

January 5, 1955

The regular meeting of the Board of Control was called to order by the President Ray Cohrs. The following members were present: Dr. Critchfield, Tom Collins, Dave Gay, Lenko Gazija, Mary Jones, Ed McFate, Miss Nelson, Dave Northrup, Gordon Pfister, Roland Sayler, Rey Sundal, Dr. Van Aver, Rodger Williams, Donna Wray. The minutes of the last meeting were read and approved.

Ray read a report from the Klipsun Editor, Nadine Shilling for November and December of 1954.

An invitation from the International Festival Committee of W.S.C. was read. The finale of the annual International Festival Week will be held on Friday through Sunday, March 4-6. Any or all members are invited to attend this festival for furthering interest in the promotion of better foreign relations.

Ray read a letter from San Francisco State College about the Fifth Annual Model United Nations Conference in 1955, to be held this Spring.

Roland Sayler presented a proposal to permit people to lunch in the Student Center at noon time. Roland moved that the Board of Control authorize that the Student Center be used as a lunch room from the hours of 11:00 A.M. to 1:00 P.M. for Winter and Spring Quarters of 1955. The motion was seconded and discussion followed. Dave Northrup moved to refer this matter to a Committee of one, namely, Roland Sayler, to investigate this matter further. The motion was seconded and carried.

Mr. Lappenbush from the Physical Education Department discussed some of the problems of the P.E. Department with the Board members. Considerable discussion was held. Mr. Lappenbush stated that he will present a proposal for certain of these problems to the Board of Control later.

It was moved and seconded to recess for 5 minutes. The motion was carried.

Discussion was held on the matter of the inadequacy of the lounge service on Sunday evenings. Ray stated he would talk with Mr. Earle about this matter.

Two announcements were made:

1. That the Evergreen Conference is scheduled to meet at Western next Quarter and that members of the Board of Control will be asked to work on committees.
2. That a Constitution Committee will be appointed by the Chair to draw up a proposal to amend the Student Body Constitution and By-Laws.

It was moved and seconded to adjourn the meeting. The motion was carried and the meeting adjourned.

Respectfully submitted,

Esther Gibbons, Secty.

January 12, 1955

The regular meeting of the Board of Control was called to order by the President Ray Cohrs. The following members were present: Tom Collins, Dr. Critchfield, Roland Saylor, Rey Sundal, Dave Northrup, Dr. Van Aver, Gordon Pfister, Rodger Williams, Miss Nelson, Mary Jones, Dr. Van Aver, Dave Gay, Donna Wray, Ed McFate. The minutes of the last meeting were read and approved.

Ray read report of the Pep Committee from Steve Gimurtu, Chairman.

Rodger Williams from the Student Facilities Committee reported that he had talked with Mr. Earle concerning two matters. The first, that it would be unnecessary to install a large TV antenna, but instead a small antenna that would pick up the Vancouver station. These two stations would meet our needs adequately. Secondly, concerning the non-operation of the juke box in the lounge, if students want an efficiently working juke box a new modern machine must be installed. Rodger said that the Student Facilities Committee will deal with these two matters and report to the Board of Control.

Roland Saylor reported on the matter of students using the Student Center for a lunchroom. Roland moved that the Board of Control permit the Student Center to be used as a lunchroom for students who bring their lunches to school, from 11:00 to 1:00. And that the Board authorize the hiring of a janitor for the Student Center who will be responsible to and receive instructions from the Associated Students' president and vice president to work one half ($\frac{1}{2}$) hour per day, Monday through Friday, to receive wages of forty cents (40%) per day and to be hired for winter quarter only. The motion was seconded and carried.

The matter of raising the Associated Students' President's salary from \$125 to \$150 per quarter was discussed. Ray Cohrs stated some of the duties of the president and an approximate number of the hours spent in these duties. Tom Collins moved to amend Article 3 Section A of the student body by-laws by striking out \$125 and inserting \$150. The motion was seconded and further discussion was held. Dave Gay moved to amend the main motion by striking out the words "\$150" and adding "\$185". The motion was seconded and carried. The main motion then read "amend Article 3 Section A of the student body by-laws by striking out the words '\$125 and adding the words \$185." The main motion was voted on and carried.

Dave Gay moved to amend Article 3 Section A of the by-laws by striking out the words "\$75" and replacing with the words "\$110." The motion was seconded. Discussion followed. The motion was voted on and carried.

Ray read the results from a special committee established last quarter concerning the committee on constitution interpretation and parliamentary procedure. The report was read with the changes that had been made. The committee feels that the constitution should contain means by which to repeal any legislative act by the Board of Control and that this proposal should be placed on the Winter Quarter ballot for voting by the student body. Rey Sundal moved that the Board of Control place on the Winter ballot, the measure entitled: "Board of Constitutional Interpretation and Parliamentary Appeal" after technical corrections have been made. The motion was seconded and further discussion was held. Roland Saylor moved to table the motion. The motion was seconded and carried.

A request by the Association for Childhood Education for funds in the amount of \$195 to send a delegation to a national convention held at Kansas City, Missouri, April 11-15 was read. The A.C.E. organization will provide \$100 to supplement these funds. Dave Gay moved to grant A.C.E. \$ 194 for the purpose of sending two delegates to a national A.C.E. convention in Kansas City. The motion was seconded and carried.

