

June 20, 1956

The meeting was called to order by acting chairman Bob Teshera. Members of the board present were Bob Teshera, Dan White, Dewey White, Larry Richardson, Patsy Staggs, Ken Emmlson, Judson Lloyd, Harley Stafford, Joe Hartough, Dick Kure, Miss Nelson, Dr. Van Aver, and Mr. Hildebrand.

Nominations for chairman of the board were opened. Bob Teshera was nominated by Dan White. Dr. Van Aver moved the nominations be closed. The motion was seconded and carried. Teshera was elected. Teshera submitted the appointment of Deanna Swenson as secretary to the board. The appointment was ~~approved~~ by the board.

approved.

The minutes were read and approved with the exception of a discrepancy in transcribing the totals of A.S.E. elections.

A letter of resignation from Bob Dunlap was read to the board. Dunlap is attending the University of Wisconsin working toward a Master's Degree.

The first item on the agenda was to establish the meeting time of the board. Dan White moved that the regular time of 4 p.m. on Wednesday be continued. The motion was seconded and carried.

The next item was the board positions for Summer Quarter. The chair ruled that the positions on the board were filled as there are no constitutional rules for replacing elected officers. Larry Richardson appealed the decision of the chair on the grounds that there was a vacancy left by Bob Dunlap which should be filled. After considerable discussion, Richardson withdrew his appeal.

A report was given by Judson Lloyd on the Spring Quarter Writer which was published at a cost of \$95 over the budgetary allowance. Lloyd moved that this deficit be made up by appropriations from the budget. The chair noted that Lloyd also proposed that funds from the Writer sales be used to erase the deficit. The motion was seconded and carried.

Larry Richardson moved that reports of standing committees be postponed until the next meeting. The motion was seconded and carried.

Judson Lloyd, Movie Committee Chairman, reported that eight movies for the summer session had been arranged at the request of Joel Carlson. The cost of the movies is \$352.30 minus a \$24.00 discount leaving a total cost of \$328.30. Discussion followed on raising the prices of admission. Larry Richardson moved that \$328.30 from the budget be allotted to pay the cost and that the advertised admission price of 15 cents for adults, 10 cents for children be continued. The motion was seconded and carried.

The next item on the agenda was a motion by Miss Nelson for \$40 to be allotted from the budget to meet the expenses of the first mixer of the quarter. After discussion on the use of these funds, the ~~original~~ motion was seconded and carried.

The chairman made several announcements concerning the summer recreation trips.

The chairman reported that the agent securing the band for the Homecoming Dance cannot obtain the band for the date on the contract.

Dewey White moved the meeting be adjourned. The motion was seconded and carried.

Respectfully Submitted,

Deanna Swenson, Secretary

June 27, 1956

The meeting was called to order by chairman Bob Teshera. The minutes of the previous meeting were read and approved as corrected and the agenda was announced. Those members of the board present were Bob Teshera, Dr. Van Aver, Miss Nelson, Mr. Hildebrand, Dan White, Henry White, Larry Richardson, Ken Knutson, Judson Lloyd and Joe Hartough.

The chair found that it had ruled in error concerning Summer Quarter Board Positions. The constitution states there shall be 15 voting members during each quarter with the president-elect and vice-president elect raising the total to 17 during Spring Quarter. There are two positions open on the board. Judson Lloyd commended the chair for revising its ruling. Judson Lloyd moved that those persons applying for board positions be requested to attend the next meeting. The motion was seconded and carried.

The next item was a report on the Collegian submitted by Jim Hamilton, Business Manager. Expenditures for the year were \$8983.26 from the budgetted amount of \$9688.75; the income for three months was \$1964.71 of the \$2100 expected for four months. The chair commended Jim for his work. Larry Richardson moved the report be accepted. The motion was seconded and carried. A report on the Klipsun was submitted by Gail Gustafson, Business Manager. Total expenditures until May 31 were \$8,080.23; estimated income was \$10,200 with total deposits of \$9,004.80. Dan White moved the report be accepted. The motion was seconded and carried.

Larry Richardson moved that if engaged couples can verify that they shall be married within three weeks after school is out in the spring, one partner shall not be held responsible for purchase of a Klipsun. The motion was seconded. Dr. Van Aver recommended the omittance of the three week deadline. Richardson ^{moved to} amended the motion to read that refund shall be made to one partner of couples planning to be married before the opening week of Fall Quarter, providing this intent is verified with a marriage license presented to the Business Office before the first week of Spring Quarter. The amendment was seconded ^{unsuccessfully}. The main motion, as amended, failed to carry. Larry Richardson called for a division of the house. The motion carried five to four.

The next item on the agenda concerned a typewriter which the chair stated may be purchase for \$35. Dan White moved that the typewriter be purchased from ~~Wash~~ ^{State} Surplus. Larry Richardson moved to ammend the motion that \$35 be drawn from Student Facilities to purchase the typewriter. The ammendment was seconded and carried. The main motion, as ammended, carried. Student facilities will determine who will have the use of this typewriter. Dan White moved the typewriter be allocated to the Collegian office. The motion died for lack of a second.

The chair made two announcements concerning the summer recreation trips to Vancouver and to Orcas Island. The chair called attention to the original job done on the Navigator by Miss MacKenzie.

Judson Lloyd moved that the next meeting of the board be held on Tuesday, July 3rd at 4 o'clock due to the holiday Wednesday. The motion died for lack of a second. Larry Richardson moved the board meet at 4 o'clock on Thursday, July 5th. The motion was seconded and carried.

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

Respectfully submitted,

Deanna Swenson, Secretary

approved as
corrected

July 5

July 5, 1956

The meeting was called to order by Chairman Bob Teshera. The minutes of the previous meeting were read and approved as corrected and the agenda was announced. Those members of the board present were Bob Teshera, Dr. Van Aver, Miss Nelson, Mr. Hildebrand, Dan White, Denny White, Patsy Staggs, Ken Knutson, Judson Lloyd, Harley Stafford, Joe Hartough, and Dick Kure.

Judson Lloyd reported that the rest of the movies for Summer Quarter have been confirmed and that a list of the movies will be mimeographed and handed out at the Collegian stand as additional advertisement.

The next item concerned filling the two Board positions open for Summer Quarter. Letters of application were read from Donna Wray, Betty Jean Nye, and George Cole. By a secret ballot vote, Donna Wray and George Cole were elected to the Board.

Joe Hartough read a letter from the General Artists Corporation which stated that Buddy Morrow will not be available for the date of the Homecoming Dance. Discussion followed concerning cost and advisability of obtaining a name band. Dr. Van Aver recommended the full \$1750.00 appropriation be used, if necessary, in securing a name band. Denny White moved that the chair appoint a committee to contact bands and obtain further information. The motion was seconded and carried. The chair appointed Denny White to act as chairman of this committee. Dr. Van Aver expressed hope of having a substitute committee work on the Homecoming activities during the summer.

The next item concerned a fireplace for Lakewood. Dr. Van Aver suggested that a Student Facilities committee should be functioning during the Summer Quarter. Donna Wray moved that the board appoint a member to serve as chairman of Student Facilities committee for the summer. The motion was seconded and carried. The chair appointed Dan White to serve as chairman. Dr. Van Aver moved to refer the matter of the fireplace to the Student Facilities committee, who will then report on it at the next meeting. The motion was seconded. Denny White called for additional information on the subject of the fireplace. The chair stated that the problem is that the fireplace is falling apart and that there is a student on campus who has offered to build a fireplace for ~~reduced~~ ^{reduced} rates. The motion carried to refer the matter to the Student Facilities committee.

