

January 4, 1956

The first meeting of Winter quarter, 1956, was called to order by the chairman, Roland Sayler. Those members present were: Barrie Brownell, Dan White, Ken Moffet, Larry Richardson, Don Six, Dr. Van Aver, Miss Nelson, Mr. Hildebrand, Bob Dunlap, Rosemarie Oldow, Dick Walston, Tom Romerdahl and Kay MacKenzie.

The minutes of the previous meeting were read, corrected and approved. Bob Dunlap raised a point of order as to the appointment of the Secretary for Winter quarter. *The point of order was well taken.*

The first item on the agenda was the appointment of a secretary for Winter quarter. Barrie Brownell moved that the appointment of Miss Brewer as BOC Secretary be approved. The motion was seconded and carried.

The next item on the agenda was a Financial report on the 1955 Football season by Bob Teshera, chairman. This was an informal report and there was no action taken by the board.

A letter was read from the Model United Nations concerning a pre-conference to be held at the University of Washington. It was noted that there was no action taken to send delegates to the conference in Oregon. No action was taken on the matter of the pre-conference.

There was also a letter from Tom Manney, Collegian editor, concerning changing the date of the BOC meeting to Monday night rather than Wednesday. It was noted that Clubs should have time to present their requests before the Board and therefore that Wednesday night is satisfactory. Rosemarie Oldow moved that the President change the BOC meeting nights for winter quarter from Wednesday to Monday nights at 4:00 p.m. The motion was seconded, and carried. It was then mentioned that Miss Nelson is Blue Barnacles advisor and would not be able to attend the meetings. It was questioned if the meeting night of Blue Barnacles could not be changed. Dr. Van Aver moved that the motion that we meet on Monday nights be rescinded. The motion died for lack of a second.

It was announced that Dr. Carlile is planning a Parliamentary Law class for Advanced and Beginning Law and questioned as to who would be interested in the class. It would be a one credit course that would meet one hour, one day a week.

It was announced that the BOC members are invited to attend a luncheon honoring Mrs. Eleanor Roosevelt next Tuesday, January 10. The cost of the tickets are \$1.25.

It was also announced that there is a vacancy on the Board and that there would be an announcement in the bulletin requesting applications.

Dan White moved that we adjourn. The motion was seconded and carried and the meeting was adjourned.

Respectfully submitted,

Carolyn Brewer
Carolyn Brewer, Secretary

*Approved
January 9, 1956*

January 9, 1956

The regular meeting of the BOC was called to order by the chairman. Those members present were: Barrie Brownell, Tom Romerdahl, Dan White, Kay MacKenzie, Larry Richardson, Dr. Van Aver, Bob Dunlap, Mr. Hildebrand, Rosemarie Oldow, Dick Walston, and Ken Moffet. Lois Chudek had not enrolled in school yet but was invited to sit in on the meeting.

The minutes of the previous meeting were read, corrected and approved.

The first item on the agenda was the Collegian Business Report of Jim Hamilton. The total expenses for fall quarter were \$3041.69. One-third of the yearly budget is \$3229.35, the difference being a plus \$187.66. The income was \$684.16 and the estimated income by the BOC was \$770.00, the difference being a minus \$85.85. Rosemarie Oldow moved that we accept the report of the Collegian Business Manager. The motion was seconded and carried.

The next item was a letter read from Chuck Arnold of CPS concerning the Evergreen Conference on February 11 at Central Washington College. The item was open to the Board to select four members to attend the conference and an alternate in case one of the first four could not attend. Those nominated were: Dave Northrup, Rosemarie Oldow, Kay MacKenzie, Roland Sayler, Jim Hamilton and Lynda Samuelson. The elected members were Roland Sayler, Kay MacKenzie, Dave Northrup, Rosemarie Oldow and Lynda Samuelson, alternate.

It was announced that there is no vacancy on the Board as Lois Chudek is enrolling in school on January 10. It was also stated that letters of apology would be sent to the applicants for the mistake.

The next item was a request from the Wesvets by Gene Langill, co-chairman, for a permanent float for the school. The request was to buy a truck ~~body~~ and bring it to Bellingham as all the work would be done by the club itself and lumber would be the only cost. The truck itself cost \$25 and the cost to bring it to Bellingham (gas, battery and grease) would be about \$20. The truck is at the Washington State Surplus Store in Seattle. It was noted that a permit could be used to move the truck. Rosemarie Oldow moved that this matter be referred to the Student Facilities Committee as the next item and the question should be settled as soon as possible. The motion was seconded. Bob Dunlap moved to amend the motion by striking out the part which says as soon as possible and state that the committee shall report at the special meeting Wednesday. The amendment was seconded and carried. The main motion as amended carried.

It was announced that the Parliamentary Law Class will be held on Thursdays at 3:00 p.m.

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

Respectfully submitted,

Carolyn Brewer
Carolyn Brewer, Secretary

Jan. 16, 1956

January 16, 1956

The regular meeting of the Board of Control of January 16, 1956, was called to order by the chairman. Those members present were: Barrie Brownell, Don Six, Lois Chudek, Dan White, Ken Moffet, Rosemarie Oldow, Mr. Hildebrand, Dr. Van Aver, Larry Richardson, Bob Dunlap, Dick Walston, Tom Romerdahl and Kay MacKenzie. The minutes of the previous meetings were read, correct and approved.

The first item on the agenda was a Co-op-Lounge Committee report by Lois Chudek. There were prices cut in the fountain and a 5% less mark-up on used books which ~~to a 25% decrease in purchase price of used books~~. A refrigeration unit has been purchased for the fountain for keeping pie, and Mr. Earle is preparing a display to show students the value and bargains to be had by purchasing articles at the Co-op instead of downtown. The Co-op Lounge committee recommended that Faculty discounts on items purchased in the Co-op be discontinued. Lois Chudek moved that faculty discounts on items purchased in the Co-op be discontinued. The motion was seconded. It was noted that the faculty discount amounts to 10%. The motion carried.

The next item was a request from Helmsmen for \$50 to take two Greyhound busses to UBC, January 21 for a basketball game. This would be open to anyone who would like to go and the game will be nationally televised in Canada. Dan White moved that we give the Helmsmen \$50 for the purpose of a trip to UBC. The motion was seconded. It was suggested that we should not buy school spirit. It was also noted that the school spirit is building better than ever before and we should not do anything to hinder it. The motion carried.

Kay MacKenzie reported on the Social Committee meeting. The Social Committee proposed to leave to the clubs the freedom to choose whether or not any function which they wish to have will be charged. Should any organization wish to charge for a club, sponsored ASB mixer, the club will make it known to the Social Committee during their usual pre-mixer contact. The social committee and the club will discuss the means of donations so as to check the possibility of a club ever charging too high an admission price. Kay MacKenzie moved that the BOC adopt the Social Committee report. The motion was seconded. It was stated that the officials were not in favor of charging for mixers that were traditionally free. Rosemarie Oldow moved to amend the motion by striking the word charge or any other words that may mean forced admission and substitute with wording as to donations. The amendment was seconded. Larry Richardson moved that this matter be referred to the Social Committee for further discussion. The motion was seconded and carried.

Dan White reported on purchasing a truck for a float. He had investigated the financial and maintenance aspects of the float and reported his findings. The I. A. Department would maintain the truck and the administration would financially support the float. Bob Dunlap called a point of Order, that this matter had been postponed until January 23 meeting and to consider it at this time is out of order. The point of order was well taken and the matter was dismissed.

A letter was read concerning Student Cards admitting to West Coast Fox Theatres. The tickets would cost 50¢, half of which would go to the college. They would be usable from Feb. 1 - June 1, 1956. The tickets would admit students to the Mount Baker and American theatres at Student Prices. The Grand Theatre has student prices now and would be given due publication. Bob Dunlap moved that we accept this offer and the ^{profits} benefits be deposited in the Student-Union Fund. The motion was seconded and carried.

A letter was read from Miss Ruth Weythman concerning the changing of our meeting nights. She requested that we moved the meeting back to Wednesday night for the rest of the quarter. It was explained that it was not proper parliamentary procedure to reconsider the matter but the letter was read because it was received. Larry Richardson moved that this letter be accepted and filed. The motion was seconded and carried.

Ken Moffet, Athletic Committee Chairman, reported on the work of his newly formed committee, to date. Jack Hubbard is the adviser and will work in conjunction with the committee. The purposes of the committee are (1) see if more room and board jobs could be found, (2) make check list of those available now, (3) appoint a statistician to keep accurate records of athletics, (4) have a ~~paid~~ manager that will travel with the teams and (5) work with the Helmsmen and Pep Committee and write to other schools to see what they are doing. Also they are trying to see what can be done to schedule games with schools that do not have four major sports.

The next item was a letter read from ECSA delegate, Dave Northrup, asking to be relieved of his position as delegate. Larry Richardson moved that Mr. Northrup be relieved from his duties of ECSA and that the alternate be made a full member delegate and that the alternate be replaced. The motion was seconded and carried.