A request by Mr. Bliss of the Publications Department for a press camera for the permanent use of the student body was read. The cost of the camera of is \$274.20 plus miscellaneous attachments and insurance expense which makes a grand total of \$336. Discussion was held. Tom Collins moved to refer this matter to the Student ^{Faculty} Finance Committee. The motion was seconded and carried.

A letter from Dean MacDonald was read concerning the problem of many non-students or students' guests attending the mixers. The general rules regarding mixers are that students are to be admitted by student body card or to be a guest of a student. Discussion was held. Tom Collins moved to refer this matter to the Social Committee. The motion was seconded and further discussion was held. Rodger Williams moved the previous question. The motion was seconded and carried. The main motion was then voted on and carried.

The matter regarding the request by Mr. Lappenbush that the Board of Control pay him \$500 salary for the month of August was discussed. Tom Collins moved to reject the request for payment to Mr. Lappenbush of \$500 salary for the month of August. The motion was seconded. Further discussion followed. The motion was voted on and carried.

It was moved and seconded to adjourn the meeting. The motion was carried and the meeting adjourned.

Approved 1-19-54

Respectfully submitted,
Esther Gibbons
Esther Gibbons, Secty.

January 19, 1955

The regular meeting of the Board of Control was called to order by the President, Ray Cohrs. The following members were present: Dr. Critchfield, Tom Collins, Dave Gay, Lenko Gazijs, Mary Jones, Ed McFate, Miss Nelson, Dave Northrup, Gordon Pfister, Roland Saylor, Ray Sundal, Dr. Van Aver, Rodger Williams, Donna Wray. The minutes of the last meeting were read and approved.

Bob Teshera, Chairman of the Student Finance Committee reported to the Board about some of the activities of the Student Finance Committee and made one request; that Article 4, Section F, second sentence, be amended by deleting the phrase "from the Board of Control." Tom Collins moved to amend to delete the words "from the Board of Control" from the second sentence of Article 4 Section F of the Student Body By-Laws. The motion was seconded and carried.

A report from the Social Committee was given by Annette Abernathy, Chairman of the committee. The problem of too many non-students attending the mixers was discussed by the committee and they feel the only way to take care of this is by publicizing the fact that only students and guests of students be admitted to mixers. Dean MacDonald will be consulted on this matter and a report will be made to the Board.

The final report of the 1954 Homecoming Committee was given by Dave Northrup. The following expenditures were given:

Publicity	185.98
Printing	81.56
Salaries	50.00
Band (mixer)	70.00
Decorations	63.71
Rentals	145.21
Refresh.	66.69
Telegraph & Tel.	38.51
Awards	10.00
Misc.	35.71
Total expenditures	<u>747.37</u>
Deficity from Queen's Ball Tickets	<u>84.00</u>
Grand	Total 831.37
Credits	720.37
Net Deficity	<u>111.00</u>

Ray Sundal moved the Board of Control express extreme appreciation for an outstanding 1954 Homecoming to the co-chairmen Dave Northrup and Ray McKenzie. The motion was seconded and carried. The chairmen were also thanked for the complete report of the finances for the event that they had submitted.

Ray Sundal brought up the item of how the chairmen of Homecoming are chosen. Ray Sundal was appointed to investigate the present system and to submit a proposal for changes to the by-laws.

Ray read a report and recommendation from Mr. Lappenbush that the following men be presented with a major football award:

Kenneth Swalwell	Robert Rosi
Bob Wilkinson	Donald Gates
Byron Smith	Donald Lepp
Bruce Randall	Norm Richardson
Don McCann	Maurice Halleck
Keith Cabe	Willis Ball
Herb Boies	Marvin Harvey
Hugh Locker	George Hanson
Rod Schott	Larry Odle
Gerry Blankenship	
Howard Arnold	
Robert White	

Roland Saylor moved to adapt the report from Mr. Lappenbush and give football awards to the persons mentioned above. The motion was seconded and carried.

The Pop Committee submitted a request for funds to be appropriated in the amount of \$35 for the purpose of chartering a Greyhound bus, to Vancouver to the U.B.C.-Western basketball game. One dollar (\$1) will be charged for each person going on the bus. Rodger Williams moved to grant \$35 to the Pop Committee for the purpose of taking a bus to the U.B.C.-Western game on February 5. The motion was seconded and carried.

Ran Collins reported that the Westvets Organization has been requested to supply an honor guard for various basketball games, ~~but because they do not have their own equipment they cannot perform.~~ The equipment includes web belts and helmets for four people. Dr. Van Aver moved that this matter of purchasing equipment for Westvets honor guards be referred to the Student Facilities Committee. The motion was seconded and carried.

An announcement was made that the Executive Council from Bellingham High School would be visiting the Board meeting next week.

It was moved and seconded to adjourn the meeting. The motion was carried and the meeting adjourned.

Respectfully submitted,

Esther Gibbons, Secty.

*Corrected
Jan. 26
e.g.*

Jan. 26, 1955

The regular meeting of the Board of Control was called to order by the president, Ray Cohrs. The following members were present: Dr. Critchfield, Tom Collins, Dave Gay, Lenko Gazija, Mary Jones, Ed McFate, Miss Nelson, Dave Northrup, Gordon Pfister, Roland Saylor, Roy Sundal, Dr. Van Aver, Rodger Williams, Donna Wray. The minutes of the last meeting were read and approved.

