

June 22, 1955

The first regular meeting of the Summer Board of Control was called to order by the temporary chairman, Bob Teshera. The following members were present: Sally Knapp, Gail Gustafsen, Rose Marie Oldow, Dr. Critchfield, Wil Knutsen, Ken Knutsen, Ed McFate, Bob Teshera, Marilyn Tharp, Roland Saylor. The minutes of the last meeting were read and approved.

The first item on the agenda was the selection of a Chairman for the Summer BOC. Roland Saylor was nominated. Dr. Critchfield moved to elect Roland Saylor as Chairman of the BOC for Summer Quarter. The motion was seconded and carried.

Roland read a letter from C. W. MacDonald concerning an allotment of \$125 for the Summer Recreation Fund from ASB funds. Discussion followed. Bob Teshera moved that \$125 be granted to the Summer Recreation Program. The motion was seconded and carried.

The chairman asked for the approval of Esther Gibbons as Secretary to the Summer BOC. It was moved and seconded that Esther Gibbons be elected as Secretary of the BOC for Summer Quarter. 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

June 29, 1955

The regular meeting of the Board of Control was called to order by the chairman, Roland Saylor. The following members were present: Selly Knapp, Dara Skieens, Rose Marie Oldow, Wil Knutsen, Dr. Critchfield, Walt Kauzarlich, Ken Knutson, Gail Gustafson, Bob Teshera, Mr. Hildebrand, Dr. Besserman, Ed McFate, Marilyn Tharp. The minutes of the last meeting were read and approved.

Sharon Andreason reported from the Finance Committee. The balance in Budget Control May 31, 1955, was \$11,308.87. The committee recommended the transfer of \$7.71 from Budget Control to the Forensics Budget to cover a loss. Wil Knutsen moved to adopt the report of the Finance Committee and the recommendation to transfer \$7.71 from Budget Control to the Forensics Budget. The motion was seconded. It was moved and seconded to delete the portion of the motion concerning the transferring of any funds. The motion was carried. The main motion then read "to adopt the report of the Finance Committee." The motion was carried.

The following applications were read for BOC member: ^{John Cornell,} Gay Little, Dan White, Keith Stearns, Robert Dunlap. Dan White was elected on the first ballot.

The chairman read a letter from Mr. Lappenbusch recommending athletic awards for Spring Sports. Ed McFate moved that the BOC approve the recommendation of the Athletic Director in granting Spring Sports awards. The motion was seconded and carried.

The Movie Committee requested \$40 to sponsor a movie with the idea that if this movie is a success, two additional movies will be shown. Discussion followed. Walt Kauzarlich moved that \$120 be granted to the Movie Committee - Social Budget, with the stipulation that if this movie is not a success the latter two movies will be cancelled. The motion was seconded and carried.

Wil Knutsen spoke of the need for furniture in the cabin at Lakewood. Wil Knutsen moved to refer to the Student Facilities Committee the matter concerning the purchase of furniture for the Lakewood cabin. The motion was seconded and carried. Discussion was held on the purchase of a portable sound equipment. Wil Knutsen moved to refer to the Student Facilities Committee, the matter of the purchase of sound equipment and a report be given at the next BOC meeting. The motion was seconded and carried.

A report was given on the ASB mixer given at the first of Summer Quarter. Bob Teshera moved that \$40 be transferred from Budget Control to the Social Budget to cover the cost of the ASB mixer. The motion was seconded and carried.

The chairman reported on certain equipment that was needed for the Administration. It was moved and seconded to refer this matter to the Student Facilities Committee. The motion was carried.

A letter was read from Mr. Regier requesting funds be appropriated for Choir folios. It was moved and seconded to refer this matter to the Student Facilities Committee. The motion was carried.

Ed McFate requested information regarding the increase of salaries of student personnel. Discussion followed. Ed McFate moved this matter be referred to the Finance Committee for their earliest consideration possible. 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, Sec'y.

July 6, 1955

The regular meeting of the Board of Control was called to order by the chairman, Roland Saylor. The following members were present: Dr. Besserman, Dr. Critchfield, Gail Gustafson, Mr. Hildebrand, Walt Kazuarlich, Wil Knutsen, Ken Knutson, Ed McFate, Rose Marie Oldow, Bob Teshera, Marilyn Tharp, Dara Skieens, Dan White. The minutes of the last meeting were read and approved.

Rose Marie Oldow reported from the Facilities Committee. The first item discussed was the portable sound equipment. Dan White submitted an outline to the BOC for a mobile sound system. The initial expenses of the sound equipment are \$297.03. Dan White moved that the BOC appropriate funds in the amount of \$297.03 for the purchase of portable sound equipment. The motion was seconded and carried. The committee recommended the appropriation of \$200 for general maintenance of the Lakewood property. Rose Marie Oldow moved that the BOC appropriate \$200 to the Student Facilities Committee for general maintenance of the Lakewood property. The motion was seconded. Discussion followed. Bob Teshera moved to amend the main motion by inserting the words "and repair" after the word "maintenance." The motion was seconded. Wil Knutsen moved to postpone the matter until next week. The motion was seconded and carried. The next item on the report was the matter of ASB office equipment, i.e., lamps and stapler. The committee will continue investigation of this equipment. The last item on the report was a request from the Music Department for the appropriation of \$100 for 100 choir folios. Rose Marie Oldow moved that the BOC appropriate \$100 for the purchase of folios for the Choir. The motion was seconded and carried.

Ed McFate suggested that the Athletic Department be notified before the Fall football games of the portable sound equipment to be purchased by the school.

Bob Teshera reported from the Finance Committee. He announced that the final budget will be issued soon. The Finance Committee is working on a review of student wages. The committee is contacting other schools for a poll of student wages.

The Chairman announced a vacancy on the BOC caused by the resignation of Sally Knapp.

The next item discussed was the designation of the new Student Body President, Roland Saylor, to be authorized to withdraw or transfer money in the Student ⁷⁰⁸⁷⁸¹⁰ ~~Facilities~~ Union Fund. This fund now amounts to \$21,000. Walt Kazuarlich moved that Roland Saylor be authorized to sign for the Student Union Fund. The motion was seconded and carried.

Roland Saylor announced that the copper plates accumulated to 100 pounds. Bob Teshera moved that the Student Body President be authorized to sell this copper and the money be entered in the Student Union Fund. The motion was seconded and carried.

It was announced that the BOC will meet at Lakewood, July 20, 1955.

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

Respectfully submitted,

Esther Gibbons, Secty.

July 13, 1955

The regular meeting of the Board of Control was called to order by the chairman, Roland Soyler. The following members were present: Dr. Besserman, Dr. Critchfield, Gail Gustafson, Mr. Hildebrand, Walt Kauzarlich, Wil Knutson, Ken Knutson, Ed McFate, Rose Marie Oldow, Bob Teshera, Dara Skleens, Dan White. The minutes of the last meeting were read and approved.

Applications of the following people were read for a BCC position: Joan Marie Cornell, Robert Dunlap, Gay Little, Keith Stearns. Gay Little was chosen on the second ballot.

Dan White reported from the Movie Committee. The committee recommends that the next two movies be ordered. Discussion was held on the price of admission to the movies.

Walt Kauzarlich moved that 15¢ admission be charged for adults and 10¢ for children under 12 for the remaining movies. The motion was seconded and carried.

Wil Knutson reported from the Student Facilities Committee. A report was given on the maintenance costs for the Lakewood property as follows:

Repairs of the cabin totaling	\$62.
" of boathouse "	49.
Cost surveying property	58.
Maintenance (32 hours)	32.
Insurance	<u>9.90</u>
Grand Total	210.90

Bob Teshera moved that the sum of \$210.90 be used for maintenance and repairs on the Lakewood property. The motion was seconded and carried. The boat to be purchased for the Lakewood property was discussed. Ken Knutson moved to postpone this item until the committee has had opportunity to check with Bellingham Shipyards concerning a lower rate for the boat. The motion was seconded and carried. Discussion was held on the furniture to be purchased for the cabin. The following report on furniture was given:

4 coolie chairs - @ 54.00
4 captain's chairs - @ 27.00
TOTAL <u>\$81.80</u>

Walt Kauzarlich moved that discussion concerning furniture for Lakewood be postponed until next week. The motion was seconded and lost. Further discussion was held. Dan White moved to postpone this item until further investigation. The motion was seconded and carried.


Discussion was held on a matter concerning the yell and song leaders. Walt Kauzarlich moved to amend Section e. Pep Committee, of Article 4 of the ASB By-laws, by adding in the sentence, "It shall arrange for -" the words, "the selection of the yell and song leaders and student transportation to road games."

and moved to add Section g, Article 5 - Special Events and Other Appointments of the ASB By-laws. The first week of Fall quarter the ASB Pep Committee shall call for candidates for yell and song leaders and arrange for their selection not later than the second week of Fall quarter. The Pep Committee shall notify the candidates,

the Board of Control, Inter-club Council, Helenesmen Club, and Valkyrie (who will select the Pep squad by voting), of the time and place of the yell and song leaders try outs and selection. The motion was seconded. Ed McFate moved to postpone this matter until the next week. 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.

July 20, 1955

A short business meeting was held at the Lakewood property on July 20. The chairman, Roland Saylor, called the meeting to order. The following members were present: Rose Marie Olden, Dr. Besserman, Ken Knutson, Will Knutson, Dr. Critchfield, Gay Little, Vera Skieens, Mr. Milderbrand, Ed McPate, Gail Gustafson, Bob Teshara, Dan White, Walt Karszlich. The minutes of the last meeting were dispensed with.