Dr. Van Aver reported that some of the faculty members wish to have charge accounts in the Co-op. Dan White moved to refer the matter of charge accounts for faculty members to the Fountain-Bookstore committee. The motion was seconded. Judson Lloyd moved to amend the motion by adding the words "and students" to "charge accounts for faculty members." The motion for amendment was ruled out of order by the chair as it would destroy the intent of the original motion. The motion to refer the matter of faculty charge accounts to the Fountain-Bookstore committee carried. Judson Lloyd moved that the committee also consider student charge accounts. The motion was seconded but failed to carry.

The chairman called attention to the salmon barbecue to be held July 11th. The chair called the meeting two weeks hence to be a picnic at Lakewood. The chair stated that the budget would be ready at the end of next week.

Judson Lloyd moved that a committee be appointed to consider the health and accident insurance. The motion was seconded. Lloyd reported that Roland Sayler wished this matter to be considered since there may possibly be an increase in rates for the insurance. The motion carried.

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

Respectfully Submitted,

Deanna Swenson

July 11, 1956

The meeting was called to order by Chairman Bob Teshera. The minutes of the previous meeting were read and stood approved as corrected and the agenda was announced. Those members of the board present were Bob Teshera, Dr. Van Aver, Mr. Hildebrand, Miss Nelson, Judson Lloyd, Patsy Staggs, Dan White, Denny White, Joe Hartough, Dick Kure, Ken Knutson, Donna Wray, and George Cole.

The first item on the agenda was a report by Denny White on the Homecoming Band. A letter from Sharon Andreason, Homecoming Co-chairman, was passed around to the board in which Miss Andreason urged the board to contract Emile Field's Band for the dance. Denny White suggested that the board reserve its decision until further word was received from the General Artists Corporation. The Emile Field Band can be contracted for \$1,000.00. Dan White suggested that letters be sent to colleges where this band has played to receive their reactions. The action of the board awaits further report from the Homecoming Band Committee.

Dan White, chairman of the Student Facilities Committee, reported that the fireplace at Lakewood is badly deteriorated. A new fireplace can be constructed for \$53.00 covering costs of cement, labor, and several tools. Bricks for the fireplace are being donated. Dan White moved that the board appropriate \$53.00 from Student Facilities to construct a new fireplace at Lakewood. The motion was seconded and carried.

A report from the Fountain- Bookstore Committee concerning the matter of faculty charge accounts in the Co-op will be presented to the board upon further investigation by the committee chairman, Herb Bolse.

Dan White reported that there were several claims on the accident insurance during the past school year, and that the rates for the insurance have not been raised to date.

Judson Lloyd moved that the statement concerning the relation of the Administration to Student Body Government be deleted from the Navigator next year. Lloyd stated that the A.S.B. Articles of Incorporation give the A.S.B. greater power than that defined in the Navigator statement. The motion was ruled out of order by the chair since the motion was not consistent with the legal facts. The chair ruled that the board will not consider the matter. Judson Lloyd appealed the decision of the chair. The appeal was seconded. Discussion followed concerning the statement, and the rights of the board and administration in publishing it. Dr. Van Aver stated that the board does not have the legal power to change that which is decided upon by the administration and the faculty, and that the statement was included in the Navigator at the direction of the A.S.B. President ~~and the encouragement of the faculty committee.~~ Mr. Hildebrand stated that the statement is not part of the constitution or the by-laws, and therefore, no action can be taken by the board except to suggest that the Navigator Editor delete this section next year. Lloyd's appeal to the decision of the chair failed to carry.

The chair called attention to the next meeting of the board to be held at Lakewood.

Judson Lloyd requested that the chair make available any information on the matter of the relation of Administration to Student Body Government.

Mr. Hildebrand moved the meeting be adjourned. The motion was seconded, carried, and the meeting was adjourned.

Respectfully Submitted,

Deanna Swenson, Secretary

July 18, 1956

The meeting was called to order by Chairman Bob Teshera. Those members of the board present were Bob Teshera, Dr. Van Aver, Miss Nelson, Mr. Hildebrand, Dan White, Denny White, Larry Richardson, Patsy Staggs, Judson Lloyd, Dick Kure, Harley Stafford, Joe Hartough, Donna Wray, and George Cole. Dr. Van Aver moved to suspend the reading of the minutes. The motion was seconded and carried. The agenda was announced.

Denny White gave a progress report on the Homecoming Band. A letter has been sent to the General Artists Corporation but there has been no reply. Denny White asked the opinion of the board on whether or not to contract Ernie Field's Band. Donna Wray suggested that Ernie Field's Band be contracted in accordance with the wishes of Sharon Andreason, Homecoming Co-chairman. Discussion followed concerning the possibility of obtaining local name bands, such as Ken Cloud or Jackie Souder, and combining them with top name vocalists or instrumentalists. Joe Hartough reported that attendance figures from previous dances showed that attendance was not determined by the band, but by the general handling of the Homecoming Activities. Dr. Van Aver stated that many students are expecting a name band due to the precedence established in the past few years. A further progress report will be given by Denny White at the next meeting.

The next item on the agenda was a report by Dan White on the accident insurance program. White read a letter from the United Pacific Insurance Company in which the claims for the past year were stated. Since June 18th, there have been 96 claims, ~~none exceeding~~ ^{one} the \$500.00 maximum. The company is requesting a raise in insurance rates from \$1.80 to \$2.00 per quarter since it lost money last year. Dan White moved that the board accept the 20 cent increase on United Pacific Insurance Company accident rates. The motion was seconded. Discussion followed concerning rates of other accident-insurance companies. Larry Richardson moved the previous question. The motion was seconded and carried. The motion to accept the 20 cent increase on accident insurance rates carried.

The chair pointed out the improvements which have taken place at Lakewood and called attention to needless spending. The chair will recommend that the map of Lakewood be finished and that proper drains be plotted and installed. The chair expressed hope that the members of the board will plan a Freshmen Day next year to clean up Lakewood.

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

Respectfully Submitted,

Deanna Swenson, Secretary

July 25, 1956

The meeting was called to order by Chairman Bob Teshera. The minutes of the two previous meetings were read and approved as corrected and the agenda was announced. Those members of the board present were Dr. Van Aver, Miss Nelson, Mr. Hildebrand, Dan White, Denny White, Harley Stafford, Joe Hartough, Ken Knutson, George Cole and Judson Lloyd.

Herb Boies, chairman of the Fountain-Bookstore Committee, reported on the matter of faculty charge accounts in the Co-op. Boies stated that Mr. Earle felt accounts should be limited to academic faculty, a limit should be placed on credit, and ~~the maximum~~ purchases should be \$1.00. Boies reported that he had interviewed about 25 faculty members and very few stated they would take advantage of charge accounts. Boies stated that setting up charge accounts would involve an extensive bookkeeping system, and the expenses incurred in operating the system would not warrant establishing charge accounts unless as a courtesy to the faculty. Dr. Van Aver stated that he was not in favor of limiting charge accounts to academic faculty. Boies reported that faculty members may obtain credit in the Co-op at present by talking to Mr. Earle. Dr. Van Aver stated that he felt the present system should be formalized. Dan White moved that the report be accepted. Discussion followed on the interpretation of the word "accept". Denny White moved the previous question. The motion was seconded and carried. The motion to accept the report was seconded and carried. The chair stated that Mr. Earle retains the right to give credit as he sees fit.

Denny White, Homecoming Band Committee Chairman, reported that there have been no replies from letters sent to various agencies and suggested that Ernie Field's Band be contracted. Dr. Van Aver moved that the board accept the contract with Ernie Field in accordance with the recommendations of the Homecoming Co-chairmen. The motion was seconded. Discussion followed concerning the advisability of contracting a band in the short time left. Dan White called for the previous question. The motion carried.

