

BOARD OF CONTROL MINUTES

Winter Quarter - 1937

The Board of Control meeting was called to order Wednesday, March, 3, 1937 by the President, Don Zylstra.

The minutes of the last meeting were read and approved.

Don Wilson reported on his conference with Miss Cummins concerning the rejection of the International Relation Club's request for \$15.00.

Mr Powers appeared before the board to ask for a reconsideration of the I.R.C's. request for \$15., to send delegates to victoria.

Discussion of the request was held. A motion was made and seconded that the former motion rejecting the I. R. C's. request for \$15.00 be nullified. The motion was carried.

It was moved and seconded that \$15.00 be appropriated for the I.R.C's trip to Victoria. The motion carried.

Mary McCollough, Bob Hagen, and Louise McBurney, applied for renewals of their A. S. B. tickets. It was moved and seconded that these students be granted renewals of their A. S. B. Tickets. The motion was carried.

The matter of Board of Control pins was discussed. It was suggested that the head of the committee responsible for the pins, should go and get the pins. It was also suggested that pins be ordered this quarter for those who leave next quarter.

Changing the name of the student body to fit the new name of the institution was discussed. It was suggested that as the name change doesn't go into effect for three months the board will have plenty of time to change the name of the Associated Student Body.

The rec. hour situation was discussed, and it was suggested that the Rec Hour Committee take care of inspecting guest lists and not bring up rec hours at every board of control meeting.

Mr. Carver suggested that students show A. S. B. tickets for swimming, as outsiders have been using the pool under the pretense of being students here.

Faculty members bringing guests to rec hours was discussed. It was decided that they should be allowed to bring guests.

The meeting was adjourned.

Glen Willis
Secretary.

BOARD OF CONTROL MINUTES

Winter Quarter - 1937

The Board of Control Meeting was called to order, Wednesday March 10, 1937, by the President, Don Zylstra.

The minutes of the last meeting were read and approved.

Mr Angel appeared before the Board to report on the gate receipts for basket ball. Discussion of the report followed.

The motion was made and seconded that the report be rejected. The motion carried.

The question of a new report being brought before the board was discussed. It was moved and seconded that a copy of the report be made for each member of the board and presented by Mr. Angel at the next meeting. The motion carried.

Mr Kluge appeared before the board to apply for the editorship of the Northwest Viking. He also asked that his wages be raised to the former salary of \$10. per issue.

Miss Boothe's application for the position of business manager of the Viking was read.

Mr. Kluge suggested that at least part of the business manager's salary should be paid on a commission basis. Discussion followed.

It was decided that as these positions had not been duly advertised, that this should be done, and the applications read at the next Board of Control meeting.

Mr. Barnhardt applied for the job of doorman at the rec hours for next quarter. He was retained.

Paying Mr. Ford's expenses to the book-store managers conference in San Francisco was discussed.

The meeting was adjourned.

Glen Willison

Secretary.

BOARD OF CONTROL MINUTES
Winter Quarter - 1937

The Board of Control meeting was called to order, Wednesday March 17, 1937, by the President, Don Zylstra.

The minutes of the last meeting were read and approved.

Mr Angel appeared before the Board for the second time to report on the gate receipts for Basketball season. It was moved and seconded that the report be accepted. The motion carried.

It was moved and seconded that Mr. Angel be awarded his salary. The motion carried.

Mr. Ford's request for expense money for the bookstore manager's meeting in San Francisco was brought before the Board. It was moved and seconded that action be deferred until financial status of the Student Association could be investigated. The Motion carried.

Mrs. Burnet appeared before the Board to present recommendations concerning the management of the School paper. Mrs Burnet suggested that Helen Boothe be given the opportunity to collect 80% of the total due for the past two quarters advertising in order to collect the \$14.00 due for wages this quarter.

It was moved and seconded that the following statement be added to # 6 "Who has fulfilled during the quarter, the duties listed in the style book, to be certified by the adviser.

The motion was made and seconded that #4 be stricken from the recommendation. The motion carried.

It was moved and seconded that #5 should be accepted with the stipulation that the first term of Summer quarter should not constitute one of the 3 quarters for editorship. The amended motion carried.

It was moved and seconded that the amended report be accepted and adopted in the minutes of the Board of Control. The motion carried.

It was moved and seconded that #4 be treated as a separate recommendation to read: "The present unprecedented number of accounts shall be turned over to the incoming Business Manager for collection on a percentage basis of 15% of the total collected. The \$14.00 still unpaid to the present business manager to be applied towards the 15%. The motion carried.

Applications for the positions of Editor and Business Manager of the school paper were read. Mr. Kluge was appointed to the Editorship and Mr Lloyd Nelson was appointed Business Manager.

The meeting was adjourned.

Glen Willison - Secretary of Board.

Board of Control Minutes
Spring Quarter, 1937.

The first Board of Control meeting of Spring quarter was called to order, Wed. March 31, 1937, by the President, Don Zylstra.

The Minutes of the last meeting were read and approved.

Miss Boothe appeared before the Board and asked to be allowed to collect for enough advertising to earn the \$14.00 that was withheld from her salary in March.

Discussion followed, the fact that advertising has been padded was brought up.

and seconded

It was moved that the Board take no further action on Miss Boothe's Salary, The motion carried.

Appointing a chairman for Campus Day was discussed, several students were suggested and discussed.

It was moved and seconded that the President appoint a chairman for Campus Day. The motion carried.

Ralph Neil was appointed chairman of Campus Day.

Mr Fords trip to San Francisco was discussed. It was decided that the social fund was in good condition with a ballance of \$331.72 left in the fund from Winter quarter to be added to the allotment from Spring quarter fees.

The motion was made and seconded that Mr. Fords request be rejected. Discussion followed. The motion was defeated.

It was moved and seconded that Mr. Ford's request for \$75.35. to go to the book store managers meeting in San Francisco be granted. The Motion carried.

The literary page of the Western Viking was discussed.

The matter was tabled.

The President giving guest tickets was brought up. Nothing was dedided. Miss Boal brought up the fact that Miss trimann

had stated that she wouldn't give guest tickets for class parties. It was suggested that the matter be brought before President Fisher.

The meeting was adjourned.

Glen Willison, Secretary to Board.