Dan White moved that we adjourn. Bob Dunlap pointed out that we should appoint an alternate delegate to the conference. Jim Hamilton and Don Six were nominated as alternates and Jim Hamilton was chosen by vote. Kay MacKenzie moved that we adjourn. The motion was seconded and did not carry.

Larry Richardson moved that we adjourn. The motion was seconded and carried and the meeting was adjourned.

Respectfully submitted,

Carolyn Brewer
Carolyn Brewer, Secretary

Jan. 23, 1956

January 11, 1956

The special meeting of the Board of Control, January 11, 1956 was called to order by the Chairman. Those members present were: Barrie Brownell, Bob Dunlap, Don Six, Miss Nelson, Dr. Van Aver, Mr. Hildebrand, Tom Romerdahl, Ken Moffet, Rosemarie Oldow, Larry Richardson, Lois Chudek and Dan White.

The first item was a report submitted by Mr. Earle concerning the Lounge-Fountain and the Co-op-Book Store. The report included the Comparative Balance Sheet and the Comparative Profit and Loss Statement from a five ~~month~~^{month} period ending August, 1955 as compared with that of August, 1954. It was noted that the Student Co-op Committee had discussed these reports thoroughly and had questioned all the items. When it was questioned as to what was to be done with the profit, it was answered that the fiscal year ends at the end of the Winter Quarter and that the profit or loss, as the case may be, carries over.

The next item was concerning the request from the Wesvets for purchase of a truck to use as a permanent float for WWCE. Larry Richardson reported that the Student-Facilities Committee had discussed the matter and recommended that the BOC allocate from Student Facilities \$45 for the purchase and maintenance of a 1½ ton truck, such truck remaining the property of the Associated Students. Larry Richardson moved that the BOC accept the report of the Student-Facilities Committee. The motion was seconded. It was suggested that a float would show the community that we have an interest in its affairs and activities. It was noted that the administration would support the float financially. Bob Dunlap moved that we postpone the motion to accept this committee report until the January 23 meeting. The motion was seconded and carried.

Lois Chudek moved that we adjourn. The motion was seconded and carried and the meeting was adjourned.

Respectfully submitted,

Carolyn Brewer

Carolyn Brewer, Secretary

Jan. 16, 1956

January 23, 1956

The meeting was called to order by the chairman, Roland Saylor. Those members present were: Barrie Brownell, Don Six, Dan White, Ken Moffet, Dr. Van Aver, Bob Dunlap, Rosemarie Oldow, Lois Chudek, Mr. Hildebrand, Dick Walston, Tom Romerdahl, Larry Richardson and Kay MacKenzie. The minutes of the previous meeting were read, corrected and approved.

Dan White moved that we meet in executive session to discuss the problem of the Writer editor. The motion was seconded and carried. The applications were read from Stan Lillian and Judson Lloyd and the matter was discussed with Mr. Ogden, adviser. Barrie Brownell moved that we go back into regular session. The motion was seconded and carried. The regular meeting was called to order by the Chairman. Judson Lloyd was chosen Writer editor for spring quarter by secret vote.

Bob Dunlap moved that we meet informally. The motion died for lack of a second. Bob Dunlap moved that we suspend the rules to consider the point of personal privilege. The motion was seconded and carried. It was noted that one member of the board is not able to attend the Monday evening meetings and suggested that a quorum meet every Monday evening and move to postpone the meeting until Wednesday. It was also noted that we must maintain the Monday meeting as the constitution states the meeting night must be set on the first meeting of the quarter and kept uniform throughout. Bob Dunlap moved that we adjourn until Wednesday at 4:00. The motion was seconded. After it was noted that plans had already been made for the following Wednesday, Bob Dunlap withdrew his motion.

The next item on the agenda was the report of Bob Teshera, Financial Committee chairman, of a special committee formed to investigate the possibility of a graduate manager for Western. It was noted that the enrollment is increasing and with the enrollment the handling of the financial problems are increasing. The report was a progress report on the investigation of the matter. (See enclosed report)

The next issue was that of a Float for Western. Bob Dunlap moved to ammend the main motion, that we accept the Student-Facilities report, by striking out the word ~~accept~~ and inserting the word adopt. The ammendment was seconded and carried. The main motion carried.

A letter was read from Mr. Lappenbusch, listing the football players that were eligible for awards for the 1955 football season. He also recommended that James Morse be awarded an award as he showed much improvement during the season and good sportsmanship at all times, even though he lacked 10 minutes of the required time. Dan White moved that the awards be approved for the members of the football team. The motion was seconded. Larry Richardson moved to ammend the motion by including the name of James Morse. The ammendment was seconded. Kay MacKenzie moved to refer this question before the board to the Athletic Committee. The motion was seconded. Kay MacKenzie withdrew the motion to refer the matter to the Athletic Committee. Ken Moffet, Chairman of the Athletic Committee, mentioned that he would like to look into the matter. Larry Richardson moved to ammend the main motion by

including all the names except the one in question. The motion died for lack of a second. Bob Dunlap moved to ammend the motion by adding that have mot the requirements of the Evergreen Conference. The ammendmont was seconded and carried. The main motion as ammended carried. Larry Richardson moved that James Morse be granted a football award on the basis of his performance in the 1955 football season. The motion was seconded. Barrie Brownell moved that this matter be transferred to the Athletic Committee. The motion was seconded. Rosemarie Oldow moved to ammend the motion by adding that it be reported on at the next regular meeting. The ammendment was seconded and carried and the ammended main motion carried.

Bob Dunlap moved that we have a five minute recess. The motion was seconded and carried.

The meeting was called to order by the chairman.

The next item was concerning raising student wages from 80¢ per hour to \$1.00 per hour. It was stated that a new ^{college administrative} budget is being formulated during the next three months and the issue may be considered again. The necessity of the board moving slowly was pointed out, and it was suggested that a uniform wage salary be kept on the campus. Also it was noted that if this did pass, that the number of jobs should not decrease. Bob Dunlap moved that the BOC authorize appointment of a Committee to investigate the wage set-up at Western and that this committee shall work in conjunction with the administration and that the BOC elect the chairman of the committee. The motion was seconded and carried.

Larry Richardson, Bob Dunlap and Dave Van Bronkhorst were nominated as chairman of the Special Committee to investigate wages. Bob Dunlap was elected chairman of the committee as Larry Richardson and Dave Van Bronkhorst were appointed as members of the committee.

Ken Moffet moved that we adjourn. The motion was seconded and carried and the meeting was adjourned.

Respectfully submitted,
Carolyn Brewer
Carolyn Brewer, Secretary

Jan. 30, 1956

January 30, 1956

The meeting was called to order by the chairman. Those present were: Barrie Brownell, Don Six, Ken Moffet, Mr. Hildebrand, Larry Richardson, Dr. Van Aver, Bob Dunlap, Rosemarie Oldow, Lois Chudek, Dick Walston and Tom Romerdahl. The minutes of the previous meeting were read and approved.

The first item was a report of Tom Manney, Collegian editor, of a proposed ammendment to the A.S.B. By-laws. (See enclosed report). The proposed ammendment included the oligibility requirements for editor and business manager of the Collegian. Larry Richardson moved to refer this matter to the Standing Constitution Committee. The motion was seconded. It was suggested that htis matter be considered right away because the constitution states that filing for editor shall take place the 5th week of winter quarter. Bob Dunlap moved to ammend the motion by crossing out the words Constitution Committee and inserting the words a special publication committee appointed by the chair. The motion died for lack of a second. It was noted that if the matter was put off, the laws in the constitution would have to be revised. Bob Dunlap moved the previous question and it was seconded and carried. The motion carried.

The next report was that of Ken Moffet, Athletic Committee chairman. The committee met and it was the recommendation of the committee that the coach would know best who deserved an award. Ken Moffet moved that we accept the recommendation to the board that James Morse have a football award. The motion was seconded. It was mentioned that the motion wasout of order as there was already a motion on the floor. The main motion carried.

Bob Dunlap moved that in Section d, article 5, in the first line of the By-laws, we strike out the work 5th and substitute the word 6th. The motion was seconded. Dick Walston moved to ammend the motion by adding winter quarter 1956. It was ruled out of order as the constitution does have include specific dates. It was also noted that this would not affect election as it takes place in the 8th week. The motion carried.

The next item was the request of ACE for \$350 to send 2 delegates to attend the International ACE Convention in Washington, D. C. April 1-6. It was mentioned that the club was raising the other \$300 needed and also commended for it. The matter was discussed with Joel Carlson, club president, and mentioned that the delegates would be junior, sophomores, or freshmen. Bob Dunlap moved that we grant the request of the ACE and appropriate \$350 from Trips and Conferences. The motion was seconded. Mr. Hildebrand moved that we ammend the motion and replace the sum of \$350 with \$250. The ammendment was seconded. Bob Dunlap moved the previous question and it was seconded and carried. The ammendment did not carry. The main motion as stated carried.