Rodger Williams reported from the Student Facilities Committee on three items:

- (1) Concerning the camera to be used for the A.S.B., the money in the amount of \$231.45 had been transferred from Budget Control to the Collegian Budget last summer quarter. The additional attachments, etc., amounts to approximately \$66. The Student Facilities Committee recommends that the B.O.C. appropriate \$66 to make up the difference of the money that had been appropriated previously and the amount requested by Mr. Bliss. Roland Saylor moved to adopt this section from the Student Facilities Committee report. The motion was seconded and carried. Tom Collins moved that the B.O.C. appropriate sufficient funds to cover the cost of the additional articles for the camera as outlined by Mr. Bliss. The motion was seconded and carried.
- (2) Regarding the TV antenna for the lounge, the majority of the members of the Student Facilities Committee are not in favor of buying a TV antenna. Tom Collins moved to accept this item of the Facilities Committee report. The motion was seconded and carried.
- (3) The Student Facilities Committee recommends that money be appropriated to purchase belts, holsters, and helmets for the Honor Guard of Westvets and that the President of Westvets be appointed to investigate the amount of money needed for these articles and submit to the Board. Tom Collins moved to adopt this section of the Student Facilities Committee report. The motion was seconded and carried.

The Student Facilities Committee also requests that the chair write a letter to Dr. Haggard recommending that pencil sharpeners be made available to students. Dave Gay moved to adopt this item of the Student Facilities Committee Report. The motion was seconded and carried.

Donna Wray reported from the Election Committee about the Fall Quarter's activities. The Election Committee made three recommendations:

- (1) That the I.C.C. be asked to cooperate during filing of the elections
- (2) A student in the Art Dept. be on the election committee
- (3) Clubs and Houses be contacted during voting.

Dave Northrup moved to accept the report of the Elections Committee. The motion was seconded and carried.

Ray read two letters from Nadine Schilling, editor of the Klipsun. One, stating the status of the printing of the Klipsun, and two, concerning the salary of the Klipsun editor being raised to \$240 plus a bonus of \$60. Ed McFate moved that this matter be referred to the Student Finance Committee. The motion was seconded and carried.

Harry Worthylake reported on the recent I.A. Convention in San Francisco. Roland Saylor suggested to Mr. Worthylake that a story be written for the Collegian about the convention.

Ray read a letter from Mr. Carver of the P.E. Dept., who has initiated a bowling-by-mail tournament. The expenses of the bowling team are estimated at \$25 which would cover the cost of special lines they must bowl in order to compete with other colleges. Ray Sundal moved that \$25 be appropriated to cover the cost of the bowling-by-mail tournament activities. The motion was seconded and carried.

Dave Gay submitted the following article concerning changing of the by-laws: that the time of selecting the Editor and Business Manager of the Collegian be changed from Spring

Quarter to Winter Quarter so as to give the new officers a full quarter's work on the Collegian. Dave Gay moved to amend Article 5 Section D by deleting the words, "4th week of Spring Quarter" and insert the words "8th week of Winter Quarter." The motion was seconded and discussion followed. Roland Saylor moved to amend the main motion by deleting the words "8th week of Winter Quarter" and adding the words "first week of Spring Quarter." The motion was seconded, voted on and defeated. The main motion was read and carried.

A letter of resignation from Colleen Sullivan, Business Manager of the Collegian was read.

Rodger Williams reported that the movie scheduled for the 5th of February conflicts with a basketball game the same night. Tom Collins moved that the Movie Committee be allowed, subject to approval of the Administration, to show the movie scheduled for Feb. 5 on Thursday, Feb. 4. The motion was seconded and carried.

It was moved and seconded to adjourn the meeting. The motion was carried and the meeting adjourned.

*Approved
Feb. 2, 1955
eg.*

Respectfully submitted,

Esther Gibbons, Secty.

Feb. 2, 1955

The regular meeting of the Board of Control was called to order by the President, Ray Cohrs. The following members were present: Roy Sundal, Roland Saylor, Dave Northrup, Gordon Pfister, Rodger Williams, Dr. Van Aver, Miss Nelson, Mary Jones, Tom Collins, Dr. Critchfield, Ed McFate, Donna Wray, Dave Gay, Lenko Gazija. The minutes of the last meeting were read and approved.

Rodger Williams reported that the movie has been cancelled for February 4.

Ray Sundal reported on the changes to the by-laws for selecting Homecoming chairmen. Dave Gay moved to amend Section A, Article 5 of the ASB by-laws by inserting a comma between the words, appoint, and a, and adding the words "from applications submitted." The motion was seconded and carried.

The next item, that of selecting a business manager of the Collegian was discussed. Letters of application were read from: Don Burgess, Robert Pearce, and Margaret McMillin. Voting was done by secret ballot with the following results: Robert Pearce - 8 votes, Don Burgess - 5 votes, Margaret McMillin - 1 vote.

Ed McFate moved that as a token of appreciation for an outstanding job as co-chairmen of 1954, Kay McKenzie and Dave Northrup each be awarded a pin bearing a school crest and the words, "Homecoming Chairmen." The cost should not exceed \$5. The motion was seconded and discussion was held. Roland Saylor moved the previous question. The motion was seconded and defeated. Further discussion was held. Lenko Gazija moved to limit debate to 5 minutes. The motion was seconded and carried. The main motion was voted on and carried.

