

BOARD OF CONTROL MINUTES

July 6, 1938

The regular meeting of July 6, was called to order by the president.

Since there was not a quorum, Mr. Wilson appointed the secretary to act as a member until more members arrived.

The minutes of June 28, were read and approved.

There was considerable discussion concerning guest tickets and people who were eligible to be admitted to rec hours. Nothing definite was decided.

President Fisher came before the Board and gave his opinions on the idea of a stranger coming into this school and editing a Faculty-Student Directory. He stated that it would not be fair to the business men or to the Western Viking to have this stranger solicit for advertising down town. As it was decided to have the Viking issued all summer instead of only the first term, President Fisher stated definitely that the Directory would conflict with the school paper's advertising. There was also discussion on the summer quarter apportionment of fees in regard to the various accounts. The debt of the Co-op was also discussed. Several of the accounts were changed by alteration in order to insure a balance when the books were checked in September.

The Motion was made and seconded to accept the budget as revised. Carried.

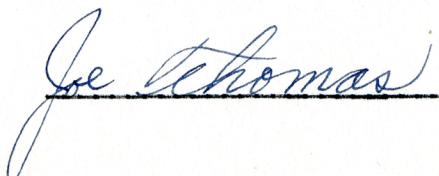
The Motion was made and seconded to reconsider the previous motion regarding Mr. Burton and his plans to publish the Faculty-Student Directory. Carried.

The Motion was made and seconded that the Board notify Mr. Burton that the Board of Control has reconsidered his previous agreement and has decided to decline his agreement. Carried. Mr. Wilson agreed to write Mr. Burton and give the reasons for the withdrawal.

Mr. Neil, Mr. Courtney, and Mr. Wilson agreed to sponsor the Rec Hour to be held Friday nite, July 8, 1938.

There was some discussion on the Tennis Court Rules. It was decided to refer the matter to the P.E. Department.

The meeting was adjourned.

 Secretary.



BOARD OF CONTROL MINUTES

July 20, 1938

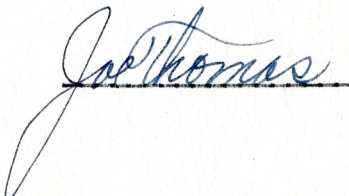
The regular meeting of July 20, 1938 was called to order by the president, Mr. Wilson.

The reading of the minutes of July 6, 1938 was dispensed with.

Discussion on the pin for President Fisher resulted in the Board ordering a "W" pin with the inscription "A.S.B." and with the guard "23-38" at the cost of \$10.00. The motion to this effect was seconded and carried.

Discussion on the Board of Control Picnic ultimated in various members of the Board taking charge of various duties. Motion ~~made~~ made and seconded that the Board of Control have a picnic next Wednesday nite July 27, 1938. There was some discussion as to where to go!

No new business, meeting adjourned.

  
Joe Thomas Secretary.