Discussion was held on the boat and furniture to be purchased for the Lakewood property. Ken Knutson reported that the Bullington Shipyards could not sell a boat directly to the school. Discussion was held on the need for another boat for Lakewood. Bob Teshara moved to appropriate \$260 from ~~the~~ ^{the} ~~fund~~ ^{facilities fund} to purchase a plastic Bell Boy boat from Beach's Resort. The motion was seconded. The motion was voted on and defeated.

Will Knutson reported on the investigation of furniture for the cabin at Lakewood. He asked for ideas of BOC members concerning the type of furniture desired. Further investigation will be held on this matter.

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

Respectfully submitted,

Esther Gibbons, Secty.

*Received
July 21*

July 27, 1955

The regular meeting of the Board of Control was called to order by the chairman, Roland Saylor. The following members were present: Dr. Besserman, Gail Gustafson, Wil Knutson, Ken Knutson, Gay Little, Ed McFate, Rose Marie Oldow, Bob Teshera, Marilyn Sharp, Dan White. The minutes of the last meeting were read and approved.

Rodger Williams reported on the furniture item for the Lakewood cabin. Several samples of chairs were shown. The Student Facilities Committee recommended the purchase of 2 double settee chairs, at \$7.95 each, and 6 plain single fan-back chairs, at \$4.75 each. Bob Teshera moved that funds be appropriated from the Student Facilities Fund to purchase: 6 single chairs and 2 double chairs in plain varnish finish. The motion was seconded and carried.

Dan White reported from the Movie Committee. He stated that \$18.65 was taken in at the movie and the expenses were \$25.00, leaving a loss of \$6.55.

Discussion was held on the proposal to change the ASB by-laws. Don White moved to amend Section e. Pep Committee, of Article 4, of the ASB by-laws, by adding in the sentence, "It shall arrange for " the words, "The selection of the yell and song leaders and student transportation to road games." and moved to add Section g. Article 5 - Special Events and Other Appointments of the ASB By-Laws. "The first week of Fall quarter the ASB Pep Committee shall call for candidates for yell and song leaders and arrange for their selection not later than the second week of Fall quarter. The Pep Committee shall notify the candidates, the Board of Control, Inter-club Council, Helemsmen Club, and Valkyrine (who will select the Pep Squad by voting), of the time and place of the yell and song leaders try outs and selection." The motion was seconded, and carried.

The next item discussed was the appropriation of funds to install a telephone in the Vice-President's office, accessible to the Activity office. Marilyn Sharp moved that \$3.00 be appropriated from Budget Control for the installation of a telephone for the Vice President's and Student Activity office. The motion was seconded and carried.

A letter of resignation was read from Margaret Russell, Klipsun Editor. Bob Teshera moved that Mrs. Russell's resignation be accepted. The motion was seconded and carried.

An announcement was made that an Insurance Committee meeting will be held on Monday and Tuesday evenings.

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

Respectfully submitted,

Esther Gibbons, Secty.

August 10, 1955

The regular meeting of the Board of Control was called to order by the Chairman, Roland Saylor. The following members were present: Dr. Besserman, Dr. Critchfield, Walt Kauzlarich, Wil Knutsen, Ken Knutson, Gay Little, Ed McFate, Bob Teshera, Marilyn Tharp, Dara Skieens, Dan White. The minutes of the last meeting were read and approved.

Bob Teshera submitted a report from the Finance Committee, on the suggested student wage increase. The following conclusions were made by the Committee: (1.) Only slight justification for wage increase is indicated by comparative figures. (2) Historic policy leans heavily to a uniform wage in all areas: student government, lounge, college, etc. The Committee made the following recommendations concerning the wage increase: (1) No wage increase to be authorized at this time. (2) Any further activity on this topic should be undertaken jointly with the administration.

An Insurance Committee report was given by Dan White. The Committee approved the plan submitted by the United Pacific Insurance Company. The cost of this plan is \$1.30 per quarter, per student, for \$500 coverage. The plan provides for summer coverage if purchased the previous three quarters of school. Bob Teshera moved that the BOC adopt the insurance plan submitted by the United Pacific Insurance Company and submit this plan to the Board of Trustees for their approval. The motion was seconded and carried.

The next item discussed was the Klipsun Business Manager for next year. One application was submitted. Wil Knutsen moved to waive the requirement that Mr. Bliss be present for consideration of this application. The motion was seconded and carried. The application of Gail Gustafson for Klipsun Business Manager was read. Ed McFate moved to accept the application of Gail Gustafson. The motion was seconded and carried.

Discussion was held on a "Clothes For Asia" Committee - a committee to be set up to conduct a city-wide campaign for this project. Dan White moved to appoint a committee for the "Clothes for Asia," drive. The motion was seconded and carried.

The announcement was made of the Student Leader's Conference to be held on October 8-9. Bob Teshera moved that the BOC authorize the ASB President to conduct a Student Leader's Conference. 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.

August 3, 1955

The regular meeting of of the Board of Control was called to order by the chairman, Roland Saylor. The following members were present: Dr. Besserman, Gail Gustafson, Mr. Hildebrand, Walt Kauzlarich, Will Knutsen, Ken Knutson, Gay Little, Rose Marie Oldow, Marilyn Tharp, Dora Skieens, Dan White. The minutes of the last meeting were read and approved.

Dan White reported from the Insurance Committee. The opinion of the BOC members was asked on certain policies concerning the Insurance plan. Further discussion and investigation will be held on this matter.

An application for Klipsun Editor was read. Rose Marie Oldow moved to waive the requirement that the Klipsun Adviser must be in attendance at the BOC meeting when the Klipsun Editor is chosen. The motion was seconded and carried. A letter of application was read from Janet Soine, and a letter of recommendation submitted by Mr. Bliss concerning the appointment of Janet Soine. Walt Kauzlarich moved that Janet Soine be appointed Klipsun Editor for the next year. The motion was seconded and carried.

The chairman announced that the Business Manager of the Klipsun for next year will be considered at the next BOC meeting.

Discussion was held on the matter of keeping the lounge open during the Gold Cup Races on TV, Sunday, August 7. Walt Kauzlarich moved that Mr. Earle be requested to keep the Lounge and Fountain open Sunday afternoon during the televising of the Gold Cup Races. 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.

August 17, 1955

The last regular meeting of the BOC for Summer Quarter, 1955, was called to order by the Chairman, Roland Sayler. The following members were present: Dr. Besserman, Gail Gustafson, Mr. Hildebrand, Walt Kauzlarich, Wil Knutsen, *Rosemarie Oldow*, Ken Knutson, Gay Little, Ed McFate, Marilyn Tharp, Dara Skieens. The minutes of the last meeting were read and approved.

Wil Knutsen reported from the Student Facilities Committee. He reported on three items concerning the Lakewood property: (1) the work done this summer to the property, (2) a report on the cost for a new road into Lakewood, (3) a report on the cost of a new dock. The committee reports an additional \$80 is needed for the cost of maintenance and repair to the cabin (\$36 - labor and \$44 - paint costs). Ed McFate moved to appropriate \$80 to complete the work begun at Lakewood. The motion was seconded and carried. A report was given on some additional articles needed at Lakewood, (\$4 for hinges for a tool kit and \$3 for a First Aid Kit). Dara Skieens moved that \$7 be appropriated for materials for tool lockers and a First Aid Kit. The motion was seconded and carried. Estimates on the cost of building a road into Lakewood were given: \$204 - caterpillar and tractor costs, \$262 - installation of gravel, \$32 - drainage ditch. The total estimated cost of the road is \$498. Walt Kauzlarich moved that the Student Facilities Committee advertize and ask for bids to build a road to Lakewood and the lowest and most reasonable bid be accepted, and the money be appropriated at that time. The motion was seconded and carried. The Student Facilities Committee Chairman reported on the cost of installing a dock at the Lakewood property: \$186 - lumber, \$15 - spikes, \$24 - labor costs, total cost of \$441. *216 pilings* Ed McFate moved that the money be appropriated for building of the dock as reported by the Facilities Committee. The motion was seconded and carried.

John Campbell of the FTA requested \$25 be appropriated for decorations of the All-College Mixer, September 30 in the big gym. Walt Kauzlarich moved that \$25 be appropriated for the mixer sponsored by FTA. The motion was seconded and carried.

The chairman read a letter from the Evergreen Conference concerning an Executive President meeting, November 19.

The cost of the meeting will be \$13 for expenses. Rosemarie Oldow moved that \$13 be appropriated for the President's Conference at Central. The motion was seconded and carried.

Ed McFate reported from the Co-Op Committee on an item concerning the over-crowding of the Lounge and facilities. Rosemarie Oldow moved that the BOC request Mr. Earle to proceed with the plan to have the TV room converted into an addition to the Lounge. The motion was seconded and carried. Discussion was held on the procedure used when students sell used books to the Co-Op. Walt Kauzlarich moved that Mr. Earle be requested to purchase a stamp with the words "buy-back price" and "re-sell price" to be stamped in used books. The motion was seconded and carried.

The Student Facilities Committee reported that they have worked out a folder to pass out to students to acquaint them with Lakewood. The cost of the folder is \$20 for 3500. Walt Kauzlarich moved that \$20 be appropriated for the printing of a brochure publicizing Lakewood. 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, Secretary

*Approved Sept 28
Cecilyn Brewer
ASB Sec.*

September 28, 1955

The first regular meeting of the BOC for Fall Quarter, 1955, was called to order by the Chairman, Roland Saylor. The following members were present: Dave Northrup, Dr. Van Aver, Bruce Hannaford, Dick Walston, Rose Marie Oldow, Lois Chudek, Barrie Brownell, Miss Nelson, Kay MacKenzie, Dr. Critchfield, Larry Richardson and Don Six. The minutes of the last meeting of Summer Quarter were read, corrected, and approved. Roland Saylor extended a welcome to the new members and also to the visitors.

