

BOARD OF CONTROL MINUTES

The regular meeting of January 5, 1938 was called to order by the president.

The minutes were dispensed with.

The president announced that the Bookstore Audit was ready. While one of the faculty members was getting the Audit sheet, the president continued with other busniness.

Mr. Zylstra mentioned that the Blue Triangle had asked for the concession to sell refreshments at the basketball games. This matter was postponed for a few minutes.

The fact that the newstory in the last ~~Viking~~ of last Quarter had been rewritten before it went into the paper caused considerable discussion. Mr. Zylstra said that he had written one story but that story was not the same that appeared in the paper.

Miss Moldrem of the inter-club council came in at this time and asked the Board to assist them in securing paper so that slogans could be printed on them for election day.

Two suggestions were made as how to dispense with the Viking story affair. One was to ask for an apology for the wrong that had been done by the misrepresentation; the other was to withhold all news from the paper.

Motion made and seconded that this matter be laid on the table for a week. Carried.

Subject of Blue Triagnle wanting the concession at the basketball games came up again. Matter postponed.

The president read excerpts from the minutes of Jan. 15, 1936, and Jan. 22, 1936 concerning what the Board did with the Audit report from the Bookstore. Motion made that the Board accept the Audit of the Bookstore. Seconded and carried.

Mention concerning amendment as to whether it would be put before students at assembly. Revision committee meeting to be held tomorrow, Jan. 6, 1938, to decide on finality of amendment so it can be presented to students at their assembly Friday. Provision made for special meeting on Jan. 6 to pass on proposed amendment.

Motion made and seconded that the Board assist Interclub-Council in their voting tags. Carried.

Meeting Adjourned.

Joe Thomas  
Secretary.

BOARD OF CONTROL MINUTES

Special Meeting January 6, 1938

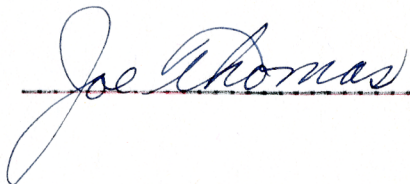
The meeting was called to order by the president and the minutes of the last two meetings were read and approved as corrected.

Mr. Neil stated that the Constitutional Committee had met and had arrived at definite conclusions. As stated.

Motion made and seconded that the Board of Control accept the new arrangement of the amendment as composed by the committee on Constitutional revision. Carried.

Motion made that Board sanction the Friday morning Assembly in order that the voting on the amendment could be had.

Meeting adjourned.

  
Joe Thomas Secretary.

Bills turned in  
to Buchanan

No invoice

Western Woodworking Co.	Nov.	.78
H. L. Whiting Co.	1/20	178.10
Bellingham Hotel		24.71
Students' Co-op Store		.05
H. C. Moore. M. D.	Nov 18, 31	5.00

Editor of Klipson

Submit to Board Control  
 on its last meeting of quarter  
 a written report of progress  
 of Klipson staff.

Business Mngr. Klipson

Submit to Board, (1st  
 spring meeting) a detailed  
 acct. of receipts & ex-  
 penditures.

Bookstore —

Amt. of money on hand  
 Accts. receivable  
 " Payable

~~Admits~~  
Com

Bob White - Chairman  
Bud Neil  
Masters  
Richardson  
Barnes

deficit

Previously  
Come  
Leave  
Appeal  
The

~~Met~~  
~~Subsfigured~~  
Minimum

30.75  
10

1-4 on Friday

Miss Picket

Leave room  
appear before board

\* Notice - See Mr Buchanan  
" Mrs. Burnette

~~M~~

Attention:

~~Streeby~~ Mr. Picket  
and

\* data  
\* apportionment

SPECIAL MEETING OF A.S.W.W.C. IN ASSEMBLY

January 7, 1938

Meeting called to order by the president, Mr. Zylstra

The mention was made of the posted notice and amendments on the Bullentin Board.

The President read Section 17, of the Constitution. He stated that the meeting hadd been called to amend the Constitution.

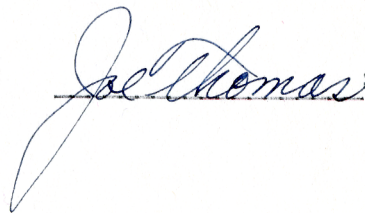
Mr. Zylstra stated the old sections and told why the Students Officers should take office at a different time. That is, the 7th week instead of the 3rd, and nun-Offs during the 8th week instead of the 4th.

The president explained the advantages of this, as it would give Juniors an opportunity to fill offices whereas only inexperienced sophomores could hold office before. The newly elected offices will have month in the Spring to sit in with the Board to become acquainted with the system.

The president then introduced Ralph Neil as chairman of the chairman on Constitutional Revision and gave him a due amount of praise.

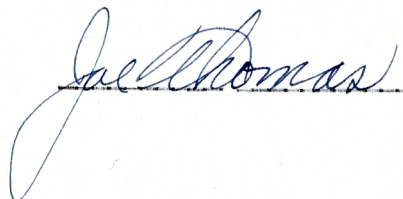
Mr. Zylstra saw that all students had ballots and called for all students to vote. He asked members of the Board to collect the ballots.

Being no other business, the meeting was adjourned.

 Secretary.

Results of ballot:

For, 598                      Against, 49                      Total Vote, 647.

 Secretary

BOARD OF CONTROL MINUTES

The regular meeting of January 12, 1938 was called to order by the president.

The minutes of the meeting of Jan. 5, were read and approved as corrected.

There was mention made that the nominating convention had failed to notify the new candidtates. It was learned that their names were to be posted on the Bullentin Board.

The Viking matter was Briefly discussed and also the fact that Rob't White had been appointed to write up any news of the Board that way to go in the Wking.

