

BOARD OF CONTROL MEMBERS

SPRING QUARTER

1955

Ray Cohrs ✓

Dr. Critchfield

Lois Chudek ✓

Tom Collins ✓

Lenko Gazija ✓

Mary Jones ✓

Ed McFate ✓

Key McKenzie ✓

Miss Nelson

Dave Northrup ✓

Rose Marie Oldow ✓

Gordon Pfister ✓

Roland Saylor ✓

Reay Sundal ✓

Dr. Van Aver

Rodger Williams ✓

Donna Wray ✓

March 30, 1955

The first regular meeting of the Board of Control For Spring Quarter was called to order by the President, Ray Cohrs. The following members were present: Rey Sundal, Mary Jones, Miss Nelson, Lois Chudek, Rosemarie Oldow, Gordon Pfister, Lenko Gazija, Roland Saylor, Ed McFate, Rodger Williams, Dr. Van Aver, Donna Wray, Kay McKenzie. The minutes of the last meeting were read and approved.

Some material was read concerning Western entering a queen candidate in the Blossom Time Festival. Discussion was held. Roland Saylor moved that the ASB favor the plan that Reserve Units from town sponsor a candidate of WWC to the queen contest in the Blossom Time Festival. The motion was seconded and carried.

Discussion was held as to the possibility of the BOC holding a meeting for the general student body in the college auditorium. The general consensus was that the BOC disapproved of the idea. It was suggested that the agenda be publicized to get students to regular BOC meetings.

Lenko Gazija reported on the Spring Sports Informal Dance. A list of the estimated expenses of the dance was read, totaling ~~\$400~~ \$150 has been provided for the dance in the budget. Rey Sundal moved that \$270 be transferred from Budget Control to the budget of the Spring Sports Informal Dance. The motion was seconded and carried.


A letter was read from Mr. Lappenbush concerning the transferring of certain funds to the Men's Athletic Fund. Discussion was held. Roland Saylor moved to refer this letter from Mr. Lappenbush to the Student Finance Committee. The motion was seconded and carried.

Roland Saylor asked for suggestions regarding whether the student body should present Mr. Carver of the Athletic Department with a farewell gift.

Ed McFate, chairman of the newly formed Co-Op Lounge Committee announced that at their first meeting, the committee will discuss: the item of students eating lunches in the lounge, and the changing of coffee service for more efficiency.

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

Respectfully submitted,

Esther Gibbons, Secty. 

April 6, 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, Lois Chudek, Lenko Gazija, Mary Jones, Ed McFate, Kay McKenzie, Miss Nelson, Rosemarie Oldow, Gordon Pfister, Roland Saylor, Dr. Van Aver, Rodger Williams, Donna Wray. The minutes of the last meeting were read and approved.

Ed McFate reported from the Co-op-Lounge Committee. He stated that the self service for coffee was being tried out in the lounge and the sack lunch item is still being discussed by the committee.

Virginia Wilkinson reported from the Student Finance Committee on the item of transferring funds in the Athletic Budget proposed by Mr. Lappenbush. She stated: Mr. Lappenbush requested the following funds be transferred from Budget Control to Men's Athletics:

\$100.15	Additional Seattle Univ. guarantee not budgeted for (originally \$400 was budgeted and since gate receipts were higher than expected he had to pay them \$500.15).
307.80	Additional game played with CWCE
99.20	32 rolls of tape at 3.10 a roll (originally 23 rolls were budgeted but to date he has used 55).
323.50	Eastern-Central track event (originally only a Central game was budgeted for at total of \$154 but they also took it upon themselves to play Eastern while over there and thereby incurred the additional expense).

\$930.65

Additional monies brought in which were not planned for in the budget are:

\$250.37	Seattle Univ. gate receipts. (Only \$1000 was planned on and \$2350.37 brought in.)
300.00	CWCE guarantee paid us
250.00	Eastern guarantee paid us
<u>\$800.37</u>	- This amount went into budget control along with all ASB receipts.

Lenko Gazija moved that \$930.65 be transferred from Budget Control to the Men's Athletics Budget. The motion was seconded and carried.

A letter of resignation was read from Roger Groviah, editor of the Collegian. Donna Wray moved that the BOC meet in executive session to select a Collegian Editor for the remainder of Spring Quarter. The motion was seconded and carried. The applications of Margaret Peterson, David Campbell, Rodger Williams, Jim Simon were read. It was moved and seconded that the Board reconvene in regular session. The motion was carried. Lenko Gazija moved that the requirements listed in the Plan of Organization of the Collegian be waived for the four candidates of the position of Editor of the Collegian for Spring Quarter, 1955. The motion was seconded and carried. Voting was held on the four applicants and the result was a tie between Margaret Peterson and Rodger Williams. Roland Saylor moved that Margaret Peterson and Rodger Williams be named co-editors of the Collegian for the remainder of Spring Quarter. The motion was seconded and carried.

A letter was read from Bob Carey requesting his salary for editor of the Writer. It was moved and seconded that Bob Carey be paid his salary. The motion was carried.

Discussion was held on a letter from an Insurance Company about a student insurance plan.

A letter was read from Tom Collins stating that because of a job conflicting with Board meetings he would have to resign from the Board of Control.

The following were nominated as candidates to the Evergreen Conference at Western on the 29-30 of April: Roland Saylor, Ray Cohrs, Chuck Dennis, Dave Northrup, Rosemarie Oldow, Sharon Andreason, Kay McKenzie, Lenko Gazija. Ed McFate moved that all the people nominated be sent as Western's delegates to the Evergreen Conference and these delegates choose their own voting delegates. The motion was seconded and carried.