The first item on the agenda was to decide if the position held by Bruce Hannaford on the BOC was to extend through fall quarter as he was appointed in April to fill the position. The question was whether the appointment should last the quarter in which it was made or the full term the resigned person was to have filled. Dr. Critchfield moved that Bruce Hannaford be appointed to fill the vacancy and remain on the board during fall quarter. The chair ruled the motion out of order. Dr. Van Aver suggested that Bruce retain his position but that we be more strict in the future about the length of the term when filling by appointment. The Chairman ruled that the position in question carries over and that Bruce Hannaford remains on the board.

Chairman Roland Saylor announced the appointment of Carolyn Brewer as Secretary of the ASB and Lois Chudek made a motion to confirm the appointment. Seconded and carried.

Roland Saylor read a statement from Tom Manney, editor of the Collegian, suggesting that the BOC meeting be changed to Tuesday, so the paper could get more complete coverage on the business of the BOC. Dr. Van Aver stated the Faculty Forum meeting is on Tuesday. The business was dismissed to further investigation.

Shirley Graham, Profile editor, reported on the progress of the Profile. She suggested putting the home addresses in the Profile at an extra cost of \$200. Dave Northrup moved to instruct the Profile editor to publish the Profile, excluding home town addresses. The motion was seconded. Larry Richardson moved to ammend the main motion to exclude home towns. The ammended main motion was seconded and carried.

Shirley Graham was introduced as BOC reporter for the Collegian.

Roland Saylor announced the appointment of Sharon Andreas^{on} as Finance Secretary. Bruce Hannaford moved that the appointment of Sharon Andreas^{on} as Finance Secretary for the ensuing year be confirmed. Seconded and carried.

Bob Tershera, Finance Chairman, gave a short report.

Marilyn Scribner, Chairman of the Pep Committee, recommended \$20 be appropriated for a film showing yells, songs, and chants to help the pep staff. It was decided no action be taken.

Bill Elwood, Co-chairman of the Homecoming Committee, gave a report on the progress of Homecoming. There is a problem in getting a good band, but everything else in progressing very nicely.

Dan White reported on the purchase of the portable sound equipment and said that many favorable comments were received.

Kay MacKenzie moved that the Social Committee investigate available places on campus to hold mixers, that would be more suitable than the Recreation Hall. The motion was seconded and carried.

The Chairman read a letter from the UBC "Jazz Society" concerning an exchange of musical groups. Lois Chudek moved that the letter on the exchange be referred to the Music Department. The motion was seconded and carried.

A letter from Mr. Bliss and applications were read concerning the appointment of an editor and business manager for the Homecoming Booklet. Action was postponed until the next meeting.

Kay MacKenzie moved that the Student Facilities Committee investigate new furnishings and lighting for the ASB offices. The motion was seconded and carried.

Lois Chudek, Chairman of the Student-Leaders Conference Committee, reported on the progress of the Conference to be held on October 8 and 9, at Black Mountain Lodge. Four hundred fifty dollars was asked, to be replenished by the registration fee of \$4 or \$5 for food, folders, sleeping facilities and insurance. Lois Chudek moved that the BOC appropriate \$450 from Budget-Control for the Student-Leaders Conference on October 8 and 9. The motion was seconded and carried.

Chairman Roland Saylor read the Committee Chairman as follows: Pep Committee, Marilyn Scribner; Elections Committee, Rose Marie Oldow; Finance Committee, Bob Teshera; Co-op Committee, Herb Boies; Student Union Committee, Dave Northrup; Facilities Committee, Rodger Williams; Social Committee, Dick Walston and Sally Joubert; Contest Committee, Gaye Caton; Public Relations, Lenko Gazija and Movie Committee, Val Solie.

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

Respectfully submitted,

Carolyn Brewer, Secretary

Special Meeting of September 28 called to order by Chairman Roland Saylor.

Dave Northrup moved that Mr. Earle be instructed to open the lounge on Saturdays, making it possible to watch the football games on TV. The motion was seconded and carried.

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

Respectfully submitted,

Carolyn Brewer
Carolyn Brewer, Secretary

September 29, 1955

The Special meeting of September 29, 1955, was called to order by Chairman Roland Saylor.

Lois Chudek, Chairman of the Student-Leaders Conference Committee, reported on the conference and read the program of events.

Dave Northrup moved that the BOC move into executive session to receive applications for the Homecoming Booklet editor and business manager. The motion was seconded and carried.

Applications for the position were read and Mr. Bliss gave recommendations.

Dave Northrup moved that the BOC reconvene in regular session. The motion seconded and carried.

Dr. Van Aver moved that Deanna Swenson be unanimously voted business manager. Motion seconded and carried.

The next item of business was the election of an editor for the Homecoming Booklet. Applicants were Helen Montgomery and Stan Lillian. Stan Lillian was elected editor of the Homecoming Booklet by ballot.

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

Respectfully submitted,

Carolyn Brewer
Carolyn Brewer, Secretary

*Approved
Oct. 5*

October 5, 1955

The second regular meeting of the BOC for Fall Quarter, 1955, was called to order by the Chairman, Roland Saylor. The following members were present: Dick Walston, Bruce Hannaford, Lois Chudek, Rosemarie Oldow, Larry Richardson, Barrie Brownell, Dr. Van Aver, Dr. Critchfield, Miss Nelson, Don Six, Lenko Gaizja, Kay MacKenzie and Dave Northrup. The minutes of the previous meeting were read, corrected and approved.

The first item on the agenda was to fill the vacant position on the BOC. Applications for the position from Gene Langill, Tom Romerdahl, Arthur Mafli, John Sundquist, Dan White and Bob Teshera were read. Dr. Van Aver asked if the grade point averages had been checked and Kay MacKenzie said that she knew five of the applicants had a cumulative grade point of over 2.3. Bob Teshera was elected to fill the position on the first ballot.

The next item was a report from Duayne Trecker and Buzz Lawrence on a proposed radio show. This program is to be a Disk Jockey show sponsored by the A.S.B. One idea expressed was to have four people, one from each class, each week to express their viewpoints on the music of today. They played a tape recording showing the type of program they would like to put on. The item was then open to discussion. The question of cost was the first one. They reported that there would be no cost because radio stations are requested by law to donate 25% of their air time to public service. The available times for the program could be Friday night, Saturday afternoon or Saturday night. The next discussion concerned the type of music to be played on the program. Lenko Gaizja moved that the BOC accept the proposal for a radio program "Vikings Roundup" and that the board submit it to the Faculty Committee on Public Relations for their recommended approval. The motion was seconded. Mr. Trecker stated that the program would be to advertise ASB functions and that there would be no sponsorship taken on during the college allotted time. It was then assured that the program would be checked by special departments of the college so the names of the students would be pronounced correctly.

Kay MacKenzie moved to limit debate to four minutes. The motion was seconded but did not carry. Kay MacKenzie moved previous question. Seconded but did not carry. Kay MacKenzie moved to limit debate to one minute. The motion died for lack of a second.

Dr. Van Aver stated that there were problems that the board could not decide immediately, such as discussions with special departments and more exploratory work.

Dave Northrup moved to amend the motion made by Lenko Gaizja to read, "I move that the BOC tentatively accept the proposal for a radio program and that the board submit to the Faculty Committee on Public Relations for their investigation." The motion was seconded.

It was suggested that the proposal be referred to the music department but decided that the idea was connected with special departments such as speech and not with the music department.

Larry Richardson moved to ammend the ammendment by striking out the name of the program "Viking Roundup." Motion seconded.

Dr. Van Aver moved to lay the motion and ammendments on the table. The motion died for lack of a second.

Dr. Van Aver moved to postpone the matter for two weeks. The motion was seconded but did not carry.

It was suggested that all Buzz Lawrence and Duayne Trecker wanted was sanction to go ahead and investigate the matter further.

Bob Teshera moved that five minutes recess be taken. Seconded and carried.

The meeting was called to order by the Chairman.

Dave Northrup moved to submit proposal to special committee to be appointed by the president of the ASB. The motion was seconded and passed. This motion to refer to committee takes precedence over preceding motion.

Larry Richardson moved special committee work in conjunction with the speech department. The motion died for lack of a second.

The next item was a request from Dr. Walter to spend \$157.00 of his departments' budgeted equipment repair money for the purchase of a new instrument. The cost to repair the old instrument would be \$100. Dave Northrup moved that the matter of transfer of money for the horn be referred to the Student-Facilities committee. The motion was seconded and carried. Bob Teshera stated that the Finance Committee recommend this transfer because it is an appropriate financial transaction and that it was significant that ~~Dr. Walter would ask for the money.~~ *department heads should ask appropriations for transfer of budgeted money.*

The next report was that of the Social Committee by Julienne Joubert, Co-chairman. The purpose of the report was to find a suitable place to hold mixers accomodating more people. There were three possibilities that were mentioned, (1) The lobby of the auditorium which is 7 yards x $23\frac{1}{2}$ yards, (2) the lounge which is 9 yards x 21 yards and (3) the Rec. Hall which is 11 yards x $18\frac{1}{2}$ yards. It was suggested that music might possible be piped from the Lobby of the auditorium to the Lounge making it possible to dance both places. The Lobby of the Auditorium is 189 square yards and the Rec. hall 199 square yards. This proposal was not submitted to any administration but only to the board for discussion. Bob Teshera moved that the committee investigate for further report next week. The motion was seconded and carried.

