upon and a division of the house was called. The motion for amendment did not carry. The constitutionality of the motion was challenged in regard to giving loans. The chair ruled that the motion was constitutional. Joel Carlson moved the previous question. The motion was seconded and carried. The main motion carried.

A letter from Mr. Lappenbusch was read recommending that swimming and basketball awards be granted to those persons who have earned them (Roger Knigge, LeRoy Nelson, Bob Petrosik, Gary Radliff, Bruce Randall, Galen Reimer, Rod Schott, Dick Schwartz, Wendell Weld, Leo Marty, Howard Arnold, Trevor Barrett, Mike Berg, Hans Lorentzen, and Chuck Stutz). Nadine Schilling moved to accept the recommendation. The motion was seconded. The chair stated that Mr. Lappenbusch has supposedly checked the eligibility of these persons. The motion carried.

A letter from the chairman of the Washington State Flagpole Committee was read, requesting Western to participate in contributing money to erect a \$50,000 flagpole at Olympia. Joel Carlson moved that the board discuss the matter informally. The motion was seconded and carried. The chair stated that Dr. Haggard wished the letter to be read to the board, but that he was not asking that we join in on the contribution. Bill Siebler moved that the board move on to the next item on business. The motion was seconded and carried.

Joel Carlson moved that Klipsun fees be reduced to only 1 fee per family. The motion was seconded. It was stated that this matter has already been settled. Carlson withdrew his motion. Dr. Murray stated that the board does not have jurisdiction

over this matter since the fee is set up by the board of trustees.

The chair stated that 8 persons can be sent to the ECSA Conference for a cost of \$204 and ten persons can be sent for a cost of \$245. Jim Hamilton moved that the board appropriate expenses above \$175 from Account E, Administration; Other Conferences to accommodate 10 persons to the Evergreen Conference. Dave Van Bronkhorst stated that there is approximately \$146 left in Account E, Administration, Other Conferences. The motion was seconded. Mr. Hildebrand moved to amend the motion to insert the words "appropriate \$240" and delete the words "expenses above \$175." The motion was seconded. The chair stated that the motion was meaningless since there is not \$175 left in that account. Van Bronkhorst stated that money is taken from account E as a whole without further breakdown within the account and the motion is possible. Dr. Murray moved the previous question. The motion was voted upon and a division of the house was called. The motion was carried. The amendment was voted upon and a division of the house was called. The motion carried. Gail Tuininga moved to amend the main motion to insert the words "eight persons" and delete the words "ten persons". The motion was seconded. Discussion followed concerning the amount of the appropriation. Joel Carlson moved the previous question. The motion was seconded and carried. The motion for amendment carried. The main motion, as amended, carried. Voting by secret ballot the board elected the following persons to attend the ECSA Conference: Ken Moffett, Jim Hamilton, Skip Lampman, Joel Carlson, June Kellogg, Barbara Bos, Bill Siebler, and John Betrozoff.

Gail Tuininga moved that the meeting be adjourned. The motion was seconded and carried and the meeting was adjourned.

Respectfully Submitted,

Deanna Swenson, Secretary