Roland Saylor moved to add the words "and class officers" in Section b. - Election Board, Article 4 - Standing Committees & Boards of the By-laws; as now reads: General supervision of all elections for student body positions will be delegated to the election board; to read "General supervision of all elections for student body positions and class officers will be delegated to the election board. The motion was seconded and carried.

Discussion was held on the matter of installing a candy machine in the student center. Roland Saylor moved to make a request to the Co-Op manager to have a candy machine installed in the student center. The motion was seconded and further discussion was held. Donna Wray moved that this matter be referred to the Co-op-Lounge Committee. The motion was seconded and carried.

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

Respectfully submitted,

Esther Gibbons, Secty.

Approved -
4-13-54

April 13, 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, Lois Chudek, Lenko Gazija, Mary Jones, Ed McFate, Kay McKenzie, Miss Nelson, Dave Northrup, Rose Marie Oldow, Roland Saylor, Ray Sundal, Dr. Van Aver, Rodger Williams, Donna Wray. The minutes of the last meeting were read and approved.

A proposal was read stating the benefits of a student insurance plan offered by the New York Insurance Company. Two representatives from Bellingham, Sam Kelly and Harry Sutherland spoke about this insurance plan.

Ron Simpson, president of the band, submitted a request for funds for the band to attend the Apple Blossom Festival in Wenatchee. The total cost of the trip is \$440 and the band has collected \$225 of the amount, leaving a remainder of \$215. Dave Northrup moved that the BOC appropriate \$215 to the band to attend the Washington State Apple Blossom Festival in Wenatchee on April 30th. The motion was seconded and carried.

Discussion was held on the matter regarding the amount of money allowed athletes for meals when on athletic trips. The allotment is \$1.25 per meal and it is requested to be raised to \$1.50. Ray Sundal moved that this matter be referred to the Student Finance Committee. The motion was seconded and carried.

Roland Saylor submitted a proposal to set up a committee entitled: Public Relations Committee. Discussion was held. Roland moved: Section 1, Public Relations Committee: The chairman of this committee shall be called the Public Relations Commissioner. This committee shall consist of any necessary number of members appointed by the Public Relations Commissioner, with the approval of the Associated Students President. This committee shall, along with appointed faculty advisors, coordinate publicity for all functions and activities of the Associated Students, present to the people of the State of Washington a true and complete account of the current state of affairs at WWCE as they affect the students therein, stimulate public interest by effective representation of the college to the community, direct on and off campus financial drives for the Student Union Building, annually, and any other duties as may be delegated by the BOC or the Associated Students President. The motion was seconded and further discussion was held. Roland Saylor moved to postpone this matter until next week. The motion was seconded and carried.

A request was read from the F.T.A. for funds in the amount of \$50 to sponsor the state convention to be held at Western. Lois Chudek moved to appropriate \$50 to the F.T.A. to sponsor a state convention at Western. The motion was seconded and carried.

A letter was read from Mr. Lappenbusch stating the following men have been recommended by Mr. Ilo Sande as having earned a minor award in swimming for the 1954-1955 season: Ron Barber, Mike Arnot, Gordon Pfister, Hal Roberts, Alan Swanberg, Chuck Granger, Ed Papin. Another letter stated that the following men have been recommended by Mr. McDonald as having played the required number of minutes to receive an award in Basketball for the 1954-1955 season: Roger Barnhart, Paul Buday, Armin Jahr, Bruce Randall, Robert Sane, Howard Brooks, Jim Forbes, Gary Radliff, Rodney Schott. Dave Northrup moved to accept the recommendation of the Athletic Department concerning awards in Swimming and Basketball for the year 1954-1955. The motion was seconded and carried.

Two inquiries were made: about when the Board would begin work on the budget and when a report of the Student Union Building Committee could be given. The chairman stated that the Student Finance Committee is working on the budget now, and the Student Union Building Committee has not been very active this year but intend to do more next year.

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

Esther Gibbons Respectfully submitted,
Approved: *Apr. 20, 1955* Esther Gibbons, Secty.

BOARD OF CONTROL MEMBERS

FALL QUARTER, 1954

Ray Cohrs

Dr. Critchfield

Gary Douglas

Dave Gay

Lenko Gazija

Mrs. Griswold

Mary Jones

Ed McFate

Dave Northrup

Gordon Pfister

Roland Saylor

Rey Sundal

Dr. Van Aver

Rodger Williams

Donna Wray

May 2, 1955

A special meeting of the Board of Control was held, Monday, May 2. The meeting was called to order by the president Ray Cohrs. The following members were present: Dr. Critchfield, Lois Chudek, Lenko Gazija, Mary Jones, Ed McFate, ~~Dave Northrup~~, Rose Marie Oldow, Roland Sawyer, Roy Sundal, Dr. Van Aver, Rodger Williams, Donna Wray. CRUCE HANAFORD.

Ray announced that the budgets were not ready for the meeting, so the purpose of the meeting would be to select a Business Manager for the Collegian and take names for BOC pins.

The first item, the selection of a Business Manager for the Collegian, was discussed with Mr. Bliss. He presented a compilation of the candidates qualifications for this office. Discussion was held as to whether the grade point average should be only while at Western or include transfer students' former grade points. It was concluded that it is cumulative while at Western. Voting was held on the candidates for Business Manager for the remainder of Spring Quarter. James Hamilton was elected on the first ballot. Voting was held for Business Manager for next year's Collegian. James Hamilton won on the first ballot.