A letter of resignation was read from Donna Wray. Dan White moved that the letter be accepted. The motion was seconded and carried. Joe Hartough moved that the chair make the vacancy known to the student body. Miss Nelson suggested that since there are so few meeting left, applicants for the position should be requested to attend the next meeting so that the newly elected member may take part in that meeting. The motion on the floor died for lack of a second.

Dr. Van Aver stated that a second boat was needed at Lakewood. Dr. Van Aver moved that an adequate amount of money be appropriated from Student Facilities to purchase a new boat and that Miss Nelson act as supervisor of a committee in charge of purchasing the boat. ~~The motion was passed.~~ Dan White stated that rates of boats run from \$150.00 to \$600.00 and that the board should decide on the size and type of boat. Discussion followed concerning the need of a new boat, whether it should be wooden or plastic, and what constitutes "adequate" funds. Judson Lloyd moved the previous question. The motion was seconded and carried. The motion to have Miss Nelson supervise a committee to purchase a boat with money appropriated from Student Facilities carried.

Judson Lloyd moved that Harley Stafford be appointed chairman of a work week during Fall Quarter to clean up Lakewood. Discussion followed concerning whether or not the work week was for Freshmen. The motion did not specify that Freshmen are responsible for the clean-up. Judson Lloyd moved the previous question. The motion was seconded and carried. The motion to appoint Harley Stafford as chairman of a work week Fall Quarter carried.

Judson Lloyd proposed that the chair consult with Mr. Earle to publicize the faculty charge accounts.

The chair called attention to the Steak Fry at Lakewood and to the new budgets.

Dan White moved the meeting be adjourned. The motion was seconded and carried, and the meeting was adjourned.

Respectfully Submitted,

Deama Swenson, Secretary

August 1, 1956

The meeting was called to order by Chairman Bob Teshera. The minutes were read and approved as corrected and the agenda was announced. Those members of the board present were Judson Lloyd, Dan White, Dr. Van Aver, Miss Nelson, Satsy Staggs, Denny White, Ken Knutson, George Cole, Joe Hartough, and Larry Richardson.

The chair stated that there were no applications for the vacancy on the board. Larry Richardson moved that the opening be closed on the grounds that the vacancy had been made known, and that there were no applications probably due to the fact that there are so few meetings left. The chair requested Richardson to reword the motion. Larry Richardson moved that the vacancy remain unfilled. The motion was seconded. Dr. Van Aver stated that it is contrary to the constitution for the board to state that a vacancy is to remain unfilled, and therefore suggested that no action be taken. Larry Richardson withdrew the motion.

Dan White reported that there have been no replies ^{to letters of inquiry} sent to several boat works. Judson Lloyd questioned whether or not there were finances available for the committee to travel to see the boats before purchasing one. The chair stated that there were adequate samples of the boats in Bellingham.

Dan White, Facilities Committee, reported that the fireplace at Lakewood has been completed at a cost of \$63.00.

Denny White reported that Sharon Andreason expressed approval of the board's action to contract Ernie Field's Band and that the check has been sent to the band.

Larry Richardson suggested that an organized trip to Lakewood be planned for Freshmen during Welcome Week to acquaint them with the place. Dr. Van Aver stated that Welcome Week is already crowded and should not be enlarged. Denny White suggested that a trip to Lakewood could be included in the tour which the Freshmen take of the city. The chair stated that the board has no jurisdiction over the Welcome Week events.

Judson Lloyd stated that \$1,500.00 has been budgeted for a Homecoming Band, and if Ernie Field is contracted for \$1000.00, there will be an extra \$500.00. Lloyd moved that the Homecoming Band Chairman consult with the Homecoming Co-chairmen to dispose of the extra money by securing additional entertainment or reducing ticket prices. The motion was seconded. Larry Richardson suggested that the extra money could be used to obtain a good band for the Homecoming Mixer. Dr. Van Aver stated that since the board does not know yet if Ernie Field will accept the contract, there is no need for taking immediate action to dispose of the extra money. The chair noted the point was well taken. Dan White moved the previous question. The motion was seconded and carried. The motion to have the Homecoming Band Chairman consult with the Homecoming Co-chairmen on disposal of extra funds failed to carry.

The chair announced that the Football Finance Report will be available at the next meeting.

Denny White moved that the meeting be adjourned. The motion was seconded and carried and the meeting was adjourned.

Respectfully submitted,

Deanna Swenson, Secretary

August 7, 1956

The meeting was called to order by Chairman Bob Teshera. The minutes of the previous meeting were read and approved as corrected. The agenda was announced. Those members of the board present were Dr. Van Aver, Miss Nelson, Mr. Hildebrand, Dan White, Denny White, Patsy Staggs, Ken Knutson, Judson Lloyd, Joe Hartough, and George Cole.

The first item on the agenda was a report by Marilyn Ogden on the Men's Athletic Department expenditures for the first 10 months of the fiscal year, ending August 31st. The itemized report compared the budgeted amount of money with the actual spendings of the department. Miss Ogden pointed out that it was not always possible to place expenses under the proper code categories. Considerable discussion of the report followed concerning employment policies of the athletic department, expenditures placed under improper categories, and what was felt to be unwise expenditures. The chair commended Miss Ogden for the complete job she did on the report. Judson Lloyd proposed that a list of the questions raised concerning the report be compiled and given to Dave Van Bronkhorst, Finance Secretary, for his use. Dr. Van Aver stated that the Board has no power to take action on the expenditures in the report and moved that the report be filed with the recommendation that it be made available to the Finance Committee at the time of preparation of next year's budget. The motion was seconded and carried.

Dan White reported that replies to letters of inquiry had been received from several boat works, but that the replies were unsatisfactory to the committee. White stated that a 12 foot boat has been purchased from Charles O'Hara of Bellingham for \$95.00. The boat is lacking a paint job but it should be ready for use by the end of the week. Dr. Van Aver suggested that insurance be taken out for both the Lakewood boats. Judson Lloyd moved that the new boat be named "Miss Shirley" in honor of Miss Nelson. The motion was seconded. Dr. Van Aver moved to amend the motion by naming the boat "Shirley Nelson". The motion was dropped due to the objections of Miss Nelson.

Judson Lloyd moved that the chairman of the Homecoming Band Committee and the Homecoming Co-chairmen investigate the disposal of unspent budgeted money either by reducing ticket prices or securing additional entertainment. Mr. Hildebrand was opposed to the motion since Ernie Field will be bringing his own entertainment and suggested that we leave the matter of reducing ticket prices to the Homecoming Co-chairmen in the Fall. Judson Lloyd withdrew the motion and suggested that the idea be considered.

Judson Lloyd proposed that Joel Carlson be asked to plan a skiing safety assembly in the Fall since most of the accident claims were from skiing. This assembly might aid in preventing careless accidents next year.

The chair stated that Dan White will not be serving with the board since he has been called to military duty. The chair noted that White's co-operation and faithful service has been greatly appreciated.

Judson Lloyd moved that the meeting be adjourned. The motion was seconded, carried, and the meeting was adjourned.

Respectfully submitted,

Deanna Swenson, Secretary

August 15, 1956

The meeting was called to order by Chairman Bob Teshera. The minutes were read and approved and the agenda was announced. Those members of the board present were Dr. Van Aver, Miss Nelson, Mr. Hildebrand, Denny White, Patsy Staggs, Ken Knutson, Judson Lloyd, Joe Hartough, Dick Kure, and George Cole.