Dave Northrup, Student-Union Committee Chairman, requested that his committee be given the go ahead to contact an architect to draw the outside sketch of the new Student-Union Building.

Lenko ⁶²¹³ Geizja moved that the report be accepted. The motion was ruled out of order since Dave Northrup had not made a report.

Lenko ^{Co 2130} Gaizja moved that the board grant permission to the chairman of the Student-Union Committee to work together with the faculty and Board of Trustees to get a college architect and draw up plans for the outside of the Student-Union building. The motion was seconded. The next discussion concered the money to be spent. Dave Northrup stated that he wanted to contact the architect to see how much the drawing of the exterior would cost. Dr. Van Aver said that the chairman of a committee should be able to go ahead with his work and not have to ask board for permission to investigate. Dave Northrup withdrew his request.

The next item on the aggennda was a report on the Student-Leaders Conference at Black Mountain Lodge. At the time of the report, 45 had registered and therefore all of the requested \$450 would not be needed. It was questioned as to who the chaperones would be and answered that there would be one chaperone for the girls, one for the boys plus the various others that would be there during the day giving talks and etc.

Bob Teshera moved that the meeting be adjourned. The motion was seconded and carried and the meeting was adjourned.

Respectfully submitted,

Carolyn Brewer

Carolyn Brewer, Secretary

Oct. 12, 1955

October 12, 1955

The regular meeting of the BOC was called to order by the Chairman, Roland Saylor. The minutes of the previous meeting were read, corrected and approved. Those members present were: Kay MacKenzie, Bruce Hannaford, Rosemarie Oldow, Dr. Van Aver, Dave Northrup, Dick Walston, Bob Teshera, Miss Nelson, Dr. Critchfield, Larry Richardson, Don Six, Lenko Gazija, Barrie Brownell and Lois Chudek.

The first item on the agenda was a request presented by Bob Hughes, from the "W" Club for \$135 to send two students to attend the Associated Football Coach's Conference, January 9, 10 and 11 at Los Angeles. In answer to the question who would be going to the conference, it was answered that ^{the} juniors or seniors would be chosen on the basis of his work in the club. The reason that the conference was chosen was because it was a national one and that it was on the Pacific coast. The conference consists of ^{new ideas} coaching techniques, budgeting and other sports. It would benefit the club as a whole in giving them new ideas in the field of football. It was questioned if Mr. Kulbitski would go. Dr. Van Aver said that we should have a general principle to follow so that we would be consistent in matters as sending people to conferences because we can't send some people and them not others. Miss Nelson mentioned that the conference was for coaches and would be more benefit for the person attending than for the school. She asked if they had thought of attending the State Physical Education meeting which concerns problems relating to college. Dave Northrup moved that the BOC appropriate \$135 to the "W" Club to attend the American Football Coach's Conference at Los Angeles. The motion was seconded. It was then suggested that the matter be looked into to find out if students or coaches attended. Bob Teshera ^{amended} the motion to read that the BOC appropriate \$135 to the "W" Club to send Student Representatives to attend the American Football Coaches Conference at Los Angeles. The amendment was seconded. ^{Carried} Dave Northrup asked if there was literature available on the conference. Lenko Gazija moved to postpone the matter to next week so that more information may be obtained. The motion was seconded and carried. Dr. Van Aver suggested making a survey of conferences during the year so that the appropriations would not be on a first come-first serve basis.

Bruce Hannaford, chairman of the Special Radio Committee, reported on the feasibility of the Disk Jockey program. The suggested program was rendered feasible and desirable. Also the technique was satisfactory. There is to be no cost and there is one hour per week available on Friday night. The program is to publicize various ASB activities and to inform ^{the} community about the activities. The program is designed to promote students rather than music by using student leaders and those with interesting background on a panel. Also the A & L series visitors could be used whenever feasible. General outlines of the college would be under the supervision of the proper departments of the faculty. Bruce Hannaford moved that the Committee recommends ^{to} the BOC that it adopt this report and ~~empower~~ ^{be empowered} the committee to lay the proposal before the necessary committees of the administration seeking their approval. The motion was seconded.

The program would still follow the public service policy and advertise ASB functions. The program would not solicit advertising. Dave Northrup moved the previous question and it was seconded and carried. The main motion was carried.

The next item was the Student Facilities Committee report by Larry Richardson. There were two topics reported on: (1) Dr. Walter and his request for \$157 for a new horn and (2) the sound equipment. The committee recommended that the report on the horn be passed because the old horn has trade-in value. The report on the sound equipment is that \$2.50 an hour will be asked for the operator and \$2.50 an hour for the equipment. The operator will be paid on actual broadcasting time. The time used to set up and take down the equipment is his own. The Committee recommended that this also be passed. It was questioned as to whether a department could rent the equipment without the operator and stated that a student operator would always be connected with the sound equipment. Larry Richardson moved the board accept the recommendations of the Student-Facilities Committee. The motion was seconded. Larry Richardson withdrew motion and changed it to read that the Board adopt the recommendations of the Student-Facilities Committee. The motion was withdrawn. It was stated that the Audio-visual department is responsible for the sound equipment and that the other departments have been notified.

It was then suggested to consider the items separately. Larry Richardson moved that the board give permission to the music department to transfer \$157 from Repair Fund to be used for the purchase of a new baritone horn. The motion was seconded. Dr. Critchfield asked if the instruments were property of the ASB or the state. Dave Northrup moved to postpone the matter of the horn until next week. The motion was seconded and carried.

Larry Richardson moved that the BOC accept recommendation of the Student-Facilities Committee to levy a charge of \$5 to departments of the college wishing to use college owned sound equipment. The motion was seconded. Larry Richardson moved that the Associated Student Body levy a fee of \$5 per hour for time actually broadcasting, \$2.50 of which shall be paid to student operator and \$2.50 for use by college department. The motion was seconded. It was then questioned as to whether it would be advisable to charge departments for their advertising when the money comes from our funds. The \$2.50 for the operator pays for gas and etc. Bob Teshera moved this matter be postponed for one week and that a committee be directed to submit complete list of rules. The motion was seconded and carried.

Bruce Hannaford moved a 5 minute recess. The motion was seconded and carried.

Den White made an announcement that the Saturday morning College radio program at 10:15 had been changed to 7:15 on Friday evenings.

The meeting was called to order by the Chairman.

The next item on the agenda was a request from the Pep Committee by the chairman, Marilyn Scribner for rain jackets for the yell-leaders and song queens. At the previous game one of the girls wore a blue dickie with a white sweater and the dickie faded all over the sweater ruining it. The jackets would remain with the ASB and be replaced as they wore out. Dick Walston moved that the request for jackets should be submitted to the Student-Facilities Committee. The motion was seconded and carried.

The next report was by Bill Elwood, co-chairman of the Homecoming Committee. He reported that a band had been contacted, one Charlie Barnet for \$1500. Dave Northrup moved that the BOC appropriate \$500 from budget control for the Homecoming band, namely Charlie Barnet. The motion was seconded and carried. It was noted that any money taken in goes back into budget control. The next item was to set a price for tickets so that they could be printed. Bruce Hannaford moved that the price for the Homecoming tickets be \$1.50. The motion was seconded. During the discussion it was stated that the price should be kept down because the dance at one time was free and that the entire student body pays fees at registration and should get some benefit. Bob Teshera moved the previous question and it was seconded and carried. The main motion, that the Homecoming tickets be \$1.50 was carried.

Dick Walston, co-chairman of the Social Committee reported that the Lounge was the most practical place to hold mixers and that they were waiting for Dr. Haggards' approval on the matter.

The next item was a letter from Dale Abelein, editor of the Navigator, requesting his salary. The printing cost of the Navigator was \$850.77, the engraving \$34.73, making a total of \$885.50 which was \$85.50 over the budgeted amount. There were 2200 Navigators printed and they were all used. The publications adviser signed a requisition for the total amount. Bob Teshera moved that the editor of the Navigator be allowed his salary. The motion was seconded and carried.

The chairman stated a request for the BOC to do something about the new furniture in the new rooms to keep it from being marked up. Bruce Hannaford moved that the Board accept and file the suggestion concerning the new furniture. The motion was seconded and carried.

The next item was the report of Lenko Gazija, Chairman of the Public Relations Committee. He stated that the enrollment is larger than the auditorium and that the library should be left open on a trial basis to see if enough people use it during the assembly hour. Lenko Gazija moved the board request the administration the possibility of holding the Library open during assembly hour on a trial basis. The motion was seconded. It was stated that Miss Church said the library and lounge should be kept open so that there would be room for those who really want to go to the A & L series. The motion was carried.

Rosemarie Oldow moved that the meeting be adjourned. The motion was seconded and passed and the meeting adjourned.

Respectfully submitted,

Carolyn Brewer, Secretary

approved
Oct. 19, '55

October 19, 1955

The regular meeting of the BOC was called to order by the chairman, Roland Saylor. The minutes of the previous meeting were read, corrected, and approved. Those members present were Kay MacKenzie, Bruce Hannaford, Rosemarie Oldow, Dr. Van Aver, Dave Northrup, Dick Walston, Bob Teshera, Miss Nelson, Dr. Critchfield, Larry Richardson, Don Six, Lenko Gazija, Barrie Brownell and Lois Chudek.

