

March 28, 1956

The first meeting of spring quarter was called to order by the chairman, Roland Sayler. The minutes of the previous meeting were read, corrected and approved. Present were: Don Six, Barrie Brownell, Ken Moffet, Miss Nelson, Denny White, Bob Dunlap, Dr. Van Aver, Dan White, Joel Carlson, Jim Hamilton, Dick Walston, Kay MacKenzie and Tom Romerdahl.

The first item on the agenda was the report of the Co-op Committee by Herb Boies, chairman. The report was read by the secretary and Dick Walston moved that we accept the Co-op-Lounge Committee report. (see enclosed report) The motion was seconded and discussion followed. Bob Dunlap moved that this be referred back to the committee with the instructions that it be rewritten for one year. The motion was seconded but did not carry. Dick Walston moved the previous question and it was seconded and carried. The main motion as stated carried.

Ken Moffet, Chairman of the Athletic committee reported on the recommendations of the committee and moved that an appropriation of \$1800 be transferred from the Budget Control to the ASB Administration Budget Account N Scholarship fund for the purpose of establishing scholarships for the four major athletic sports. The motion was seconded and discussion followed. The Scholarships would include 6 football, 4 basketball, 1 baseball and 1 track at \$150.00 each. It was noted that the Evergreen conference approves scholarships. Kay MacKenzie moved the previous question and it was seconded. The chair ruled the motion out of order as the board had not discussed the matter thoroughly and there is so much money involved. Discussion followed concerning the requirements for the scholarships. Bob Dunlap moved to postpone this until the next regular meeting. The motion was seconded. It was suggested that we take immediate action as scholarships should be given right away. Bob Dunlap moved the previous question and it was seconded and carried. The motion to postpone the matter did not carry. Ken Moffet requested a roll call vote on the main motion. Dick Walston moved to postpone this matter until Monday at 4:00 at a Special Meeting. The motion was seconded. Discussion followed and Joel Carlson moved to limit debate to 5 minutes. The motion was seconded and carried. Bob Dunlap moved to lay this matter on the table and it was seconded but did not carry. Barrie Brownell moved the previous question and it was seconded and carried. The motion to postpone until a Special Meeting did not carry. The main motion carried by a majority vote. Barrie Brownell, yes; Don Six, yes; Ken Moffet, yes; Bob Dunlap, no; Dan White, yes; Tom Romerdahl, yes; Dr. Van Aver, yes; Miss Nelson, abstained; Joel Carlson, yes; Denny White, yes; Jim Hamilton, yes; Dick Walston, no; Kay MacKenzie, yes.

The next item was a letter from Tom Manney, Collegian Editor, concerning his resignation as editor due to bad health. Bob Dunlap moved that we accept the resignation of Tom Manney as Collegian Editor. The motion was seconded and carried.

Dick Walston moved a 5 minute recess and the motion was seconded and carried.

The meeting was called to order.

The next item on the agenda was the selection of 6 students as delegates to the Evergreen Conference Students Association conference to be held at CPS. A letter was read from Chuck Arnold, President of the association and the candidates were nominated as follows: Jim Hamilton, Ken Moffet, Roland Sayler, Kay MacKenzie, Don Six, Joel Carlson, Rosemarie Oldow and Barrie Brownell. Voting was done by ballot and Ken Moffet, Roland Sayler, Joel Carlson, Kay MacKenzie, Rosemarie Oldow, and Jim Hamilton were selected. Dick Walston moved that the two lowest people on the ballot be designated as alternates. The motion was seconded. Dan White moved to ammend the motion that the one eliminated with the most votes be first. The ammendment was seconded and carried. The main motion as ammended was carried.

A letter was read from Ken Moffet withdrawing from his position on the board to give someone else a chance to serve in his capacity. ^(Call) Bob Dunlap moved that the position for ~~next~~ quarter be filled by balloting at the next general election. *The Board will fill the position by appointment* The motion was seconded and carried.

Dick Walston moved that the regular meeting of the BOC be designated Wednesday at 4:00. The motion was seconded and carried.

Bob Dunlap moved that the Klipsun accounts be appropriated in the general ASB budget for 1956-57 and from that point on in all future years. The motion was seconded. Kay MacKenzie moved that we refer this to the Finance Committee. The motion was seconded. Kay MacKenzie withdrew her motion and discussion followed. The chair~~r~~ referred the matter to the Finance Committee.

The next item was concerning the Klipsun surplus. It was noted that the Klipsun was well within its budget and the AS administration recommended it could be in budget control. It was noted that the Finance Committee would take this into consideration.

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

Respectfully submitted,

Carolyn Brewer
Carolyn Brewer, Secretary *April 4, 1956*

April 4, 1956

The Board of Control meeting, April 4, 1956, was called to order by the chairman, Roland Saylor. The minutes of the previous meeting were read, corrected and approved. Present were: Don Six, Barrio Brownell, Dick Walston, Ken Moffet, Bob Dunlap, Larry Richardson, Dan White, Dr. Van Aver, Mr. Hildebrand, Miss Nelson, Joel Carlson, Denny White, Jim Hamilton, Tom Romerdahl and Key MacKenzie.

Dr. Radko gave the Board an official invitation to attend the Political Party Conference, April 14 at MRH at 10:00. The conference is to acquaint the students with some political leaders of the county and state. It is limited to 50 reservations on the first come-first serve basis.

The first item on the agenda was the vacancy on the Board. Applications were read from Bob Duvall, Lenko Gazija, Richard Finnigan, Stan Lillian, Bill Siebler, Bob Teshera and Judson Lloyd. Bob Teshera was elected on the first ballot.

The next item was consideration of an editor for the Collegian for the remainder of spring quarter. There was one letter of application from Ken Robertson. Dick Walston moved that the BOC appoint unanimously, Ken Robertson as editor of the Collegian for spring quarter. The motion was seconded and carried.

The consideration of the Athletic request was next on the agenda and Mr. Lappenbusch was present to discuss the matter with the board. After an explanation of the request for \$800 for extra laundry, phone and travel expenses, discussion was in order. Bob Teshera moved that the BOC appropriate to the Athletic Budget, Account E, travel, \$250; Account K, telephone, \$250; Account J, Laundry, \$300; and Account S, trophies, \$25. The motion was seconded. Bob Dunlap called for a division of the question and the trophy request was considered a separate item. Dick Walston moved the previous question and it was seconded and carried. The motion to appropriate to Account E, \$250; Account K, \$250; Account J, \$300 was carried. The motion to appropriate \$25 to engrave the trophy was discussed. Dick Walston moved that this matter be postponed until next week. The motion was seconded and carried. The Finance Committee was directed to investigate the awards.

An unofficial financial report was given by Bob Teshera, Finance Committee chairman.

The next item was a report from the Special Committee on Publications. Bob Dunlap reported on the matter concerning the salaries of business manager and editor of the Homecoming Booklet and Navigator editor. The recommendations of the committee were: (1) The Business manager of the Homecoming Booklet salary shall be \$35. (2) The Homecoming Booklet editor salary shall be changed to \$25. (3) The Navigator editor salary shall be changed to \$50. Dan White moved that the changes the previous committee recommended, Homecoming booklet editor, \$25, Homecoming booklet business manager, \$35 and Navigator editor, \$50 be adopted. The motion was seconded and discussion followed. Bob Dunlap moved to amend the motion "and that the recommendations of the committee be incorporated in the ASB By-Laws." The amendment was seconded and carried. The main motion as amended was carried.