Judson Lloyd, Movie Committee Chairman, gave a final report of the Summer Quarter movies. Total expenses were \$336.63 and total receipts were \$238.45. Lloyd stated that he would investigate a \$24.00 reduction which should be received for ordering 8 movies. Lloyd thanked the members of his committee for their work. Dr. Van Aver commended Lloyd's committee for the excellent job they did.

A letter of apology to Dr. Walters was read (see enclosed sheet). The chair stated that the letter was not official communication from the board but a personal letter of communication from the chairman.

Denny White reported that many of the students have asked for a diving board at Lakewood. A committee has investigated the matter and found that cost for a diving board frame is \$125.00. The diving board will be loaned to Lakewood. Denny White moved that \$125.00 be appropriated from Student Facilities for installation of a diving board frame. Included in this cost will be lumber for reinforcement of the dock. The motion was seconded and carried.

The next item on the agenda concerned a matter of Collegian policy. A letter was read from the Collegian editor, in answer to student criticism of an editorial, in which the editor assumed complete responsibility for the opinions expressed. Dr. Van Aver stated that the transgression was due to the fact that the editorial, without being designated as such, was placed on the front page, thus giving the impression that it was the official opinion of the student government. Dr. Van Aver moved that the letter be accepted and placed on file. The motion was seconded and carried. Dr. Van Aver moved that the chair be directed to write a letter to the Publications Advisor informing him of the transgression and expressing the desire of the B.O.C. that in the future all expressions of personal opinion be designated as such. The motion was seconded and carried.

George Cole reported that there were three books needed by students working towards a Master's Degree which should be made available in the Co-op. Cole moved that the B.O.C. request Mr. Earle to purchase these three books and keep them stocked in the Co-op for sale to graduate students. The motion was seconded. Miss Nelson stated that the responsibility of placing books on sale in the Co-op rests with the individual departments and the instructors. Mr. Hildebrand stated that there is a present policy for any student to order books through the Co-op by depositing \$1.00 and suggested that ordering of the three books in quantity be left to the chairman of the graduate division. Cole withdrew his motion.

Mr. Hildebrand moved the meeting be adjourned. The motion was seconded, carried, and the meeting was adjourned.

Respectfully submitted,

Deanna Swenson, Secretary

September 26, 1956

The meeting was called to order by the chairman Ken Moffett. Members of the board and the secretary were introduced by the chair. The minutes were read and approved and the agenda was announced. Those members of the board present were Dr. Van Aver, Mr. Hildebrand, Jim Hamilton, Nadine Schilling, Bill Siebler, Denny White, Al Jung, Barbara Bos, Tom Romerdahl and Joel Carlson.

Tom Romerdahl reported that \$186.00 had been allotted last year for purchase of spats for the band members. The spats, which have been purchased, will be worn for the first time at the Homecoming Game.

A letter was read from Mr. Lappenbusch requesting an additional \$625.00 for laundry and cleaning of varsity football uniforms. The 1956-57 budget allotted \$625.00 for varsity football laundry and cleaning and from Sept. 6 to Sept. 25, \$600.68 of this has been spent. Mr. Lappenbusch stated that the allotted money was based on last year's football turnout, and that this year there are approximately 30 more on the squad. Mr. Hildebrand moved that \$500.00 be transferred to Account J (laundry) in addition to the \$625.00 already approved. The motion was seconded. Dr. Van Aver moved that this matter be referred to Student Facilities Committee and a report be presented to the board in one week. The report will include the number of men turning out for football this year and the price for laundry of each uniform. The motion was seconded and carried. The chair called for a division of the house. The motion carried.

A letter was read from Don Jacky, President of the Regional Board of the Association of College Unions, inviting Western to attend the annual conference at the University of Oregon in Eugene on November 2nd and 3rd.

The next item on the agenda concerned a violation of the by-laws of the A.S.B. Constitution. Dr. Van Aver read Article 2, Section a. of the by-laws to the board, stating then that this by-law has been violated since free passes have been given to the faculty. Discussion followed concerning whether or not the faculty should be charged to attend the games. Mr. Hildebrand stated that although the faculty are willing to pay for the passes, they have earned the free ones by giving their free hours to help students. Mr. Hildebrand suggested that either the by-laws be changed to agree with current practices or the by-laws be adhered to. Tom Romerdahl stated that the discussion was out of order. Dr. Van Aver moved that the board meet as a committee of the whole so that the matter could be discussed. The motion was seconded and carried. It was questioned why the rule had been violated and Mr. Lappenbusch stated that the passes were presented to the faculty by the Business Office. The \$3.00 charge was not printed on the tickets. Ken Moffett reported that Mr. Buchanan assured him that the passes would be gathered up if that was the decision of the BOC. Dr. Van Aver stated that the faculty should be the first to comply with the by-laws and felt that the matter should not be ignored. Tom Romerdahl moved that the board move out of a committee of the whole. The motion was seconded and carried. Tom Romerdahl moved that the matter be referred to the Constitution Committee. The motion was seconded and carried. The chair stated that a report will be given by the committee at the next meeting.

Sharon Andreason, Homecoming Co-chairman, reported that Ernie Field's Band has been secured for the Homecoming Ball at the price of \$1,000. Miss Andreason reported that the first committee meeting was held and plans are progressing well. A meeting of skit chairmen from clubs, classes, and houses will be held October 11th, followed later by skit elimination and

rehearsals. Miss Andreason stated that since the band is being secured for \$500 less than that allotted, the extra money could be used to lower ticket prices to a price determined by the board. Using last year's attendance figures, Miss Andreason stated that if 600 couples purchase \$2.00 tickets, an income of \$1,200 will be received.

Jim Hamilton reported that the children at the Campus School are complaining about the college students' disregard of safety rules at High and Garden Streets. Beside setting a bad example, the students are endangering lives by disregarding traffic lights, stop signs, school patrol flags and speed zones. Tom Romerdahl suggested that the matter be referred to the Safety Council.

Joel Carlson reported that at the request of last year's vice president (Kay Mackenzie), he had changed the seating of college students at the football game to the opposite side of the field. Carlson moved that the BOC make it school policy for the year 1956-57 to sit on the permanent bleacher side of Battersby Field for home games. The motion was seconded. Mr. Lappenbusch read a letter from himself to Kay Mackenzie in which he stated the reasons he believed the students should use the regular side instead of changing to the permanent bleacher side. Tom Romerdahl stated that since students are paying more for seats than "cash" customers, they should be entitled to the best seats. Carlson stated that there is room for both townspeople and students on the permanent bleacher side. The motion was carried.

Bill Siebler moved that the board move into a committee of the whole. The motion was seconded and carried. Bill Siebler reported that several colleges are publishing a Frosh book containin the names, pictures, and hometowns of the new students. This book resembles an advance copy of the annual and serves as a guide to the Freshmen in getting acquainted. Jim Hamilton stated that this college is small enough so that new students can use their own initiative in meeting people. Ken Moffett moved that the board move out of a committee of the whole. The motion was seconded and carried.

The chair stated that there are three vacancies on the BOC. An additional vacancy left by Miss Nelson will be filled by another faculty member next week. The vacancies will be posted in the bulletin and applications will be received.

The chair announced the committee heads for the present school year. They are as follows: Facilities, Bill Siebler; Athletic, Bruce Randal; Public Relations, Roger Grovdahl; Elections, Arlene Gannon; Finance, Dave Van Bronkhorst; Student Union, Don Six; Social, Joel Carlson; A & L, Ted Hagan.

Dr. Van Aver moved that the board continue to meet at 4:00 p.m. on Wednesday. The motion was seconded and carried.