Rosemarie Oldow moved a five minute recess. Seconded and passed. The meeting was called to order.

The next item was a request from the Dance Club to attend a Dance Convention in Corvallis, Oregon, Feb. 24 and 25. They requested \$150.50 to send 10 members. It was questioned if the Dance Club was a member of the I.C.C. and noted that the matter would be looked into. Bob Dunlap moved that we postpone this matter until the next regular meeting. The motion was seconded and carried.

It was noted that we should have a policy for administering funds for Trips and Conferencos. It was suggested compiling a list at the beginning of the year. Larry Richardson moved that a committee be formed to investigate the possibilities of a uniform Trips and Conferances Policy and that the chairman be elected by the board. The motion was seconded. Dr. Van Aver moved to ammend the motion by substituting that the ASB president appoint a committee. The ammendment was seconded and carried. Larry Richardson moved to ammend the motion by adding that the committee report to the board within 3 weeks. The ammendment was seconded and carried. The main motion as ammended carried. Larry Richardson was appointed as Chairman of the special committee and Lois Chudek was also appointed on the committee.

It was announced that the Viking Round Table is moving from KVOS to KPUG and will have a two hour program rather than a one hour program.

It was also announced that Lynda Samuelson will not be able to attend the Evergreen Conference so the alternate, Jim Hamilton will be attending in her place.

Dr. Van Aver moved that the meeting be adjourned. The motion was seconded and carried and the meeting was adjourned.

Respectfully submitted,

Carolyn Brewer, Secretary

January 20, 1956

PROGRESS REPORT

A special committee to investigate the need for and possibilities of hiring a business manager for the student body has held preliminary meetings to outline the problem. Committee members are: Dave Northrup, Sharon Andreasen, Kay McKenzie, Dean McDonald, and Bob Teshera, chairman. The committee was authorized by BOC action of June 1, 1955.

The committee agreed on the following outline of duties for such an employee:

- I. Financial control
 - A. Keep ASB books.
 - B. Review and check purchases made with ASB funds.
 - C. Report condition of finances to BOC periodically.
 - D. Supervise budget preparation.
 - E. Honor requisitions and issue checks.
- II. Financial advisor
 - A. Advise BOC and officers on finances.
 - B. Provide continuity to BOC financial policies.
 - C. Help co-ordinate departmental purchases.
 - D. Maintain a property inventory.
 - E. Supervise investment of unused funds.
- III. Executive Secretary
 - A. Maintain files of pertinent material.
 - B. Conduct routine business at BOC direction (as notifying departments of BOC action on financial policy or individual problems.)
- IV. Student Union Director
 - A. Aid in the initial stages of planning the SUB.
 1. Offer continuity in the planning of the building.
 2. Would be a liason man between the students and other people connected with construction of the building. The time which all these meetings and contacts would require would take many more hours than a student could give.
 3. Would aid in planning of furnishings and interior decoration.
 - B. Manage the student union building and coordinate the activities of the building.

We believe that the employment of such a person is desirable for the following reasons:

- I. Financial control
 - A. The business office is overloaded and is frequently as much as two months behind in posting ASB accounts.
 - B. We have no effective method of review of ASB accounts.
 - C. The business office does not report back condition of finances.
 - D. The finance committee has neither time, machinery, or understanding to do an adequate job of supervision.

- II. Financial advice
 - A. Financial organization and policy is lacking in continuity.
 - B. Financial matters are frequently handled in an awkward manner.
 - C. We are frequently not getting full value from expenditures.

- III. Executive Secretary

Much of the ill will sometimes found in ASB relations could be eliminated by better liason.

- IV. Continuity in SUB planning will expedite building and eliminate costly duplication of planning and investigation.

Possible sources of personnel include:

- A. Business staff of large universities.
- B.- Retired business men.
- C. Outstanding recent graduates.

We have not yet discussed this proposal with the college administration. We will do so if the board does not have objections to continuing the project.

Tentative plans are being made to check the operation of business management at other colleges. This will include questionnaires and visits to other schools (UEC on February 3) unless the board does not wish us to continue investigation.

Proposed amendment to A.S.B. By-Laws:

Article 5--Special Events and Other Appointments

Section d. The Collegian.

Following the statement "...the Board of Control shall receive applications for the position of editor and business manager of the following year's Collegian." Insert: "A copy of each application shall be submitted to the Publications adviser."

Delete: "All applicants must meet the requirements for eligibility listed in the Collegian Plan of Organization which requirements shall not be revised without the approval of the Board of Control."

Insert in its place:

"Eligibility for the position of editor shall consist of:

- a) A cumulative grade point average of 2.5 or better.
- b) Six (6) quarter hours (or equivalent) of college ^{credit} newswriting (or journalism), to be completed

before office is taken.
c) *membership in editorial council for at least one quarter.*
"During his term of office the editor shall:

- a) Carry no more than 16 hours of scholastic work.
- b) Hold no other paying position within or outside the school without special permission of the Board of Control.

"Eligibility for the position of business manager shall consist of:

- a) A cumulative grade point average of 2.5 or better.

Proposed amendment to A. S. B. By-Laws (page 2):

Article 5--Special Events and Other Appointments

Section d. The Collegian (cont'd.).

"During his term of office the business manager shall:

- a) Carry no more than 16 hours of scholastic work.
- b) Hold no other paying positions within or outside the school without special permission of the Board of Control."

Following the statement "...after consultation with the Publications adviser, from written applications submitted."

Delete: "The consultation shall be in executive session."

And insert: "The consultation shall be in a regular session unless an executive session is requested by the Publications adviser at the time. However, no such meeting shall be closed to a representative of the Collegian."

Section c. Klipsan. Delete: "The consultation shall be in executive session." Insert: "The consultation shall be in a regular session.....etc."

Section e. Minor publications. Delete: "...in executive session." Following "...Two weeks before the end of Winter quarter." Insert: "The consultation shall be in regular session...etc."

Section f. The Writer. Delete: "...in executive session..." Insert following "...Winter and Spring editions of the Writer ." "Applicants shall submit copies of their letters of application to the advisory The consultation shall be in regular session.....etc."

Proposed amendment to A.S.B. By-Laws:

Article 5--Special Events and Other Appointments

Section d. The Collegian.

Following the statement "...the Board of Control shall receive applications ^{in duplicate} for the position of editor and business manager of the following year's Collegian."

Insert: "A copy of each application shall be submitted to the Publications adviser."

Delete: "All applicants must meet the requirements for eligibility listed in the Collegian Plan of Organization which requirements shall not be revised without the approval of the Board of Control."

Insert in its place:

"Eligibility for the position of editor shall consist of:

- a) A cumulative grade point average of 2.5 or better.
- b) Six (6) quarter hours (or equivalent) of college newswriting (or journalism) ^{credit} to be completed before office is taken.

c) Membership on the editorial council for at least one quarter.

"During his term of office the editor shall:

- a) Carry no more than 16 hours of scholastic work.
- b) Hold no other paying position within or outside the school without special permission of the Board of Control.

"Eligibility for the position of business manager shall consist of:

- a) A ^{minimum} cumulative grade point average of 2.5 ~~or better~~.

Article 5--Special Events and Other Appointments

Section d. The Collegian (cont'd)

"During his term of office the business manager shall:

a) Carry no more than 16 hours of scholastic work.

b) Hold no other paying position within or outside the school without special permission of the Board of Control."

Delete: "The consultation shall be in executive session."

Insert in its place: "The consultation shall be in executive session at the request of the Publications adviser."

Section e. Klipsun.

Delete: "The consultation shall be in executive session."

Insert in its place: "The consultation shall be in executive session at the request of the Publications adviser."

Section e. Minor publications.

Delete: "...in executive session..." in the second line.

Insert following "...end of Winter quarter." in line 7: "The consultation shall be in executive session at the request of the Publications adviser."

Section f. The Writer.

Delete: "...in executive session..." in the second and third line.

Insert following "...Winter and Spring editions of the Writer." in line 5: "The consultation shall be in executive session at the ~~Publications~~ request of the/adviser."

B.O.C. MINUTES

FEBRUARY 6, 1956

The meeting was called to order by the President Roland Saylor. Those members present were Don Six, Larry Richardson, Dan White, Bob Dunlap, Lois Chudek, Barrie Brownell, Kay MacKenzie, Dr. Hildebrand, Dr. Van Aver, Ken Moffett, Rosemarie Oldow, and Tom Romerdahl.

The minutes were read and approved as corrected. The agenda was given.