Dr. Van Aver moved a five minute recess. The motion was seconded and carried.

The meeting was called to order.

The next item was a letter read from the Scholarship Society requesting an appropriation of \$35 due to increasing enrollment and costs. Larry Richardson moved that the BOC allocate from Budget Control to the Scholarship Society, \$35. The motion was seconded and carried.

Colhecon requested \$85 for the purpose of sending 5 delegates to the Convention of American Home Economics Association in Spokane on April 6 and 7. Dick Walston moved that the BOC grant Colhecon Club \$85 from Account E, Conferences, to attend the conference. The motion was seconded and carried.

The next item was a request from Rheba D. Nickerson Club for \$83.19 to attend the North West District Convention of the American Association for Health, Physical Education and Recreation in Spokane, April 11, 12, 13 and 14. Barrie Brownell moved that the Rheba D. Nickerson Club be appropriated \$83.19 from Account E, Trips and Conferences. The motion was seconded and discussion followed. Dick Walston moved the previous question and it was seconded and carried. The motion carried.

Bob Dunlap mentioned the Student Wage Committee. Bob Tashera was commended for the submitted report on Student Wages. (enclosed) Bob Dunlap moved that the Student Stipend Committee now called Student Wage Committee be reactivated and that they inquire into the WWCE Administration action on the Student Wage increase for next biennium. The motion was seconded and carried. Bob Dunlap was appointed committee chairman and members are: Don Six, Dave Van Bronkhorst, Larry Richardson and Dan White.

It was announced that three unexcused absences a quarter from board meetings could remove a member from the board.

Barrie Brownell moved that the meeting be adjourned. The motion was seconded and carried and the meeting was adjourned.

Respectfully submitted,
Carolyn Brewer
Carolyn Brewer, Secretary

April 11, 1956
approved

Finance Committee report on motion to transfer the Klipsun account to the general Associated Student Budget.

I. General considerations: The finance committee assumes that the motion implies:

- A. The \$2.00 per quarter Klipsun fees be added to the present \$10.50 activity fee.
- B. Klipsun fees be appropriated in total from the general budget as other departments are.
- C. Budgetary surpluses would revert to the general fund (Budget Control)

II. Arguments for:

- A. Would provide uniformity of budgetary procedure.
- B. BOC might have greater control of quality of Klipsun.
- C. Klipsun surpluses could be used to support other Activities.

III. Arguments against:

- A. No specific value is to be derived from uniformity of procedure. The Student Facilities and Summer Recreation accounts are cited as other exceptions.
- B. The Klipsun could not be assured of a dependable and consistent source of income. A future BOC might choose to appropriate much smaller per pupil amounts.
- C. Funds presently earmarked for the Klipsun would be subject to pressure for diversion to other activities.
- D. The BOC presumably has the power to divert present accumulated surpluses without transfer of budgetary status.
- E. A new system of distribution of the Klipsun would have to be worked out (and probably administered by the BOC)
- F. Present surpluses accumulated by the Klipsun are being currently held to equip Klipsun facilities in a new SUB.

IV. Recommendations of Finance Committee.

In view of the above, the Finance Committee recommends that the motion be defeated and that no change be made in Klipsun Finances.

Bob Teshera, Chairman

April 11, 1956

The Board of Control meeting, April 11, 1956, was called to order by the chairman, Roland Saylor. The minutes of the previous meeting were read and approved and the agenda was given. Those members present were: Barrie Brownell, Don Six, Bob Dunlap, Dan White, Miss Nelson, Larry Richardson, Dr. Van Aver, Bob Teshera, Joel Carlson, Denny White, Jim Hamilton, Ken Moffet, Mr. Hildebrand, and Tom Romerdahl.

The first item on the agenda was the Financial Committee report by Bob Teshera, Chairman. (see enclosed report) The report was concerning the motion to transfer the Klipsun account to the General Associated Students Budget. Bob Dunlap moved that the present surplus in the Klipsun account be transferred to the Student-Union fund. The motion was seconded and discussion followed. It was noted that this motion concerned the present Klipsun fund and not those of the future. The motion carried. Larry Richardson moved that the Board table the motion pertaining to transfer the Klipsun account to the General ASB Budget. That motion was seconded and carried. The next business before the board was that of the Athletic request for \$25 to engrave a baseball trophy. Larry Richardson moved that the Board table the motion to grant \$25 to the Athletic department for engraving a trophy. The motion died for lack of a second. The Financial Committee Chairman stated that the amount should come for the Budget for Awards and that the budgeted amount covered the request. Bob Dunlap moved to postpone the matter indefinitely. The motion was seconded and carried.

Larry Richardson moved that the BOC request the director of Athletics to implement the engraving of the Baseball trophy as petitioned by the baseball team. The motion was seconded. Bob Teshera amended the motion by adding that funds come from presently budgeted monies. The amendment was seconded and carried. The motion as amended carried.

It was mentioned by the chairman that the ASB needs a new typewriter and noted that someone was going to California and might be able to get a good typewriter at a discount. The Board was asked permission to use the Student Facilities money and purchase a typewriter. Bob Dunlap moved that this matter be laid on the table. As there was no motion on the item, the matter was discarded until next week.

The next item was concerning optional Klipsun fees for students. It was mentioned that some students do not like the idea of being forced to buy a Klipsun. Larry Richardson moved that the purchase of a Klipsun by students be put on a voluntary basis. The motion was seconded. Barrie Brownell moved that this be referred to a special committee, one member of which is a member of the Klipsun staff. The motion was seconded. Bob Dunlap moved to amend the motion by striking out the words of which is a member of the Klipsun staff and add something more specific - that next year's editor be on this committee. The amendment was seconded and carried. Larry Richardson moved to further amend the motion that this committee report at the April 25 meeting. The amendment was seconded and carried. Barrie Brownell moved to further amend the motion that next year's Business Manager of the Klipsun be added to the committee. The amendment was seconded. Bob Dunlap moved to amend the amendment by adding that Miss Brownell be designated as chairman of the committee. The amendment was seconded and ruled out of order by the chair. The amendment that stated that the Business Manager of next year's Klipsun be added to the committee was carried.

The main motion as ammended - that the matter of Klipsuns on an optional basis be referred to a special committee, two members of which would be next year's Klipsun editor and Business manager and that the committee report at the April 25 meeting - carried.

It was announced that the proposed budget should be ready for the next regular meeting.

Bob Dunlap requested that the Athletic Committee compile a list of people who have been offered scholarships and present it at the next meeting.

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

Respectfully submitted,

Carolyn Brewer, Secretary

Carolyn Brewer
April 18, 1956

April 18, 1956

The meeting was called to order by the chairman, Roland Saylor. The minutes of the previous meeting were read and approved as read. Those members present were: Dick Walston, Tom Romerdahl, Jim Hamilton, Denny White, Joel Carlson, Bob Teshera, Mr. Hildebrand, Miss Nelson, Dr. Van Aver, Larry Richardson, Dan White, Bob Dunlap, Don Six, Barrie Brownell and Ken Moffet. Kay MacKenzie was excused. The agenda was announced.

