

April 17, 1956

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 Tuininta, June Kollogg, Dr. Murray, Miss Aitken, Elsie Jacobson, Mel Joy, Skio Lampman and Doug Smith.

The first item on the agenda was a Finance Committee Report by Dave Van Bronkhorst. He stated that the budget will be presented the first week of May. The total amount of money appropriated during the 1956-57 school year to the various departments, including appropriations beyond that budgeted, was \$76,548.88. This Year's (1957-58) requests from the departments total \$84,765.24 which is an 11% increase over the amount granted for the 1956-57 school year. Van Bronkhorst stated that the estimated income for the 1957-58 school year is \$79,931.15 which leaves an estimated net deficit of \$4834.09 to be cut. Mr. Hildebrand suggested that the departments which ran over a 5% increase in requests be asked to supply a detailed account of why they need the money.

Bill Siebler, Student Facilities Committee Chairman, reported that a letter has been received from UBC's athletic director concerning replacement of the goal posts. UBC had to erect temporary goal posts for their home games. Since the temporary goal posts will have to be replaced, the total cost of both sets is \$192.33 (materials - \$110.75, labor - \$81.58). UBC will cover half the cost leaving Western a bill of \$96.16.

A Campus Day report was given by Joan Cox, Co-chairman. The menu has been chosen and no band has been secured yet. Dr. Murray asked that an invitation be extended to all veterans to bring their own meals instead of purchasing them wherever the event is being held. Mrs. Cox stated that there are three other picnics scheduled for the same week as Campus Day which might affect attendance at the affair and requested that this be kept in mind next year when making out the calendar.

The next item on the agenda was a Constitution Committee Progress Report by Don Six. He stated that the purpose of the committee is to draw up a master copy of the constitution with its changes. Various members of the committee have been assigned to study different sections of the constitution and recommend changes which will be voted upon in the 9th week elections of Spring Quarter. The board will review the changes before they are presented to the student body.

Joel Carlson gave a progress report from the special committee on Lakewood. One meeting was held to formulate ideas of what Lakewood could be in 20 years and one meeting was held at Lakewood to get an estimate of property boundaries. There will be weekly meetings of this committee.

The next item on the agenda was a letter from Dean McDonald in regard to the Summer Recreation Program. Since this program is for students he requested the BOC, as is customary, to select 3 to 6 students to help plan the program.

A letter from Marylhurst College was read inviting Western to participate in the National Student Association Conference to be held

at Marylhurst College in Oregon.

The chair stated that a letter has been received from Portland State College inviting members of Western's ASB to participate in an Intercollegiate Winter Carnival. The chair stated that this required no immediate action.

The next item on the agenda was the selection of a new delegate to attend the ECSA Conference in the place of Barbara Bos. June Kellogg moved that the board vote by secret ballot. The motion was seconded and carried. Voting was between the two alternates, Gail Tuininga and Mel Joy. Tuininga was elected. The chair announced that the delegates will probably be leaving on Wednesday, a day earlier than planned.

Mel Joy moved that the Facilities Committee investigate the possibilities of establishing two cigarette butt cans at the West door of Old Main. The motion was seconded and carried.

The chair stated that applications for Summer Quarter Editor of the Collegian will be received for two weeks beginning April 18th.

Joel Carlson stated that the ICC Calendar will be drawn up while he and Skip Lempman are attending the ECSA Conference. Nadine Schilling volunteered to take their place at this ICC meeting.

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

Respectfully Submitted,

Deanna Swenson, Secretary