Lorraine Nattress, President of AWS, requested \$408 to send 3 delegates to a national Inter-collegiate American Women Students conference at Lawrence, Kansas. Attendance at this conference will entitle Western to become a member of IAWS. Discussion followed. Tom Collins moved to refer this matter to the Policies committee. The motion was seconded and defeated. Dave Northrup moved that \$408 be transferred from Budget Control to Trips and Conferences Budget for the purpose of sending 3 delegates to a national IAWS conference in Lawrence, Kansas, on April 6-10. The motion was seconded. Donna Wray moved to amend the main motion by deleting the words "\$408" and inserting "\$273" and delete "3 delegates" and insert "2 delegates." The motion was seconded and carried. The main motion was voted on and carried.

Roland Saylor reported on a new committee to be added to the student body by-laws. Roland moved to delete from Article 4, Section d, of the by-laws, the words: "Co-op, Bookstore and" in the first sentence, and "and shall give particular attention to those policies which affect the Co-op, Bookstore, or Lounge," in the ninth sentence. And add the word "and" between the words "properties" and "shall" in the ninth sentence.

Add "Sectionh" to Article 4, to read: "Co-op, Bookstore, Lounge and Fountain Committee. This committee shall consist of a chairman, faculty advisor, and five members. The committee shall act as an advisory board to the manager of the Co-op, Bookstore, Lounge and Fountain; shall facilitate the execution of Board of Control policy decisions regarding these facilities; and shall keep in close touch with student attitudes, opinions, and suggestions concerning these facilities and services. The committee shall receive from the manager and transmit to the Board semi-annual financial reports on these facilities. This committee shall make recommendations to the BOC concerning the distribution of profits. The chairman shall request the Co-op manager to be present at a committee meeting at least once a month." The motion was seconded and carried.

Donna Wray gave a report from the Elections Committee. Ed McFate moved the Election Committee report be adopted. The motion was seconded and carried.

The item of students eating sack lunches in the Lounge was brought to attention by Mr. Earle. Roland Saylor moved to refer this matter to the Co-op, Bookstore, Lounge and Fountain Committee. The motion was seconded and carried.

Approved
Feb. 9
24

February 9, 1955

A regular meeting of the Board of Control was called to order by the President Ray Cohrs. The minutes of the last meeting were read and approved. The following members were present: Dr. Critchfield, Tom Collins, Dave Gay, Lenko Gazija, Mary Jones, Ed McFate, Miss Nelson, Dave Northrup, Gordon Pfister, Roland Saylor, Rey Sundal, Dr. Van Aver, Rodger Williams, Donna Wray.

The first item presented was the Lakewood key register plan. A procedure plan was passed out to the Board members as to the exact process to be followed when a person gets a key to the Lakewood property. Discussion was held on one item of the plan concerning who would be responsible for accidents occurring on the Lakewood property.

Donna Wray reported from the Election Committee. The following people have applied for ASB positions: President: Roland Saylor, Tom Collins, Dave Northrup.
Vice President: Rodger Williams, Chuck Dennis, Kay McKenzie
Board of Control: Lois Chudek, Ted Whan, Bob Dunlap, Roger Grovdahl, Sandra Hall, Rosemary Oldow.

Voting will be March 1, and campaigning will begin one week previous.

Further discussion was held as to where the responsibility would lie for accidents occurring at Lakewood. Miss Nelson suggested certain requirements be set up for people using the Lakewood property. The chair stated a higher official would be consulted ~~as-to-where~~ about the responsibility of accidents. Roland Saylor moved to refer the matter of boats, swimming, life guards, etc. to the Student Facilities Committee. The motion was seconded and carried.

A report of the Student Finance Committee was given by the chairman, Bob Tshera. The balance of the budget of Dec. 31 was given and three recommendations were stated: (1) The Student Finance Committee disapproves of the matter of a \$60 bonus being granted to the Klipsun Editor beyond the salary of \$240. (2) That all salaries of the student officials be published in the student body by-laws. (3) That the BOC transfer the Klipsun Budget to the jurisdiction of the Student Finance Committee. Rey Sundal moved that the report of the Student Finance Committee be accepted and consideration be given the recommendations therein. The motion was seconded and carried. Discussion was held on the salary of the Klipsun Editor. Roland Saylor moved that the salary of the Klipsun Editor remain at \$240 with no bonus. The motion was seconded and carried. Roland Saylor moved to amend Article 5, Section c, Klipsun, by adding: "The Klipsun Editor shall receive a salary of \$240 and the Business Manager shall receive a salary of \$50," amend Article 5, Section d. Collegian, by adding: "The Collegian editor shall receive a salary of \$20 per issue for 32 issues, and the business manager shall receive a salary of \$9.25 per issue," amend Article 5, Sect. e. Minor Publications by adding: "The Profile editor shall receive a salary of \$50. The Homecoming booklet editor and business manager shall receive \$10." The Navigator editor shall receive a salary of \$50," Amend Article 5, Section f by adding the words: "The Writer editor shall receive a salary of \$50." The motion was seconded and carried. The third recommendation by the Student Finance Committee that the Klipsun budget be included in the ASB budget, was discussed. Donna Wray moved that the Klipsun Budget be transferred to the jurisdiction of the Student Finance Committee. The motion was seconded. Dave Northrup moved to amend the main motion by substituting: "Klipsun budget be included as a companion budget to the ASB budget." The motion was seconded. The amendment was voted on and carried. The main motion was voted on and carried.

A report on the Profile sales from Dell Abelein was read. The amount of money received through sales totals \$287.40. Certain suggestions as to the improvement of the Profile was made by Mr. Abelein. An application for salary of \$10 for editing of the Winter and Spring quarter issues of the profile was made by Mr. Abelein.

