

December 4, 1935

The meeting was called to order by the President. Minutes of the November thirteenth meeting were read and approved. President Fisher and Mr. Ford, manager of the Student's Cooperative Bookstore were present for the discussion concerning credit at said store. Mr. Ford gave a report on the present financial condition of the Co-op, and stated that he was in favor of outright suspension of the credit system, since the practice of charging supplies is an unsound business. Several plans for continuing credit were suggested but discarded. It was moved and seconded that the present credit system be suspended until such a time as reorganization of the bookkeeping department and other departments of the Co-op as the Board sees fit shall be effected. The motion carried. The Board decided to make plans for the scientific management of the store. Notice to this effect shall be posted on the Bulletin Board, announced in the general assembly and printed in the Northwest Viking. It was moved and seconded that the Board of Control appoint members to take part in the actual checking of the Co-op inventory during the Christmas vacation. The motion was defeated.

Oscar Svarlien, chairman of the Committee for the improvement of Normalstad, announced that the boathouse had been completed. Dr. Bond offered to transport Mr. Svarlien to Normalstad in the near future for a further inspection. The Board expressed their preference for having the boathouse painted white, with green trimmings. It was decided that a space should be cleared at Normalstad to provide place for athletic activities. A general formulation of the policy was left to Mr. Svarlien.

There followed a short discussion of student funds. President Millikan was given the consent of the Board to invite the class presidents to attend the next Board Meeting when the matter of fees will be presented.

It was moved and seconded that the Board be authorized to pay five dollars (\$5.00) for the payment of Cliff Johnson's hat, which was lost through carelessness of the checking station employees at the Homecoming dance. The motion carried.

Miss Rolle read the faculty report on the last Rec hour, and suggested that the floor difficulty be corrected. It was suggested that mats be purchased on which students might remove the mud from their shoes before entering the gymnasium.

The President was requested to report on football expenses at a future meeting of the Board.

The meeting was adjourned.

Secretary to the Board.

Esther Gius.

December 11, 1935

The meeting was called to order by President Gordon Millikan. The three class Presidents were present in order that President Millikan might explain to them and receive their opinions on the Board's plan to incorporate the twenty-five cent (\$.25) dues with the regular five dollar (\$5.00) student body fee, and also add twenty-five cents (\$.25) to the fee, making a total of five dollars and fifty cents (\$5.50) per quarter. It is hoped that this increase in fees will make up for the present deficit in the football fund, and provide sufficient funds in the future so that there will be no deficits. The class presidents were unanimous in their expression of approval of this plan. The motion was made and seconded that President Millikan consult with President Fisher and that President Millikan carry to President Fisher the recommendation of the Board of Control that the student fee be raised to five dollars and fifty cents (\$5.50) the rest of this year and next year. The motion carried.

The question concerning the twenty-five cent Men's Club fee was raised but no definite action was taken.

Football expenses were again discussed, and President Millikan presented a detailed report of unbudgeted expenses. Dr. Bond suggested that the Board take some time to write a suitable football budget for next year, including in it all these heretofore unbudgeted items. It was also suggested that the football advertising item be enlarged, and some one be designated to handle football publicity hereafter.

The meeting was adjourned.

Secretary to the Board.  
Esther Gius.