The first matter of business was the Homecoming finance report given by Co-chairman, Bill Elwood. (See enclosed report.) Bill reported that \$59.80 was spent over the \$2300.00 appropriated by the Board of Control. The income for Homecoming was \$1110.50 from the Queen's Ball leaving a deficit of \$389.50 and \$175.65 for the hats leaving a deficit of \$72.34. The total income for Homecoming was \$1286.15. The Co-chairmen also presented recommendations for the Homecoming budget for 1956. The recommended budget increase is \$90.00 for a total budget of \$2390.00. Explanation was given for the various increases. The question was raised as to the advisability of renting the piano for the Queen's Ball from the Music Department. Also, the possibility of purchasing a glass or gauze roof as a permanent decoration for the Ball was mentioned. Kay MacKenzie moved that the BOC transfer \$59.80 from budget control to cover the deficit for Homecoming. The motion was seconded and carried.

The next item of business was a Constitution Committee report by Dave Northrup. (See enclosed report.) The proposed revisions in Article 5, Sections C, D, E, & F were explained. The committee recommended that the eligibility requirements for the Collegian Editor and Business Manager be included in the By-laws and that the By-laws be further amended by adding "at the request of the Publications Advisor" to the various sentences in Article 5 concerning executive attend executive sessions. The persons under discussion may not attend unless requested to do so. It was also mentioned that since the State Legislature passed the Open Meeting Law, no decisions can be reached in closed meetings at public institutions. It was questioned if the job of the Business Manager requires his exclusion of other jobs during his term of office. The present Collegian Business Manager, Jim Hamilton, replied that the job requires full-time efforts. Mr. Hildebrand moved that the Board of Control accept the recommendation of the Constitution Committee with the exception that the words "or any member of the Board of Control." be added to the sentence concerning executive session in the respective sections. The motion was ruled out of order. Mr. Hildebrand moved to accept the report of the Constitution Committee. The motion was seconded and carried. Larry Richardson moved to amend Article 5, Sections C, D, E, and F as recommended by the student committee on Constitution. The motion was seconded. Lois Chudek moved to amend the main motion by inserting the phrase "or any Board of Control member" after the sentence concerning executive sessions. A lengthy discussion followed.

Kay MacKenzie moved a five minute recess. The motion was seconded and carried.

The meeting was called to order. It was questioned if the meeting in executive session excluded the person under discussion. The chair ruled that the Board has the right to request his attendance if the majority desires it. Kay MacKenzie moved the previous question. The motion was seconded and carried. The amendment did not carry. Bob Dunlap moved that we amend the main motion by deleting the sentence "Selection to meet approval of the Faculty Committee on Student Publications." Rosemarie moved to object to consideration of the question. The motion was seconded and carried. Larry Richardson moved that we amend the main

motion by adding "or by majority vote of the BOC" to the sentence concerning executive session. The motion died for lack of a second. A question was raised as to the procedure for informing the BOC about unqualified candidates applying for positions on the Collegian, Writer, Klipsun, or minor publications to the Board. The chairman stated that the correct procedure was to inform the publications advisor so that he might request an executive session. The main motion was restated by the chairman and carried.

The president turned the chair over to Kay MacKenzie. The Lounge Co-op Committee report was given by Rol Saylor. The committee had discussed the possibility of keeping the fountain services open during assemblies. Roland Saylor moved that the BOC request the fountain manager to have the fountain services open during assemblies. The motion was seconded. It was questioned if the motion made Fall Quarter about keeping the Library open had not also applied to the Fountain. It was answered that the motion concerned only the Library. The motion was carried.

The chair was turned over to Roland Saylor.

Lenko Gazija reported that the Public Relations Committee had investigated the possibility of the erection of a roadside billboard to advertise WWCE. The committee recommended that the BOC appropriate \$100.00 for the erection of such a sign. The billboard, 8' x 16', would cost \$292.00 for construction and an additional \$132.00 for "scotch-lite" letters. The Bellingham Chamber of Commerce has pledged \$224.00 for the sign and the administration has promised \$100.00. The sign would be of metal and wood construction and would be built by the McMaster Sign Company. Rosemarie Oldow moved that \$100.00 be appropriated from budget control for the purchase of a billboard. The motion was seconded. It was stated that the billboard would probably be placed on State or City land and hence would be rent-free. The maintenance of the sign ~~would~~ be done by the newly formed Circle K club. The motion carried.

A letter from Mr. Bliss commending the work of the Public Relations Committee was read.

A report was given from the Special Committee on Student Stipend by Bob Dunlap. Bob reported that the administration intends to ^{consider} request a salary raise to \$1.00 per hour for student employees in the next budget. The administration further requests that the Board survey the wages paid by other colleges in the area. Don Six moved that the BOC adopt the report of the Student Stipend Committee. The motion was seconded and carried.

The next item of business was the request of the Dance Club for \$150.00 for a conference to be held at Corvallis, Oregon. The chairman reported that the Dance Club is administered under WRA and hence its funds should come from the Women's Athletics budget. The chairman read a letter from Miss Weyethman asking that she be allowed to transfer \$226.05 from Account E, travel, for the Dance Club conference. This money is to come from the previously allocated \$250.00 for a ski trip to Montana State. Larry Richardson moved that Women's Athletic Department be allowed to transfer \$226.05 from the ski conference fund to the Dance Club conference. The motion was seconded and carried.

The next item was a request from AWS for \$285.00 to attend a continental conference at Denver, Colorado. The conference is to be held April 12-15. Kay MacKenzie moved that the BOC appropriate \$285.00 from trips and conferences to the AWS to attend the convention in Denver. The motion was seconded. Discussion followed. It was stated that the delegates will be three juniors. Ken Moffett moved to postpone the matter until next week. The motion was seconded and carried.

A request from Kappa Delta Pi for \$250.00 to attend a national convention at Oklahoma A & M, March 15-17. The breakdown was: plane, \$201.30; bus and taxi, \$10.00; meals, \$20.00; lodging, \$10.00; and miscellaneous, \$8.70. It was stated that approximately \$190.00 would be returned to the Board after the conference, as most of the travel expenses are paid by the national group. Kay MacKenzie moved that the BOC appropriate \$250.00 from budget control for the Kappa Delta Pi conference at Oklahoma A & M. The motion was seconded. Bob Dunlap moved to amend the motion by adding that the President of Kappa Delta Pi report to the BOC upon his return from the conference the amount of money returned to budget control. The amendment was seconded and carried. Larry Richardson moved to postpone the matter until the next regular meeting of the BOC. The motion was seconded and did not carry. The main motion as amended carried.

Bob Dunlap reported that the Scholarship Society has drawn up a resolution to the administration requesting the establishment of a quarterly honor roll and honor graduation at Western. The ICC has endorsed the resolution. Don Six moved that the BOC endorse the Scholarship Society resolution. The motion was seconded and carried.

Bob Dunlap moved to amend the ASB By-laws, Article 8, Section E by adding, after the first sentence, the words "Any member of the Collegian staff who completes three quarters of additional service above the first award shall be awarded a silver Collegian pin." The motion was seconded. The pin would be cast from the same die as the present gold pin. The present Collegian award budget would cover the cost of the pins. The motion was carried.

The next item on the agenda concerned Homecoming awards. Kay MacKenzie moved that Marilyn Scribner and Bill Elwood be written letters of appreciation for their fine job and that they be awarded \$5.00 each to be spend in the Co-op. The motion was seconded. Bob Dunlap requested a division of the question. The first motion requesting letters of appreciation carried. Discussion was opened on the second motion. Bob Dunlap moved that the motion be amended by striking out \$5.00 and inserting "a pin." The amendment was seconded. Bob Dunlap moved that the matter be referred to a special committee to be appointed by the chair. The motion was seconded and carried. Those members appointed to the committee were Kay MacKenzie, chairman, Bob Dunlap, and Tom Romerdahl.

Dr. Van Aver moved that the meeting be adjourned. The motion was seconded and carried.

Respectfully submitted,

Barrie Brownell
Secretary pro tempore

Barrie Brownell
Approved
Feb. 13, 1956

February 13, 1956

The meeting was called to order by the chairman, Roland Saylor. Those members present were Ken Moffet, Lois Chudek, Dr. Van Aver, Mr. Hildebrand, Bob Dunlap, Rosemarie Oldow, Dick Walston, Tom Romerdahl, Barrie Brownell, Kay MacKenzie, Don Six, Dan White, and Larry Richardson. The minutes of the previous meeting were read, corrected, and approved as corrected.

The first item on the agenda was that of the ECSA Conference. Kay MacKenzie reported on the meetings that she attended, those concerning the Social Activities and Student Unions. She mentioned that our Student Body government is something to be proud of as we have more control over our school than any other school that belongs to ECSA, except UBS, which should not be compared with us as it is so much larger. Our Student-Union building will cost more than that of the other schools in the association and the students will be paying less than those of other schools.

Rosemarie Oldow also reported on the conference and mentioned that she attended a meeting that is working on organizing an ECSA debate tournament. She also mentioned that there was legislation passed at the winter meeting and it is no longer just a planning meeting for the spring quarter conference. It was suggested that we would like to get more schools in ECSA and schools can be investigated and asked to join.

