

January 5, 1932

A regular meeting of the Board of Control was called to order by President Colin Campbell. The minutes were read and approved as read.

President <sup>Campbell</sup> reported on the proceedings of the Winter quarter mixer. It was decided that \$10.00 be allowed for decorations, \$9.00 for punch and \$30.00 for an orchestra for three hours playing.

Motion made that Florence Christensen be voted a letter of thanks for her fine work in making the Christmas Party such a success. Seconded and carried.

President Colin Campbell suggested that in back of the new minute book there should be a place for changes that take place in the constitution.

Discussion as to whether there should be added a new amendment to the constitution to make sweater awards comply with the eligibility rules.

Motion made that President Colin Campbell appoint a committee to see president Fisher and Sam Carver to find out there opinions concerning the changing of the rules for sweater awards so that they comply with the eligibility rules. Seconded and carried

The eligibility rule has been changed in that it takes ten (10) hours instead of twelve (12) hours to be eligible to play in the tri-normal. And should sweater awards comply with this new ruling?

Motion made that rec-hour tryouts be held January 15, at 4:00 and notices be posted to that effect. Seconded and Carried.

Motion made that the Board of Control elect the Orches tra following the tryouts January 15. Seconded and Carried.

Motion made that rec-hours be held only in the afternoons this quarter. Seconded and Carried.

Motion made that the meeting adjourn. Seconded and Carried.

Secretary  
Ing Iverson

January 13, 1932

A regular meeting of the Board of Control was called to order by President Colin Campbell. The minutes were read and approved as read.

Elsie O'Donnell reported on the findings of helpful suggestions for chairman's to school functions.

Suggested a Board meeting after re-hour this Friday January 15, to elect the Orchestra.

Sivert Skotheim gave a report on the changing of the requirements for sweater awards. The report will be found on the following sheet.

Motion made accept Mr. Skotheim's report as read. And submit the change of Article 3 and Section 6 of the constitution to the student body. Seconded and Carried.

Motion made that the amenment of Article 3 and Section 6 be made an ex post facto law to have taken place September 28, 1931. Seconded and carried.

Motion made that President Colin Campbell appoint a committee to investigate the problem of putting up higher qualifications for election of officers and members to the Board of Control on a three year basis. Seconded and carried.

Discussion as to whether a Board member should be presented with a Board Pin before the close of his service. And how many quarters should be served on the Board to be eligible for a pin.

Discussion of the Inter Club Council and why are they not acting. President Campbell to look in to this.

Discussion of the Viking Vodvil whether it should be held. Or whether an opereta be held in its place.

Motion made that the meeting adjorn. Seconded and carried.

Secretary

Ingwald Iverson

Committee

January 13, 1932.

Board of Control

Subject-lowering of the hour requirements for sweater awards.

The By-Laws of the Students' Association says that no individual shall receive an award who has not completed at least twelve hours of satisfactory work in the institution in the quarter in which he has earned his sweater.

I have conferred with Mr. Carver and he is of the opinion that that requirement is too high as an athlete should not carry over twelve hours of work on top of his sport and work. A leeway should be allowed athletes of two hours to allow for an especially hard course.

I also conferred with President Fisher and the lowering of the requirement is perfectly agreeable with him.

Mr. Carver did not care to say whether we should have new requirements in affect from Fall quarter, 1931 or from Winter quarter, 1932.

President Fisher says it should be in affect from Fall quarter to conform with the eligibility ruling made in the previous spring. He claims we are tardy in considering this new ruling so should make amends and have it go in affect from the Fall quarter, 1931.

My conclusion is this, if we should conform to the eligibility ruling made last spring calling for 10 hours of passing work the previous quarter before participation, we should have it in affect from September 28, 1931, if the ruling is independent of the eligibility ruling made during the Spring quarter, 1931, it should go in affect on January 4, 1932.

A change in the ruling would call for an amendment to the By-Laws, Article III, Sec. 6, to read "That no individual shall receive an award who has not completed at least ten hours of satisfactory work in the institution in the quarter in which he has earned his sweater.

Sivert Skotheim, Chairman.

*Passed to have the students vote on it.*

January 19, 1932

Regular meeting of the Board of Control was called to order by president Colin Campbell. The minutes were read and approved as read.

Motion made that the budget presented by president Fisher on the distribution of the students activity fee be accepted. Seconded and carried.

N. W. Viking	\$0.60
Social Life	.80
Athletics	1.60
Lectures and	
Intertainments	3.00

Motion made that Rodger Chapman be allowed \$7.00 to cover meals and transportation to the editors meeting that is to be held at the U. of W. Seconded and carried.

Mr. Chapman was asked to report back to the Board of Control on the things that were of importance in his trip to Seattle.

The following were appointed by president Colin Campbell to serve on the committee to organize the qualifications for election to the Board of Control on the basis of a three year school.

