

Aug. 1, 1932

The regular meeting of the Board of Control was called to order by President James Butler. The minutes were read and approved as corrected.

A letter of resignation by Theona Flick, Vice-President of the Associated Students, was read. A motion was seconded and carried to accept the resignation of Miss Flick with regrets.

The election of the next secretary of the Board was taken up. There was some discussion as to the advisability of electing the new secretary next quarter. A motion was made to elect the secretary at the last meeting of the Board during the Summer Quarter. Motion carried.

Applications for Editor and Business Manager of the Viking for the Fall Quarter were read. Only two were submitted, one by James Stoddard for Editor and the other by Roger Chapman for Business Manager.

A letter from Mrs. Burnet concerning the students eligible for the two above named positions was also read.

The new point system which is being considered by the faculty was outlined by President Fisher. Under this plan neither of the two mentioned applicants would be eligible.

A motion was made and seconded that the election of the Editor and Business Manager of the N. W. Viking be postponed until the second Board meeting of the Fall Quarter. Motion carried.

The salary plan submitted by Bob Waters was discussed. It was decided to give the plan a try during the ~~Fall~~ Quarter.

A motion was made to accept the plan as outlined. Seconded and carried. The plan will be found on file.

Sam Ford presented a painted panel for decorations in the Co-op for the Board's approval. A motion was seconded and carried that Mr. Ford be authorized to spend the \$50 necessary to have the panel painted and put up.

A discussion of the Fall mixer was held.

A motion was made and seconded that President Butler be authorized to appoint a chairman for the affair. Carried.

A motion was made and seconded that all guests be excluded from the mixer. Carried.

A motion to adjourn was seconded and carried.

Emlyn Jones
Secretary

August 8, 1932

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

The money for Scholarship pins was discussed. At a previous meeting of the Board \$25 had been awarded to the Scholarship Society for the purpose of purchasing pins.

A motion was seconded and carried that the \$25 be paid to the Scholarship Society for buying their pins.

President Butler asked for suggestions as to the chairman for the Fall Mixer. It was decided to appoint Deborah Altose chairman of the affair.

Letters from James Stoddard and Roger Chapman applicants for Editor and Business Manager of the Viking concerning their eligibility for these offices and the advisability of appointing these officers before the end of the quarter were read and discussed.

An application from Helen Northern for Editor of the Viking was read and discussed.

President Fisher gave a revised report of the grade standards set up by the Scholarship Committee.

All three applicants are not eligible under the standard for the number of points carried.

Mrs. Burnet was interviewed as to whether the delayed election of the Editor and Business Manager would affect the running of the Viking.

Motion made and seconded that the issue be dropped until later in the week and that a special meeting of the Board should be held to take more definite action when the stand of the faculty is known. Motion carried.

A motion was seconded and carried that the Board adjourn.

Emlyn Jones
Secretary

August 10, 1932

A special meeting of the Board of Control was called to order by President James Butler. The minutes were read and approved as read.

A motion was made and seconded that Elsie O'Donnell be authorized to purchase pins for the members of the Board who are eligible to receive them; namely, Theona Flick, Vernon Leatha, and James Butler. She was also instructed to get something to award Mr. Ruckmick for his excellent service on the Board. Motion Carried.

President Fisher reported on the action of the faculty concerning the grade standards for employment and number of points carried by students.

Applications were read for Editor and Business Manager of the Viking.

For Business Manager, there were two applications, Roger Chapman's and Kathryn Berkeley's.

Kathryn Berkeley was elected.

For Editor, there were two applications, James Stoddard's and Deborah Altose's.

James Stoddard was elected.

Motion seconded and carried that the Board adjourn.

Emlyn Jones
Secretary

August 15, 1932

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

Deborah Altose, Chairman of the Fall Mixer, was interviewed as to her plans for the Mixer.

A motion was made and seconded that Miss Altose see to it that no one be admitted without an activity or guest ticket. Carried.

A letter was read from Editor Chapman concerning the awarding of pins to those eligible at the present time. Those who are eligible to receive them are:

Naomi Watson
Nadine Mattson
Bob Waters
Dorothy Fiala

A motion was made and seconded that the pins be awarded to these people. Motion Carried.

Applications for Secretary to the Board of Control were read. There were two applicants, Davey Jones and Otto Finley.

Mr. Jones was elected.

Motion seconded and carried that the Board adjourn until next quarter.

Emlyn Jones
Secretary