

May 8, 1957

The meeting was called to order by the Vice President Joel Carlson. The minutes were read and approved as corrected and the agenda was announced. Those members of the board present were Mr. Hildebrand, Bill Siebler, Nadine Schilling, Al Jung, Barbara Bos, Tom Romerdahl, Gail Tuininga, June Kellogg, Dr. Murray, Miss Aitken, Elsie Jacobson, Del Joy, Skip Lampman and Doug Smith.

The first item on the agenda was a Co-op committee report by Lenny White. The committee has been trying to decide where the profits from March 1956 to March 1957 of the bookstore should go. The recommendation of the committee is that the profits from the bookstore be retained in a fund entitled "new store." White stated that this way all the student body will benefit instead of the 20% who participated in the program of student dividends from Co-op receipts. He also added that with increased enrollment more operating space will be necessary. Gail Tuininga moved that the board adopt the committee report. The motion was seconded. June Kellogg stated that the board is not only concerned with the profits from last year but also the future profits since money put aside for a new store will have to be on a permanent basis. Discussion followed concerning the matter of bonding profits which may vary from year to year. Mr. Hildebrand stated that this can probably be done if it is in combination with a guaranteed income of money such as a raise in fees. June Kellogg moved the previous question. The motion was seconded and carried. The main motion carried.

The next item on the agenda was a Student Facilities Committee report by Bill Siebler. On the matter of purchasing cigarette butt cans for the West entrance of Old Main, Siebler stated that the Administration felt that such action would be an invitation to stop and smoke and thus cause congestion. Instead, signs will be made asking students to throw the cigarettes on the paved area below. Siebler reported that many people have expressed the desire to have a duplicating machine located in the student center. Price and operating differences were discussed between the mimeograph and the ditto machines. Siebler stated that the committee recommendation is for the BOC to appropriate \$212.95 from the Student Facilities Fund for the purchase of a ditto machine. June Kellogg moved that the board accept the report of the Facilities Committee. The motion was seconded and carried.

Doug Smith gave a SUB Committee report in which he stated that the committee will meet with Mr. Binden next week to discuss the arrangement of the coffee service. The committee is still waiting for word on the loan.

A Constitution Committee report was given by Don Six. Copies of the constitution with the committee revisions were distributed to the board. The by-laws will be presented next week. Considerable discussion followed concerning the revisions, especially Article 8 which revised election of board members to two elections a year. June Kellogg moved that the board discuss the matter of nominating people to run for BOC informally. The motion was seconded and carried. She stated that many colleges has a committee which select and nominate persons eligible to run for BOC. The filing is open to all eligible persons and not just those nominated. June Kellogg moved that this matter to the Constitution Committee. The motion was seconded. Discussion followed concerning whether or not this was the proper committee for referral. Barbara Bos moved the previous question. The motion was seconded and carried. The main motion was voted upon. The chair called for a division of the house. The motion carried. Dr. Murray moved that the Constitution Committee be commended for the progress this far. The motion was seconded and carried.

The chair declared a five minute recess. The meeting was called to order.

An Elections Committee report was given by Al Jung. He stated that there are 5 vacancies on the board for next year and only 4 applicants. The committee has

drawn up a list of persons who are eligible to run and will contact them. The committee recommended that the board extend filing time to May 10 at 4 p.m., that voting machines (5) be used, and that two of them be placed on the landing between basement and 1st floor in Old Linn. Madeline Schilling moved that the report be accepted. The motion was seconded and carried.

A Campus Day report was given by Bill Cox, Co-chairman. He stated that the event will be held on campus. The program was reviewed. A dance band from Bremerton has been secured.

The next item on the agenda was the selection of Homecoming Co-chairmen. Letters of application were read from Bill Siebler and Al Jung, Doug Gorton and Delano Dudacek. June Kellogg moved that the board vote by secret ballot. The motion was seconded and carried. Siebler and Jung were elected.

The chair stated that a special meeting of the board will be held Monday, May 13 at 7 p.m. in the student center for consideration of the budget.

The next item on the agenda was the budget requests. Earl Murray moved that the board tentatively accept the Administration Budget. The motion was seconded and carried. Dr. Murray moved that the Band, Choir, and Orchestra budgets be considered as a unit after consideration of the other department budgets. The motion was seconded and carried. The chair was turned over to Tom Romerdahl. Joel Carlson moved that Account E, Collegian, be deleted. The motion was seconded. Discussion followed concerning if this request for money could then be drawn from Account E, Administration, Other Trips and Conferences. Since this is possible, it was suggested that Account E, Administration, Other Trips and Conferences be earmarked in part to different departments. Joel Carlson moved the previous question. The motion was seconded and carried. The main motion carried. The chair was returned to Carlson. June Kellogg moved that ~~ICA~~ Conference, Account O, Collegian be deleted. The motion was seconded and carried. Tom Romerdahl moved that Account I, Collegian, be reduced by \$50. The motion was seconded. June Kellogg moved to amend the motion to delete the words "\$50" and insert the words "\$78." The motion was seconded and carried. The main motion, as amended, carried. Dr. Murray moved that Account H, Collegian be decreased by \$400. The motion was seconded. Discussion followed concerning cutting the request by this much money. June Kellogg moved the previous question. The motion was seconded and voted upon. The chair called for a division of the house. The motion was defeated. It was suggested that the Collegian could cut the number of pages per issue. The motion carried. Dr. Murray moved that the Collegian budget, with cuts, be tentatively accepted. The motion was seconded and carried.

Mr. Hildebrand moved that the meeting be adjourned. The motion was seconded and carried and the meeting was adjourned.

Respectfully Submitted,

Deanna Swenson, Secretary