The first item on the agenda was a request from Student Publications for \$13.60 to attend the Evergreen Conference Press Association Constitution Committee meeting at CPS. The \$13.60 would cover meals for one day and hotel for one night, \$9.00, and the bus transportation, \$4.60. Lenko Gazija moved that the BOC appropriate to Student Publications the sum of \$13.60 for the purpose of sending a representative to the Evergreen Conference Press Association Constitution Committee meeting. The motion was seconded and carried. Student Publications also requested \$127.20 to send 8 representatives to the Evergreen Conference Press Association at Ellensburg on December 2 and 3. The Conference is a state conference and would help publicize the college. Rosemarie Oldow moved that the sum of \$127.20 be appropriated for the Press Club that they might attend this conference. The motion was seconded. Bob Teshera suggested appropriations be specified as to what funds they are to come from. The main motion carried. It was suggested that a rule be made that clubs would have to make a report at the first of the quarter of the conferences that they would like to attend. Bruce Hannaford moved unanimous consent that the (2) requests for Conference funds by Publications have inserted that the funds be appropriated from Administration Budget, item Trips and Conferences. The motion was seconded but did not carry.

The next item was a request from the "W" Club by Bob Hughes for \$135 to send two students to attend the American Football Coach's Conference at Los Angeles. Dave Northrup's motion that the BOC appropriate \$135 to the "W" Club to attend the American Football Coach's Conference at Los Angeles did not carry.

Dick Walston, co-chairman to the Social Committee reported that we could use the Lounge for student mixers. The committee is in the process of drawing up suggestions and rules for using the Lounge. Any damage done to the Lounge will be paid by the BOC. Bob Teshera moved that the Social Committee report be accepted and the Committee commended for their work. The motion was seconded and carried.

The next item was concerning a lost ASB card. The Business Office charges \$2.50 for a new one. It was stated that there was a tag on cards that says that they will be needed for admission to ASB Activities and also it says to put your name on it at the time of registration. It was also stated that they could not be given away because they would circulate too easily.

The next report was that of the Student-Facilities Committee by Larry Richardson. There were two items reported on: (1) Sound equipment and (2) the horn for the music department. The Student-Facilities Committee recommended to the BOC that beginning Fall quarter, 1956, fees for portable sound equipment be \$2.50 per hour moving and \$1.50 per hour at a standstill. When the car is at a standstill the operator will be paid \$1.50 per hour for the time of operation only. Also, any advertising on campus shall be \$1.50 per hour. Larry Richardson moved that these regulations submitted by the Student-Facilities Committee be adopted for regulation of sound equipment. The motion was seconded and carried.

~~The Student-Facilities recommended~~ ^{Larry Richardson moved} to the BOC that the Music Department (Band) be permitted to transfer \$157 from Repair Budget to the New Instrument Account for the purchase of a new baritone horn. It was questioned as to who owns the old horn, the state or the college and if the state owned it, why wouldn't they replace it. It was answered that it is no longer the policy of the state to buy instruments. Dave Northrup moved the previous question and the motion was seconded and carried. The main motion carried.

The Student-Facilities committee also recommended to the BOC that the Want List, prepared for the State of Washington Surplus Store on October 17, 1955, be submitted to the State Surplus Store. The list, prepared by the Chairman, is just to find what items they have available, as we would not be obligated to buy. Larry Richardson moved that the BOC accept recommendation of the Student Facilities Committee to submit the Want List to the Surplus Store. The motion was seconded and carried.

Dave Northrup moved that a 7 minute recess be taken. The motion was seconded and carried.

The meeting was called to order by the Chairman.

The next item on the agenda was a report of the radio committee by Bruce Hannaford. Bruce reported that he had seen Dr. Haggard and that there will be a committee meeting to talk over the details of the radio program.

Lois Chudek reported on the Student-Leaders Conference held at Black Mountain Lodge on October 8 and 9, 1955. She reported that it was a huge success. The conference cost the Studentbody \$29.44, the reason being that not as many students attended as were expected. The expenses were: Food, \$87.19; Mrs. Kuller, \$43.71; Housing, \$30.; Bus, \$4.00; Cars, \$15.00; Gas, \$10.54; cleaning of sleeping bags, \$9.00. Larry Richardson moved the committee report be accepted and that they be complemented on their work. The motion was seconded and passed. It was suggested that next year the conference be called Students Conference rather than Student-Leaders.

The next item was a request for the Homecoming booklet for \$500. It was reported that last year there had been a profit of \$111.03. Dave Northrup moved that \$500 be transferred to Administration Account H (Printing & Advertising) for the Homecoming Booklet. The motion was seconded and carried.

Chairman read a letter from Mr. Ogden, adviser of the Writer, approving the application of Pete LeCompte as editor of the Writer. As there were no other applicants, it was suggested that we could waive presence of the adviser. Lenko Gazija moved that we meet in executive session. The motion was seconded but did not carry. It was suggested that since we made Constitutional laws that we stick to them.

The next item was a request from Charles Lappenbusch, football coach, for permission to arrange a game with Humboldt State College in Arcata, Calif., October 20, 1956. A \$1500 guarantee would be paid by Humboldt and the trip would be by plane. (~~The entire trip and one night lodging for 44 people would be \$1925.~~ It was stated that the money made off of the two games that are scheduled to play with UBC would pay the remaining cost.) ~~The financial secretary stated that the estimated income has been much larger than the actual one as of the present date.~~ Bruce Hannaford moved that the request be denied. The motion was seconded and carried.

The next item was a resolution to the City council asking for an apology to the ASB and to the individual connected, when an Ethiopian student was questioned for no apparent reason. Larry Richardson moved resolution to Bellingham City Council be approved by Board. The motion was seconded. It was questioned if it had been checked through the police department for their side of the story. We need a complete report and should request an explanation from the police department. It was also suggested to ascertain what policy of police department is toward Negroes. Kay MacKenzie moved to postpone the matter until next week. The motion was seconded. Lois Chudek moved ~~to amend the motion that this matter be amended by a referred to special committee appointed by the president.~~ ^{motion} The amendment was seconded ~~but did not carry~~ ^{and} Dave Northrup moved the previous question and it was seconded and passed. The main motion passed.

Lenko Gazija moved that the meeting be adjourned. The motion was seconded and carried and the meeting was adjourned.

Respectfully submitted,

Carolyn Brewer
Carolyn Brewer, Secretary

Oct. 26, 1955

October 26, 1955

The Chairman called the Committee of the Whole to order and the minutes of the previous meeting were read, corrected and approved. Those members present were: Don Six, Barrie Brownell, Lenko Gazija, Dave Northrup, Dr. Van Aver, Bob Teshera, Miss Nelson, Dr. Critchfield, Rosemarie Oldow, Dick Walston, Lois Chudek and Larry Richardson.

Dave Northrup moved that we meet in regular session and the motion was seconded and carried.

Lenko Gazija moved that we approve the action of the Committee of the Whole. The motion was seconded and carried.

The first item on the agenda was the election of an editor for the Writer. Bob Teshera moved that we meet in executive session. The motion was seconded and carried. The single application from Pete LeCompte was read and Mr. Ogden gave his approval of the application. The Chair was turned over to Dave Northrup. Bob Teshera moved that Mr. LeCompte be appointed writer editor for winter quarter. The motion was seconded and carried. Lenko Gazija moved that we reconvene in regular session. The motion was seconded and carried.

The next item was a report from Dick Walston, co-chairman of the Social Committee. Dick Walston reported that the dance in the Lounge had been a success and that the problems that came up concerning checking of coats and hats would be taken care of. He stated that dances in the Lounge should be encouraged and that Firesides and exchanges between houses should also be encouraged.

A letter was read from Mr. Lappenbusch of the Athletic Department. He stated that any matter that concerns Athletics should be taken to the office of the Athletic director. The chair was yielded to the chairman. It was suggested that departments should be notified when motions are passed or not passed. It was also suggested that when a person is known to be on the agenda that he be required to be present at the BOC meeting. Mr. Lappenbusch stated that since the BOC refused his request to go to California, the schedule for next year has only 6 games. The only open date is October 20 and there are no available schools except California. Lenko Gazija requested that Mr. Lappenbusch be at the BOC meeting so that he could be asked questions directly. Dave Northrup requested that we postpone this matter a week because of pressing work such as Homecoming. It was suggested that we should have full information on the schedule and reasons for specific games they want approval of. Dave Northrup moved we postpone this matter of the football schedule and request the chairman of the Athletic Department be present to discuss the matter. The motion was seconded and carried.

Another matter from the Athletic Department stated that the Basketball schedule calls for an Oregon trip. They requested to change the Oregon trip to an Idaho trip. The Idaho trip would substitute for the Oregon one and the amount of money would be kept within the amount allotted for the Oregon game. Bob Teshera moved that the substitution of Oregon trip by the Idaho trip be granted by the Board. The motion was seconded and carried.

The next item was the resolution to the City Council. Larry Richardson reported that he had checked with Dean MacDonald and he said that we should maintain friendly relations with the police department. The police department said they had no policy against Negroes or any other race. The officer may have stopped the Ethiopian because he may have been thought to be a Mexican that slipped across the border. Larry Richardson moved the BOC table the resolution indefinitely. The motion was seconded and carried. *EXCESS*

The next item was the matter of pins that are given to members of the board as an award after five quarters of service. It was suggested that four quarters might be sufficient as there is an excess of pins left. Dr. Van Aver moved that the chairman appoint a committee for the disposal of surplus BOC pins. The motion was seconded. It was questioned that the summer BOC members might receive the pins. Rosemarie Oldow moved the previous question and the motion was seconded and carried. The main motion carried.

Dave Northrup moved to adjourn. The motion was seconded. Dave Northrup withdrew his motion.