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

Respectfully Submitted,

Deanna Swenson, Secretary

October 3, 1956

The meeting was called to order by the chairman, Ken Moffett. The minutes were read and approved and the agenda was announced. Those members of the board present were Dr. Van Aver, Mr. Hildebrand, Barbara Bos, Bill Siebler, Nadine Schilling, Jim Hamilton, Joel Carlson, Al Jung, Denny White, and Tom Romerdahl.

Bill Siebler, Student Facilities, reported that the money allotted to Men's Athletics, Account J - Football, for laundry and cleaning of the uniforms was based on last year's turn-out figures. This year there has been an increase of 1.74 players over last year. 3.13 times as much has been spent this year on laundry as compared to last year. While the cost per item for laundry is the same as last year, the rise in bills is that more laundry is being done per each player. Siebler also reported that the new B.O.C. table will be ready for use at the next meeting. The chair stated that the report will be filed.

The next item on the agenda was a report from the Constitution Committee. Tom Romerdahl reported that a special committee ruled that all passes out at this time are to be allowed to continue in circulation and that the B.O.C. is to enact legislation to regulate the distribution of these passes.

Dick Kolkana reported that all but three of the ^{Student Athletic} scholarships have been awarded in football, basketball, baseball, and track.

Rosemarie Oldow, Student Government Conference Chairman, reported that the trip to Black Mtn. Lodge will be held the 13th and 14th of October. Miss Oldow named Mr. Don Eldridge as speaker to the group Saturday morning. Other speakers named were Dr. Haggard, Ken Moffett, and Mr. Karason. Discussion seminars will be held. Registration for this conference should be completed by Friday, October 5th.

The next item on the agenda concerned a motion before the board from the previous meeting. The motion was to transfer \$500 from Budget Control to Account J - Laundry in addition to the \$625 already approved. Dr. Van Aver pointed out that the Budget Control is a marginal budget to be used only for emergencies, and that large requests for funds should be made in the Spring before the budget is made out. Mr. Lappenbusch stated that the requested amount of money for athletics was cut by the Finance Committee when they drew up the budget. Mr. Lappenbusch stated that he needed \$625 for laundry and cleaning instead of the \$500 stated in the motion. Denny White moved the previous question. The motion was seconded and carried. Mr. Lappenbusch pointed out to the board some of the difficulties the coaches are faced with when operating with less money than that needed. He also told the board that the athletic department does not have adequate funds to supply the Junior Varsity with proper equipment and uniforms. Dr. Van Aver moved that the board move on to the next item of business. The motion was seconded. The chair stated that the matter of the Junior Varsity will be referred to the Facilities Committee. The motion carried.

There were fourteen applicants for the three vacant positions on the B.O.C. They were as follows: Dave Amos, Barrie Brownell, Betty Jean Nye, Doug Smith, Ray McDermott, Dave Van Bronkhorst, Elsie Jacobson, Arlene Wersen, John Schermerhorn, Gail Tuininga, Carl Linde, John Lipe, Harley Stafford, and Bob Duvall. Tom Romerdahl moved that the board vote by secret ballot. The motion was seconded and carried. On the first ballot, Dave Van Bronkhorst received a majority vote. The chair ruled that the newly elected members would take their place on the board immediately. On the second ballot, Barrie Brownell received a majority vote and on the third ballot, Gail Tuininga received a majority vote.

Tom Romerdahl moved that the price of the Homecoming Ball Tickets be reduced from \$2.50 to \$2.00. The motion was seconded. Dr. Van Aver moved that the board vote immediately. The motion was seconded and carried. The chair called for a division of the house. The motion carried. The motion to reduce ticket prices carried.

A letter was read from Shirley Widner, AWS President, requesting funds for traveling expenses to send two delegates to the National Inter-Collegiate A.W.S. Convention at the University of Michigan next Spring. Joel Carlson moved that the board grant the AWS \$438.40 (plane fare plus expenses) from Account E - Administration. The motion was seconded and carried.

Dr. Van Aver moved a two minute recess. The motion was seconded and carried. The meeting was called to order.

Joel Carlson moved to amend Article 2, Section a. of the A.S.B. By-laws to read: "Wives and husbands of regularly enrolled students and faculty members on the faculty roster shall receive a free special activity ticket, and wives or husbands of members of the faculty may purchase special activity tickets at the cost of \$3.00 per quarter which shall entitle them to such free or reduced admission to athletic events or entertainments as is extended to holders of the regular student activity tickets." The motion was seconded and carried. Dr. Van Aver stated that the motion should be amended to include certain persons working for the school but not included on the faculty roster.

Al Jung moved that the BOJ meet as a committee of the whole. The motion was seconded and carried. Jung stated that many people have expressed a desire that the lounge remain open until 6 p.m. on Saturdays so that the students can watch the football games on T.V. Jung reported that if one person was hired for 80 cents an hour, 6 hours a week-end, the total cost for keeping the lounge clean would be \$39.20 for the remaining 9 weeks of Fall Quarter. Jim Hamilton moved that the board move out of a committee of the whole. The motion was seconded and carried. Tom Romerdahl stated that the motion was out of order since a recommendation is needed to move out of the committee of the whole. Tom Romerdahl moved that the committee of the whole make no formal recommendation to the regular session. The motion was seconded and carried. Al Jung moved that the hours of the student lounge on Saturday be from 9 a.m. to 6 p.m. The motion was seconded. Jim Hamilton moved to amend the motion to read "for Fall Quarter, 1956." The motion was seconded and carried. Barrie Brownell moved to amend the motion to add the words "and that a student will be hired for 80 cents an hour to keep the lounge clean during these hours." The motion was seconded and carried. Tom Romerdahl moved to amend the motion to read "with the salary to be paid from Salaries and Wages." The motion was seconded. Jim Hamilton suggested that the salary could come from the Lounge and Co-op Expense Account. The chair stated that there has been no money budgeted to that account for salary expenses. Denny White moved the previous question. The motion was seconded and carried. The main motion, as amended, carried.

The chair stated that the next meeting would be held at Lakewood.

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

Respectfully submitted,

Deanna Swenson, Secretary

October 10, 1956

The meeting was called to order by the chairman Ken Moffett. The minutes were read and approved and the agenda was announced. Those members of the board present were Barbara Bos, Gail Tuininga, Dr. Van Aver, Miss Aitken, Mr. Hildebrand, Joel Carlson, Dave Van Bronkhorst, Al Jung, Barrie Brownell, Denny White, Bill Seibler, Nadine Schilling and Tom Romerdahl.

Bill Seibler, Student Facilities, reported that the two new BOC tables were delivered. The total cost of the tables was \$250.00. The Senior Class ^{of 1956-57} has donated \$125 toward payment of the cost and the Facilities Committee recommended that the board appropriate an additional \$125. Tom Romerdahl moved that the board accept the recommendations of the Facilities Committee. The motion was seconded. Romerdahl restated the motion to read "adopt" instead of "accept." The motion carried. Seibler also reported that \$2200 had been allotted to the Training Table when the budget was drawn up last year. Prior to the C.P.S. game, the training table had over run that allotted by \$257.14. There are three more home games to be financed at a total cost of \$210.81. Therefore, the budget allotted to the training table last spring has been over run by a total cost of \$467.95. The Facilities Committee recommended to the board that \$467.95 be appropriated from Budget Control to Account E & F, Football. Tom Romerdahl moved that the BOC adopt the Facilities Report and grant from Budget Control \$467.95 to Account E & F. The motion was seconded and carried.