Rey Sundal brought up the item concerning the situation in the lounge of too many people eating sack lunches there. Mr. Earle suggested that the Collegian publish an article stating that sack lunches are to be eaten in the Student Center not the Student Lounge. The Co-op Committee will report on this matter after its first meeting.

Discussion was held on the matter of Basketball supplies for the Intermural BB program. Roland Saylor stated that the basketballs are worn out and that money has been appropriated for this item in the budget. Roland Saylor moved that the Student Facilities Committee investigate the purchase of basketballs for Intermurals. The motion was seconded and carried.

A matter was brought up by the Administration concerning the certain unruly conditions at the mixers. A suggestion was made that a person be engaged to patrol the area inside and outside the building. Rey Sundal moved to refer this matter to a joint meeting of the Student Policies and Social Committee. The motion was seconded, voted on and defeated. Further discussion was held. Ed McFate moved that a sheriff deputy be employed to administer rules pertaining to controlling the drinking and unruly behavior of some students during the mixer Friday night and bring a report to the next Board of Control meeting. The motion was seconded. Dr. Van Aver moved to amend the motion by adding at the beginning of the motion "recommend to the Administration." The motion was seconded on, voted on and defeated. The main motion was voted on and defeated. Tom Collins moved that a committee of BOC members be assigned to investigate this matter at the mixer Friday night. The motion was seconded. Lenko Gazija moved to amend the main motion by adding "that the BOC committee act as chaperones and and report to the BOC next meeting." The motion was seconded and carried. The main motion was voted on and carried. The Committee was assigned.

A report from the Camera Club requested funds be appropriated to cover the cost of remodeling their club's two meeting rooms, since the club treasury was completely depleted by this remodeling job. Rey Sundal moved that \$23.09 be appropriated from Student Facilities to cover the cost of the remodeling done by the Camera Club. The motion was seconded and carried.

The Evergreen Conference Committee gave the following names as delegates to the ECSA conference at Central on February 26: Rodger Williams, Nadine Schilling, Dave Northrup, Sharon Andreason, Ray Cohrs, Tom Rommerdahl. Dave Gay moved that the above people be official delegates from Western to the Winter meeting at Central on February 26, of ECSA. The motion was seconded. Dave Northrup moved to amend the motion by adding "the president shall have the power to appoint alternates." The motion was seconded and carried. *The main motion voted on and carried.*

It was moved and seconded to adjourn. The motion was carried.

Esther Gibbons, Secty.

*Corrected &
Approved
Feb. 16
ag.*

February 16, 1955

The regular meeting of the Board of Control was called to order by the President, Ray Cohrs. The following members were present: Dr. Critchfield, Tom Collins, Dave Gay, Lenko Gazije, Mary Jones, EdMcFate, Miss Nelson, Dave Northrup, Gordon Pfister, Roland Sayler, Rey Sundal, Dr. Van Aver, Rodger Williams, Donna Wray. The minutes of the last meeting were read and approved.

Roland Sayler presented a recommendation from the Finance Committee regarding the Junior Prom budget. The Finance Committee recommends that the money to pay the expenses of the Jr. Prom be transferred from Budget Control to Jr. Prom - Social Budget. The estimated expenses of the Jr. Prom is \$920 plus the \$150 previously appropriated for the Prom budget, making a total of \$1070. Roland Sayler moved that \$920 be transferred from Budget Control to the Social Budget - Jr. Prom. The motion was seconded. Discussion followed. The motion was voted on and carried.

A report of a special committee assigned to investigate the mixer was given. Dave Gay stated that the drinking problem was non-existent. The committee suggested that the doormen should stand at the outside door of the building so as to check people coming in more efficiently. The Faculty Committee on Student Affairs suggested that mixers not be scheduled after the Seattle U. and U.B.C. games next year.

The appointment of the Klipsun Editor was discussed. Mr. Bliss asked that the deadline for applications be extended. Tom Collins moved that the Board extend the deadline for applications for Editor and Business Manager of the Klipsun for one week. The motion was seconded and carried.

A letter was read from Mr. Bliss recommending that the increase of the Klipsun salary be made effective to cover this year's Editor. Ray stated that the matter would be referred to the Student Finance Committee.

Rodger Williams asked for approval of the Board to use \$25 of the already appropriated \$85 to buy records for the mixer Friday night, since a band could not be engaged for the mixer. The chair stated that the money has been appropriated and would be entirely in the jurisdiction of the group sponsoring the dance, therefore, would not be necessary for Board approval.

Roland Sayler presented a suggestion regarding the requirement that a faculty adviser give written recommendation for persons applying for positions of Student Publications. Roland Sayler moved to delete from the Plan of Organization of the Collegian - Editor, 8. (Eligibility for the position of editor shall consist of:) "c. The written recommendation from the faculty adviser," and add: "It is desirable that a written evaluation of the faculty adviser accompany the application". And delete from Business Manager, 8. "to be eligible for the position the candidate must receive the written recommendation of the faculty adviser," and add, "It is desirable that a written evaluation by the faculty adviser accompany the application." Delete from the ASB by-laws Article 5, Section e. Minor Publications - the words; "the written recommendation of the Publications adviser," and add: "It is desirable that a written evaluation of the faculty adviser accompany the applications." And delete from Section f. the words: "must have a written recommendation from The Writer faculty adviser," and add: "It is desirable that a written evaluation of the faculty adviser accompany the application." The motion was seconded and discussion followed. Dave Gay moved to amend the main motion by striking out the word "desirable" wherever it appears and insert the word "necessary." The motion was seconded and carried. Further discussion was held on the main motion. Tom Collins moved to table the motion. The motion was seconded and defeated. The main motion was voted on and carried. Rodger Williams moved that the BOC request from the Faculty Adviser of any Publication an evaluation for any member of the student body that applies for the job of Editor or Business Manager of said publication. The motion was seconded. Further discussion followed. Dave Northrup moved to table the motion. The motion was seconded and defeated. The main motion was voted on and carried.