The names of the board members who had served three quarters on the BOC were taken for the awarding of pins.

Respectfully submitted,

Esther Gibbons, Secty.

April 20, 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, Lois Chudek, Lenko Gazija, Mary Jones, Ed McFate, Ray McKenzie, Miss Nelson, Dave Northrup, Rose Marie Oldow, Gordon Pfister, Ray 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. He stated that the Lakewood property is in the process of being cleared and that the Committee has requested the I.C.C. be encouraged to stimulate interest in the use of Lakewood property. Discussion was held as to where the old juke box would be placed. The cost for repairing the juke box was \$12.50.

Ed McFate, Chairman of the Co-Op Lounge Committee, inquired about the appropriation of funds to employ no more than six dividend checkers to total and check the figures on the receipts turned into the Co-op for the purpose of determining and distributing dividends. Discussion was held as to the source of payment to these people in previous years. Lenko Gazija moved to appropriate money from the Student Facilities funds to pay the people employed to tabulate Co-op receipt dividends. The motion was seconded and carried.

Discussion was held on the employment of a Student Finance Secretary for Summer Quarter. The Student Finance Committee suggested that they by-laws be amended in Section D, Page 31, first sentence, by adding: "whose term shall include summer quarter." No further action was taken on this matter.

Regarding the proposal for setting up a Public Relations Committee, technically to be discussed this week, according to the minutes of April 13, Dave Northrup moved to postpone discussion of this matter until the next meeting. The motion was seconded and carried.

A request was made that the WAFIA delegates that will be on Western's campus for the state meeting on May 14, be invited to attend the Blue Barnacles Swim Show and Mixer that evening. Dave Northrup moved to extend an invitation to the WAFIA delegates to attend the swim show and mixer to be held on May 14. The motion was seconded and carried.

A letter was read from Mr. Bliss stating that Bob Pearce cannot continue as Business Manager of the Collegium, and requested that the Board of Control take action to appoint another at the next BOC meeting.

The next item on the agenda was the selection of a person to fill the vacancy on the BOC. Applications of the following people were read: Herbert E. Boies, Stan Lillian, Larry Richardson, Bruce Hannaford, John Schmerhorn, Jacquelin Willett, Bob Dunlap. Bruce Hannaford was elected on the first ballot.

It was suggested that an invitation be extended to the delegates to the Evergreen Conference Student Association, to attend the mixer and movie to be held at that time. Mary Jones moved that the members of the ECSA be allowed to attend the mixer on Friday, April 29, and the movie Saturday, April 30. The motion was seconded and carried.

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

Respectfully submitted,

Esther Gibbons, Secy.

April 27, 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, Lois Chudek, Lenko Gazija, Mary Jones, Ed McFate, Kay McKenzie, Miss Nelson, Dave Northrup, Rose Marie Oldow, Grodon Pfister, Roland Saylor, Roy Sundal, Dr. Van Aver, Rodger Williams, Donna Wray. *Bruce*
Lennaford
The minutes of the last meeting were read and approved.

Bob Teshera, chairman of the Student Finance Committee, reported to the BOC that the proposed budget will be presented next Monday if a special meeting is held. Concerning the item of the amount of money allotted athletes for meals, the committee has voted that this increase not be allowed. Roy Sundal moved that the BOC accept the report of the Student Finance Committee. The motion was seconded and carried.

Ed McFate reported from the Co-op-Lounge Committee.

A report from the Klipsun editor was read. The book will be ready for students by June 1.

Discussion was held on the proposed Public Relations Committee. Dave Northrup moved that the Associated Students President appoint a special committee to discuss the suggestions presented by the board and make further recommendations to the board at a later time. The motion was seconded and carried.

The next item on the agenda was the choosing of a Collegian Business Manager. Lenko Gazija moved that the board meet in executive session for the purpose of selecting a Business Manager. The motion was seconded and carried. The applications of the following people were read: Jim Simon, Karen Yount, Howard C. Robinson, James Hamilton, Robert D. Nonaka. Considerable discussion was held on the eligibility of certain of the candidates for the position. Rodger Williams moved to waive the grade point requirement of the Business Manager of the Collegian. The motion was seconded. Roy Sundal moved to amend the motion by adding that "this applies to Spring Quarter only." The motion was seconded, voted on, and defeated. The main motion was voted on and defeated. Ed McFate moved to waive the requirements of outside work obligations in choosing a business manager for the Collegian. The motion was seconded and carried. Rodger Williams moved that the BOC reconvene in regular session. The motion was seconded and carried. Further discussion was held on the eligibility of certain of the candidates. Dr. Critchfield moved to waive the credit hour requirement for the remainder of Spring Quarter for Business Manager of the Collegian. The motion was seconded and carried. Dave Northrup moved to reconsider the waived requirement of the grade point average for Business Manager for Spring Quarter. The motion was seconded and carried. The motion to waive the grade point requirement for the remainder of Spring Quarter was discussed. The motion was voted on and defeated. Rodger Williams moved that the grade point average of applicants for editor and business manager of various college publications be investigated as to their authenticity before the applications are read before the BOC. The motion was seconded and carried. Lenko Gazija moved to postpone the selection of Business Manager of the Collegian until the grade point averages are verified. The motion was seconded and carried.

Dave Northrup moved to amend the Collegian Plan of Organization, Section. Business Manager 6. to read: insert between the words "his" and "2.5 grade point" the word "cumulative." The motion was seconded. Donna Wray moved to amend the main motion by deleting "2.5" and "adding the words "2.3". The main motion then read: "his cumulative 2.3 grade point." The motion was voted on and carried.

