

May 1, 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, Skip Lampman and Doug Smith.

The first item on the agenda was a Student Union Committee Report by Doug Smith. He stated that the committee is waiting to hear what the government decides regarding the loan before taking further action.

Gail Tuininga gave an ECSA Conference report. Some of the resolutions passed by the group at the conference were to establish a social co-ordinator for the ECSA group and to set up a debate tournament among member schools of the ECSA. \$41.45 of the money appropriated for this trip was returned to the college.

The next item on the agenda was the selection of Homecoming Co-chairmen. Letters of application were read from Delano Dudacek, Bill Siebler and Al Jung. Joel Carlson moved that the board defer this selection for one week. The motion was seconded and carried.

The next item on the agenda concerned selection of Summer Quarter Collegian Editor and Business Manager. There were no applicants for the position of Business Manager. A letter of application for editor was read from Bob Dunlap. Mr. Bliss commented in favor of the applicant. Joel Carlson moved that the board cast a unanimous ballot in favor of Bob Dunlap for Summer Quarter Collegian Editor. The motion was seconded and carried.

The next item on the agenda concerned Co-op dividend receipts. Joel Carlson moved that the board discuss the matter informally. The motion was seconded and carried. Doug Smith stated that he would like to see the money turned over to the student bookstore fund instead of into student dividends but felt that the matter should go before the student body for vote. If the money was turned into the bookstore fund it would have to be on a permanent basis. Joel Carlson moved that the board refer the matter to the Lounge - Co-op Committee. The motion was seconded and carried.

The chair stated that a representative of Mutual of Omaha Health Insurance had visited Western to examine the feasibility of setting up an insurance program from his agency on campus. Discussion followed concerning the cost of such insurance and the benefits derived from it. Mr. Hildebrand stated that the college cannot get much cheaper insurance than from the local agency and recommended that the board not promote such a program to the students.

A letter was read from Carol Zylstra, Navigator Editor, asking the board's opinion on retaining the chart of parliamentary procedure in next year's Navigator. Gail Tuininga moved that the board recommend to Miss Zylstra to delete the section and substitute something else, ~~such as~~ the extended constitution. The motion was seconded and carried. *was suggested*

The next item on the agenda concerned the possibility of having an athletic field at Western. Al Jung moved that the matter be discussed informally. The motion was seconded and carried. He presented an itemized cost list for such a field with an approximate total cost of \$17,000. Discussion followed concerning the means of raising funds for such a project, whether or not the city will be building a new field, and if the college long range planning committee and the P.E. Department heads had been consulted. Further information concerning this project was requested. Gail Tuininga requested the board to move on to the next item of business.

The chair stated that applications are now being received for BOI positions for next year. The chair announced the resignation of Mr. Earle as Co-op manager.

Gail Tuininga moved a five minute recess. The motion was seconded and carried. The meeting was called to order.

Doug Smith announced that the UW has invited Western to participate in yacht races at their campus.

The 1957-58 requested budget was presented to the board by Dave Van Bronkhorst, Finance Committee Chairman. The board went over the budget briefly, making corrections in their individual copies. June Kellogg suggested that the board members take their copies of the budget requests and also the explanatory material on possible budget request eliminations and study them at home in preparation to begin work at the next meeting.

Joel Carlson moved that the meeting be adjourned. The motion was seconded. A division of the house was called. The motion carried.

Respectfully Submitted,

Deanna Swenson, Secretary