The first item on the agenda was that of purchasing a typewriter for the ASB administration. It was noted that a standard royal costs \$195 and with the college discount it would be \$165 and the one from the wholesale house in California would be around \$136.00. Bob Dunlap moved that the Facilities Committee be empowered to purchase a typewriter for the ASB offices by whatever channel that seems best. The motion was seconded. It was suggested that the Board might attempt to contact other wholesale houses and find ways of saving money on other articles. The motion carried.

The next item was concerning the Evergreen Conference. Jim Hamilton, delegate, informed the board that he would be unable to attend and as the alternates, Don Six and Barrie Brownell had previous engagements, a delegate was elected. Nominated were Paul Greenwald, Denny White, Dave Van Bronkhorst and Tom Romerdahl. Joel Carlson moved that the nominations be closed and the motion was seconded and carried. Dave Van Bronkhorst was elected to be the delegate and Tom Romerdahl as alternate.

The next item was a report by Ken Moffet, chairman of the Athletic Committee. Ken Moffet moved that the Athletic Committee be made a permanent standing committee with a chairman and a faculty adviser. The motion was seconded. Bob Dunlap moved to refer this matter to the special committee on Athletics to be put in a form suitable for the By-Laws. The motion was seconded. Larry Richardson moved to amend the motion to make it read constitution committee. The motion died for lack of a second. Bob Dunlap moved to amend the main motion that the chairman report such other temporary members to the Athletics Committee that will facilitate the By-Laws Committee. The amendment was seconded but did not carry. The main motion as stated was passed.

Ken Moffet reported on the list of athletic scholarships that have already been offered. There are 3 scholarships in basketball and 5 in football that are definitely committed. It was also noted that these scholarships are awarded to new students.

The next item was by Bob Dunlap on a Referendum concerning the action of the board on awarding scholarships amounting to \$1800 to athletes. Bob Dunlap presented a petition with 10% of the student body's signature, requesting that the matter of scholarships be put before the entire student body at the next general election to be voted upon. Bob Dunlap moved that the BOC call a referendum election as called for in the petition. The motion was seconded. The motion was ruled out of order by the chair on the grounds that such a petition would need an initiative and that the Associated Students cannot vote on business already passed and committed to by the board. Discussion followed concerning the difference between a referendum and an initiative. Dick Walston moved a 5 minute recess. The motion was seconded and carried.

The meeting was called to order.

Discussion continued on the subject of the petition and it was stated that the scholarships committed could not be rescinded and that the scholarships had already become a college policy and were published in articles and Western Reports. Larry Richardson moved to appeal the decision of the chair. The motion was seconded, and discussion followed. Dick Walston moved the previous question and it was seconded and carried. The motion to ~~upheld~~ ^{appeal} the decision of the chair ^{did not} carry. Dick Walston moved that this matter be postponed temporarily. The motion was ruled out of order as there was no motion before the board. Bob Dunlap moved that the matter of Athletics Scholarships be placed before the students ~~as an initiative~~ during the primary ballot of spring quarter 1956. The motion was seconded. Dan White moved to amend the motion by adding 1956-57. The amendment was seconded. Discussion followed on the amendment. Jim Hamilton moved the previous question and it was seconded and carried. The amendment did not carry. The main motion as stated carried.

The next item was the Financial Committee report by Bob Teshera, Finance Committee chairman. A budget was distributed including the 1955-56 budget and the 1956-57 budget requests. Bob Teshera quickly went over the budget explaining the changes and announced the desired policy for future meetings to accept requests. He also announced that the committee would have some recommendations for cutting at the next meeting.

Barrie Brownell moved that the meeting be adjourned, and the motion was seconded and carried and the meeting adjourned.

Respectfully submitted,

Carolyn Brewer, Secretary

Carolyn Brewer
April 25, 1956

April 25, 1956

The April 25, 1956 meeting was called to order by the chairman, Roland Saylor. The minutes of the previous meeting were read, corrected, and approved as corrected. Those members present were: Barrie Brownell, Don Six, Bob Teshera, Ken Moffet, Dan White, Miss Nelson, Larry Richardson, Bob Dunlap, Mr. Hildebrand, Jool Carlson, Dr. Van Aver, Kay MacKenzie, Denny White, Jim Hamilton, Dick Walston, and Tom Romerdahl. The agenda was announced.

The first item on the agenda was the report of the Special Committee on Klipsun fees. Barrie Brownell, chairman, reported on the committee meeting. (see enclosed report) The committee recommended that the Klipsun be kept on the present obligatory basis. Discussion followed concerning the recommendation of the committee. Dick Walston moved that this committee report be adopted. The motion was seconded. Jim Hamilton moved to amend the motion by striking out the word adopt and insert the word accept. The ammendment was seconded and carried. The motion as ammended carried. The motion that the purchase of a Klipsun be put on a voluntary basis was discussed but did not carry.

The next item was concerning band uniforms, presented by John Schermerhorn. The band requested \$176 for the purpose of purchasing white lace leggings at \$2.20 for 80 leggings. Dick Walston moved the Board grant the Western Washington Band \$176.00 for white leggings. The motion was seconded and discussion followed. Dick Walston moved the previous question and it was seconded and carried. The motion as stated carried.

Navigator editor, Kay MacKenzie, asked the board's opinion on including a chart of Sturgis' parliamentary procedure in the Navigator just before the Constitution. The item was discussed.

The next item was concerning the Contest Committee in the Constitution. The ASB Administration recommended that the Contest Committee be dropped from the By-Laws. Bob Dunlap moved that Article 4, section G, be deleted from the By-Laws. The motion was seconded and carried.

The Athletic Committee report by Ken Moffet was given and discussion followed concerning the proposed ammendment to the By-Laws. Dick Walston moved that this be postponed until the next meeting. The motion was seconded. It was noted that the Navigator is going to press Monday and this would not be possible. Bob Dunlap moved a 5 minute recess. The motion was seconded and carried.

The meeting was called to order by the chairman.

Dick Walston withdrew his motion to postpone the matter. The proposed ammendment for the By-Laws, that this committee shall consist of a chairman and such other persons as are necessary to carry on the work of the committee and to facilitate the action of the committee. This committee shall work as an intermediary between the BOC and Varsity Athletics. The motion that the Athletics Committee be made a permanent standing committee was carried.

The next item was regarding activity scholarships, introduced by Larry Richardson. Larry Richardson moved that the BOC refer the matter of Student-Activity Scholarships to the Associated Students in the coming primary election and that the Board take action according to the vote of the students. The motion was seconded. Discussion followed and it was noted that most of the requested scholarships were already offered to students. Bob Teshera moved that this matter be postponed indefinitely. The motion was seconded. Larry Richardson asked for a roll call vote. Barrie Brownell, yes; Don Six, yes; Ken Moffet, yes; Dan White, yes; Larry Richardson, no; Bob Dunlap, yes; Miss Nelson, yes; Dr. Van Aver, yes; Kay MacKenzie, yes; Tom Romerdahl, yes; Dick Walston, yes; Jim Hamilton, yes; Denny White, yes; Joel Carlson, yes; Mr. Hildebrand, yes; Bob Teshera, yes. *The motion carried.*

Next was a recommendation that the Board appropriate \$175 for the purpose of surfacing the road into Lakewood. Barrie Brownell moved that the BOC appropriate from Student-Facilities, \$175 for gravel for the surfacing of the road at Lakewood. The motion was seconded and carried.