Motion was made and seconded that a board member be regularly appointed to write up the news of the Board, that one preferably having served on the school paper. Carried. (Asol, that all news reports are to be written with a by-line, (signed article)).

Mr. Bushell suggested that all sections in the minutes for the past year that should be included in the by-laws be compiled and read at the next meeting.

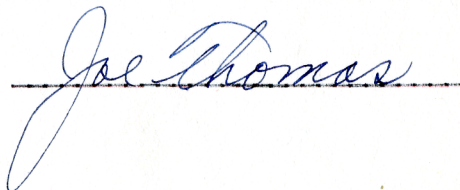
President appointed Wilson and Chorvat as new members of the Committee on Constitutional Revision and asked the committee to meet and consider changes for the procedure of nominating conventions.

Motion made and seconded that the Board change the part of the Blue Book that has to do with by-laws, Carried.

It was stated that the next meeting was to be 20 minutes late because of the election.

Motion made and seconded that a committee be appointed to meet the candidates and azquaint them with the qualifications of their respective offices. Carried. Mr. Chorvat was appointed chairman of the above committee, to be assisted by Miss Van der Griend, Mr. Carver, and Mr. White.

Meeting Adjourned.

 Secretary.

Board of Control Minutes

January 19, 1938

The regular meeting of January 19, 1938 was called to order by President Zylstra.

The minutes of the regular meeting of Jan. 12, were read and approved.

Mr. Chervat gave the election returns report (attached).

Motion moved and seconded that the report be accepted. Carried.

The sponsors of the Klipsum rec-hour made known their desire for a sound system. It was reported that they could get one for three or four dollars. Motion made and seconded to grant a maximum of four dollars to the Klipsum sponsors for their rec hour sound system, and that they spend a nominal amount of the money. Carried.

Mr. Zylstra read the report compiled by the Secretary and himself of the by-laws taken from the past year's minutes. They appear in the handbook.

The president suggested that when any matter was voted on by the Board it should be considered to be of unanimous consent of the Board.

The president called for the report from the committee on the Revision of the Constitutional convention. Chairman Neil of the committee reported that the procedure of the convention was as it should be and no revision was necessary.

The president also mentioned that the files were in good shape but that the filing material was run down. He suggested that the Board spend some money to get new File equipment.

Motion made and seconded that the Secretary be instructed to prepare sufficient copies of the Board of Control handbook for the next meeting. Carried.

Mr. While, Miss Master, Mr. Neil and Miss Richardson appointed to act as a committee to revise the handbook.

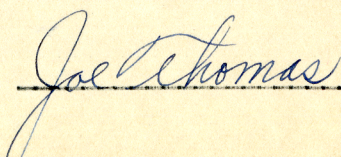
The Secretary was instructed to have the handbooks fixed immediately!

The condition of the finances at the end of Fall Quarter stand Thus:

Men's Athletics	has a debit of \$473.71
Viking	has a credit of 166.00
Social	has a credit of 275.60
W.A.A.	has a credit of 108.00
Drama	has a credit of 78.00

Miss Van der Griend was appointed as a committee of one to arrange a dinner for Friday nite Jan. 28, 1938 for the old and new members of the Board.

Meeting Adjourned.

 Secretary.



Report of Election Returns - Primary.

January 19, 1938

Harold Nelson	151	
Don Wilson	300	For President.
Maynard Howatt	33	
↓ Alice Molenkamp	188	
Kenneth Sealander	135	For vic-president
↓ Phil Kidder	160	
↓ Pauline Barnes	220	
Beatrice Armstrong	90	Women's four quarter representative.
↓ Ruth Martinson	158	
↓ Shirley Rogers	178	
↓ Dale Courtney	183	Four quarter representative.
Phyllis McNamee	119	
↓ Dr. Cederstrom	194	
↓ Mr. Grim	188	Student elected faculty representative.
Mr. Rucknick	99	

Results: Don Wilson elected by majority. Run-off election for above checked candidates to be held January 26, 1938.

Board of Control minutes

January 26, 1938

The regular meeting of January 26, 1938 was called to order by the president, Mr. Wilson.

The minutes of the meeting of January 19, 1938 were read and approved as read.

Mr. Chervat gave the election returns report. (Attached).

Mr. Wilson stated that since no objections were made to the report, it should be accepted.

The president suggested that the committee meet and discuss the revision of the Handbook.

Mr. Carver said that beginning next Tuesday nite there would be two faculty members at the gate to check on signature of doubtful Student body ticket users. Any ticket being used illegally would be confiscated.

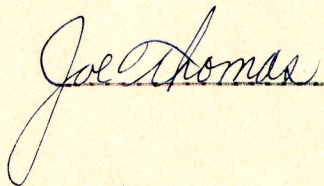
There was discussion on the Winter Quarter Apportionment, copies were in the hands of the Board members.

Motion made and seconded that the Board accept the Winter Quarter Apportionment of Funds. Carried.

The President asked for any old business. There was none. He stated that a Student Body ticket was picked up at the preceding rec hour. The suggestion arose as to what to do with the tickets that were picked up.

President Wilson read the statemt from the Mineographing Department, for the work on the handbook. The amount was \$5.85. The motion was made and seconded that the Board accept the statement. Carried.

Meeting Adjourned.

 Secretary.

Finals of the Run-off Election

January 26, 1938

Alice Molencamp	198	For Vice President
Phil Kidder	224	
Pauline Barnes	219	Woman four quarter representative
Ruth Martinson	193	
Shirley Rogers	229	Four quarter representative.
Dale Courtney	190	
Dr. Ceaderstrom	187	Student-elected faculty representative.
Dr. Grim	232	