Ray read a letter concerning information about the International Festival at W.S.C.

It was moved, seconded and carried to adjourn the meeting.

Raymond Gibbons, Secretary

Feb. 23, 1955

The regular meeting of the Board of Control was called to order by the President, Ray Cohrs. The following members were present: Dr. Critchfield, Tom Collins, Dave Gay, Lenko Gazija, Mary Jones, Ed McFate, Miss Nelson, Dave Northrup, Roland Saylor, Rey Sundal, Dr. Van Aver, Rodger Williams. The minutes of the last meeting were read and approved.

Dr. Murray, Chairman of the Student Affairs Committee, submitted a letter to the BOC about certain delegated powers of the Administration, Faculty and students. The committee suggested that the following statement be inserted in the Navigator for the next year preceding the ASB constitution: "In order to promote the welfare of the student body and the college and to provide experience in self-government, the administration of WWCE has delegated certain powers and functions to the student body. The structure of the student government and the administration of its activities are outlined in the Associated Student Body Constitution and By-Laws. Inasmuch as the college administration and board of trustees are responsible to the State of Washington for all college activities, it necessarily follows that the actions of the Associated Student Body government or its agencies are subject to review by the college authorities."

Dave Northrup presented a proposal for an ASB by-laws revision, regarding the appointment of people to the positions on Student Publications. Rey Sundal moved to postpone this matter until the next regular meeting. The motion was seconded and carried.

Ed McFate moved that the Board of Control postpone consideration of the selection of Editor and Business Manager of the Collegian, Klipsun and Writer until the ASB By-laws revision is considered by the BOC. The motion was seconded and carried.

Dr. Van Aver brought up an item concerning the Lakewood property. A person wants to buy 10,000 board feet of lumber at the Lakewood property. Discussion followed. Rey Sundal moved that the BOC express its wishes that no timber be cut on the Lakewood property. The motion was seconded. Dave Northrup moved to amend the main motion by adding "at this time." The motion was seconded and carried. The main motion was voted on and carried.

Roland Saylor submitted a proposal concerning the student wives. The by-laws state that husbands or wives of regularly enrolled students receive an activity card for \$3. Roland Saylor moved to delete from the ASB by-laws, Article 2, Section a., the words: "and wives and husbands of regularly enrolled students" and add: "wives and husbands of regularly enrolled students will receive a free special activity ticket which shall entitle them to such free or reduced admission to athletic events or entertainment as is extended to holders of the regular student activity tickets." And submit this change of fees for approval to the Board of Trustees of WWCE. The motion was seconded and carried.

Discussion was held on a suggestion that a place be provided for storing materials left over from dances, and other school functions.

It was moved and seconded to adjourn. The motion was carried and the meeting adjourned.

Esther Gibbons, Secty.

eg.
Approved Mar. 2 -

March 2, 1955

The regular meeting of the Board of Control was called to order by the President, Ray Cohrs. The following members were present: Tom Collins, Dave Gay, Lenko Gagija, Mary Jones, Ed McBate, Miss Nelson, Gordon Pfister, Roland Saylor, Roy Sundal, Dr. Van Arer, Rodger Williams, Donna Wray. The minutes of the last meeting were read and approved.

Roland Saylor reported from the Student Finance Committee. The committee discussed a letter from Mr. Bliss concerning the increase of the Klipsun editor's salary. The committee recommended that a bonus be paid to the editor of this year's Klipsun at the time of publication. Tom Collins moved to accept the recommendation of the Student Finance Committee that this year's Klipsun editor receive a bonus. The motion was seconded and carried.

The ASB By-Laws amendment was discussed. Roy Sundal moved to: (attached). The motion was seconded and carried.

Selection of people to positions on the Student Publications was discussed. Roy Sundal moved that the Board of Control meet in executive session with the Publications Adviser at 4:15 p.m. to choose the editor and business manager of the Klipsun and the Collegian and the editor of the Writer. *The motion was seconded and carried. The BOC met in executive session with Mr. Bliss and the following people were chosen for the positions:*

Klipsun Editor - Margaret McMullen
Collegian Editor - Tom Manney
Business Manager Collegian - Robert Pierce
Business Manager Klipsun - Janet Soine

The Writer Editor was not chosen because the adviser Mr. Hovde could not be present.

Tom Collins moved to permit Miss Nelson to use the student boat in her life saving class. The motion was seconded and carried.

A special meeting of the BOC is to be held Monday at 4:00.

It was moved and seconded to adjourn the meeting. The motion was *carried* seconded.