It was also mentioned that a resolution was passed concerning athletics ~~and it is now possible for the various athletic departments to reconsider~~ playing games with schools that do not play four sports.
concerning

The next item was a request from the Ski Club to borrow \$50 in order to charter a bus to Mount Baker next Wednesday (Washington's birthday) February 22. Larry Richardson moved that \$50 be loaned to the Ski Club from Budget Control for the purpose of providing transportation to Mount Baker on February 22. The motion was seconded and after some lengthy discussion, it was passed. Bob Dunlap requested that a formal report from the Ski Club be presented on the first regular meeting in March.

The next item was two withdrawals from the ASB general election race. Letters from Dave Northrup and Bob Dunlap were read withdrawing from the race.

Dan White moved to refer the matter of refunding partial Klipsun fees for married couples to the Finance Committee. The motion was seconded. Bob Dunlap called a Point of Order that was not well taken. The board appealed the decision of the chairman and Dan White withdrew his motion. Dan White moved that the matter of refunding partial Klipsun fees to married couples at Western be investigated. The motion was seconded. Larry Richardson moved that this matter be referred to the Student Finance Committee. The motion was seconded and carried.

The next item was a request from Nadine Schilling for AWS for \$250 to attend a conference at Denver, Colorado A & M, April 12 - 15. Larry Richardson moved a five minute recess. The motion was seconded and carried.

The meeting was called to order and the motion that the AWS be appropriated \$250 for the purpose of attending a conference was carried.

The next item was a request from the Pep Squad for \$30 for the purpose of sending the yoll-leaders and song queens to Central for a basketball game. This would be covering only part of the cost as the girls would be staying in the dormitories and it had been checked with Miss Powers. Rosemarie Oldow moved that the Board of Control appropriate \$30 from Budget Control to the pep squad and that a request for an expense account be submitted. The motion was seconded. Bob Dunlap moved to ammend the motion by adding the words after submit an expense account and put in the prepositional phrase to the financial secretary. The ammendment was seconded and passed. The main motion as ammended carried.

Kay MacKenzie discussed the result of the Awards Committee for Homecoming and Campus Day chairman. The committee recommended that a calendar inscribed with Homecoming or Campus Day (as the case may be) and the year be awarded the Homecoming co-chairman and Campus Day chairman. Kay MacKenzie moved that the Homecoming co-chairman and Campus Day chairman should be awarded a desk calendar with gold statue of achievement and a gold plate on which shall be inscribed Campus Day chairman or Homecoming co-chairman and the year. The motion was seconded. Bob Dunlap moved to ammend the motion by striking out the words Campus Day chairman. The ammendment was seconded but did not carry. The main motion as stated carried.

Kay MacKenzie moved that in Article 5, section A, and article 5, section B, that these words should be added to the last sentence in each section. The Homecoming co-chairman each shall be awarded a desk calendar with the gold statue of achievement and with a gold plate with the inscription "Homecoming" and the year, and the Campus Day chairman shall be awarded a desk calendar with the gold statue of achievement and a gold plate on which shall be inscribed "Campus Day" and the year. The motion was seconded. Bob Dunlap moved to ammend the main motion by striking out the part of the motion that begins with the word desk and ends with the word year and insert a salary of \$50. The motion died for lack of a second. Larry Richardson further moved to submit this matter to the awards committee. The motion was seconded. It was called out of order as there is not an awards committee at the present time. Bob Dunlap moved to refer this matter to a special committee, the chairman of which shall be elected by the board. The motion died for lack of a second. Bob Dunlap moved that a special committee be created to investigate this matter further and that this committee be composed of the now defunct awards committee and all past Campus Day and Homecoming chairman on the campus. The motion was seconded. Barrie Brownell moved that we limit debate to 5 minutes. The motion was seconded and carried. Kay MacKenzie moved the previous question and it was seconded and carried. The ammendment to the main motion to substitute \$50 for the deleted words did not carry.

The motion to refer to a special committee did not carry.

Larry Richardson moved that this matter be referred to a special committee on Awards, such committee to be composed of the now defunct Awards Committee and all past Homocoming and Campus Day chairman on the campus. The motion was seconded. Kay MacKenzie moved the previous question and it was seconded and carried. The motion to refer the matter to a Special Committee did not carry. Rosemarie Oldow moved that we refer this matter to the Constitution Committee. The motion was seconded. Dr. Van Aver moved the previous question and it was seconded and carried. The motion did not carry. Tom Romerdahl moved the previous question and it was seconded and carried. The main motion as stated carried.

It was announced that a picture of the proposed Student-Union Building is in the Bellingham Herald.

Don Six moved that we adjourn. The motion was seconded and carried and the meeting was adjourned.

Respectfully submitted,

Carolyn Brewer, Secretary

Carolyn Brewer
Feb. 20, 1956

February 20, 1956

The meeting was called to order by the chairman, Roland Sayler. Those members present were: Dan White, Ken Moffet, Bob Dunlap, Larry Richardson, Dr. Van Aver, Lois Chudek, Mr. Hildebrand, *Don Siv,* Rosemarie Oldow, Dick Walston, Barrie Brownell and Kay MacKenzie. The minutes of the previous meeting were read, corrected and approved and the agenda for the following meeting was announced.

The first item on the agenda was the report of the Finance Committee by Bob Teshera, chairman. The report consisted of the wages paid students at other colleges. (see enclosed report) It was also asked that the Budget requests by in by March 8 and that the board do anything within its power to further the announcement. Bob Dunlap moved to adopt the recommendation of the Finance Committee as given in the report. The motion was seconded. It was questioned if there would be a refund to married couples and answered that the Business office would handle the procedure. It was also noted that the Business Office said it would be possible to refund the fees if the board so directed them to do so. The motion to adopt the report was carried. Dan White moved that the Business Office refund, during spring quarter, the fees for one Klipsun to married couples and it was seconded. Larry Richardson moved that this matter be referred to the Finance Committee. The motion was seconded but did not carry. It was noted that it is stated in the General Catalogue that all students buy a Klipsun as it is included in the fees that are approved by the Board of Control and the Board of Trustees. Larry Richardson moved to reconsider the last motion and it was seconded, but did not carry. Barrie Brownell moved that a Special Committee be appointed to investigate this matter. The motion was seconded and carried.

The next item was the selection of the Collegian editor for the 1956-57 year. Applications were read from four candidates. John Betrozoff, Carol Jensen, Shirley Graham and Ken Robertson. Mr. Bliss discussed with the board the eligibility of the candidates and the board directed questions to the candidates that were present. Bob Dunlap moved we vote by secret ballot and the motion was seconded and carried. Kay MacKenzie moved a five minute recess and the motion was seconded but did not carry. Ken Robertson was elected Collegian editor on the first ballot. Rosemarie Oldow moved a five minute recess and the motion was seconded and carried.

The meeting was called to order and letters were distributed to the board concerning the recommendation for changes in the publications policy by Mr. Bliss. Larry Richardson moved that the salary increases as proposed by the publications adviser, February 20, 1956, be adopted. The motion was seconded. Bob Dunlap proposed that a Special Committee be appointed to investigate the main motion and shall report to the BOC prior to the selection of Klipsun editor and Business manager and the Collegian business manager at the next regular meeting. The motion was seconded and carried.

Mr. Bliss will serve as advisor of the Special Committee and Dan White will serve as chairman. Other members are Lois Chudek, Bob Dunlap, Ken Robertson and Tom Manney.

The next item was the Special Committee to check on the problem of the Library of Students taking out tests. Jim Hamilton reported and suggested that ASB cards might be shown as the girls working could make sure that the name signed is identical to that on the card and also the number could be written down for a double check. It was questioned if the tests might be removed from the library completely. The committee made no recommendations. Larry Richardson moved that the BOC recommend the Librarian that ASB cards be presented by students checking out materials for validation of identity. The motion was seconded. It was noted that the Librarian could give special passes to special student who are not members of the student body thus not having student body cards. Bob Dunlap moved to amend the motion by stating that these materials include only the examinations of file. The amendment was seconded but did not carry. It was suggested that it might be best to pass the motion as a resolution. The main motion carried.

Larry Richardson gave a brief report of the policy on Trips and Conferences. Kay MacKenzie moved that we meet as a Committee of the Whole. The motion was seconded but did not carry. Ken Moffet moved we postpone consideration of this matter until the next regular meeting. The motion was seconded and carried.

The next item was a report of Bob Dunlap suggesting that a Minute Committee be formed to read, correct and approve the minutes, thus saving time. Bob Dunlap moved that the following be added as an amendment to the By-Laws, that the president of ASB be empowered to appoint a Standard Minutes Committee from members of the BOC. The motion was seconded. The motion was ruled out of order as it was not in appropriate form for inclusion in the By-Laws. Dan White moved that the meeting be adjourned. The motion was seconded and carried and the meeting was adjourned.