Several announcements were made. It was moved and seconded to adjourn the meeting. The motion was carried and the meeting adjourned.

Respectfully submitted,
Esther Gibbons, Secy.

May 4, 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, Lois Chudek, Lenko Gazija, Mary Jones, Kay McKenzie, Miss Nelson, Dave Northrup, Rose Marie Oldow, Ray Sundal, Dr. Van Aver, Rodger Williams, Donna Wray, Bruce Hannaford. The minutes of the last meeting were read and approved.

Rodger Williams reported from the Student Facilities Committee. The Student Facilities fund has a balance of \$1800.40. Rodger made several announcements: that the Lakewood property is now ready for use, the juke box will be installed in the Rec Hall, the risers are ready for Student Body use, and that a new system has been devised for distributing poster materials - each candidate will be allowed \$1 to use as desired on materials. Bruce Hannaford moved to accept the report from the Student Facilities Committee. The motion was seconded and carried.

Donna Wray, chairman of the Elections Committee, announced that seven people had applied for the Board of Control positions. They are: Donald Six, Valt Kauzerlich, Larry Richardson, *John Schmerhorn, Bob Teshera, Barrie Brownell, Richard Walston. **John Schmerhorn is ineligible.*

Lenko Gazija reported on the Spring Sports dance. An ~~income~~ ^{income increase} remainder of \$76.80 was ~~left from the allotted sum for the dance.~~ ^{made over income expected.}

Dr. Van Aver reported on an item concerning the Lakewood property. He stated that the ASB does not have to pay taxes on this property because it is state owned land. *and all other properties*

Mr. Ross and Mr. Fisher of the Northern Life Insurance Company presented a student insurance proposal to the BOC and three faculty members. Dean MacDonald commented that the insurance plan to be adopted by the ASB should be done on a competitive basis shown by bids from different insurance companies. Rose Marie Oldow moved that a special committee be appointed to draw up plans considering different insurance proposals. The motion was seconded and carried.

Bob Teshera presented the proposed budget and gave a general overview of the budget. He stated that at the next meeting the BOC will go over the budget item by item.

Ray asked that applications be submitted for summer BOC members within the next two weeks.

Discussion was held on the amount of money appropriated for the Pacific Students Presidents Conference. The amount allotted (\$300) is \$91.06 short of the cost of the trip. Dave Northrup moved that the BOC appropriate an additional \$95 for delegates expenses to the Presidents Conference. The motion was seconded and carried.

Ray made two announcements: (1) That Dr. Haggard's annual BOC picnic will be held on Thursday, June 2. The awards will be presented at that time. (2) The Evergreen Conference accounts balanced.

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

Respectfully submitted,

Esther Gibbons, Secty.

May 11, 1955

The regular meeting of the Board of Control was called to order by the Vice-President Roy Sundal. The following members were present: Dr. Critchfield, Lois Chudek, Lenko Gazija, Mary Jones, Ed McFate, Kay McKensie, Miss Nelson, Dave Northrup, Rose Marie Oldow, Gordon Pfister, Dr. Van Aver, Rodger Williams, Donna Wrey, Bruce Hannaford. The minutes of the last meeting were read and approved.

Bruce Hannaford reported from the Insurance Committee. The committee consists of Dr. Critchfield, Rose Marie Oldow, Dean MacDonald, Barrie Brownell, Bruce Hannaford. The committee is preparing a list of companies to submit the proposed plan to.

Ed McFate reported from the Fountain-Lounge Committee. The Bookstore profits this year are \$4100. Discussion was held as to the percentage of the profits to be used in paying dividends. Dr. Critchfield moved that a dividend of 7% be paid on the 1954-55 Co-op receipts and the remainder of the money be set aside in a special Co-op fund. The motion was seconded. Ed McFate moved to amend the main motion by adding, "special Co-op reserve fund to be used for the Bookstore in the new student union building." The amendment was seconded, and carried. The main motion then read: "A dividend of 7% be paid on the 1954-55 Co-op receipts and the remainder of the money be set aside in a special Co-op reserve fund to be used for the Bookstore in the new student union building." The main motion was voted on and carried. Mr. Hildebrand was thanked for his work on this committee.

Rodger reported from the Movie Committee. The last movie of the year has been shown. The committee reports, after having shown one free movie, a deficit of \$5.25. Lenko Gazija moved to accept the report of the Movie Committee and extend "thanks" and a word of commendation to the committee. The motion was seconded and carried.

A letter was read from James Hamilton, Business Manager of the Collegian, and Howard Robinson, Ad-Manager of the Collegian, stating that they would not be in attendance at Western during the Summer Quarter. Bruce Hannaford moved that the BOC accept applications for Business Manager of the Collegian for Summer Quarter. The motion was seconded and carried.

Discussion was held on the selection of the Homecoming Co-Chairmen for 1955. Dave Northrup moved that the selection of Co-Chairmen be postponed until the next regular meeting of the Board of Control. The motion was seconded and carried.

The next item on the agenda was the 1955-56 budget proposal. Dave Northrup moved that the BOC meet as a committee as a whole to discuss this item. The motion was seconded and carried.

Dave Northrup moved that the committee as a whole recess until Monday at 4:00, May 16. The motion was seconded and carried.

Respectfully submitted,

Esther Gibbons, Secy.

May 16, 1955

Delete
A special meeting of the Board of Control was held on May 16, 1955, at 4:00. The president, Ray Cohrs, called the meeting to order. The following members were present: Bruce Hannaford, Lenko Gazija, Mary Jones, Ed McFate, Kay McKenzie, Dave Northrup, Rose Marie Oldow, Roland Saylor, Rey Sundal, Dr. Van Aver, Rodger Williams, Donna Wray. The minutes were dispensed with. since this was not a regular meeting.