The next item was concerning a Trophy Case for Forensics. Larry Richardson moved that the BOC procure a trophy case for the Forensics trophies. The motion was seconded. Discussion followed. It was suggested that the Administration had purchased the other cases and that this should be looked into. Jim Hamilton moved that the Board refer this matter to the Student-Facilities committee. The motion was seconded. Bob Dunlap moved to amend the motion that the committee contact the Administration to see if they will buy this thing. The ammendment was seconded and carried. The motion as ammended carried.

Barrie Brownell was appointed chairman of a committee to look up the definitions of referendum and initiative to be defined in the Constitution. Bob Dunlap was also designated to be on the committee.

Bob Teshera moved that the Board dissolve in a Committee of the Whole. The motion was seconded and carried. Bob Teshera gave a report on the comparisons of funds appropriated to departments from 1951-52 up to the requested amounts for the 1956-57 year. (see enclosed report) Corrections were made on the budget requests. The Finance Committee recommended that the budget for 1956-57 be based on the 1955-56 enrollment plus 5% which would amount to \$59,726.50. Bob Dunlap moved that the committee recommend that the budget be based on the 105% of this years enrollment. The motion was seconded and carried. Larry Richardson moved that we go back to regular session. The motion was seconded and carried. Bob Teshera reported on the action of the Committee of the Whole and recommended that the income for this year be based on 105% of the present enrollment. Bob Dunlap moved that the BOC adopt the recommendation of the Committee of the Whole. The motion was seconded and carried.

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

Respectfully submitted,

Carolyn Brewer, Secretary

*Carolyn Brewer
May 2, 1956*

May 2, 1956

The regular Board of Control meeting of May 2, 1956 was called to order by the chairman, Roland Sayler. The minutes of the previous meeting were read, corrected and approved. Those members present were: Don Six, Ken Moffet, Bob Dunlap, Larry Richardson, Miss Nelson, Dr. Van Aver, Bob Teshera, Joel Carlson, Denny White, Jim Hamilton, Tom Romerdahl, Barrie Brownell, Kay MacKenzie, Dan White and Mr. Hildebrand. The agenda was announced.

Bob Dunlap offered a final report of the Student Wage Committee concerning action taken at a meeting of the Joint Board of Trustees and Presidents of the Education colleges in Washington on April 21. A motion was passed advising that the colleges pay 90¢ per hour the next biennium for student help and Dr. Haggard informed the committee that the appropriations for student help would be based on 90¢ an hour for the biennium starting July 1, 1957.

The next item was an Elections Committee report announcing that 8 candidates had filed for the positions on the Board of Control. No primary elections will be needed as there were less than 12 applicants. The applications were received from Barbara Boss, Shirley Graham, Paul Greenwalt, Larry Richardson, Nadine Schilling, Bill Siebler and Gail Tuiniaga, *Dave Amos.*

The motion to vote on the Athletic Scholarship issue was ruled out of order as there is no primary election this spring quarter. Tom Romerdahl moved that the BOC move the Athletic Proposal on Scholarships to the general election. The motion was seconded and carried.

The next item on the agenda was a motion presented by the President of the Press Club concerning a special publications award. The motion was seconded and carried.

The next item was a request from the Drama Department for \$214.46 for the purpose of producing the 3rd play of the season, Twelfth Night. Bob Teshera moved that \$214.46 be appropriated from Budget Control to the Drama Department. The motion was seconded and discussion followed. It was noted that the Drama Department would be within this years budget if it had not started the year in the red from the previous year. The motion was carried.

The next item was a request for the Summer Recreation program for \$200 to keep the cost of the trips down so as to attract more persons. Kay MacKenzie moved that the BOC appropriate \$200 to the 1956 Summer Recreation program from Budget Control. The motion was seconded. Bob Dunlap moved to amend the motion by striking out the word appropriate and insert the word allot. The amendment was seconded and carried. The motion as amended carried.

The next item was concerning the Athletic Department. Bob Teshera reported that a request for \$165 each was made for transportation expenses for Mr. Hubbard and Mr. Kublitski. Bob Teshera moved that \$330 be appropriated for the use of Mr. Kublitski and Mr. Hubbard for use of traveling expenses. The motion was seconded and discussion followed. Bob Dunlap moved that we postpone this matter until next week. The motion was seconded. Bob Dunlap withdrew his motion. Bob Dunlap moved that this matter be referred to the Athletic Committee and that that committee shall report on it at the regular meeting on May 16. The motion was seconded and carried. Kay MacKenzie moved a five minute recess, for Navigator pictures and coffee. The motion was seconded and carried.

The meeting was called to order by the chairman.

The next item was consideration of a band for the 1956-57 Homecoming Ball. Letters were read different corporations. Larry Richardson moved that we contract now with Buddy Morrow band for 1956-57 Homecoming. The motion was seconded and discussion followed. The band requested \$1750. Dr. Van Aver moved the previous question and it was seconded and carried. The main motion carried.

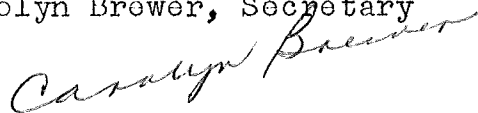
It was announced that there would be a Special meeting Tuesday night at 7:00 to elect Homecoming Co-chairman and discuss recommendations for furnishing the Sub. It was also announced that Dr. Haggard is giving the Board a picnic at Larabee Park from 5:30 to 8:00 on May 24.

The next item was a Finance Committee report by Bob Teshera, Chairman. Bob Teshera moved that in Account F, Administration budget, the amount include \$300 for a Student Government Conference--^{and etc.} to be added to the income. The motion was seconded and carried. Discussion followed on the reductions by department heads concerning their departments. Kay MacKenzie moved that the recommendations from the Finance Committee be adopted as an amendment to the budget. The motion was seconded and discussion followed. The motion carried.

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

Respectfully submitted,

Carolyn Brewer, Secretary



May 8, 1956

SPECIAL MEETING

The Special meeting of May 8, 1956 was called to order by the chairman, Roland Sayler. Those members present were: Barrie Brownell, Don Six, Bob Teshera, Dan White, Ken Moffet, Bob Dunlap, Miss Nelson, Dr. Van Aver, Joel Carlson, Denny White, Kay MacKenzie, Larry Richardson, Jim Hamilton, Tom Romerdahl and Dick Walston. The agenda was read.

The first item was the Student-Union Committee report by Don Six, acting chairman. The report concerned the proposed space for the Student-Union building. (see enclosed report). Don Six moved that the BOC adopt the report of the Student Union Committee. The motion was seconded and discussion followed. Bob Dunlap moved to amend by substituting the word accept rather than adopt. The amendment was seconded and carried. Discussion resumed on the motion to accept the report of the Student-Union Committee. It was noted that the total cost of the building will be, in rough figures, about \$500,000.00 which does not include furnishings. Discussion was then concerning the different rooms and space to be included in the building. A lounge for the faculty was discussed.

The chair was turned over to Kay MacKenzie. Roland Sayler moved the previous question and it was seconded and carried. The motion to accept the committee report was carried. The chair was turned back to Mr. Sayler.