Larry Richardson reported that there was a band request. The band had taken no special football trip and wants to substitute it with a tour to Vancouver B. C. for one day, December 9. They requested \$125 for bus fare. The lodging and food would be provided by the Vancouver residents and schools. It was stated that the band would play a much better grade of music than on the football field and that they would have a much larger audience. Larry Richardson moved that the BOC allocate to the band from Budget Control \$125 for the purpose of sending 80 members to Vancouver B. C. The motion was seconded. It was stated that the ^{Budget} BOC allocates no money for Band Tour. It was questioned if there were any more trips planned, and answered that there were not but that they may come up. Dave Northrup moved the previous question. The motion was seconded and carried. The main motion did not carry.

Dave Northrup moved that the meeting be adjourned. The motion was seconded.

Rosemarie Oldow requested that the members of the BOC encourage people to apply for the open positions on the BOC.

It was noted that when members have items to be considered that they add them to the agenda before the meeting.

The motion was carried and the meeting was adjourned.

Respectfully submitted,

Carolyn Brewer

Carolyn Brewer, Secretary

*November 2,
1955*

November 2, 1955

The regular meeting of the BOC was called to order by the Chairman, Roland Sayler. Those members present were: Don Six, Barrie Brownell, Lenko Gazija, Dr. Critchfield, Dr. Van Aver, Larry Richardson, Bob Teshera, Kay MacKenzie, Lois Chudek, Dick Walston, Rosemarie Oldow, Bruce Hannaford and Dave Northrup. The minutes of the previous meeting were read, corrected and approved.

A special welcome was extended to the six members of the Collegian staff that were present.

The first item on the agenda was the report of the Elections Committee by Rosemarie Oldow, chairman. There were eight applications received for the open positions on the BOC. After being checked, six of the applicants were eligible. Those eligible are Tom Romerdahl, Bob Dunlap, Ken Moffet, Gene Langhill, Dan White and Dave Van Bronkhorst. The two applications that were ineligible were Walt Kauzlarich and John Sundquist. The elections committee discussed the elections assembly and thought of skipping it and thinking of a new way to introduce the applicants to the public. It was also suggested that it may be possible to use the voting machines for all ASB and BOC elections. Rosemarie Oldow moved that we accept the report of the Elections Committee. The motion was seconded and carried.

The next item on the agenda was concerning the basketball schedule. Mr. Lappenbusch was present as requested and explained his letter to the BOC. Mr. Lappenbusch stated that he thought that anything in his scheduling that wasn't routine should be brought before the board and that if he didn't fill out his schedule right away, he would run into too much conflict with dates being filled. He also mentioned that the schools in our conference were making out their 1957-58 football and basketball schedules. The main problem concerning the basketball schedule is whether to go to Oregon or to Idaho to play a game. The basketball game in Idaho would require \$250 more than the budgeted amount for the Oregon game which was \$508.04. Mr. Lappenbusch also stated that if his requests were refused he wants them in writing so he will be able to show why he has not scheduled a game with the school. Bob Teshera moved the Board meet as a Committee of the Whole. The motion was seconded and carried. The chairman appointed Dave Northrup as chairman of the Committee of the Whole. Roland Sayler moved debate on the basketball schedule be limited to 10 minutes. The motion was seconded and carried. It was questioned that we might play a game with the University of Washington varsity and answered that our conference has a rule stating we cannot play a Junior Varsity or freshman team. We also have a rule letting us play 26 games and we now have 22 games scheduled. It was questioned if there was any way to saving money from other budgeted accounts to make up for the extra money needed for the Idaho trip. Larry Richardson moved the Committee of the Whole be resolved in regular Board session. The motion was seconded and carried. The chair was yielded to Roland Sayler. Dave Northrup reported on the action of the Committee of the Whole. Dr. Van Aver moved that Mr. Lappenbusch be appropriated \$250 to take basketball trip to Idaho. The motion was seconded. Lenko Gazija moved to ammend the motion to read \$210. The motion died for lack of a second. The main motion did not carry.

Larry Richardson moved the Athletic Director be permitted to transfer money from one budget to another at his discession. The motion was seconded. It was stated that the Athletics director was the person who actually scheduled the games and the Board only appropriates money. Larry Richardson moved to ammend his motion to read for the reaminder of the year. The motion was seconded and carried. The main motion was carried.

The next item was concerning the football schedule. Bruce Hannaford moved that the BOC resolve into a Committee of the Whole. The motion was seconded and carried. The chairman appointed Bruce Hannaford chairman of the Committee of the Whole. Mr. Lappenbusch stated that he would like to have the football teams start going up instead of down, and to do that he believes that we should have more games scheduled. He used 1950 as an example for we had a strong team and played 10 games and now, as we play fewer games, our team is becoming weaker. There are 6 games scheduled for next year. Mr. Lappenbusch stated that the only school with an open date coinsiding with ours is Humboldt College in California. It was questioned if it would be worth going to California to play a game and get beaten by a huge score. Mr. Lappenbusch stated that when teams have less chance of winning, they usually draw a larger crowd. Dave Northrup moved we meet in regular session. The motion was seconded and carried. Bruce Hannaford yielded the chair to Roland Saylor. Bruce Hannaford reported on the action of the Committee of the Whole.

Bruce Hannaford moved that a five minute recess be taken. The motinn was seconded and carried.

The meeting was called to order by the Chairman. It was questioned if the board had the authority to tell Mr. Lappenbusch where he should play his games. The board only allocated money. It was also mentioned that if the Athletic director scheduled the game and then had to call it off that he would be in an embarrassing position. Dave Northrup moved that we rescind the motion which declined the request of the Athletic Department concerning Humboldt game. The motion was seconded and carried.

The next item on the agenda was concerning the excess of BOC pins in the Co-op. Kay MacKenzie moved to add to Article 8, section d of the Constitution -- members who serve two additional quarters shall be awarded Board of Control pins as long as the present supply lasts. The motion died for lack of a second. Kay MacKenzie moved the motion to read members who serve 5 quarters shall be awarded Board of Control pins as long as the present supply lasts. The motion was seconded and carried.

Dave Northrup moved that the meeting be adjourned. The motinn was seconded and carried and the meeting was adjourned.

Respectfully submitted,

Carolyn Brewer
Carolyn Brewer, Secretary

Nov 9, 1955
Approved

Friday, November 4, 1955

The Board of Control convened in special session at 3:00 p.m. Chairman Roland Saylor presided. Members David Northrup, Bob Teshera, Don Six, Dr. Van Aver, Jenko Gazija, Kay MacKenzie, Larry Richardson, Barrie Brownell, and Rosemarie Oldow were present. As there was not at first a quorum, the group met as a committee of the whole with Don Six presiding.

The questions to be considered were those concerning the California trip of the football team, the '56 football schedule, and the football equipment. A question was raised as to the legal position of the Board regarding the schedule. Two views were prevalent. One was that the Board of Control has no direct control of the scheduling of the games, this being left in the hands of the Director of Athletics. Others held the opinion that we not only should control the finances, but that we should also have some control over non-conference football game scheduling. The feeling that the Board should either entirely support a coach by giving him a support of confidence or should not support him at all, was common among members. Several solutions to the problem were suggested but were discarded as being impractical. All members felt that the group should avail itself of some means of notifying the administration of grievances. The opinion was expressed that as the Board represents the Student Body, the Board should, therefore, act now concerning this problem. The question was raised as to the feasibility of making football a money-making proposition at Western. A note from a Student Body member ^{recommended} requested that we keep our football team within the state until such time as equipment and performance standards are dractically improved. It was mentioned that our responsibility is in finances and not in the setting up of football schedules.

Dave Northrup moved a five minute recess. The motion was seconded and carried.

Committee of the whole was called to order by the chairman, Don Six. Roland Saylor moved that we submit to the Athletic Director, a letter requesting his schedules for approval prior to the time of contracting. The motion was seconded. Discussion on the motion revealed that the group felt that this type of a motion should be acted upon in Regular Session. Roland withdrew his motion.

Kay MacKenzie moved that the Board reconvene in Regular Session. The motion was seconded and carried.

The Board of Control was called to order by chairman, Rol Saylor. Chairman of the Committee of the Whole, Don Six, reported that the committee met to discuss the recension of the motion concerning the Western-Humbolt State football game. A lengthy discussion was held but no decision was reached.

Kay MacKenzie moved that the Board of Control advise the Athletic Department that the Board of Control will not financially support non-conference football games without prior approval of the Board. The motion was seconded. Discussion followed. Kay MacKenzie moved that we ammend the motion by striking out the words "prior" and adding the words "prior to the signing of contracts". The ammendment was seconded and carried. The main motion was seconded and carried.

Kay moved that the Board convene in Executive Session. The motion was seconded. Discussion followed. The motion did not carry.

Larry Richardson moved that the Board convene as a Committee of the Whole. The motion was seconded and carried. The chairman appointed Lenko Gazija as chairman of the Committee of the Whole.

The Committee of the Whole was called to order by the Chairman, Lenko Gazija. Dave Northrup read a resolution stating some of the grievences against the football coach. It was suggested that it might be wise to allow Mr. Lappenbusch to come before the Board and defend himself against these charges. Questions were brought about the wording of the resolution.

Bob Teshera moved that a committee of three be appointed to wait upon the College President to discuss conditions discussed in the meeting of Friday, Nov. 4. The motion was seconded. Discussion disclosed the feeling among members that it would be well to have prepared memoranda but not a formal written resolution. Dave Northrup moved to ammend the motion by adding that the committee be instructed to prepare memoranda of the discussion of the meeting to be presented to the president. The ammendment was seconded and carried. Larry Richardson moved that the motion be ammended by adding the words "and report to the B. O. C. no later than Nov. 9". The ammendment died for lack of a second. The main motion was restated as follows: It has been moved and seconded that a committee of three be appointed and instructed to prepare memoranda of the discussion of this meeting to be presented to the College President. The motion was carried.