The meeting of the Committee as a whole was continued for the purpose of going over the proposed budget

Dave Northrup moved to return to regular session. Review of the budget was continued.

Ed McFate moved that the Administration, Social, Writer, and Klipsun Budgets be adopted at this time. The motion was seconded. Roland Saylor moved to amend the main motion by deleting the word "Administration". The motion was seconded and carried. The main motion then reads: "that the Social, Writer and Klipsun Budgets be adopted at this time." Rey Sundal moved to amend the main motion by striking out the word "adopt" and insert the words "tentatively accept." The motion was seconded and further discussion followed. The amendment was voted on and defeated. The main motion was voted on and carried.

Roland Saylor moved to adopt the Forensic budget. The motion died for lack of a second.

The Administration Budget was discussed. Dave Northrup moved to refer to the Finance Committee, Category A, the items, Vice-president, Secretary, and Financial Secretary for further investigation. The motion was seconded and carried.

Dave Northrup moved to refer to the Finance Committee, Category E., President's Conference. The motion was seconded and carried.

Bruce Hannaford moved that Sections B, C, D, G, K, L, P, M. in the Administration Budget be adopted. The motion was seconded and carried.

Bruce Hannaford moved that Section H. Administration Budget be adopted as it now stands. The motion was seconded. Discussion followed. The motion was voted on and defeated.

Dave Northrup moved that under Section H. Printing and Advertising the amount of \$250 titled "Blossom Time Festival Float" be added. The motion was seconded. Discussion followed. The motion was voted on and defeated.

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

Respectfully submitted,

Esther Gibbons, Secty.

May 18, 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, Lois Chudek, Bruce Hannaford, Lenko Gazija, Mary Jones, Ed McFate, Ray McKenzie, Miss Nelson, Dave Northrup, Rose Marie Oldow, Gordon Pfister, Roland Saylor, Rey Sundal, Dr. Van Arer, Rodger Williams, Donna Wray. The minutes of the last meeting were read and approved.

The first item discussed was the selection of Homecoming Co-Chairmen for 1955. Those applying were: Gage Cayton, Pat Hollingsworth, John Bolling, Rosalee Swedberg, Bill Elwood, Lois Lindberg, Marilyn Scribner, Sally Knapp. Dave Northrup moved that the BOC meet in executive session to consider these applications. The motion was seconded and carried. Discussion on the applicants was held. Dave Northrup moved that the BOC meet in regular session. The motion was seconded and carried. Voting was held and Marilyn Scribner and Bill Elwood were elected.

Mr. Bliss presented a proposal concerning the method of paying student photographers. He stated that the present system needs revising. Rey Sundal moved to refer this matter to the Student Facilities Committee for further investigation and a report to be given at the next BOC meeting. The motion was seconded and carried.

Ray read a letter from the Association of College Unions concerning membership of Western. The fee for membership is \$10. Lenko Gazija moved that WWCE apply for membership in the Association for College Unions. The motion was seconded and carried.

Discussion was held on Summer Board members. Dave Northrup moved to postpone action on Summer Board members until the next week. The motion was seconded and carried.

Don Daverin from the Music Department requested funds to help finance an opera cast party. This would take the place of the annual choir picnic. Rey Sundal moved that the BOC appropriate \$25 to the Choir for the renting of a suitable hall for an opera cast party. The motion was seconded, voted on and defeated.

Letters were read from GPS, PLC and Whitworth College expressing their appreciation for the hospitality extended them by Western at the recent FCSA Conference.

The next item discussed was the Budget.

Donna Wray moved to accept the item ESTIMATED INCOME of 1955-56 of the Budget. The motion was seconded and carried.

Dave Northrup moved that Account C-3 in the Band Budget, Item - Music Instrument - French Horn, be referred to the Student Facilities Committee for further investigation. The motion was seconded and carried.

Lenko Gazija moved to accept Section D of the Band Budget. The motion was seconded and carried.

Rey Sundal moved to accept Account's E, J, P, of the Band Budget at this time. The motion was seconded and carried.

Lenko Gazija moved to accept Account's C, J, P, of the Choir Budget. The motion was seconded and carried.

Dave Northrup moved to accept Account's B, D, H, K, L, O, P, and Z of the Collegian Budget. The motion was seconded and carried.

Ed McFate moved to accept the Drama Budget. The motion was seconded and carried.

Page 2 - May 18, 1955

Roland Saylor moved to accept the Forensics Budget. The motion was seconded and carried.

Roland Saylor moved to accept the Intermural Budget. The motion was seconded and defeated. Further discussion was held on the Intermural Budget, Account C-5.

Dave Northrup moved that Account C - Ping Pong Paddles and balls be referred to the Student Facilities Committee. The motion was seconded and carried.

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

Approved
6-1-55
(EP)

Respectfully submitted,

Esther Gibbons, Secty.

May 23, 1955

The regular meeting of the BOC was called to order by the President, Ray Cohra. The following members were present: Dr. Critchfield, Bruce Hannaford, Lenko Gazija, Maay Jones, Ed McFate, Kay McKenzie, Dave Northrup, Roland Sayler, Rey Sundal, Dr. Van Aver, Rodger Williams, Donna Wray. The reading of the minutes was dispensed with.

A request from WRA was read, asking permission to have a concession at the field on Campus Day. Rodger Williams moved that the BOC approved of WRA actions to set up a concession on Campus Day. The motion was seconded and carried.