A letter was read from Mr. Lappenbusch stating that the ^{income} ~~assets~~ from the football games did not equal that which was anticipated. Also, more money has been spent on disbursements than that anticipated. Lappenbusch stated that the budget must be balanced and recommended that the board consider the amounts asked for immediately in order to prevent violation of the \$100 rule and forcing the sport's debt onto the remaining sports in the program. Mr. Hildebrand asked if Student Facilities could supply the board at the next meeting with a complete list of the amount of money spent over that anticipated and any additional amounts which will have to be appropriated. Mr. Lappenbusch consented to do the job.

Bill Seibler reported that at the present time, 93 players have turned out and are eligible for insurance. A total of 67 players are still turning out who have to be insured for a total premium amounting to \$546.05. The remaining players do not have to be insured if a release is signed by the coach. Otherwise, the total premium cost for insuring all 93 players would be \$757.95. The A.S.B. Budget calls for no more than 50 players to be insured at a premium of \$8.15. Seibler requested that no action be taken by the board on this matter until more information was obtained from the Whatcom County Physicians Service, the agency handling the insurance.

Joel Carlson moved that the BOC move into a committee of the whole. The motion was seconded and carried. Joel Carlson stated that the P.E. Department's policy is to allow three mixers in the gym per year. Two of these allowances have been used. The gym is left so messy after the mixers that classes cannot be held on Monday morning. Discussion followed concerning where the mixers could be held. Suggestions included the lounge and places off-campus. Dr. Van Aver stated that before the BOC moves to have dances off-campus, the proper authorities must be consulted. Ken Moffett suggested that the matter be referred to the Social Committee.

Joel Carlson stated that the 14 piece college band is being paid \$4.00 per player a night. Wally Rants stated that the union fee for bands is \$3.00 an hour and the leader's fee on the union scale is 10 percent of the hourly wage. Rants stated that while the band is not asking for union scale wages, the wages should be made worthwhile since the band members spend much of their own time practicing. Discussion followed concerning whether or not the number of players in the band could be reduced without lowering the quality of the music. Denny White moved

that the board move out of a committee of the whole with the recommendation that the board grant to the dance band \$84 per performance. The motion was seconded and carried. Tom Romerdahl moved we adopt the recommendation of the committee of the whole. The motion was seconded and carried. A point of personal privilege was called by Mr. Van Aver. He stated that the method the board has been using to resolve itself into a committee of the whole is archaic, and that discussion may take place by simply making a motion to do so. Joel Carlson moved that the board proceed with the agenda. The motion was seconded and carried.

The next item on the agenda concerned changing Article 5, section f. of the A.S.B. By-laws. Al Jung stated that some definite pattern should be set up for the Pep Committee to follow in selection of the pep staff. Tom Romerdahl called a point of personal privilege, asking that the matter of amending the by-laws be postponed until the next regular meeting when the lighting facilities would be adequate for reading the constitution.

The chair announced that the Writer Editor would be selected at the next meeting.

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

Respectfully Submitted,

Deanna Swenson, Secretary

approved as corrected
DS

October 17, 1956

The meeting was called to order by the chairman Ken Moffett. The minutes were read and approved as corrected and the agenda was announced. Those members of the board present were Miss Aitken, Joel Carlson, Dr. Van Aver, Mr. Hildebrand, Barbara Bos, Nadine Schilling, Al Jung, Jim Hamilton, Barrie Brownell, Gail Tulninga, Bill Seibler, Dave Van Bronkhorst and Denny White.

The chair stated that the Writer editor would not be selected at this meeting.

The first item on the agenda was a finance report by Dave Van Bronkhorst. The board was given a mimeographed report of the estimated income and appropriations of the A.S.B. for the year 1956-57. Van Bronkhorst reported that the estimated income of Men's Intercollegiate Athletics was cut from \$7,000 to \$5,000. He also pointed out that since Sept. 1, 1956 the board has appropriated approximately \$1,000 from Budget Control, a figure far above that of last year at this time.

Joel Carlson, Social Committee, reported that the administration has approved ^{an} ~~holding~~ mixer ^{experimental} off-campus.

Bill Seibler, Student Facilities, reported that a total of \$152.50 is needed by Men's Athletics for football equipment. Seibler also reported that he had contacted the Whatcom County Physicians Service, the agency handling the football insurance. 93 men turned out at the first of the season, and 70 are still turning out who must be insured. Any claims by those who previously turned out will be settled by turning in the name of the player with a premium to the agency. \$163.00 is needed to insure the additional 20 men not covered in the budgeted money for football insurance. \$7.50 is needed for one hour's field rental. The Student Facilities Committee recommended to the board that from Budget Control \$152.50 be appropriated to Account C - Football, \$7.50 be appropriated to Account Q - Football, and \$163.00 be appropriated to Account S - Administration, Men's Athletics. The committee also recommended that no additional appropriations be granted. The chair requested that each appropriation be considered separately.

Bill Seibler reported that these requests were the estimate of money needed for the remainder of the year. Dr. Van Aver asked that those people concerned with Men's Athletics ask for appropriations before spending the money and leaving a debt for the board to settle. Mr. Lappenbusch stated that he had borrowed more equipment from the other sports and that if the board rules an end to appropriations, the football budget would be left unbalanced. Mr. Hildebrand stated that if the board appropriates money from Budget Control to Football now, it will benefit the Spring Sports Program since money would not have to be taken from it to pay the football debts. Jim Hamilton stated that if we appropriate money to athletics we may be cheating the other departments. Mr. Lappenbusch stated that the figures he had on the amount of money needed for the rest of the year did not agree with those of Seiblers. Mr. Lappenbusch stated that he could not find out the deficit in football unless a survey was taken of all the equipment borrowed. A letter was read from Mr. Lappenbusch requesting time to discuss the athletic program.

Jim Hamilton moved that the Facilities report be filed. The motion was seconded. Barrie Brownell requested that the board wait until next week before taking action so that a complete request of money could be obtained. Seibler stated his report was as close and complete as possible. The motion failed to carry. Denny White moved that the board refer the first part of the facilities report to the Facilities committee for further investigation. The motion was seconded. Mr. Lappenbusch stated that he could give a more exact report on money needed. Point of order was called. Denny White moved the previous question. The

motion was seconded and carried. The motion to refer the matter back to the Facilities committee was voted upon. The chair called for a division of the house. The motion failed to carry. Mr. Hildebrand moved that the board appropriate from Budget Control \$152.50 to Account C - Football. The motion was seconded. Mr. Hildebrand stated that borrowed equipment must be paid back to the other sports in the program. He also stated that additional appropriations are possible. The motion carried.

The board then considered part two of the facilities report. Nadine Schilling moved that the board appropriate from Budget Control \$7.50 to Account Q - Football for one practice under the lights for one hour. The motion was seconded and carried.

The board considered part three of the facilities report. Barrie Brownell moved that the board appropriate from Budget Control \$163.00 to Account S - Administration, Men's Athletics for insurance of 20 additional players. The motion was seconded and carried. Mr. Hildebrand suggested that the chair write a letter to persons concerned explaining the need of staying within the budget. The chair consented to do the job.

A letter was read from Mr. Regler requesting \$352.94 for the purchase of 17 gle club jackets. Due to the increased enrollment, 41 girls will need jackets instead of the estimated 24. Dr. Van Aver moved that the board appropriate from Budget Control \$352.94 to Account C - Choir. The motion was seconded and carried.

Rosemarie Oldow reported that approximately 35-40 persons were in attendance at the Student Government Conference. The costs are estimated at \$170.00, most of which will be returned to the A.S.B. through registration fees. Evaluation sheets of the conference were passed around to the board. All the recommendations of the conference will be presented at the next meeting. The chair stated that the report will be filed. The chair commended Miss Oldow for the excellent job she did on the conference.