Respectfully submitted,

Esther Gibbons, Secty. *eg*

ASB By-Laws Revision

Move to delete from the Collegian Plan of Organization under the subtitle "Editor" section 8, sub-section c, "the written evaluation of the faculty adviser," and A. "to be eligible for the position the candidate must receive the written recommendation of the faculty adviser." And delete from the ASB By-Laws Article 5, section c, d, e, and f, and insert in lieu thereof the following sections, c, d, e, and f, of the proposal.

Section c. Klipsun. During the sixth week of winter quarter, the Board of Control shall call for applications for editor and business manager for the following year's Klipsun. All applicants must have a grade point average of at least 2.5. During the 9th week of winter quarter an editor and business manager shall be selected by the Board of Control after consultation with the faculty adviser from the written applications submitted. The consultation shall be in executive session. Selection must meet approval of the Faculty Committee on Student Publications. The editor and business manager shall plan and supervise the production of the Klipsun and shall keep the Board informed of their progress. The Klipsun editor shall receive a salary of \$240 and the business manager shall receive a salary of \$50.

Section d. The Collegian. During the fifth week of winter quarter, the Board of Control shall receive applications for the positions of editor and business manager of the following year's Collegian. All applicants must meet the requirements for eligibility listed in the Collegian Plan of Organization which requirements shall not be revised without the approval of the Board of Control. On the 8th week of winter quarter, the Board of Control shall make the selection of editor and business manager after consultation with the Publications adviser, from written applications submitted. The consultation shall be in executive session. Selection must meet approval of the Faculty Committee on Student Publications. Both appointments shall be for the regular school year of fall, winter and spring quarters, with this provision: "four weeks before the end of fall or winter quarters the Board may by a two-thirds majority, vote to re-open either of both positions for the following quarter and call for applications to be acted upon the following week, but this action shall not prevent the incumbents from re-applying for the same positions. During the 5th week of spring quarter the Board of Control shall receive applications for the positions of editor and business manager for the Collegian of the summer quarter. On the 8th week of spring quarter the Board of Control, in executive session, shall make the selection of the summer quarter editor and business manager after consultation with the publications adviser. Selection to meet approval of Faculty Committee on Student Publications. Should the publications adviser plan to be on leave during any summer quarter, the selection of the Board shall be ratified by the President of the College. The Collegian editor shall receive a salary of \$20 per issue for 32 issues, and the business manager shall receive a salary of \$9.25 per issue.

Section e. Minor Publications. Other publications positions shall be appointed in executive session by the Board of Control after consultation with the Publications adviser, as follows: Profile editor, Homecoming booklet editor and business manager, two weeks before the end of spring quarter; Navigator editor, two weeks before the end of winter quarter. All applicants must have a grade point average of at least 2.5. Selection to meet approval of the Faculty Committee on Student Publications. The Profile editor shall receive a salary of \$50. The homecoming booklet editor shall receive a salary of \$25, and the homecoming booklet business manager a salary of \$25.

Section f. The Writer. During the third week of fall and winter quarter's the BOC shall choose, in executive session after consultation with the Writer faculty adviser, from written applications submitted, an editor for the winter and spring editions of the Writer. All applicants must have a grade point average of at least 2.5 and must have been a regularly enrolled student at Western for at least three quarters. The selection must meet with the approval of the Faculty Committee on Publications. No person may be editor for more than two editions of the publication. The editor of the winter Writer shall receive a salary of \$25 and the editor of the spring Writer shall receive a salary of \$25.

March 7, 1955

A special meeting of the Board of Control was held in the Student Center at 4:00 Monday, March 7. The meeting was called to order by the president. The following members were present: Dave Gay, Lenko Gazija, Dave Northrup, Gordon Pfister, Roland Sayler, Ray Sundal, Dr. Van Aver, Rodger Williams, Donna Wray.

The Board met in executive session with Mr. Hovde the Writer Adviser to choose an editor for the Writer. The two people applying were: Darrell Parry and Clara Longstreth. Clara Longstreth was chosen as editor of the Writer.

Ray read a letter from the Northern Life Insurance Company of Seattle about Group Accident Insurance, and a letter from CWCE recommending that Western give consideration to this Student Group Insurance Plan. Rodger Williams moved to submit a questionnaire, that was enclosed, to the Northern Life Insurance Company for investigation of the possibility of having a group accident insurance policy for the students of WWCE. The motion was seconded and carried. Discussion was held on whether to include a questionnaire in the registration line to get student's opinions on this matter of insurance. Roland Sayler moved that the BOO request the Registrar's office to submit a questionnaire on group insurance to students for opinion. The motion was seconded and carried.

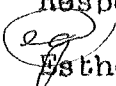
An invitation to the Borah conference was read from the president of the Associated Students of the University of Idaho. Discussion was held and it was decided that the dates of the conference, March 16, 17, were too close to final examinations to send delegates from Western.

A request for funds amounting to \$148.20 for purpose of sending a bowling team to W. S. C. to the Northwest Bowling Tournament on April 15, 16, was read. Discussion was held. Ray Sundal moved that \$148.20 be appropriated to the Men's Intermural League to send a team to the Northwest Bowling Tournament at W.S.C. on April 15, 16. The motion was seconded and carried.

A report from the Administration regarding expendable supplies was discussed. The total amount budgeted for this item is \$20 and the amount needed is \$50. Dave Northrup moved to transfer \$30 from Budget Control into Administration - Expendable Supplies. The motion was seconded and carried.

It was moved and seconded to adjourn. The motion was carried and the meeting adjourned.

Respectfully submitted,


Esther Gibbons, Secty.