Discussion was held on the awards for BOC members. Bruce Hannaford moved that the ASB appropriate funds from Budget Control to award the ASB President with a school blanket. The motion was seconded. Further discussion was held. Dr. Van Aver moved the Chairman appoint a committee to select a suitable and appropriate ~~gift~~ ^{award} for the ASB President. The motion was seconded and carried. The appointed committee is: Bruce Hannaford, Dave Northrup, Kay McKenzie.

Discussion was held on the pin awards for the BOC members. Donna Wray moved this matter be referred to the Special committee on awards. The motion was seconded and carried.

The selection of BOC Summer Board members was considered. Kay McKenzie moved to postpone selection of Summer BOC members until the Spring BOC elections are over. The motion was seconded and defeated. The applications of the following were read: Gail Gustafson, Bob Dunlap, Wil Knutson, Bob Teshera, Roland Sayler. Those elected were Gail, ^{Gustafson,} Wil Knutson, Bob Teshera, Roland Sayler.

The application of Paul Gillie was read for Summer Editor of the Collegian. Rodger Williams moved to elect Paul Gillie, Editor of the Collegian, for Summer quarter of 1955. The motion was seconded and carried.

Ron Camfield spoke on the matter of selling the Campus Day edition of the Collegian for 5¢ each. Roland Sayler moved to appropriate the sum of not more than \$30 to supplement the cost of the Campus Day edition of the Collegian so as to distribute the edition free to students. The motion was seconded and carried.

Bob Teshera reported from the Student Finance Committee on the following items:

The Student Finance Committee recommends:

- 1) The salaries of vice-president and secretary are adequate and need no adjustment. The salary of the finance secretary should be raised to \$70 per quarter, preferably on a four quarter basis.
- 2) The proposed appropriation of the Navigator be adopted as submitted.
- 3) The proposed appropriations which might appear to be for instructional purposes be arbitrated directly with the department heads involved.
- 4) The appropriation for the President's conference be changed from \$300 to \$200.

The Budget was discussed:

~~Lenko Gazija~~ ^{Bruce Hannaford} moved Men's Athletics - Baseball Budget, Account C-5, Miscellaneous Small Equipment, item "Mask" be investigated by the Student Facilities Committee. The motion was seconded and carried. ^{Bruce Hannaford} moved to include in the baseball budget - Men's Athletics - the item ~~baseball~~ ^{baseball} - item ~~baseball~~ ^{Misc. Eq.} C-5I. ^{Shoes - 14 pr. - 180.} Seconded and carried.

Dave Northrup moved to tentatively accept Account's: A, D, J, & M, of the Men's Athletics-Baseball budget. The motion was seconded and carried.

Roland Sayler moved to amend Section D, Article 2, of the ASB By-laws by striking out the words "\$40" and inserting the words "\$70". The motion was seconded and carried.

Lenko Gazija moved to accept Account's A, B, C, D, J, M, N, O, of the Basketball Budget. The motion was seconded and carried.

Roland Saylor moved the Student Facilities Committee investigate the items of Baseballs, Basketballs and Footballs. The motion was seconded and carried.

Donna Wray moved to tentatively accept Account's A, B, C, D, J, M, N, O, of the Men's Athletics - Football Budget. The motion was seconded. Lenko Gazija moved to amend the main motion by deleting Account O. The motion was seconded and carried. The main motion then read "to accept A, B, C, D, J, M, N, of the Men's Athletic Football budget." The motion was seconded and carried.

Discussion was held on the items recommended by the Student Finance Committee. Roland Saylor moved to accept Accounts A and E of the Administration Budget, that the Navigator appropriation stay as it is, and the item, President's Conference be changed from \$300 to \$200. The motion was seconded and carried.

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

approved
(eg)
6-1-55

Respectfully submitted,

Esther Gibbons, Secty.

May 27, 1955

A special meeting of the Board of Control was held Friday, May 27. The meeting was called to order by the President, Ray Cohrs. The following members were present: Dr. Critchfield, Lois Chudek, Bruce Hannaford, Mary Jones, Kay McKenzie, Rose Marie Oldow, Roland Saylor, Donna Wray. The reading of the minutes was dispensed with.

The purpose of the meeting was to consider a request of Mr. Lappenbusch for the appropriation of \$720 to send four members of the Track Team to the NAIA Track Meet in Abeline, Texas. Discussion was held. There will be a refund of \$35 for each member attending the meet. Rose Marie Oldow moved that the BOC appropriate \$720 to send four track members to Abeline, Texas, realizing there will be a refund of \$140, making a total appropriation of \$580. The motion was seconded and carried.

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

Respectfully submitted,

Esther Gibbons, Secty.

May 31, 1955

A special meeting of the Board of Control was held, Tuesday, May 31, at 4:00. The meeting was called to order by the President, Ray Gehr. The following members were present: Dr. Critchfield, Bruce Hannaford, Lenko Gazija, Mary Jones, Dave Northrup, Rose Marie Oldow, Roland Saylor, Rey Sundal, Donna Wray. The reading of the minutes was dispensed with.

The item under consideration was the budget.

Bruce Hannaford moved to adopt the Men's Athletics - Game and Field Administration Budget. The motion was seconded and carried.

Roland Saylor moved to delete from Men's Athletics - Golf budget, Account E and F, items NAIA. The motion was seconded, voted on and defeated. Dave Northrup moved to adopt the Men's Athletics - Golf budget. The motion was seconded and carried.