The next item on the agenda concerned Article 5, section f. of the A.S.B. By-laws. Al Jung moved that the board amend the article to read "The second week of Fall Quarter the A.S.B. Pep committee shall call for candidates for yell and song leaders and arrange for their selection not later than the third week of Fall Quarter. The Pep committee shall notify the candidates, the Board of Control, Interclub Council, Helmsmen, Valkyrie, A.W.S., Norsemen, W.R.A. and the W Club of the time and place of the yell and song leaders tryouts and selection. Those voting for the Pep Club will consist of two representatives from each of the named clubs, the student representatives on the Board of Control and the chairman of the Pep committee." The motion was seconded. Barrie Brownell stated that the Student Government Conference has drawn up a recommendation on this matter to present to the board next week. Mr. Hildebrand moved that the matter be referred to the Constitution Committee for report at the next meeting. The motion was seconded. Dr. Van Aver requested that each member of the board have a mimeographed copy of amendments. Barrie Brownell requested a minority report be given at the next meeting. The motion carried.

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

Respectfully Submitted,

Deanna Swenson, Secretary

October 24, 1956

The meeting was called to order by the chairman Ken Moffett. The minutes were read and approved as corrected and the agenda was announced. Those members of the board present were Joel Carlson, Dr. Van Aver, Mr. Hildebrand, Bill Scibler, Denny White, Nadine Schilling, Al Jung, Barbara Bos, Jim Hamilton, Tom Romerdahl, Miss Aitken, Gail Tuininga, Barrie Brownell and Dave Van Bronckhorst.

Tom Romerdahl, Constitution Committee^{Chairman} reported that the committee had reviewed two proposals concerning amending the ASB By-Laws, Article 5, section f. Both motions were found to be acceptable in parliamentary fashion. The committee did not take a formal vote on which of the motions would be the majority report and which the minority. The motion on the floor from the previous week was considered as the majority report. The chair requested the majority report be read. Al Jung read the majority report which moved to amend the By-Laws to read "The Pep committee shall notify the candidates, the Board of Control, Interclub Council, AWS, Norsemen, Helmsmen, Valkyrie, WRA, and the W Club of the time and place of the yell and song leaders tryouts and selection. Those voting for the Pep club will consist of two representatives from each of the above named organizations, the student representatives on the Board of Control, and the chairman of the ASB Pep committee." The board moved on to new business while waiting for the minority report to be obtained.

Reverend Dale of the USCF House spoke to the board about a foundation grant which had been received for use by the students on the campus in regard to religious and civil life. Mr. Dale stated that most colleges set aside a Religious Emphasis Week and invite religious leaders to speak on the campus. Mr. Dale stated that the foundation grant would enable us to bring any speaker in the United States to the campus to speak to clubs, classes, and faculty. Mr. Dale requested that the BOC select a member to sit in on the planning committee which will arrange for the speaker. He also requested a Tuesday morning assembly in January or February so the speaker could be presented to the students. Mr. Hildebrand stated that the BOC usually handles matters of a different nature and suggested that the USCF might handle the matter better. Mr. Dale stated that the grant was for all the students and would rather have a broader basis than just the USCF working on the matter. Dr. Van Aver moved that the board take Mr. Dale's suggestions under consideration and render an answer at the conclusion of next week's meeting. The motion was seconded and carried.

Barrie Brownell gave a minority report on the matter of changing the By-Laws which moved that pep staff tryouts be held on an assembly basis with only those persons attending having the right to vote. Brownell stated that many students had expressed dissatisfaction at not being able to vote in the selection of the pep staff. Al Jung stated that his proposed amendment would do away with the confusion of who is to vote. Discussion followed concerning whether or not voting by the entire ASB or by a few selected students would insure less favoritism. Bill Scibler moved that the report of the Constitution Committee be filed. The motion was seconded and carried. The motion of the minority report died for lack of a second. Dr. Van Aver moved to amend the motion of the majority report to include the words "two faculty representatives from the PE Department be included in the number to act as non-voting advisors." The motion was seconded. Van Aver stated that those faculty representatives could observe the tryouts and then give their opinions to the students voting. It was felt that this might bias the opinion of the students and also that it destroyed the intent of the original motion. Denny White moved the previous question. The motion was seconded. The motion was voted upon. The chair called for a division of the house. The motion failed to carry. It was suggested that the yell and song leaders candidates be given hints by the music and PE Department faculty before trying out. Denny White moved the previous question.

The motion was seconded and carried. The amendment to include faculty representatives in the group as non-voting members failed to carry. Jim Hamilton moved the previous question. The motion was seconded and carried. The motion to amend the By-laws carried.

Jim Hamilton moved a two minute recess. The motion was seconded and carried. The meeting was called to order.

The next item on the agenda was the selection of the Writer Editor for winter quarter. A letter of application was read from Stan Lillian. Mr. Ogden gave his approval of the applicant. Tom Romerdahl moved that the board accept the applicant for Writer Editor. The motion was seconded and carried.

A letter was read from Mr. Lappenbusch requesting time for discussion of the Athletic Department's over-expenditures. The six points of clarification were presented: (1) The Director of Athletics turned in a football budget of \$15,261.06 for the 1956 season. (2) Changes were made cutting the budget to \$12,702.60. (3) The Director of Athletics suggestions and recommendations were not followed when the budget was cut. (4) In trying to follow the budget, the Director of Athletics refused Mr. Kulbitski's request for 60 men on the training table. When Dr. Haggard gave his assurance that financial aid would be forthcoming, the Director of Athletics gave his consent. (5) Those people influential in cutting the budget must abide by their own budget. (6) The difference in football figures must be balanced to prevent putting a burden on the other sports in the program.

Mr. Lappenbusch stated that a check for \$102.00 had been received from the Everett Lions Club and this money will be turned over to Budget Control. He also stated that Dr. Haggard had not stated where the money would be taken from to support the 60 men in the training table. Dr. Van Aver stated that when the budget was cut, the Athletic Department should have regarded it as their moral obligation to stay within the budget. Mr. Lappenbusch stated that he has tried to keep the bills down. Denny White moved that we move on to the next item on the agenda. The motion was seconded. The motion was voted upon. The chair called for a division of the house. The motion failed to carry.

Bill Seibler reported that ^{generally} a letter regarding insurance for football ^{was} sent in at the first of the year and that the contract has not been signed by any parties here. Technically, there is no insurance since the parties are not in agreement. Mr. Lappenbusch read a letter from himself to Mr. Barron explaining why he had not yet signed the contract. Dr. Van Aver stated that it is beyond the jurisdiction of the board to advise a faculty member to sign anything. Mr. Hildebrand stated that we are dealing with a reliable insurance company and in the event that a player is injured, insurance will be provided. Mr. Hildebrand moved the order of the day. The motion was seconded and carried.

Don Siz, Homecoming Co-chairman, reported that the scheduled events are proceeding smoothly.

The next item on the agenda concerned the Artist and Lecture Series. Joel Carlson read a report on the action taken at a meeting of the Artist and Lecture Series Committee held October 19. The committee authorized Carlson to contract Billy Tolles and four jazz players to perform at a Student Assembly either November 9 or November 27 for a sum not to exceed \$350.00. The committee also passed a motion that a student representative of the Artist and Lecture Committee be authorized to investigate available talent for the Campus Day Assembly program, May 22. Carlson stated that Tolles will be at the college November 9 for a morning assembly program.

A letter was read from Mr. Bliss requesting that the board correct an error in the ASB By-laws, Article 5, section c. by inserting the words "winter quarter" after "third week" and before "Collegian editor and business manager." The chair stated that the change will be referred to the Constitution Committee for report at the next meeting.

