

May 15, 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, Doug Smith, Tom Romerdahl, Barbara Bos, Mr. Hildebrand, Madine Schilling, Elsie Jacobson, Mel Joy, Al Jung, June Kellogg, Bill Siebler, Dr. Murray, Miss Aitken, Jim Hamilton, Skip Lampman, Gail Tuininga.

A SUB Committee report was given by Doug Smith. He reminded the board to attend the luncheon being held for Mr. Goltz, candidate for the position of Co-ordinator of Student Affairs. Smith moved that the board appropriate \$95 from Budget Control to help defray travel expenses for Mr. Goltz. The motion was seconded. A brief report of Mr. Goltz's background was given. The motion carried.

An Elections Committee report was given by Al Jung. Candidates for the 4 quarter BOC positions are Don H Edstrom, Dave Laster, Ken Robertson, Doug Smith, and Allan Mathieson. Candidates for the 2 quarter BOC position are Ray McDermott and Dave Kraft. House competition in voting will be held again. The candidates are requesting \$2.50 each for pictures to be used in campaigning. The committee made no recommendation on this matter. The chair stated that the report will be filed.

A Campus Day report was given by Bill Cox, Co-chairman. The schedule of the day was reviewed.

The next item on the agenda was a Constitution Committee report by Don Six. Each article was read and discussed. Article 14 was completely revised to essentially do away with the summer board. An executive committee of the president or vice president who shall act as presiding officer, a faculty member and four student members shall handle routine business matters during the summer quarter. Gail Tuininga moved that the board accept Articles 1, 2, 3, and 4. The motion was seconded and voted upon. A division of the house was called. The motion carried. June Kellogg moved to accept Article 5 as revised. The motion was seconded and carried. Madine Schilling moved to accept Article 7. The motion was seconded and carried. Barbara Bos moved to accept Article 9 as revised. The motion was seconded. Gail Tuininga moved to amend the motion to include articles 10, 12, and 13. The motion was seconded and carried. The main motion, as amended, carried. Don Six recommended that Article 11 be revised to read "either 50% of the total members or 500 members, whichever is less." Gail Tuininga moved to accept Article 11 with the recommended changes. The motion was seconded and carried. Elsie Jacobson moved that Articles 15 and 16 be accepted. The motion was seconded and carried. Gail Tuininga moved to accept Article 14 as revised. The motion was seconded and carried. Barbara Bos moved that Article 8 be accepted as revised. The motion was seconded. Discussion followed concerning holding two BOC elections a year. Gail Tuininga moved the previous question. The motion was seconded and voted upon. A division of the house was called. The motion did not carry. Discussion followed concerning the advisability of electing 2 quarter Freshmen to the board. Dr. Murray moved the previous question. The motion was seconded and carried. The main motion was voted upon. A division of the house was called. The motion carried. Gail Tuininga moved to accept Article 6. The motion was seconded and carried. Bill Siebler moved that the constitution, as amended, be submitted to the student body in the forthcoming election. The motion was seconded and carried. The Constitution Committee

recommended that the Elections Committee be given the power to appoint a sub-committee to handle nominations for BOC candidates. Piling would be open to everyone however. Madice Schilling moved that the board accept the recommendation of the committee. The motion was seconded and carried.

Barbara Bos moved a five minute recess. The motion was recorded and voted upon. A division of the house was called. The motion carried. The meeting was called to order.

Jim Hamilton gave a report on the PSEA Conference. \$50 of the budgeted \$400 was returned. 64 schools were in attendance. Hamilton stated briefly the subjects of the seminars and the values obtained from attending the conference.

A letter was read from Alice Prelich of the University of Washington asking Western to participate in the Model U.N. being held in Seattle during April of 1958. Jim Hamilton moved that the chair send in application for delegation to the Model U.N. The motion was recorded and carried.

Two letters were read from Leo Chardler expressing his appreciation for Western's participation in the ECSSA Conference.

The last item on the agenda was consideration of the budget. Dave Van Brorkhorst stated that approximately \$1,547 has been cut. The next department budget under consideration was Men's Athletics, Basketball. The board directed questions concerning the budget to Mr. Lapperbusch. An error in the bookkeeping figures of the Finance books was discovered. Using the corrected figures, Mr. Lapperbusch was requested to reconsider his budget requests.

Joel Carlson moved the meeting be adjourned until Tuesday at 4 p.m. The motion was recorded and carried and the meeting was adjourned.

Respectfully Submitted,

Deanna Swenson, Secretary