Bob Dunlap moved that the total bond not exceed \$400,000.00 for building costs. The motion died for lack of a second.

Dr. Van Aver moved that we proceed to the next item of business. The motion was seconded and carried.

Then next item was concerning the selection of Homecoming Co-chairmen. Applications were read from Sharon Andreasen, Don Six and Willie Cavanaugh. Bob Dunlap moved that we vote by secret ballot. The motion was seconded and carried. Sharon Andreasen and Don Six were elected on the first ballot.

A letter was read from Larry Richardson resigning from running for the full position for the board and asking to be considered for the one quarter position. The chair accepted the letter as valid.

The next announcement was a resignation from Brunhilde Regel as assistant editor of the 1957 Klipsun.

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

Respectfully submitted,

Carolyn Brewer, Secretary

Accepted May 9, 1956

May 9, 1956

The Board of Control meeting was called to order by the Senior member, Bob Dunlap. Members present were: Jim Hamilton, Bob Dunlap, Barrie Brownell, Mr. Hildebrand, Dr. Van Aver, Bob Teshera, Tom Romerdahl, Denny White, Joel Carlson, and Dick Walston.

Joel Carlson was nominated as temporary chairman. Dr. Van Aver moved that the nominations cease and the motion was seconded and carried. Joel Carlson was elected temporary chairman to the board.

Joel Carlson called the meeting to order and the minutes of the previous regular meeting and special meeting were read, corrected and approved.

The first item on the agenda was the Athletic Committee report by Bob Dunlap. The question was whether the matter of the appropriation was so urgent that the board must act on it immediately. It was noted that the committee will continue to work on the matter and report at the next regular meeting.

Barrie Brownell reported on the Special Committee on Initiative and Referendum. (see enclosed report) The committee recommended that the Article be substituted in the ASB Constitution for the present Article XIII and that this be voted upon by the student body at the general election in accordance with the Associated Student Body Constitution, Article XVI, Section 2. Bob Dunlap moved that this board adopt the recommendation of this committee. The motion was seconded and discussion followed. Jim Hamilton moved that the Board postpone this matter until the next regular meeting. The motion was seconded and carried.

A letter was read from the ACE delegates to the conference in Washington D. C. in which was enclosed a check for \$28 that was not used at the conference.

The next item was the Financial Report by Bob Teshera, chairman. The budget was discussed. The adjusted requests amount to \$74,843.00 and the adjusted income to \$73,610.00. Therefore, the balance to be cut amounts to \$1233.40. Bob Dunlap moved that the Board go through the budget line-by-line as suggested by the Finance Committee chairman. The motion was seconded and carried.

Bob Dunlap moved that we cut Account G in the Administration Budget by \$10. The motion was seconded and carried. Tom Romerdahl moved that we tentatively approve the Administration budget with the exception of Account N - Athletic scholarships. The motion was seconded and carried.

Jim Hamilton moved that Account C-3, Musical instrument, Marimba, be deleted from the band budget. The motion was seconded. Bob Dunlap moved that this matter be postponed temporarily. The motion was seconded and carried. Bob Teshera moved that 5 sousaphone chairs - Account C-5, be eliminated from the budget. The motion was seconded. Tom Romerdahl moved that we postpone consideration of Article C-5 until such time as we consider Account C-3 of the Band budget. The motion was seconded and carried.

Bob Dunlap moved that item, Account Z - dance band - be deleted from the Band budget. The motion was seconded and a division of the house was called for. The vote was a tie so the chairman declared the motion did not carry. Bob Teshera moved that the band budget with the exception of Accounts C-3 and C-5 be tentatively approved. The motion was seconded and carried.

Dr. Van Aver moved a five minute recess. The motion was seconded and carried.

The meeting was called to order.

Tom Romerdahl moved that we approve the Choir budget tentatively. The motion was seconded and carried.

Bob Teshera moved that the Collegian Budget be tentatively approved. The motion was seconded and carried.

Bob Dunlap moved that we tentatively accept the Drama Budget. The motion was seconded and carried.

Bob Dunlap moved that we cut account B in the Forensics Budget by \$10. The motion was seconded and carried. Bob Dunlap moved that Item I be deleted from the Forensics Budget. The motion was seconded and carried. Bob Teshera moved that the Forensics Budget be tentatively approved as amended. The motion was seconded and carried.

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

Respectfully submitted,

Carolyn Brewer, Secretary

May 15, 1956

The regular meeting of the Board of Control was called to order by the chairman, Roland Saylor. The minutes of the previous meeting were read and approved and the agenda was given. Those members present were: Larry Richardson, Don Six, Dan White, Bob Toshora, Bob Dunlap, Dr. Van Aver, Mr. Hildobrand, Donny White, Miss Nelson, Jim Hamilton, Tom Romordahl, Kay MacKonzio, Jool Carlson, Ken Moffot and Barrio Brownoll.

The item of the Athletic Committee was temporarily postponed.

The next item was the report of the Initiative and Referendum Committee. Discussion was held concerning the report of the last meeting and discussion followed. Larry Richardson moved that this matter be referred back to committee for one week while they investigate further. The motion was seconded. Larry Richardson withdrew his motion and the withdrawal was opposed by Jim Hamilton. It was moved and seconded to vote immediately. The motion carried. The main motion did not carry. Larry Richardson moved to amend the original motion that in place of adopt, the word accept be inserted. The amendment was seconded. Discussion followed. Bob Dunlap moved that this matter be postponed until 5:05. The motion was seconded and carried.

Mr. Bliss asked that the selection for the publications jobs be postponed for a week. Tom Romordahl moved that we suspend the rules and postpone the selection of all publications jobs for one week. The motion was seconded. Bob Dunlap called for vote by show of hands. The motion carried.

The next item was the Athletic Committee report. Ken Moffot reported that the committee recommended that the BOC appropriate \$250 to be granted to the Athletic department for use in recruiting and also that a separate fund be set up in the Business Office for Mr. Kublitski and Mr. Hubbard. Bob Dunlap moved that the Board adopt the recommendations of the Athletic Committee. The motion was seconded and discussion followed. Kay MacKonzio moved the previous question and the motion was ~~seconded and carried~~ but died for lack of a second. Bob Dunlap called for division of the question when voting. The motion that \$250 be granted to the Athletic Department for recruiting carried. The motion that separate funds be set up in the Business Office did not carry. The motion that \$330 be appropriated to the Athletic Department did not carry.

Don Six moved a five minute recess. The motion was seconded and carried.

The meeting was called to order by the chairman.

The matter concerning initiative and referendum was ~~reconsidered~~ ^{taken from the table}. The committee recommended that Article 8 be redesignated as 9 and 9 as 10 and that Article 8 be added to the By-Laws. The motion that the recommendations of the committee be accepted and that Article 8 be added in the By-Laws carried.

The next item was concerning the price of the Homecoming Ball tickets for the coming year. Don Six moved that we charge \$2.50 per couple for the Homecoming Dance. The motion was seconded. The dance is based on 950 couples and at \$1.50 a couple the income will be \$1425, at \$2.00 the income will be \$1900 and at \$2.50 the income would be \$2375. Barrio Brownoll moved that the board amend the motion by substituting \$2.00 for the \$2.50. The amendment was seconded and discussion followed. The amendment carried. The motion that \$2.00 be the price for the Homecoming Ball tickets carried.