Respectfully submitted,

Carolyn Brewer, Secretary

Carolyn Brewer
Feb. 27, 1956

RECOMMENDATIONS OF ASB CONFERENCE POLICY COMMITTEE

Larry Richardson: Chairman
James L. Hildebrand: Faculty Advisor
Lois Chudek
Joel Carlson

(Note: The provisions contained herein are stated as regulations. They will be adopted only upon approval of the BOC.)

ASB REGULATIONS GOVERNING TRIPS AND CONFERENCES

I. Objectives:

- A. To establish uniform policy for allocations of funds to recognized organizations of the Inter-Club Council.
- B. To provide for detailed long-range planning of ASB budget.
- C. To provide for enforcement of this uniform policy.
- D. To establish the standing trips and conferences committee.

II. General:

- A. These regulations apply only to organizations which are related to the ASB by the approval of the ICC.
- B. Funds for Evergreen Conference Student Association conferences and other conferences of ASB officers shall be made a part of the administration budget. Special appropriations for the above shall be made from budget control.

III. BUDGETING OF FUNDS:

- A. Funds for trips which are known to requesting organizations prior to formulation of the annual budget must make these funds a part of their annual club budget. These funds will be allocated by the BOC at this time.
 1. Clubs must submit a listing of proposed trips and conferences and amount of money needed three weeks prior to formulation of the annual budget.
 2. A printed form will be used. It shall contain all criteria listed under Criteria for Allocation of Funds listed below.
- B. A Trips and Conferences Emergency Fund shall be included in the annual budget. Allocation of such funds shall be based upon considerations listed under Enforcement, below.

IV. POLICY ON REVOLVING CONVENTIONS:

Definition: A revolving conference system is one in which the convening organization follows a uniform geographic and chronological pattern for choice of convention sites.

- A. Local organizations which participate in revolving conventions shall project total expenditures over the entire period of revolution, thereby deriving an average expense. Fund raising shall be carried out in anticipation of the total expense involved.

Conference Policy Committee Recommendations (2)

The Trips and Conferences Committee shall consider the above average expenditure and the effort of the local club in long range fund raising when making recommendations to the BOC.

V. CRITERIA FOR EVALUATION OF REQUESTS FOR FUNDS:

- A. The standing committee on Trips and Conferences shall use the following criteria in preparing recommendations regarding allocation from the Board of Control.
 1. Purpose of convention or trip
 2. Size of Club
 3. Percentage of expense sponsoring club is able to provide
 4. Benefits to club and college
 5. Extent to which sponsoring club has arranged for inter-collegiate cooperation in terms of cooperative travel arrangements, lodging, etc.
 6. Long-range planning of sponsoring club in terms of future trips, revolving convention expenses, etc.
 7. Compliance with regulations set forth in Regulations Governing Trips and Conferences, below.
 8. Willingness of sponsoring club to strive to keep requests within the confines of economical travel.

VI. REGULATIONS GOVERNING APPROPRIATION OF FUNDS:

- A. Any change in this policy allowed for any specific organization must be accompanied by a corresponding change in the general policy.
- B. The provisions of this policy shall be adequately publicized. It shall be the duty of the President of the ICC to distribute a current, correct copy of these regulations to each club representative, and to receive in return, a signed receipt for some regulations.
- C. It shall be the duty of each ICC representative to transmit this copy of regulations to his respective club president.
- D. It shall be the responsibility of each club president to submit requests for funds in accordance with Budgeting of Funds, above. (Sec. III)
- E. Students attending conventions under ASB subsidies must return to Western for at least two quarters of regular session.
- F. No individual shall be subsidized by the ASB in excess of \$125.00
- G. The ASB will not provide over 35% of expenses for persons attending the same conference a second year or a different conference the same year. (or \$50., whichever is less).
- H. Clubs requesting funds from the Trips and Conferences Emergency Fund must present evidence to the Standing Trips and Conferences Committee that the existence of the conference or trip subject to request was not known to the club. A postmarked letter containing initial announcement of the conference or trip which shows a date later than that of budget approval shall constitute evidence required above.
- I. Names of persons designated for subject conference attendance shall be presented to the Standing Committee on Trips and Conferences Committee Three weeks prior to departure for said trip or conference.

Conference Policy Committee Recommendations (3)

- VII. NATURE AND DUTIES OF THE STANDING TRIPS AND CONFERENCES COMMITTEE:
- A. The ^{President} chairman shall appoint each year the committee chairman who shall designate such association members necessary to carry out the duties of the committee.
 - B. It shall be the duty of the committee to maintain a correct and currently revised copy of these regulations available to all members of the association.
 - C. It shall be the duty of the Committee to prepare a form designed to ascertain information required by this policy.
 - D. It shall be the duty of this committee to review all requests for funds, applying all the above criteria, and to submit to the BOC:
 - 1. Recommendation for the granting or denial of funds.
 - 2. Basis for this recommendation as related to the prescribed criteria. This report shall be in writing.
 - E. It shall be the duty of this committee to publicize the required deadline for regular budget requests, and to prepare a report regarding all requests prior to approval of the annual budget.
 - F. The Committee shall in no way be regarded as a legislative body. Its function shall be that of compiling facts, not of judgement.
- VIII. ENFORCEMENT:
- A. Any club failing to comply with the above regulations shall be denied funds.
 - B. Ignorance of these regulations shall not excuse clubs from responsibility.

MINUTES

February 27, 1956

The meeting was called to order by the chairman, Roland Sayler. Those members present were: Dan White, Don Six, Ken Moffet, Barrie Brownell, Dr. Van Aver, Mr. Hildebrand, Rosemarie Oldow, Larry Richardson, Dick Walston, Tom Romerdahl, and Kay MacKenzie. The minutes of the previous meeting were read, corrected and approved.

The first item on the agenda was a report from the Special Committee to investigate Publications Policy by Dan White. (see enclosed report) Dan White gave the reasons for the raising of salaries and Mr. Bliss was asked if he agreed with the changes. It was noted that these people are in responsible positions and that they do not get school credit for these jobs. Bob Dunlap moved the previous question to vote on the motion to adopt the recommendations of the Publications advisor and it was seconded and carried. The main motion did not carry. Bob Dunlap moved ^{the BOC} we file the committees report. The motion was seconded and carried. Bob Dunlap moved at this time to amend the By-Laws, Article 5, Sections c and d by striking out the term "Business Manager" and inserting ^{5/5/41} "Business editor" and striking out "\$240" and inserting "\$320 per year payable at the rate of \$10 a month October through May." The motion was seconded. The chair recommended that the board give this to a committee to prepare it for the By-Laws. The main motion was withdrawn. Larry Richardson moved that ^{the BOC} we adopt the Publications Committee report. The motion was seconded. The motion was ruled out of order. Larry Richardson moved to reconsider the motion to file the committee report. It was seconded and carried. Larry Richardson moved that we adopt the Publication Committee report. The motion was seconded and carried. Bob Dunlap moved that the recommendations shall not apply to Summer Collegian. The motion was seconded. It was suggested that some salaries would make it easier to get a good staff. Bob Dunlap moved to amend the main motion by substituting that the recommendation of the Publicity Committee shall not apply to the summer quarter, except those referring to editor, business manager and advertising manager. The motion was seconded. Bob Dunlap moved that we refer this question to the special committee on Publication. The motion was seconded and carried.

It was announced that the registrar made a mistake on the grade point of one of the applications for Collegian editor making her unable to be eligible. It was suggested that ^{the BOC} we rescind the action appointing the Collegian editor taken at the previous meeting and also consider Shirley Bradshaw for the editorship of the Collegian. Larry Richardson moved that ^{the BOC} we suspend the rules concerning the matter of selecting an editor. The motion was seconded. Bob Dunlap raised a point of order that the rule concerned with could not be suspended. The point of order was ruled not well taken. Bob Dunlap moved to ^{read} apply the decision of the chair. The motion died for lack of a second. The motion to suspend the rules carried. Larry Richardson moved that the application of Shirley Bradshaw be presented and that she and the previously elected editor be considered in an election for the position. The motion was seconded. Larry Richardson withdrew his motion and moved that the BOC rescind the action taken last week regarding the appointment of Collegian editor. The motion was seconded. Dick Walston moved the previous question and it was seconded and carried. The main motion carried. The application of Shirley Bradshaw was read and Mr. Bliss commented. Rosemarie Oldow moved that we vote by secret ballot. It was seconded and carried. Ken Robertson was elected and officially announced editor for the 1956-57 Collegian.

The next item was a letter read from Anne Roundy applying for the position of Business Manager of the Collegian. Bob Dunlap moved to postpone the selection of Business Manager of the Collegian until the next regular meeting. The motion was seconded and carried.

It was noted that in the future the people applying for positions would be asked to be present so that the board could question them.