It was moved and seconded that the Board reconvene in Regular Session. Lenko Gazija, chairman of the Committee of the Whole, reported that his committee had discussed a resolution to the faculty. He also reported that a motion to take this problem to the College President had been made, seconded and carried.

Dave Northrup moved that the Board of Control request that the Student Facilities Committee investigaye the condition of varsity football equipment. The motion was seconded and carried.

The three motions and the action of the Board on the motions were reviewed

Lenko Gazija moved that the meeting be adjourned. The motion was seconded and carried. The meeting was adjourned.

Respectfully submitted,

Barrie Brownell
Sec.

Barrie Brownell
Secretary pro tempore

Approved
Nov. 9, 1955

November 9, 1955

The meeting was called to order by the Chairman, Roland Sayler. Those members present were: Don Six, Rosemarie Oldow, Bob Teshera, Dave Northrup, Lenko Gazija, Dr. Van Aver, Barrie Brownell, Miss Nelson, Bruce Hannaford, Dick Walston, Larry Richardson, Kay MacKenzie and Lois Chudek. The minutes of the previous meetings were read, corrected and approved.

The first item on the agenda was the Homecoming Booklet report. The report showed revenue \$466 and expenses \$358.75. The resulting net profit was \$174.09. The total expenditure had gone \$30 over the amount the publishers had bidden because of unforeseen overtime work. Bruce Hannaford moved that the board pay the said bill. A point of order was called to have the motion clarified and the motion was ruled out of order. Larry Richardson moved that the BOC allocate \$30 for payment of over-time expenses incurred in publication of the Homecoming Booklet. The motion was seconded and carried.

The next item was concerning the football schedule of Coach Lappenbusch. Dave Northrup moved that we meet as a committee of the whole. The motion was seconded. It was questioned if it would not be just as well to remain as we were. The motion did not carry. Barrie Brownell moved that we rescind the motion stated as follows: "the Board of Control will not financially support non-conference football games without approval of the board prior to the signing of contracts. Discussion followed and it was stated that there was not a football budget for next year drawn up. Kay MacKenzie moved the previous question and it was seconded and carried. The main motion passed. Mr. Lappenbusch said that the administration requested we play eight ball games. There are now seven games scheduled. It might be possible to play UBC a second time if they have an open date coinciding with ours. It was questioned as to how much it would cost to schedule eight games as that was the only thing the Board is concerned with. It was suggested that a general type of budget could be drawn up in the fall so that a schedule for the coming year could be drawn up accordingly. Mr. Lappenbusch was then questioned if he could keep an eight game schedule within the proximity of \$10,000 for the next years budget. Bob Teshera moved that we move on to the next item on the agenda. The motion was seconded and carried.

The next item on the agenda was the report of the Co-op Committee by Lois Chudek, Committee Co-chairman. The committee recommended and Lois Chudek moved that Co-op dividends be discontinued and that the profit from the Co-op be channeled in the Student-Union Fund. The motion was seconded. It was stated that this motion would have to be put to the student body to vote upon it. Dave Northrup moved to amend the motion that this resolution be presented on the next general ballot. The amendment was seconded. It was also suggested that this resolution be put on the first general ballot each year. Another suggestion was paying the dividends through Christmas and noted that the expense of having them figured up and handed out would be equal to that that would be saved. It was stated that the Co-op has a special fund set up for transfer to the Student-Union Building. The amendment to the motion "that the resolution be presented on the next general ballot" was carried. It was stated that the small amount that the students receive from dividends wouldn't be missed and that the sooner we get started in the new building the sooner we will have it. Lenko Gazija moved the previous question and it was seconded and carried. The amended main motion "that dividends be discontinued and that the profit be channeled in Student-Union Fund and that this resolution be placed on the next general ballot" was carried.

The next report was that of Rosemaire Oldow, Chairman of the Elections Committee. She stated that there had been several meetings with the candidates for the open positions on the BOC and that there will be an ASB Assembly on November 18 where the candidates can express themselves and where the audience can ask questions. The voting will be by ballot. Rosemaire Oldow moved that the Board accept the report of the Elections Committee. The motion was seconded and carried.

Walt Kauzlarich reported that the Co-op Committee discussed a book stamp for the cover of used books with the buy-back and the price that it was sold for. The Co-op Committee recommended to rescind the motion of a stamp with resale and buy-back price, and have a stamp on resale motion only. Lenko Gazija moved that we accept and approve the Co-op Committee report. The motion was seconded. Lenko Gazija withdrew his motion with permission of the second. Bruce Hannaford moved a five minute recess. The motion was seconded and carried.

The meeting was called to order by the chairman. Bob Teshera moved that the Co-op manager be allowed to substitute a stamp indicating it is a used book with its price for the present proposed stamp. The motion was seconded and carried.

The next item on the agenda was concerning the possibility of charging admission for a mixer. Walt Kauzlarich reported that on December 10, the Wesvets were sponsoring a mixer and that they would like to charge the male persons attending 25¢, all of which would be turned over to the Student-Union Fund. Another suggestion was that for girls who stayed out over the closing hour - up to 30 minutes - their escort would pay the housemother a penny a minute which would be turned over to the Student-Union Fund. It was also stated that there would be an arranged program for the time over closing hours. It was noted that the Board had nothing to do with hours and that it would have to be taken to the AWS Commission. It was questioned if the mixer would be on or off campus. Larry Richardson moved that, hence forth, clubs be allowed to charge not more than 25¢ for male students for admission. The motion was seconded. It was stated that the students are used to being admitted without charge and that this matter should be taken before the administration. It was noted that the BOC controls Student Activities. Lenko Gazija moved to amend the motion be stating that proceeds go to the Student-Union Building Fund. The ammendment was seconded and carried. Dave Northrup moved the matter of charging a price at Student Mixers be postponed until the next regular board meeting. The Motion was seconded. It was suggested that it should be checked to see if the board can rule over this matter. The previous question was moved, seconded and carried and the main motion was carried. Lenko Gazija moved that the board request the AWS Commission to look into the possibility of extending girls hours for a period of 30 minutes each weekend and the time spent over the regularly set time will be paid by the male at the rate of a penny a minute and the money is to go into the Student-Union Fund. The motion died for lack of a second. It was suggested that Walt Kauzlarich appear before the AWS Commission.

The next item on the agenda was a request from Mr. Hughes from the "W" Club. He requested \$57.00 for the purpose of sending two representatives to the Northwest District Physical Education Conference, April 11, 12, 13 and 14 at Spokane, Washington. Kay MacKenzie moved that the BOC appropriate \$57 for "W" Club for the Northwest District Physical Education Conference from the budget Trips and Conferences administration. The motion was seconded. It was questioned if the price wasn't too high and answered that \$9 a day is allowed for food and lodging and tha the "W" Club is requesting \$7 a day. The motion was carried.

The next item was a report from the Radio Committee by Bruce Hannaford. Bruce Hannaford moved that the Special Committee on the Radio Program be Dissolved. The motion was seconded. The work was completed and the program is now under the direction of the faculty radio committee. It was questioned if the students should be in charge of the program instead of the faculty. Rosemarie Oldow moved the previous question and it was seconded and carried. The main motion carried.

A letter was read from John Sundquist stating that he had not been notified why he was ineligible to run for the Board of Control. Lenko Gazija moved that the election committee send a letter of apology to Mr. Sundquist. The motion died for lack of a second. It was stated that this had already been done.

It was announced that Bruce Hannaford is Chairman of a Special Committee on Constitution, and also that there is a suggestion box at the head of the stairs for all students to put criticisms of the Student Government. Lenko Gazija was thanked for cleaning up the Student Center after Homecoming.

Rosemarie Oldow moved that the meeting be adjourned. The motion was seconded and carried and the meeting was adjourned.

Respectfully submitted,

Carolyn Brewer

Carolyn Brewer, Secretary

November 16, 1955

November 30, 1955

The meeting was called to order by the chairman, Roland Saylor. Members present were: Barrie Brownell, Don Six, Lenko Gazija, Dr. Critchfield, Larry Richardson, Bob Teshera, Dick Walston, Bruce Hannaford, Dave Northrup, Kay MacKenzie, Dr. Van Aver, Miss Nelson, Rosemarie Oldow, and Lois Chudek. The minutes of the previous meeting were read, corrected and approved.

The first item on the agenda was the Student-Union Committee report by Dave Northrup, chairman. The Committee recommended the following: (1) that Student Union fees be raised \$3.00 per student for Fall, Winter and Spring quarter beginning fall quarter 1956 making a total of \$4.50 per student per quarter, (2) that a student union fee of \$2.00 be added to the summer school fee for both or any one section of summer school, (3) that this increase in fees be carried out according to Article X of the AS Constitution, (4) whatever raise in fees deemed necessary by the BOC be placed before the Student Body on a general ballot at the next regular election and (5) that the BOC do everything within its power to promote activities which will speed the promotion and financing of a Student Union on this campus. Dave Northrup moved that this report be adopted by the BOC. The motion was seconded. It was questioned as to why this would not be in effect until Fall quarter 1956 and answered that the Committee and ASB President thought that it would be unconstitutional by the interpretation of the constitution. It was stated that the entire construction of the building could be bonded but that money is needed for furnishings and to pay the architects. It was then questioned if the summer school students should not pay just as much because they will also be using the building. Bruce Hannaford moved to amend item 2 of the Student-Union Committee report Lines 1 and 4, to substitute for \$2.00, the financial figure \$3.50. The motion dies for lack of a second. Larry Richardson moved to amend Item 2 of the report of the Student Union Committee so that line 1 would read \$4.50 and line 4, \$4.50. The motion was seconded. It was noted that summer students pay nothing toward the Student-Union fund. It was suggested that summer students pay \$2.25 by the term or for both terms at once. Dave Northrup called for a division of the question. Larry Richardson moved the previous question and the motion was seconded. Bruce Hannaford moved a roll call vote. The motion died for lack of a second. Kay MacKenzie moved to amend the amendment that a substitution of the fee of \$2.25 be added and also \$2.25 for any one term of summer session. The motion was seconded and the chair ruled that the amendment was constitutional. Dave Northrup moved to appeal the decision of the chair. The motion was seconded and carried. Therefore the amendment was ^{put out of order} unconstitutional as it was a substitution. Lenko Gazija moved that we amend the amendment of the Student-Union Committee Report that a Student-Union fee of \$4.50 per student be added to the Summer School fee, and that this summer fee for Student Union be \$2.25 for any one section of Summer School. The motion was seconded. Kay MacKenzie moved that we recess for 5 minutes. The motion died for lack of a second. The amendment to the motion carried. The main motion carried. Larry Richardson moved that section 5 be removed from the report. The motion died for lack of a second. The Student-Union Committee report as amended carried.