The next item was concerning the associated student fees for the coming year. The present fees are \$10.50 per quarter. Tom Romordahl moved that we retain the same fees. The motion was seconded. Bob Dunlap moved to amend the motion by substituting the following motion: that the fees be increased 50%. The amendment was seconded. Discussion followed. Donny White moved the previous question and it was seconded and carried. The amendment did not carry. The main motion as stated carried.

The next matter was concerning Blazer jackets for the members of the board. Kay MacKenzie moved that in Article 8, section d of the By-Laws it read members of the BOC elected to a position shall be awarded navy blue blazer jackets with the student government emblem on the left pocket. This award shall be made at the first regular meeting attended by the new Board member. Only one award shall be made per individual. The motion was seconded, discussion followed. Bob Dunlap moved that this matter be referred to a special committee and that the chairman of that committee shall be the vice-president and that the other members shall be appointed by the chairman. The motion was seconded. Tom Romordahl amended the motion that the committee shall report in two weeks. The amendment was seconded and discussion followed. The amendment carried. The main motion as amended carried.

Bob Dunlap moved that the Board order an audit on Athletic accounts. The motion was seconded. Dick Walston moved that we vote by secret ballot. The motion was seconded. Discussion followed. The motion that we vote by secret ballot carried. Bob Teshera moved that the previous motion be amended to include all ASB accounts. The amendment was seconded and declared out of order on the grounds that it changed the intent of the main motion. The main motion carried.

It was announced that there will be a special meeting to discuss the budget at 4:00 on Thursday afternoon. The regular meeting next week will be changed to 4:00 on Monday due to Campus Day activities on Wednesday.

Barrie Brownell moved that the meeting be adjourned. The motion was seconded and carried and the meeting adjourned.

Respectfully submitted,

Carolyn Brewer, Secretary

May 21, 1956

approved as corrected

Special Meeting
May 17, 1956

The meeting was called to order by the chairman, Roland Sayler. The minutes of the previous meeting were not read at this special meeting. Those members present were as follows: Barrie Brownell, Bob Dunlap, Jim Hamilton, Bob Teshera, Denny White, Joel Carlson, Dick Walston, and Dr. Van Aver. The business for the meeting was the budget.

Mr. Teshera stressed the importance of not passing a budget with a defficient balance. Discussion began with the intramural athletics. Since no motion was made pertaining to this section of the budget, Mr. Sayler directed the Board to began discussion on the next section---Men's Athletics - Administration. Mr. Teshera moved that Item C - Travel be cut by \$85. The motion was seconded and aarried. Mr. Dunlap questioned the amount that had been spent this year on trophies, pins, and awards. Mr. White questioned Account O (miscellaneous). Mr. Teshera was directed to check this; he was also directed to check the increase in medical insurance and car insurance. In checking, Mr. Teshera found that the car insurance is necessary for carrying players; the medical is built up to have a reserve.

Mr. Hamilton moved that Account S - Medical be cut \$50. The motion was seconded. Mr. Dunlap moved to amend the motion by striking out \$50 and inserting \$100. The amendment died for lack of a second. The main motion was carried.

Mr. Teshera moved that Men's Athletics - Administration be tentatively accepted as amended. The motion was seconded and carried.

Mr. Sayler turned the chair over to Miss Brownell. Mr. Sayler questioned the amount requested for towels ~~as some~~ some 400 towels are now being used. The chair was turned back to Mr. Sayler.

Mr. White moved that the baseball budget be tentatively approved. The motion was seconded and carried.

The next account for discussion was the football budget. The chair was turned over to Miss Brownell. Mr. Sayler gave a facilities report stating that the coach had suggested some cuts that could be made.

Mr. Sayler moved that Account C - Game Jerseys be cut \$40. The motion was seconded and carried. Mr. Carlson moved that Account M - medical be cut \$50. The motion was seconded. Mr. Dunlap moved to amend the motion by striking out \$50 and inserting \$100. The amendment was seconded and carried. The main motion was carried.

Mr. Hamilton questioned Account A - program. He was instructed to check this item.

Dr. Van Aver moved that \$360 be deleted from account I for photography and supplies. The motion was seconded. Mr. Teshera moved to amend the main motion by striking out #360 and inserting \$180. The amendment was seconded. Mr. Dunlap moved to refer this matter to the finance committee. The motion was seconded and carried.

Mr. Walston moved a five minute recess. The motion seconded and carried.

Miss Brownell called the meeting to order and turned the chair *back* over to Mr. Saylor.

Miss Brownell moved that a cut of \$105.90 be made in account C-1 - Helmets. The motion was seconded but didnot carry.

Mr. Teshera moved that the Football Budget with the acceptions of Account I be tentatively approved. The motion was seconded and carried.

Mr. White moved to tentatively accept the Golf Budget. The motion was seconded and carried.

Mr. Dunlap moved that Account H - Publicity Services be cut in its entirety. The motion died for a lack of a second. *under Men's Athletics - Publicity Advertisment* Mr. Teshera gave a breakdown of checks charged against public services for the 1955 - 56 budget. Mr. Hamilton moved that Account H - Radio be cut \$100. The motion was seconded and carried. Mr. Carlson moved that Account H - Publicity Services be cut \$300. Mr. Dunlap moved to amend the main motion by deleting \$300 and inserting \$250. Mr. White moved that the matter be referred to the finance committee. The motion was seconded and carried.

Mr. Dunlap moved that the meeting be adjourned. The motion was seconded and carried.

Respectfully submitted,

Shirley Graham
Secretary Pro-ten

*Approved
May 21, 1956*

May 21, 1956

The meeting was called to order by the chairman, Roland Sayler. The minutes of the previous regular meeting were read and approved as corrected and the minutes of the special meeting were read and approved. The agenda was announced. Those members present were: Dr. Van Aver, Mr. Hildebrand, Jim Hamilton, Denny White, Dan White, Bob Dunlap, Don Six, Barrie Brownell, Romerdahl, Kay MacKenzie, Joel Carlson, Bob Teshera, and Ken Moffet.

Bob Teshera requested a question of privilege of the assembly and moved that the Board of Control adopt a resolution of censure of the individual or individuals who circulated the leaflets concerning the scholarship proposition in that they are of inherent poor taste and deliberately misleading in that they employ distortion of fact and innuendo in arousing emotional reaction in the guise of reason. The motion was seconded. Bob Dunlap moved to object to consideration of the motion. The objection to consideration did not carry. Bob Dunlap rose to a point of order that a question of privilege is not a motion. The chair ruled that the point was not well taken as a question of privilege was granted ^{by} when the motion ^{was} accepted. Discussion on the motion followed. Bob Dunlap rose to a question of privilege stating that the leaflets had been okayed by the Dean of Women (see enclosed leaflet), and requesting that the previous speaker amend his remarks accordingly. The matter was postponed to be considered under new business.

Bob Dunlap requested the withdrawal of his ~~application~~ application for Summer Collegian editor and also asked permission to withdraw from the Board for the evening. Permission was granted for both requests.