Applications were read from Phyllis Hirni and Shirley Bradshaw for the position of editor of the 1956-57 Klipsun. Dan White moved that we postpone this matter until the next meeting. The motion was seconded and carried.

Rosemarie Oldow moved that we postpone consideration of the Klipsun Business Manager until the next meeting. The motion was seconded and carried.

An application from Annette Campbell for the position of Navigator editor was read. As the application had not seen the advisor, Barrie Brownell moved that the selection of the Navigator editor be postponed until the next week. The motion was seconded and carried.

The Chair mentioned that there would be a Special Committee appointed to see that there was proper publicity on the open positions and the raises in salaries.

Kay MacKenzie moved a five minute recess. The motion was seconded and carried.

The next item was concerning Klipsun refunds for married students. The Special Committee recommended that during the first three weeks of Spring quarter, the ASB secretary shall call for requests of married students (where both couples are attending WWC) who desire partial refund of Klipsun fees: that is, the fees paid by one of the married couples. Such requests may be in letter, filed in the ASB P.O. box or in person, to the secretary. During the fourth week the Secretary shall verify, with the Dean of Men's office, the status of the married students; and submit the list of names for refund to the business office. The business office will check the amount of Klipsun fees paid by the married couples and prepare checks for the refund. The business office will announce in the daily bulletin when the refund checks are ready. Barrie Brownell moved the committee report concerning Klipsun partial refunds of fees be adopted. The motion was seconded. It was noted that wording in the catalogue would have to be changed and that it should be cleared with the student-personnel director. The motion did not carry. Larry Richardson moved that we substitute the word Klipsun business manager in place of ASB secretary wherever it appears. The motion was seconded. Bob Dunlap moved that the motion be amended that the business manager shall report to the BOC on number of refunds made within two weeks after it has been publically announced that refunds were ready. The motion was seconded and carried. The main motion as amended carried.

The next item was the report of the Special Committee on Trips and Conferences. Larry Richardson reported and as everyone had a chance to read the report during the past week, a discussion was in order. Larry Richardson moved that the BOC adopt the recommendation of the ASB policy committee. The motion was seconded. Bob Dunlap moved that we refer this back to the Committee for additional work. The motion was seconded and carried.

Larry Richardson moved that a new committee on ASB conference policies be appointed. The motion was seconded and carried. The members are Bob Dunlap, Barrie Brownell, and Larry Richardson.

The next item was an application read for the position of Campus Day chairman. Bob Dunlap moved that we postpone the matter of selecting a Campus Day chairman until next week. The motion was seconded and carried.

The Ski Club that was requested to report at this meeting did not report as they did not use the requested money.

Bob Dunlap moved that the BOC purchase adequate furniture, especially tables and chairs, for the BOC. The motion was seconded. Larry Richardson moved that this be referred to Student Facilities Committee. It was seconded. Bob Dunlap moved to amend the motion by adding that this committee report at the next regular meeting. The amendment was seconded. It was suggested that as there is so little time left and the committee has a full agenda that this would not be possible.

Bob Dunlap changed the amendment to read "winter quarter." The amendment was seconded. Bob Dunlap withdrew the motion. The main motion as stated carried.

Tom Romerdahl moved that we adjourn. The motion was seconded and carried and the meeting was adjourned.

Respectfully submitted,

Carolyn Brewer
Secretary

*March 5, 1956
Carolyn Brewer*

ASSOCIATED STUDENTS CONSTITUTION -- Proposed Revision

ASB BY-LAWS

Article 5

Section c. Publications appointments. The Board of Control shall call for written applications for publications positions at these times: Fall quarter -- Writer editor for winter issue, third week. Collegian editor and businessmanager for following year (fall, winter and spring), fifth week. Klipsun editor and assistant editor (business manager), sixth week; Navigator, seventh week. Spring quarter -- Collegian summer editor and business manager, fifth week. Profile and Homecoming Booklet Editor sixth week. In the case of the Collegian editor and business manager, the Board may, by a two-thirds majority, vote during the eighth week of fall or winter quarter to re-open either or both positions for the following quarter. At least one copy of each application shall be submitted to the Board, and one to the publication's adviser. Applications shall state cumulative grade point average, qualifications for the job, and willingness to abide specified restrictions (Section d), if elected. Applications will be accepted for two weeks after the first call. Then the Board, after consultation with faculty adviser, shall make its selection. Consultation shall be in executive session if the adviser so requests. Selections must meet approval of the Faculty Committee on Publications.

Section d. Publications duties, qualifications and restrictions. Duties of positions are outlined in publications obtainable from the adviser. Qualifications for all jobs include a cumulative grade point average at Western of 2.5 or better. Candidates for editor of the Collegian shall, in addition, have had six credit hours of College journalism, and one quarter's service on the Collegian's editorial council before assuming office. Collegian and Klipsun editors shall agree to carry no more than 16 hours of scholastic work during term of office, and to hold no other paying position without special permission of the Board of Control.

Section e. Publications salaries. Collegian (per issue): editor, \$20; copy editor (appointed by editor), \$4; assistant editor, (appointed by the editor), \$5; sports editor, (appointed by the editor) \$7.50; business manager, \$5 per issue plus \$5 when 90% of ads are collected; advertising manager, 15% commission on local advertisements as collected monthly (minimum space sold, 25%); Klipsun editor, \$40 a month, October through May (total \$320); assistant editor (business manager), \$7.50 a month, October through May (total \$60.) Navigator editor, \$75; Homecoming booklet editor, \$35; business manager, \$35 commission; Profile editor, \$50, plus \$10 each for Winter and Spring supplements; Writer editor, \$25 an issue. Collegian and Klipsun salaries payable monthly; other salaries payable on publication. However, commissions are not payable

until receipt of at least 90 per cent of advertising revenue. Photographers, appointed by the editors, shall receive \$.25 per assigned picture, plus \$1 per print purchased. Editor, Business manager, and Ad manager shall be the only paid staff members of the Collegian during summer quarter.

Section f. (Delete)

Section g. (Redesignate as Section f.)

File in facilities

REPORT OF THE SPECIAL
B. O. C. INVESTIGATING COMMITTEE
ON FOOTBALL EQUIPMENT.

by

STUDENT FACILITIES & FINANCE COMMITTEES

An investigation was conducted by the Facilities committee with the cooperation of the finance committee into the condition and the sufficiency of the football equipment. *and the cooperation of Mr. Lappenbuscher*

The investigation was instigated at the request of the Board of Control to determine whether or not the football equipment was of an inferior quality ^{or} quantity to represent a college team in the Evergreen conference.

In order to determine the quality of the equipment, comparisons with other equipment will be made. A presentation of equipment by a large sporting goods concern from Seattle will furnish the Board with this comparison.

In the investigation made of Westerns football equipment, a complete inventory was taken. This inventory covered two things: The supply room, and the lists of purchases made by the athletic department during the football season. Following is the report made by the investigating committee composed of Steve Gimurtu, Bill Seibler; Facilities committee, and Ron Hindman, Finance committee.

The inventory of football equipment at Western Washington College indicated a number of things to the individuals making the inventory. (1) There seems to be no specific individual who is in charge of equipment here at Western. (2) There is some football equipment in need of repair. (3) Also there are many articles which seemed to the examiners to be of no apparent value to the football team or to the student body. There are a great number of war surplus belts which might never be used. And a total of fifty-five blankets in excellent shape which were originally bought as coverings for the players. Of this fifty-five only about ten have ever been used for bench covering during games.

On the financial side, under item C-1, Uniforms, in the Mens Athletics Football budget \$1034.28 of the \$1718.92 budgeted was spent. Of the \$1034.28, \$456.00 was used in the purchase of 72 hooded warm-up jackets not found listed on the 1955-56 budget.

Recommendations of the investigating committee:

1. The present budget should either be revised or re-interpreted to permit the athletic department to have more flexibility in their purchasing.
2. Equipment which belongs to the student body should be inventoried every year and closer contact be kept with the department heads in regard to such equipment. (contact between Dept. heads, Facilities and Finance Committees)
3. Buying should be permitted considering quality, quantity, and value to the department and student body.
4. The Inventory be continued to include the whole athletic department.
5. Sub-department heads (coaches of the various sports) should be given more freedom and responsibilities in purchasing and maintainance of their respective equipment.
6. The storage, dispersal, and maintaining of the equipment should be more closely organized and supervised to reduce losses to a minimum.

Following is an inventory of the football equipment in the WWC athletic department as of February, 1956.