Lenko Gazija moved to refer Account H, of the Men's Athletics - Publicity and Advertising budget to the Student Finance Committee for investigation. The motion was seconded, voted on and defeated. Rey Sundal moved to adopt the Men's Athletics - Publicity and Advertising budget. The motion was seconded, voted on and defeated. Bruce Hannaford moved to delay action on the Men's Athletics - Publicity and Advertising budget until the next regular meeting, June 1. The motion was seconded and carried.

Donna Wray moved to adopt the Men's Athletics - Swimming budget. The motion was seconded and carried.

Roland Saylor moved to delete Account O in the Men's Athletics - Tennis budget. The motion was seconded, voted on and defeated. Dave Northrup moved to adopt the Men's Athletics - Tennis budget. The motion was seconded and carried.

Dave Northrup moved to adopt the Men's Athletics - Track budget. The motion was seconded and carried.

Donna Wray moved to adopt the Orchestra budget. The motion was seconded and carried.

Dave Northrup moved to adopt the Women's Athletics budget. The motion was seconded and carried.

Roland Saylor moved to increase Section H of the Administration budget from \$100 to \$300. The motion was seconded. The motion was withdrawn. Roland Saylor moved to include in Account H - Publicity - Student Union Bldg. \$300. The motion was seconded and carried.

Dave Northrup moved to adopt the Administration budget. The motion was seconded and carried.

Dave Northrup moved to approve Account C of the Band budget. The motion was seconded and carried.

Dave Northrup moved that under Account Z of the Band budget, the item Dance Band Music \$10 be deleted. The motion was seconded and carried. Dave Northrup moved to adopt the Band budget. The motion was seconded and carried.

Rey Sundal moved that under Account Z, the item General Chorus be deleted from the Choir budget. The motion was seconded and carried.

Donna Wray moved to adopt the Choir budget. The motion was seconded and carried.

Rose Marie Oldow moved to postpone action on Account A of the Collegian Budget. The motion was withdrawn. Roland Saylor moved to approve Account A of the Collegian budget. The motion was seconded and carried.

Roland Saylor moved to approve the Intermural Budget - Men's Athletics. The motion was seconded and carried.

Roland Saylor moved to refer to the Student Finance Committee, Account's B, E, P (item - Conference) in the Men's Athletics - Administration budget. The motion was seconded and carried.

Lenko Gazija moved to adopt Accounts A, K, S, of the Men's Athletics Budget - Administration. The motion was seconded and carried.

Røy Sundal moved to accept Account's E and F under Men's Athletics - Baseball budget. The motion was seconded and carried.

Dave Northrup moved to adopt the Men's Athletics - Baseball budget. The motion was seconded and carried.

Dave Northrup moved to substitute \$35 for \$342.50 in Account O, item NAIA, in the Men's Athletics - Football budget. Lenko Gazija moved to accept the Men's Athletics Football budget. The motion was seconded and carried.

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

Respectfully submitted,

Esther Gibbons, Secty.

June 1, 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, Les Chudek, Bruce Hannaford, Lenko Gazija, Ed McFate, Kay McKenzie, Miss Nelson, Dave Northrup, Rose Marie Oldow, Roland Saylor, Roy Sundal, Dr. Van Aver, Rodger Williams, Donna Wray. The minutes of the last meeting were read and approved.

A letter from Mr. Lappenbusch requesting the Board of Control's approval to lend certain baseball uniforms belonging to the Men's Athletics Department to an Intra-City League. ^{was read.} Bruce Hannaford moved to grant Mr. Lappenbusch permission to lend baseball uniforms to a city baseball team. The motion was seconded and carried.

Discussion was held about a baseball banquet for Western's Conference Championship baseball team. No action was taken by the HOC on this matter.

The next item on the agenda was the selection of Board members for Summer Quarter. The following applications were read: Marilyn Tharp, Sally Knapp, Dara Skffens, Kenneth Knutsen, Walt Kauzerlich. All the applicants were elected.

Ray read a letter from the Homecoming Co-Chairmen regarding a lamp for the Homecoming Activity room. Ed McFate moved that \$13 be appropriated from Student Facilities for a lamp for the Activities room. The motion was seconded and carried.

Discussion was held on the budget.

Donna Wray moved to accept Item I of the Collegian Budget. - The motion was seconded and carried.

Bruce Hannaford moved to transfer item Conference under Acct. P, to Acct. O - Membership and Dues title in the Men's Athletics Administration budget. The motion was seconded and carried.

Lenko Gazija moved to accept the Men's Athletics Budget. The motion was seconded and carried.

Discussion was held on the Men's Athletics- Baseball, Account C-5, Mask item. Roland Saylor moved to strike the items "Mask" and "Shinguard" and add "one catcher's mitt" in the Baseball budget. The motion was seconded and carried.

Bruce Hannaford moved to adopt the Men's Athletics budget - Baseball. The motion was seconded and carried.

Rose Marie Oldow moved to accept Account's A, I, L, of the Men's Athletic's Publicity and Advertising budget. The motion was seconded.

Bruce Hannaford moved to amend the motion by adding, Account H. The motion was seconded and carried. The main motion then read: "to accept Account's A, I, L, H, of the Men's Athletics publicity and Advertising budget." The main motion was voted on and defeated. Roy Sundal moved under Account I, to substitute \$200 for \$376.98 in the Men's Athletics Publicity and Advertising budget. The motion was seconded. Lenko Gazija moved to postpone this matter by referring to the Student Facilities Committee. The motion was seconded, voted on and defeated. The main motion was voted on, "to substitute \$200 for \$376.98 in the Men's Athletics, Pub. and Advertising budget." The motion was defeated. Lenko Gazija moved to delete Account's A, I, L, from the Men's Athletics - Publicity-Advertising budget. The motion was seconded and carried.