The next item was the Elections Committee report by Rosemarie Oldow, Chairman. There were 866 ballots cast (50%) and 565 voted yes and 283 no on the Co-op Dividend item. Eighteen persons did not vote concerning the dividends. The following are the new members of the BOC for Winter quarter: Bob Dunlap, Ken Moffet, Dan White and Tom Romerdahl. After acknowledging those who helped with the elections, Bob Teshera moved that the BOC accept the report of the Elections Committee. The motion was seconded and carried.

The chair was turned over to Kay MacKenzie and the Profile report was read. There were 900 copies printed. Actual printing was \$306.65, sales were \$256.80. There are still copies on sale in the Co-op. Dave Northrup moved to grant Miss Graham the \$40 for work as Profile Editor. The motion was seconded and carried.

The chair was turned over to the Chairman and the next item was the report of the Social Committee by Dick Walston, Co-chairman. The Committee recommended that one charge dance a year be given for publicity of the Student-Union matter. There will be no charge for mixers, no charge for noon dances and the Rec Hall will be available for use as soon as the Juke box is fixed. Kay MacKenzie moved the BOC adopt the Social Committee report. The motion was seconded. It was stated that dances usually lose rather than make money and suggested that we be more strict with money. It was also suggested that the financial committee should show the financial backing of dances. The idea was brought up of using records for dancing. Bruce Hannaford moved that there be a 5 minute recess. The motion was seconded and carried.

The chairman called the meeting to order.

Kay MacKenzie, with permission of her second, changed the motion to read accept instead of adopt. Kay MacKenzie ^{revised} moved to withdraw the motion. Kay MacKenzie moved that we accept the report of the Social Committee. The motion was seconded and carried.

Lonko Gazija and Bob Teshera were thanked for cleaning up the Student Center and Lonko Gazija moved that \$45 be transferred from Budget Control to Administration Account A to be used to pay for janitorial services for winter quarter. The motion was seconded. It was stated that students eating lunches in the Student Center were leaving it somewhat messy. It was questioned if the student center wasn't part of the main building and answered that the Students used it and therefore it was separate. The motion did not carry.

The next item was concerning the Intramural Basketball Champions on this side of the mountains. It was discussed at the Evergreen Conference Meeting that UBC would play Western and PLC - CPS and the winners would play each other. Mr. Cizek is for the idea and the cost would only be the travel to UBC and in case of winning, to Tacoma unless the games would be played here. Bob Teshera moved that we move on to the next item of business. The motion was seconded and did not carry. Kay MacKenzie moved that the BOC support the Intramural Program as set up by the ECSA. The motion was seconded. Bruce Hannaford moved that the matter be transferred to a Committee appointed by the chairman. The motion was seconded and carried.

The next item was concerning the eating of lunches in the Student Center. Lenko Gazija moved that proper publicity be distributed by the President of the Associated Students to stop the eating of lunches in the Student Center because the BOC cannot afford to pay for the janitorial service to keep the place clean. The motion was seconded. It was suggested that the people be asked to try to keep the Student Center clean. Dave Northrup moved to table the motion. The motion was seconded and carried.

It was announced that the next meeting will be the last one of fall quarter, 1955. It was questioned if the Board had the power to stop a regularly scheduled meeting. The question was answered that it was logical not to have a meeting when there was a vacation.

Lenko Gazija moved that we adjourn. The motion was seconded and carried and the meeting was adjourned.

Respectfully submitted,

Carolyn Brewer Dec. 8, '55
Carolyn Brewer, Secretary

December 8, 1955

The meeting was called to order by the Chairman, Roland Saylor. Those members present were: Kay MacKenzie, Dave Northrup, Bruce Hannaford, Dick Walston, Rosemarie Oldow, Bob Teshera, Dr. Van Aver, Miss Nelson, Larry Richardson, Lenko Gazija, Barrie Brownell, Don Six and Dr. Critchfield. The minutes of the previous meeting were read, corrected and approved.

Barrie Brownell moved a five minute recess to dispose of the popcorn and the motion died for lack of a second.

The first item on the agenda was a request from the Helmsmen Club by Brad Kenyon, President. The request was for \$20 for Half-time entertainment for a Basketball game on December 10. A gymnastic team from Canada, composed of three men, at a special price, was the object of the request. Kay MacKenzie moved that the BOC appropriate \$20 from Budget Control for the Canadian gymnastic team for this Saturday night's game. The motion was seconded and carried.

The next item was the Finance Committee report of the 1954-55 year, by Bob Teshera, chairman. The cash on hand available on September 1, 1955 was \$17,008.76 as compared to September 1, 1954 of \$9,690.50. The total expenditures were \$61,037.87, the total departmental surpluses returned to Budget Control were \$1,015.46 and the total credit balances were \$2,729.08. Bob Teshera moved that \$7000.00 be transferred from Budget Control to the Student-Union Fund. The motion was seconded. It was suggested that the money be left in Budget Control until the students vote on the raise in fees, or until the end of the year in case something would come up and the money would be needed. It was stated that there is still \$10,000 in case something comes up. It was noted that the money could be invested and start drawing interest. Larry Richardson moved that the motion be tabled until after the general election of winter quarter. The motion was seconded but did not carry. A roll call vote was requested and the motion carried 13 to 1.

The next item was the report of the Student Facilities Committee by Larry Richardson, chairman. The Committee requested \$29.28 for equipment, including a picture for the AS Presidents office. It was recommended that this picture be one of the State of Washington or a scenic picture. Larry Richardson moved that the BOC adopt the report of the Student-Facilities Committee. The motion died for lack of a second. The size of the picture was questioned. Bob Teshera moved that the BOC appropriate \$14.78 from Facilities Account to purchase these items less the picture. The motion was seconded. It was suggested that the money was within the Facilities Account and should be taken care of within the Committee. Bob Teshera moved that the figure \$19.28 be substituted for \$14.78. The amendment was seconded and carried. The main motion as amended carried.

The next item was a report from Bruce Hannaford on the discontinuing of Co-op Dividends. It was thought that a resolution should be formulated to affirm the action of the election on Co-op Dividends.

Bruce Hannaford moved that the BOC affirm the results of the Student Body referendum election of November 21 and 22 concerning the BOC resolution transferring Co-op dividends, April 1955 to March 1956, to the Student-Union Fund. That the result of said election are 565 yes and 283 no. Therefore the resolution is affirmed. The motion was seconded and carried.

The next item was concerning Intramural games by Lenko Gazija. It was noted that one year the game would be played at Western and the next at UBC, the cost not exceeding \$35 every other year. If the game was won, the cost of playing in Tacoma would not exceed \$45. Lenko Gazija moved that we adopt the report of the Special Committee on Intramural. The motion was seconded. It was suggested that the report should not be adopted. Lenko Gazija withdrew his motion. Lenko Gazija moved that we inform the Chairman of the Athletic Department that the BOC will support the Intramural program. The motion died for lack of a second. Miss Nelson moved the BOC approve the proposed extramural basketball program, funds not to exceed \$80. The motion was seconded

Dave Northrup moved to recess for 5 minutes. The motion was seconded and carried. The chairman called the meeting to order.

The chairman ruled the motion conditional and the funds conditional on the Intramural proposed program. It was suggested that the director should not come to the Board unless he cannot find sufficient funds within his budget to finance the program. Rosemarie Oldow moved that we postpone the matter indefinitely. The motion was seconded. It was suggested that we should be able to inform the Evergreen Conference whether or not we will support the games. The motion that the matter be postponed was carried.

It was announced that Lois Chudek would not be attending school next quarter so there would be a vacancy on the BOC. She has served $2\frac{1}{2}$ quarters.

Thanks was extended to the old members going off the board.

It was announced that there would be a Mixer after the basketball game, Friday night, December 9 in the Rec hall.

A letter was read from Stan Kenton. He would be available February 26 - 29 for \$2500. A letter was sent in answer stating that the price was too high.

Bob Teshera and Dave Northrup were thanked for cleaning up the Student Center.

January 4 is the next Board of Control meeting.

It was announced the Student Publication had challenged Student Government to a basketball game. Barrie Brownell was put in charge of a party to be given in case of losing the game. Bob Teshera and Miss Nelson were appointed co-captains and Lenko Gazija, promotion manager.

Bruce Hannaford moved that we adjourn. The motion was seconded and carried and the meeting was adjourned.

Respectfully submitted,

Carolyn Brewer
Carolyn Brewer, Secretary

Jan 1956