A.S.B. FOOTBALL EQUIPMENT INVENTORY

(1955-1956)

<u>ARTICLE</u>	<u>NUMBER</u>	<u>CONDITION</u>	<u>and</u>	<u>COMMENTS</u>
Warmups	34	Excellent - Never been used,		
"	38	Good - Used only one season.		
"	17	Fair - Practice use <u>ONLY</u> .		
<hr/>				
Jersey's (GAME)	White 78	New to fair condition.		
Jersey's (GAME)	Blue 33	Excellent condition.		
Jersey's (OLD GAME)	Blue 81	These jersey's are wool and cotton. Some of them can still be worn for games. Most of these jersey's can be worn for practice.		
Jersey's (Practice)	68	Good condition.		
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Pants (GAME)	White 84	Excellent to poor condition.		
Pants (Rain)	30	Some of these pants have never been used while others are in shape for practice use <u>ONLY</u> . These pants are worn as a protective covering when practicing in rain and mud.		
Pants (Practice)	74	Good condition. Most of these pants should be good for one to two seasons.		
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Football Shoes *	23	Excellent condition. These shoes are still in boxes. They have never been used.		
Football Shoes *	193	Good to fair condition. Some of these shoes may be good for one to two seasons at the most.		
Football Shoes *	25	Worthless. These shoes are to be thrown away. There are parts of the shoes which still can be used such as the cleats.		
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* These shoes are all sizes.				
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Helmets (Plastic)	15	These helmets are equipped with a protective bar or shield. They are in good condition. These helmets are of different companies. Some offering better protection to the player than others.		

Helmets (cont.) (Plastic)	33	These helmets do not have any bar or shield. They are in good condition. Some offer better protection to the player than others. Helmets are of different companies.
Helmets (Plastic)	2	These helmets are equipped with a nose-guard. Good condition.
Helmets (Leather)	26	These helmets are of leather. These helmets do not offer as much protection as the plastic helmet.
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Pads (Shoulder)	86	The shoulder pads are of two kinds, lightweight and heavyweight. They are in good condition. Also, they are of different companies. There is a pad to suit almost every type of football player.
Pads (Hip)	60	Hip pads are of different types and different companies. The hip pads are in good condition.
Pads (Hip)	35	These hip pads are old and worthless. The pad does not offer any protection to the hip.
Pads (Hip)	4	These are a pad of Sponge Rubber. The condition of the pads is good.
Pads (Girdle)	14	
Pads (Rib)	10	This pad is used if a player has an injury to the rib. The condition is good.
Guards (Shin)	3	This guard is used if the shin is injured. Condition is good.
Guards (Thigh)	100 (Approx.)	The condition is good. There are different types of thigh guards. Some are a little older than others.
Guards (Knee)	100 (Approx.)	The condition is good. Same as above.
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Pants (Sweat)	40	Condition is good. These pants can be used by football players when working out.
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Shirts (Sweat)	116	The condition is excellent. Some of these have not been used at all.

Supporters	211	These supporters are all new and in excellent condition. They have never been used.
Blankets	55	The condition of the blankets is excellent. Of the 55 only about 10 have been used.
BELTS	600-1000 (approx.)	The condition is excellent. These belts were bought from the state surplus store for the purpose of using the belts for pants.
TOWELS (White)	485	The condition of the towels is good. These towels have not been used for a number of years.
Sox (GAME)	40	These socks are of a nylon material and new. They have been used only sparingly.
Sox (GAME)	24	The condition of these socks is fair, They were used for injuries.
Sox (Sweat)	73 pair	Excellent condition. The socks are still boxed.
Sox (Skin)	85 pair	Excellent condition. These socks are still boxed.
Sox (Sanitary)	53 pair	These socks are in good condition. They have been used only sparingly.
Shirts (T-)	25	T-Shirts are from good to fair condition.
* - Footballs (Rubber)	7	Condition ranges from one new to the other six in good condition.

* - This last item is not equipment. It was just part of the inventory and should be considered as such when making evaluations.

March 12, 1956

The final meeting of the Board of Control for winter quarter, 1956, was called to order by the chairman, Roland Saylor. Those members present were: Kay MacKenzie, Dick Walston, Barrie Brownell, Tom Romerdahl, Mr. Hildebrand, Lois Chudek, Dr. Van Aver, Rosemarie Oldow, Bob Dunlap, Ken Moffet, Don Six and Dan White. The minutes of the previous meeting were read, corrected and approved and the agenda for the meeting was announced.

The first item on the agenda was a resolution by the Evergreen Conference Students Association that was read, concerning the disfavoring of restrictions that limit competition between teams that participate in four major sports and those that do not. Rosemarie Oldow moved that the BOC endorse the athletics resolution passed by the Evergreen Conference Students Association. The motion was seconded and carried.

The next item was a recommendation for a raise of \$10 per quarter in the salary of the vice-president. Kay MacKenzie moved that in Article 3, section b, that it be inserted \$85 per quarter striking out \$75. The motion was seconded. It was noted that there will be more duties imposed on the vice-president than have been practiced in the past. After discussion the motion carried.

The next item was the report of the Election Committee. It was mentioned that some students had not been able to vote because they had registered late and their names were not in the Profile or supplement, and suggested that precautions should be taken regarding this sort of error. Dick Walston moved that the Elections Committee Report be filed. The motion was seconded and carried.

The next item was a recommendation for a \$20 bonus for the ASB Secretary. Kay MacKenzie moved that the secretary of ASB be granted a bonus of \$10 for each quarter, meaning fall and winter. The motion was seconded and carried.

The next item was the consideration of the Student Facilities Report on the football equipment. Mr. Lappenbusch joined the board to discuss the matter. Rosemarie Oldow moved that the Board meet as the Committee of the Whole. The motion was seconded and carried.

The chair was turned over to Kay MacKenzie. Steve Girmutu explained the report to the board and a lengthy discussion followed. Mr. Lappenbusch also went over the report and made suggestions and answered questions. Tom Romerdahl moved a five minute recess. The motion was seconded but did not carry.

Rodger Williams, Facilities Committee Chairman, recommended to call a meeting with department heads, ASB president and facilities chairman to discuss rules for the Budget. Roland Saylor moved that we adjourn from Committee of the Whole to regular session. The motion was seconded and carried. The chair was turned back to Mr. Saylor and Kay MacKenzie reported on the action of the Committee of the Whole. Bob Dunlap moved that the Board file the report submitted by the Investigation and Facilities Committees. The motion was seconded and discussion followed. Bob Dunlap moved that this matter be referred back to the Special Investigation Committee for correction and that Coach Lappenbusch be consulted and the report be submitted during the first meeting of spring quarter. The motion was seconded. Lois Chudek amended the main motion that the committee report at the second meeting of spring quarter. The amendment was seconded and carried.

The main motion with the amendment to report at the second meeting of Spring quarter carried.

Dan White, chairman of the Special Publications Committee, reported that in the last meeting, the salary of the Navigator editor, \$75; and the Homecoming booklet editor, \$35; Homecoming booklet business manager, \$35 commission; were neglected to be mentioned. Bob Dunlap moved to ammend section e of article 5 of the By-Laws that the position of Navigator editor, salary ~~\$50~~ be substituted for ~~\$45~~ and Homecoming booklet editor and business manager ~~from \$35 to \$25~~. The motion was seconded. Bob Dunlap moved to refer this to the Special Committee on Publications. The motion was seconded and carried.

Don Six moved that the meeting be adjourned. The motion was seconded and carried and the meeting was adjourned.

Respectfully submitted,

Carolyn Brewer, Secretary

*March 28, 1956
Approved,*

Report of Co-op Committee: Co-op Manager's Contract.

Enclosed is a suggested form for the contract between the ASB and Mr. Earl.

It has come to the attention of the Co-op Committee that the enclosed contractual agreement between the ASB and Mr. Louis Earl was rejected. It is understood that the Board disapproved of the purposed three (3) year period of the contract.

The Co-op committee wishes to bring to your attention the clause in the contract which states: "IT IS UNDERSTOOD AND AGREED FURTHER that this contract may be terminated either by the part of the first part or the part of the second part on thirty (30) days' written notice at any time after the first six months following the date of the beginning of this contract." This clause states that the contract may be terminated by either Mr. Earl or the ASB upon 30 days written notice after the elapse of the first six (6) months.

In reality the contract is not a three year contract, but a (30) thirty day contract, after the expiration of the first (1st) six (6) months. For all practical purposes the contract could stipulate twenty years and still be void after the first 90 days if the ASB so wished. No salary specifications need be met if 30 days written notice is given.

The contract dates correspond to the dates of the Co-op's fiscal year so as to eliminate any confusion in keeping records either on the part of Mr. Earl or his replacement. The contract has been reviewed and approved by Mr. Earl. Further it is the desire of Mr. Earl and the Co-op Committee to have a contract.

The prestige that would be gained by the ASB in having a contract is of course known by the Board members. The Committee's reason in stipulating a three year period is that of convenience. We felt that there was no need of annually renewing the contract as the ASB has the power to change, renew, or discontinue the contract anytime they see fit after the first sixty days.

Thank you for your consideration.

Sincerely,

H. E. Boies
Chairman, Co-op and Lounge Committee.