The first item on the agenda was the selection of the Homecoming Booklet editor. Applications were read from Dell Abelein and Jack Raybourn. Don Six moved that the Board move into executive session. The motion was seconded. Tom Romerdahl rose to a point of parliamentary inquiry asking if this was necessary under the changes in the By-laws. Bob Teshera, a member of the Constitution committee, replied that this was not necessary. Don Six withdrew his motion. Tom Romerdahl rose to a point of parliamentary inquiry asking if the vote would be taken by secret ballot. The chair replied that the vote would be taken by secret ballot and that the Board would vote for all positions at ~~once~~ ^{once, one time.}

Letters of application for the position of Profile editor were read from Judy Remsburg, Lenko Gajija, and Laura O'Connor. Ken Moffit moved ~~the~~ to suspend the rules for consideration of the Profile editor. The motion was seconded and carried. Mr. Bliss gave recommendations for the various candidates.

A letter of application for the position of Assistant Klipsan editor was read from Frances Bruni. Mr. Bliss commented.

^{mas.}
Letters from Elaine Ondracek and Gloria Pinard in application for the position of Summer Quarter Collegian editor were read. The applicants were commented upon by Mr. Bliss.

Mr. Bliss made comments on the applicants.

The positions were voted upon and the results were Homecoming Booklet editor, Dell Abelein; Profile editor, Laura O'Connor; Assistant Klipsan editor, Frances Bruni; and Summer Quarter Collegian editor, Mrs. Elaine Ondracek.

Discussion of the BOC award was postponed until the next meeting.

Jim Hamilton moved a five minute recess. The motion was seconded and carried.

The meeting was called to order by the chairman.

The motion on censure of the instigators of the athletic scholarship leaflets was reopened to discussion. Tom Rommerdahl moved to table the motion. The motion was seconded but did not carry. Discussion on the main motion followed. Bob Dunlap moved to amend the motion by striking out the words "in that they are of inherent poor taste and deliberately misleading in that they employ distortion of fact and innuendo in arousing emotional reaction in the guise of reason." The amendment was seconded. Discussion followed. The amendment was not carried. The main motion was re-stated by the secretary and the vote was called for. Jim Hamilton called for a division of the house. The main motion did not carry.

The next item on the agenda was the selection of Summer Board members. Letters were read from Patsy Staggs, Judson Lloyd, Joseph Hartouch, Ken Knutson, Harley Stafford, and Dick Kure. A question was raised if any of the candidates now running for positions would be here this summer. The candidates present at the meeting all replied that they would not be attending Summer Session. A vote was taken and all those applying ^{for summer 2000} were elected to the positions.

Next on the agenda was the finance committee report and consideration of the budget. Bob Teshera reported that Mr. Kulbitski felt that the money requested for photography and supplies was definitely essential. Bob Teshera moved to table the motion referring to Account I of the football budget. Bob Dunlap rose to a point of order that only one motion can be tabled at a time. Bob Dunlap withdrew his point of order. Bob Teshera withdrew the motion. The motion to delete \$360.00 for the Football budget, account I did not carry.

Bob Teshera reported that the finance committee recommended that Men's athletics account, Publicity and Advertising, publicity services be cut \$50.00. Bob Teshera moved to ^{amend the} amendment to cut this account \$250.00 by substituting \$50.00 for \$250.00. The amendment ^{to the amendment} was seconded and discussion followed. The amendment ~~was~~ carried. The amendment carried. Bob Dunlap moved to amend the main motion by adding that the director of athletics be requested to investigate to possibility of awarding the publicity job to a student and report to the Board. Bob Dunlap withdrew his motion. The main motion carried.

Bob Dunlap requested a finance report on the football helmets. Bob Teshera reported that Mr. Kulbitski said that he could get along without the helmets but that he wished to keep them as he felt that they were essential for good protection for the team.

Bob Teshera moved that we tentatively accept the Men's Athletics, Publicity and Advertising budget. The motion was seconded ~~and~~ *put did* not carried.

The chairman announced that there would be a special meeting this Thursday at 4:00 to consider the budget and that the next regular meeting would be held next Monday at 4:00.

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

Respectfully submitted,

Barrie Brownell
secretary pro tempore

May 24, 1956

The Board of Control special meeting was called to order by the President, Roland Saylor. The minutes were dispensed with. Those members present were Dick Walston, Ken Moffit, Dan White, Bob Dunlap, Larry Richardson, Tom Romerdahl, Barrie Brownell, Dr. Van Aver, Bob Teshera, Mr. Hildebrand, Joel Carlson, Denny White, Kay MacKenzie, ~~Jim~~ Hamilton, and Don Six.

Bob Dunlap moved to suspend the rules in order to consider the report of the Election Committee. The motion was seconded and carried.

Bob Teshera reported ^{on the Athletic Department Audit and} that he had contacted several Certified Public Accountants concerning the audit of the Men's Athletics books. The fee for such work is \$7.50 per hour for the accountants themselves and might possibly be slightly lower if their associates could do part of the work. Estimates for the job run between \$200 to \$250. The accountants would inspect the books and the records of expenditures. Such an audit could be completed in about two weeks. Bob Dunlap moved to appropriate \$250 from Budget Control to cover the expenses of an audit of the Men's Athletics account. The motion was seconded and carried. Bob Teshera was directed to notify an accountant and have him start work Monday.

The next item of business was the elections committee report by Rosemarie Oldow. She reported that a total of 685 ballots, including 16 absentees, were cast in the election but only 636 were checked in the Profile. This means a discrepancy of 49 votes. The votes cast for the four quarter positions were Schilling, 423; Greenwalt, 402; Siebler, 400; Bos, 376; Amos, 360; Tuininga, 330; and Graham, 196. In the one quarter position the votes were Jung, 447 and Richardson, 275. The vote on the Athletic Scholarship question was yes, 460 and no, 233. Bob Dunlap moved that the Board of Control order a new general election to take place next week. The motion was seconded. Kay MacKenzie moved to amend the motion by adding the words: and that the voting take place on voting machines. The amendment was seconded. The chair ruled the motion ~~and amendment~~ and amendment out of order on grounds that the preceding general election must first be declared null and void. Bob Dunlap moved that the general election conducted the ninth week of the quarter be declared null and void because of ~~the~~ voting discrepancies. The motion was seconded and carried. Bob Dunlap moved that a general election be ordered during the tenth week for the candidates and issue considered in the past election and that the voting be done on voting machines. The motion was seconded and carried. Larry Richardson moved that two poll clerks be hired to work from eight to four each day with a one hour lunch hour. The motion died for lack of a second.

The next item of business was consideration of the budget. Jim Hamilton gave information on the sound truck expenses under Men's Athletics, Publicity and Advertising. Bob Teshera moved that we tentatively accept Men's Athletics, Publicity and Advertising as amended. The motion was seconded and carried.

The next budget under discussion was that of Men' Athletics, Swimming. Tom Romerdahl moved that the Swimming budget be tentatively accepted as amended. The motion was seconded and carried.

The Tennis budget was next on the agenda. Questions were raised as to the validity of purchasing tennis racquets and ~~more~~ towels. Joel Carlson moved to cut Account C-5, towels to \$12.00. The motion was seconded and carried. Larry Richardson moved to ~~cut~~ Account C-5, tennis racquet by \$6.00. The motion died for lack of a second. Tom Romerdahl moved to tentatively accept the Tennis budget as amended. The motion was seconded and carried.