- Miss Elsie O'Donnell
- Miss Cummins faculty advisor
- Mr. Charles Dowell
- Mr. Hollis J. Stoddard
- Mr. Ruckmick
- Mr. Sivert Skotheim

President Colin Campbell appointed Sivert Skotheim to assist in organizing the Inter Club Council.

Motion made to accept the Co- Op report presented by Mr Ford. Seconded and carried.

Motion made that the meeting adjourn. Seconded and carried.

Secretary  
Ingwald Iverson

January 26, 1932

Regular meeting of the Board of Control was called to order by President Colin Campbell. Minutes were read and approved as read.

All members were present except Mr. H. Stoddard.

Discussion as to the conduct at rec-hours. Mr. Skotheim was appointed by President Colin Campbell to see that it is mentioned at the next Men's Club meeting. President Campbell appointed Elsie O'Donnell to see that it is mentioned in the next womens meeting.

Mr. Sivert Skotheim reported on the manager sweater awards. The report will be found on the next page.

Motion made to accept Mr. Skotheim's report on the Manager Sweater Awards. Seconded and carried.

Elsie O'Donnell reported on the Constitutional Committee. She said that everything hadn't been worked out yet so will be brought up at the next Board of Control meeting.

It was suggested that the Secretary take minutes at the Student Forum meetings in the Auditorium. And a part of the minute book be partitioned off for the Student form meetings.

Mr. Roger Chapman editor of the Northwest Viking gave a report on the meeting he attended at the University of Washington sponsored by the editors conference. He mentioned that he received much valuable experience and ideas from his contact with many of the editors.

It was suggested that there should be an editorial board working which is to see whether the paper stands for what it is supposed to and to help the Editor decide different problems that come up.

Mr. Chapman said that there were two persons eligible for Pins. Miss Lucile Jorden and Gerda Jenson.

Motion made that two Pins be ordered for awards for the Northwest Viking. Seconded and carried.

Discussion whether the Drama Club should have a regular Pin to be awarded persons when they have performed a certain amount of work.

Motion made that the matter of awards of Pins for the Drama Club be put under advisment. Seconded and carried.

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January 26, 1932

Discussion as to whether Mr. Ford be granted enough money to furnish transportation and one meal to the members of the Co-Op convention from Seattle to Bellingham and back. This to be brought up at a latter meeting.

Motion made we assure that athletic injuries be appropriated out of the athletic fund. Seconded and carried.

President Colin Campbell reported that the Klipson was ahead of what it was last year at this time.

Miss. Lux's report of the winter mixer was read.

Motion made to accept Miss. Lux report with a vote of thanks in the fine way in which she handled things. Seconded and carried.

Motion made to accept the report of the Viking by Mr. Walters for Dec 1, 1931 to Jan 1, 1932. Seconded and carried.

Motion made that rec-hour this week be one hour to give the Freshman more time to decorate for the Freshman Party. Seconded and carried.

Motion made the meeting adjourn. Seconded and carried.

Secretary,  
Ingwald Iverson

Subject-awarding of Manager sweaters.

This new method of awarding Manager sweaters will work on the three year basis. At present it is worked on the two year plan with five quarters entitling a manager to a sweater. My plan is the following:

1. The first year will be the tryout time for all prospective managers. They can work as many or as few quarters as they care to put in. Two quarters of work in the first year will go toward work on the award.
2. For the second year two Junior Managers will be selected from the tryouts of the year before. They will be <sup>a</sup>ward Junior Manager sweaters with a minimum of four quarters work as a manager.
3. In the third year a Senior Manager will be selected from the Junior Managers fo the previous year <sup>by The coaching staff.</sup> He will be award a Senior Manager Sweater after serving a minimum of seven quarters as manager.

Coach Sam Carver and the President of the "W" Club, Roy Abbott, approve this plan.

I recommend that the above plan be added to Sec. 3, Article III of the By-Laws, as an amendment, to go in affect Fall Quarter, 1932.

I recommend that the following be added to Sec. 4, Article III of the By-Laws regarding the sweaters:

The Junior Manager sweater ~~will be~~ shall be the same as the Super-  
varsity sweater but with a letter or letters designating for what  
the sweater was earned.

The Senior Manager sweater shall be of the same style as the Var-  
sity sweater but without a service stripe but with a "W" on it.

Sivert Skotheim, Chairman

January 28, 1932

Special Meeting

A special meeting of the Board of Control was called to order by president Colin Campbell. The following members were present.

Mr. Bond  
Miss. O'Donnell  
Mr. Skotheim  
Mr. Stoddard

Miss Lillian Bennerstrom asked that Rec Hour be done away with this week in order that the Freshman might decorate.

Motion made and seconded that RE-Hour be done away with this week.

Carried

H. J. Stoddard

Sec. Pro Tem