

May 29, 1951

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 Ross, Jim Hamilton, Tom Romerdahl, Gail Tuininga, June Kellogg, Dr. Murray, Miss Aitken, Elsie Jacobson, Mel Joy, Skip Lampman and Doug Smith.

A Co-op report was given by Mr. Earle. He reviewed the operating expenses and the income for the past year. He stated that there is approximately \$10,000 in reserve for the fund entitled New Store.

A SUB Committee report was given by Doug Smith. He stated that the application for a loan should be returned from Washington D.C. around June 20th. Smith stated that the SUB building may be limited to three lots instead of the proposed four. Mr. Goltz has decided to sign with Western as Co-ordinator of Student Affairs.

A Campus Day report was given by Bill Cox. He stated that approximately \$120 was spent on Campus Day excluding the entertainment. The recommendation of the co-chairmen is to elaborate upon the entertainment and dance band and to continue holding Campus Day on the Campus. The chair presented Mr. Cox with a clock in appreciation of the work done on Campus Day.

An application for the position of Homecoming Booklet Business Manager was read from Gordon Lee. A letter was read from Mr. Bliss commenting in favor of the applicant. Bill Siebler moved that the board waive the required grade point average and select Gordon Lee as next year's Homecoming Booklet Business Manager. The motion was seconded and carried.

The chair stated that June Kellogg, Doug Smith and Elsie Jacobson will be serving on the Summer Board of Control. Letters of application for the summer board were read from Art Mafli, Ronn Beams, and Dick Van Demark. Bill Siebler moved that the board cast a unanimous ballot for those who had applied and designate these three, plus the three present members, plus two faculty members as a quorum. The motion was seconded. Division of the question was called. The motion to elect 6 student members and 2 faculty members carried. The motion to delegate these people as a quorum carried.

A letter was read from Kassa Marian, Assistant Secretary General of the Model U.N., thanking Western for its interest and asking that the chair send in the country which Western wishes to represent. Dr. Murray moved that the current President and Vice-President constitute a committee to decide the country and that the board move on to further items of business. The motion was seconded and carried.

The next item on the agenda concerned the adjustment of the Klipsun salary. A letter was read from Mr. Bliss recommending an increase in the salary of Business Manager from \$7.50 a month to \$10 a month. He also recommended that a bonus be granted to Fran Brunie. Tom Romerdahl moved that the letter be filed. The motion was seconded and carried. Gail Tuininga moved that the board grant Fran Brunie a \$20 bonus from Klipsun Funds and increase the salary for the Business Manager from \$7.50 a month to \$10. The motion was seconded and carried.

The next item on the agenda was consideration of the ASB By-laws of the Constitution. Don Six, Constitution Committee Chairman, read each section of the by-laws with the recommended changes. Gail Tuininga moved that the board accept Article 1 and 2 of the by-laws. The

Motion was seconded and carried. Nadine Schilling moved that the recommendation of Don Six concerning Article 3 be accepted. The motion was seconded and carried. Barbara Bos moved that the board accept Article 4 as corrected. The motion was seconded and carried. Skip Lamsaan moved that the board accept Article 5 as amended. The motion was seconded and carried. Al Jung moved that the board accept Article 6 as recommended by the Constitution Committee. The motion was seconded and carried. Nadine Schilling moved that Article 7 be accepted. The motion was seconded and carried. Barbara Bos moved that Article 8 be accepted as amended. The motion was seconded. Discussion followed concerning the managerial award. Gail Tuininga moved the previous question. The motion was seconded and carried. The main motion carried. June Kellogg moved that the board accept Article 9. The motion was seconded and carried. Gail Tuininga moved that the board accept the by-laws. The motion was seconded and carried.

Mr. Charles Fisher of Northern Life Insurance explained the policy which his company will offer western students. The policy for group insurance is \$1.75 per quarter with the same benefits as offered by United Pacific Insurance. Northern Life requires 60% of the student body to participate in taking this insurance. Joel Carlson moved that the board refer the matter to the Summer Board and thank Mr. Fisher for attending. The motion was seconded and carried.

Dave Van Bronkhorst stated that \$647.43 of the cut budget requests can be returned to the budgets if the board so desires. Joel Carlson moved that the board reconsider the matter of Men's Athletics. The motion was seconded and carried. Miss Aitken read a letter from Mr. Lappenbusch in which he stated that many of the other colleges are paying their coaches membership dues. Joel Carlson moved that the Administration Budget be adopted. The motion was seconded and carried. Nadine Schilling moved that the Band Budget be adopted. The motion was seconded and carried. June Kellogg moved that the Choir Budget be adopted. The motion was seconded and carried. Gail Tuininga moved that the Collegian Budget be adopted. The motion was seconded and carried. Elsie Jacobson moved that the Drama Budget be adopted. The motion was seconded and carried. Barbara Bos moved that the Forensics Budget be adopted. The motion was seconded and carried. Barbara Bos moved that the board reconsider the Intramural Athletics Budget. The motion was seconded and carried. Gail Tuininga moved that the board restore \$209 to this budget from the accounts from which it had been cut. The motion was seconded and discussion followed. Barbara Bos moved the previous question. The motion was seconded and carried. The main motion carried. Barbara Bos moved that the Intramural Athletics Budget be adopted. The motion was seconded and carried. Gail Tuininga moved that the Men's Athletics Administration Budget be adopted. The motion was seconded and carried. June Kellogg moved that the Men's Athletics Baseball Budget be adopted. The motion was seconded and carried. Gail Tuininga moved that the board reconsider Men's Athletics Basketball Budget. The motion was seconded and carried. Gail Tuininga moved that the board delete Account O. The motion was seconded and carried. Barbara Bos moved that the board adopt the Men's Athletics Basketball Budget. The motion was seconded and carried. Joel Carlson moved that the board reconsider the Men's Athletics Football Budget. The motion was seconded and carried. Joel Carlson moved that Account O be deleted. The motion was seconded and carried. Jim Hamilton moved that the Men's Athletics Football Budget be adopted. The motion was seconded and carried. June Kellogg moved that the Men's Athletics Golf Budget be adopted. The motion was seconded and carried.

Barbara Bos moved that the Men's Athletics Swimming Budget be adopted. The motion was seconded and carried. Gail Tuinings moved that the board reconsider the Men's Athletics Tennis Budget. The motion was seconded and carried. Gail Tuinings moved that the board delete Account O. The motion was seconded and carried. June Kellogg moved that the Men's Athletics Tennis Budget be adopted. The motion was seconded and carried. Barbara Bos moved that the board adopt the Men's Athletics Track Budget. The motion was seconded and carried. Barbara Bos moved that the Orchestra Budget be adopted. The motion was seconded and carried. June Kellogg moved that the Social Budget be adopted. The motion was seconded and carried. Mel Joy moved that the board adopt the Women's Athletics Budget. The motion was seconded and carried. Barbara Bos moved that the Writer Budget be adopted. The motion was seconded and carried. Mr. Hildebrand moved that the board adopt as policy not to pay individual faculty membership to any professional organization. The motion was seconded and carried.

Barbara Bos moved that the meeting be adjourned. The motion was seconded and carried and the meeting was adjourned.

Respectfully Submitted,

Deanne Swenson, Secretary