The next budget under consideration was that of Track. Bob Teshera moved to cut Account C-5, towels by \$72. The motion was seconded and carried. Discussion followed and questions were raised about the requests for warmups and watches. Ken Moffit moved to tentatively accept the Track budget as amended. The motion was seconded and carried.

The Orchestra budget was then considered. A question was raised as to the reason for the increase in the request for instrument repair. It was answered that two basses and two cellos had to be repaired and these were quite expensive items. Bob Dunlap moved to cut Account D, instrument repairs by \$50. The motion was seconded and carried. Joel Carlson moved to tentatively accept the Orchestra budget as amended. The motion was seconded and carried.

The Social budget was next on the agenda. Dan White moved to cut Account L, movie postage by \$5.00. The motion died for lack of a second. Discussion followed. Dan White moved to cut Account L, movie postage by \$5.00. The motion was seconded and carried. Bob Teshera moved to cut Account N, subsidation of lounge be cut by \$65. The motion was seconded and carried. Don Six moved that Account A, salaries and wages for record dances be cut \$35. The motion was seconded. Don Six withdrew the motion. Bob Teshera moved to cut Campus Day, \$175. The motion was seconded. Bob Dunlap ~~moved to~~ ^{raised an} object to consideration. The objection carried.

Bob Dunlap moved to tentatively accept the Social budget. The motion was seconded and carried.

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

Respectfully submitted,
Barrie Brownell
secretary pro tempore

May 31, 1956

The Special Meeting of the board was called to order by the chairman, Roland Saylor. Those members present were: Dr. Van Aver, Barrie Brownell, Joel Carlson, Denny White, Jim Hamilton, Ken Moffet, Bob Teshera, Bob Dunlap, Don Six, Tom Romerdahl, Dan White, Larry Richardson, Kay MacKenzie and Dick Walston.

The first item on the agenda was the budget. Women's Athletics was the first budget considered. Joel Carlson moved that we tentatively accept the Writer Budget. The motion was seconded and carried. The Woman's Athletics Budget was reconsidered. Bob Dunlap moved that Accounts E and F, Women's Athletics, \$200 be stricken and that \$200 be added to Administration, Trips and Conferences Budget. The motion was seconded and carried. Ken Moffet moved that the board cut Account C, Women's Athletics to three (3) kick boards. The motion was seconded and carried.

The next budget considered was the Men's Athletics - Baseball. Ken Moffet moved that in Account C-1, Item shoes, the board cut the amount on baseball shoes to 4 pair at \$10. The motion was seconded and carried.

Discussion followed on the budget starting at the beginning. Joel Carlson moved that the board cut Account C, 5 chairs, in the Band Budget. The motion was seconded. Bob Dunlap moved to amend the main motion by adding the words by \$50. The amendment died for lack of a second. The main motion as stated carried. The motion to omit the purchase of a marimba, Account C-3, did not carry.

The next budget considered was the Klipsun Budget. Bob Teshera moved that the Klipsun Budget be adopted. The motion was seconded and carried.

A letter was read from Mr. Bliss concerning a recommendation for needed equipment. Dr. Van Aver moved that this matter be referred to the Student Facilities Committee. The motion was seconded and carried.

Bob Teshera moved that the entire budget, with the exception of the Women's Athletics be adopted as amended. The motion was seconded and carried. It was noted that the budget was in balance and that it was in the black approximately \$200.

The next item on the agenda was concerning Blazer jackets. The special committee recommended that the board supply letters and that the jackets be purchased by the individual through ASB at reduced prices. Bob Dunlap moved that this matter be tabled. The motion was seconded and carried.

The next matter concerned the disposal of two bonds purchased in 1944 that had recently matured amounting to \$50. Bob Teshera moved that the returns be deposited in the Student-Union account. The motion was seconded and carried.

Miss Janet Soine was considered for a bonus for her work on the 1956 Klipsun. A letter was read from Mr. Bliss recommending a bonus and Bob Dunlap moved that Miss Soine be granted a \$60 bonus. The motion was seconded and discussion followed. The motion carried.

The last item was concerning a bonus for the Navigator editor, Kay MacKenzie. Mr. Bliss recommended that Miss MacKenzie be granted a bonus for her work in putting out the new Navigator. Dan White moved that we grant the Navigator editor a \$25 bonus. The motion was seconded and carried.

Jim Hamilton moved that the meeting be adjourned. The motion was seconded. It was announced that the last meeting will be held at 4:00 Monday afternoon. The motion carried and the meeting was adjourned.

Respectfully submitted,

Carolyn Brewer, Secretary

June 4, 1956

The meeting was called to order by the chairman, Roland Saylor. Those members present were Dan White, Barrie Brownell, Ken Moffet, Bob Dunlap, Dick Walston, Mr. Hildebrand, Bob Teshera, Joel Carlson, Denny White, Jim Hamilton, Tom Romerdahl, Dr. Van Aver, and Kay MacKenzie.

Dick Walston moved to suspend the reading of the minutes. The motion was seconded and carried.

The first item on the agenda was the report on the Women's Athletics program by Bob Teshera, Financial Committee Chairman. It was noted that a stove had already been purchased and that the Hockey Conference entry was a mistake. The committee recommended cutting of the stove from the budget. Bob Teshera moved to delete C-5, stove-Sinclair Island-\$25.00 in the Women's Athletics budget. The motion was seconded and carried. Dan White moved to adopt the Women's Athletics Budget. The motion was seconded and carried, thus completing the 1956-57 Budget.

The next item was appointing a Business Manager for the Homecoming Booklet. An application was read from Annette Campbell. Bob Teshera moved that we accept the application of Miss Annette Campbell for the position of Business Manager of the Homecoming Booklet. The motion was seconded and carried.

The board then considered which studio would take the individual photographs for the 1956-57 Klipsun. Mr. Bliss gave the bids from the different studios. Bob Teshera moved that the contract with Jukes be approved for the 1956-57 Klipsun. The motion was seconded and carried.

The next item was consideration of the request for equipment for the Publications Department. Bill Siebler, Student Facilities Committee, reported on the meeting of the Committee and recommended that the Board approve of the request. Barrie Brownell moved that the committee report be adopted. The motion was seconded and carried.

The next report was that of the Elections Committee. Dr. Van Aver moved that we suspend the rules and that the Elections Committee report be filed. The motion was seconded and carried. Total persons voting was 636. Schilling, 423; Greenwalt, 402; Siebler, 400; Bos, 376; Amos, 360; Tuininga, 330; Graham, 197; Jung, 447; Richardson, 275; and the Scholarship issue, yes 460 and no 223.

The Student Facilities Committee reported on a table for the Student Center. The Committee recommended that the BOC accept the contract and agree to appropriate the balance of the money for the table. The Senior Class is donating the table as their gift and can't pay the entire amount. Bob Dunlap moved that the BOC adopt the recommendation of the Facilities Committee. The motion was seconded and carried.

Bob Dunlap moved that all reports due to this committee be accepted by the president and be put on the first meeting of Summer quarter to be disposed of at that time. The motion was seconded and carried.

Barrie Brownell moved that we adjourn. The motion was seconded.

Dr. Van Aver moved that we accord the ASB President of 1955-56 standing approval of his work. The motion was seconded and carried. The motion to adjourn carried and the meeting was adjourned.

Respectfully submitted,

Carolyn Brewer, Secretary

*Approved as corrected
Deanna Swanson*