March 9, 1955

The regular meeting of the Board of Control was called to order by the president Ray Cohrs. The following members were present: Dr. Critchfield, Tom Collins, Lenko Gazija, Mary Jones, Ed McFate, Miss Nelson, Dave Northrup, Gordon Pfister, Roland Saylor, Roy Sundal, Dr. Van Aver, Rodger Williams, Donna Wray. The minutes of the last meeting were read and approved.

Rodger Williams reported from the Student Facilities Committee on the following items:

The committee discussed the matter of basketballs for the intermural program and recommended to Mr. Carver that the varsity basketballs and intermural basketballs be marked so they would be distinguishable.

The item in the Lakewood log concerning the responsibility of accidents on the Lakewood property would be struck out of the log.

The Facilities Committee recommended that whenever large groups use the Lakewood grounds, they appoint a responsible person as life guard to supervise water activities.

The committee recommends the purchase of two life preservers for the Lakewood property. Lenko Gazija moved that the Student Facilities Committee investigate the cost of various life preservers to use at Lakewood. The motion was seconded and carried.

The committee recommends a new boat be purchased for the Lakewood property and it, and the old boat, be properly marked and insured. Lenko Gazija moved that the Student Facilities Committee investigate the cost of an additional boat and the costs involved in greater insurance of the property and report to the BOC. The motion was seconded and carried.

The Facilities Committee moved to recommend that \$300 of the Student Facilities Budget be permitted to begin work on the Lakewood property. Tom Collins moved that \$300 of the Student Facilities funds be designated to begin work at Lakewood. The motion was seconded and carried.

The Committee recommended that \$85 be appropriated to have new risers made for student use in the gym and rec hall. Dave Northrup moved that \$85 be appropriated of the Student Facilities Budget for purpose of making new risers for student use. The motion was seconded and carried.

The committee reported on the investigation of the cost to survey the Lakewood property. A sum of \$350 was quoted by one ^{surveying firm} individual. The committee will continue its investigation on this project.


Roland Saylor submitted a proposal concerning the coffee service in the lounge. This proposal provided for a self service coffee stand at one end of the counter. Roland Saylor moved that this proposal be referred to the Co-Op Lounge Committee for consideration and discussion with the Co-Op Manager and the report or recommendation of the Committee be submitted to the Board at the second BOC meeting of Spring Quarter. The motion was seconded and carried.

Rodger Williams presented the proposal that the black and white movie to be shown Saturday night, be shown to the students free of cost, and that the costs for operator and film be taken out of Budget Control. Tom Collins moved that the movie be presented free to the Student Body on March 12. The motion was seconded and carried.

Lenko Gazija asked that an Articles of ^{INCORPORATION} ~~Corporation~~ be available for student use. The chair stated that one copy is in the County Auditor's office and another in the Income Tax Bureau. The chair will investigate getting the copy from the County Auditor's Office.

It was moved, seconded and carried to adjourn the meeting.

Respectfully submitted,

 Esther Gibbons, Secty.

March 16, 1955

The regular meeting of the Board of Control was called to order by the President, Ray Cohrs. The following members were present: Dr. Critchfield, Tom Collins, Dave Gay, Lenko Gazija, Mary Jones, Ed McFate, Miss Nelson, Dave Northrup, Gordon Pfister, Roland Saylor, Roy Sundal, Dr. Van Aver, Rodger Williams. The minutes of the last meeting were read and approved.

A report from Nadine Schilling, Klipsun Editor, was read.

The applications of Margaret Peterson and Dell Abelein for Editor of the Navigator were read. Lenko Gazija moved that the BOC meet in executive session with Mr. Bliss to discuss the selection of a Navigator Editor. The motion was seconded and carried. The meeting reconvened in regular session and voting was held on the two applicants. The result was Dell Abelein, 9 votes, and Margaret Peterson, 3 votes.

The next item was the selection of a chairman for campus day. The application of Walt Kauzerlich was read. Rodger Williams moved to appoint Walt Kauzerlich campus day chairman of 1955. The motion was seconded and carried.

A request was made from the Forensic Club for funds of \$494.41 to send 4 delegates and 1 coach to a national convention tournament of Pi Kappa Delta at Redlands, California, April 4-8. Discussion was held. Dave Gay moved to transfer \$494.41 from Budget Control to the Forensic Club to send 4 delegates and 1 coach to a national tournament at Redlands, California. The motion was seconded and carried.

The Colecon Home Ec. Club submitted a request for \$25 for the purpose of sponsoring a state home economics convention at WWCE. Roland Saylor moved to appropriate \$25 to the Colecon Club to sponsor the state home economics convention at WWCE on March 25 and 26. The motion was seconded and carried.

Roland Saylor gave a financial report of the Junior Prom.

Total Expenses of the Prom	\$1175	
Amount Allotted for Prom	1070	
Difference	105	
Income from the Prom		\$629
Cost of the Prom		516

Tom Collins moved to transfer \$105 from Budget Control to the Social Budget for expenses of the Junior Prom. The motion was seconded and carried.

Discussion was held on the new talent listing for students to use when registering to designate activities interested in.

A report was made from the A.C.E. about the funds appropriated by the Board for sending 2 delegates to the A.C.E. convention. The club has raised \$120 to add to the Board's appropriation.

It was moved and seconded to adjourn the meeting. The motion was carried and the meeting adjourned.

Respectfully submitted,

E.G.
Esther Gibbons, Secty.