Ed McFate moved to accept the Men's Athletics - Publicity Advertising Budget. The motion was seconded and carried.

Bruce Hannaford moved to insert an Amendment to the Associated Student's Budget, to read as follows: Resolved that the expenditure of appropriated funds, Men's Athletics; Golf, account E and F, item NAIA; Tennis, account O, item NAIA; Track, account E and F, items NAIA, be contingent upon subsequent approval of the Board of Control, when permission for the expenditure of said funds is requested by the Athletic Department. The motion was seconded and carried.

Rey Sundal moved to adopt the 1955-56 Budget as corrected. The motion was seconded and carried.

Lenko Gazija moved to appoint Bob Teshera as Chairman of a committee to investigate the possibilities of employing a graduate Business Manager to head the Student Finance Committee. The motion was seconded and carried.

Roland ^{Sayler} moved to appropriate \$30 bonus to the Finance Secretary, Virginia Wilkinson. The motion was seconded and carried.

A report from the Awards Committee was given. The committee suggested that Pen Sets be awarded Board of Control members instead of pins, and further recommended that the By-Laws be changed to provide for desk pens to BOC members instead of the customary pins. Bruce Hannaford moved to adopt the report of the Awards Committee. The motion was seconded and carried.

Roland Sayler moved to change Article 8, Section D. of the By-Laws by deleting the words "official school pin" and inserting the words "desk pen sets." The motion was seconded and carried.

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

Respectfully submitted,

Esther Gibbons, Secty.

June 8, 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, Lois Chudek, Bruce Hannaford, Lenko Casije, Mary Jones, Ed McFate, Dave Northrup, Roland Saylor, Dr. Van Aver, Rodger Williams. The minutes of the last meeting were read and approved.

Rodger Williams reported from the Student Facilities Committee. Ken Anderson from the committee presented a proposal to the Board concerning the type of boat to be purchased for the school. Rodger read a plan for the appropriation of funds to obtain certain equipment for the new photography room. Dr. Van Aver moved the adoption of the proposed plan by the Student Facilities Committee for setting up \$100 in a fund for darkroom supplies. The motion was seconded and carried.

Bob Teshera presented the following statement to be attached to the budget: "To those who have the responsibility of administrating student funds: This budget represents appropriation for your department for the 1955-56 year. It covers the period from September 1, 1955, through August 31, 1956. The BOC has made very few cuts in requests for funds. It is estimated that essentially all of the 1955-56 income has been committed to this budget. As a result, it is anticipated that very little will be necessary or available for supplemental appropriation throughout the year. May we point out that these appropriations are for the purposes specified and that inter-category transfer of funds may not exceed \$100 unless prior approval is secured from the BOC. To protect your department from undue criticism based on rumor, may we call your attention to the provisions of Article 4, section f of the ASB By-Laws, which required that itemized monthly reports of expenditures are to be submitted to the Finance Committee by the heads of all budgetary departments." Bruce Hannaford moved that the BOC direct the Finance Committee to append the report to the 1955-56 budget. The motion was seconded and carried.

Ray read a recommendation from the Student Finance Committee that Sharon Andreasen be employed as Finance Secretary for Summer Quarter 1955. Bruce Hannaford moved that the BOC elect Sharon Andreasen Finance Secretary for Summer Quarter, 1955, and that she receive a salary of \$40. The motion was seconded and carried.

Ed McFate reported from the Co-op Committee concerning a raise in the salary of the Lounge-Co-Op Manager. Dave Northrup moved that the salary of the Manager of the Co-Op and Lounge be increased by \$200. The motion was seconded. Ed McFate moved to amend the main motion by adding, "starting July 1." The motion was seconded and carried. The main motion then read: "the salary of the Manager of the Co-Op-Lounge be increased by \$200 starting July 1." The main motion was voted on and carried.

Roland Saylor presented the following proposal from the Public Relations Committee: moved to add to the ASB By-laws, Section I, Article 4, Public Relations Committee. Standing Committees and Boards. "This Committee shall consist of a chairman and such other persons as are necessary to carry on its work, which shall be to coordinate student activities - Publicity to conduct with the approval of the administration - Student Union Fund raising drives and to collect and submit student news to the Faculty-Public Information Director." The motion was seconded and carried.

Walt Kausarlich, chairman of Campus Day, reported that \$165 was used for expenses for Campus Day. Roland Saylor moved that the BOC express appreciation to the Campus Day Chairman for an excellent job. The motion was seconded and carried.

Lois Chudek moved that the BOC meet in Executive Session to consider a Profile Editor. The motion was seconded and carried. The Board meet in Executive Session and the application of Shirley Graham was read. Rodger Williams moved to appoint Shirley Graham as Editor of the 1955-56 Profile. The motion was seconded and carried. Dave Northrup moved to reconvene in regular session. The motion was seconded and carried.

Discussion was held on how to dispose of approximately 60 Profiles left over from this year's sale. Rodger Williams moved to dispose of the Profile's by burning. The motion was seconded and carried.

Rodger Williams asked for permission to have the Lounge and Library hours printed on the back of ASB cards. Rodger was advised to investigate this matter more thoroughly.

Dave Worthrup moved that the ASB grant Nadine Schilling \$50 bonus for her job in editing the 1954-55 Klipsun. The motion was seconded and carried.

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

Respectfully submitted,

Esther Gibbons, Secty.