The chair stated that there are five vacancies on the board. Four vacancies are for 1 year terms and one vacancy is for a 2 quarter term. Tom Romerdahl moved that the person running for the 5th vacancy apply for a 2 quarter position. The motion was seconded and carried.

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

Respectfully Submitted,

Deanna Swenson, Secretary

October 31, 1956

The meeting was called to order by the Chairman Ken Moffett. The minutes were read and approved as corrected and the agenda was announced. Those members of the board present were Barbara Bos, Dr. Van Aver, Miss Aitken, Mr. Hildebrand, Nadine Schilling, Jim Hamilton, Al Jung, Bill Stebler, Gail Tuininga, Joel Carlson, Dave Van Bronkhorst, Denny White, Barrie Brownell, and Tom Romerdahl.

Tom Romerdahl, Constitution Committee Chairman, stated that the committee had met informally to discuss the matter of changing the ASB By-laws, Article 5, section c. It was found that that particular section of the By-laws had not been changed by any board action but was a typographical error. Romerdahl stated that the correct words will be inserted in the proper place.

The next item on the agenda concerned Religious Emphasis Week. The chair stated that Reverend Dale reported that the matter was being handled by a faculty committee.

Barbara Bos moved to amend Article 2, Section a. of the By-laws by inserting a comma and the words "and staff personnel" after "wives or husbands of members of the faculty." The motion was seconded. Joel Carlson stated that it was his intention to omit the staff personnel in his motion to amend the same article. (Oct. 3, 1956) Denny White stated that many of the staff personnel are boosters of the team and deserve the same rights as the faculty. Bos stated that it will be left to the discrimination of the board whether or not to limit the staff members receiving these tickets. Mr. Hildebrand stated that the board should not differentiate among the staff members. Dr. Van Aver moved the previous question. The motion was seconded and carried. The motion to amend the By-laws carried.

Don Six, Homecoming Co-chairman, reported that events are running smoothly. He stated that the sound system will cost \$40 this year as compared to \$35 last year. This year there will be a guarantee for a good sound system.

Arlene Gannon, Queen's Affairs Co-chairman, reported that 775 of the 2074 students voted in the Homecoming Court elections. This is about 37% of the student body. Those elected were: Carolyn Brewer, Queen; Suzie Jacobson, Senior Princess; Kitty Stole, Junior Princess; Bev Bull, Sophomore Princess; Peggy Owner, Freshman Princess. Dr. Van Aver moved that the report be adopted. The motion was seconded. The chair stated that since the Homecoming election was neither a primary nor a general election, the total votes cast for each candidate need not be given. The chair also stated that according to the constitution, the Elections Committee is not in charge of special elections, such as Homecoming. The motion to adopt the report of the Queen's Affairs Committee carried.

Barrie Brownell moved that the chairman be authorized to appoint a special committee to codify the supervision of all ASB and special elections. The motion was seconded. Miss Brownell stated that this motion, if passed, would do away with the confusion of who is to handle special elections. Dr. Van Aver moved the previous question. The motion was seconded and carried. The motion to set up a codifying committee carried. The chair stated that the following people would comprise the committee: Jim Albrecht, Nadine Schilling, Jim Hamilton, Arlene Gannon, Mr. Hildebrand, Joel Carlson, Barrie Brownell, Dave Van Bronkhorst, and Walt Kauzlarich.

The names of the candidates applying for the board vacancies were read. Those applying for two quarter positions are Al Jung and Stan Garland. Those applying for a quarter position are Tom Romerdahl, Walt Kauzlarich, Ray McDermott, Dave Amos, John Schermerhorn, and Gail Tuininga. Tom Romerdahl moved to extend the time for acceptance of applications to November 2 at 4 p.m. The motion was seconded and carried.

The chair announced that applications are being received for Klipsun editor and assistant editor.

Tom Romerdahl moved that the board move into an informal discussion group to answer questions from the audience. The motion was seconded and carried. There were no questions from the audience.

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

Respectfully Submitted,

Deanna Swenson, Secretary

November 7, 1956

The meeting was called to order by the chairman Ken Moffett. The minutes of the previous meeting were read and approved as corrected and the agenda was announced. Those members of the board present were Joel Carlson, Mr. Hildebrand, Bill Seibler, Denny White, Nadine Schilling, Al Jung, Barbara Bos, Jim Hamilton, Tom Romerdahl, Miss Aitken, Gail Tuininga, Barrie Brownell, and Dave Van Bronkhorst.

The first item on the agenda was an Elections Committee report by Arlene Gannon, Chairman. Miss Gannon read the names of those people who are serving on the Committee. She stated that those people applying for a two-quarter position on the board are: Richard O'Brien, Doug Smith, Stan Garland, and Al Jung. Those people applying for a four-quarter position are: Walt Kauzlarich, John Schermerhorn, Dave Amos, June Kellogg, Gail Tuininga, James Albrecht, Harley Stafford, Tom Romerdahl, and Ray McDermott. Miss Gannon stated that all the candidates are eligible for the positions and that the candidates will meet with the committee to determine how the elections shall be run. Miss Gannon reported that since the voting machines are being used in the larger elections, paper ballots will probably be used in this election.

A letter of withdrawal from the BOC candidacy was read from Edward Cotter. Cotter stated that a recent illness and absence from school will prevent him from running for a board position.

Tom Romerdahl gave a progress report on the Special Elections Committee. He stated that the committee will have a concrete proposal with entire recommendations to be presented at the next meeting concerning Article 4, Section b. of the ASB By-laws. He also stated that work is being done on Article 6 of the By-laws.

A letter was read from Mr. Bliss requesting that the board adopt his rewritten version of Article 5, section c. of the By-laws. Mr. Bliss stated that this version would do away with the present confusion regarding the proper quarter for selection of publications staffs. Nadine Schilling moved that the board adopt the report. The motion was seconded and carried.

The next item on the agenda concerned the athletic managers. Tom Romerdahl stated that a part of Article 8, Section b. was omitted from the By-laws. He stated that the By-laws should read: the first award shall be a pull-over sweater with one stripe, the second award shall be a jacket, the third award shall be either a coat sweater with 3 stripes or a blanket upon graduation and the fourth award shall be a blanket. Romerdahl stated that part of this had been omitted due to typing errors in the make-up of the Navigator. Romerdahl moved that the following section be added to Article 8, Section a. of the By-laws after the subhead Swimming: Student Manager -- Two years of service in any major sport. The managerial award will be given at the end of the second year." The motion was seconded. Letters were read from Mr. Hubbard, Mr. Ciszek, and Mr. Kulbitski in support of this type of award. Romerdahl stated that the manager would receive the same type award as the others on the team but that ~~the word manager~~ would be written on the letter. Denny White moved that the matter be referred to the committee for full report on what the motion was to contain. The motion was seconded. Point of order was called by Romerdahl. He stated that a specific committee must be named. White withdrew his motion. Jim Hamilton moved that the matter be referred to the Constitution Committee. The motion was seconded. Discussion followed concerning which awards would be given during which years. Joel Carlson moved the previous question. The motion was seconded and carried. The motion to refer the matter to the constitution committee failed to carry. Nadine Schilling moved the previous

question. The motion was seconded and carried. The motion to give a managerial award carried.

A letter was read from Mr. Bliss requesting \$30 registration fees for two photographers to attend a two day journalism course at the University of Washington. Al Jung moved that the BOC provide funds for the expense of attending the conference for the two representatives from the Collegian Office. The motion was seconded. Discussion followed concerning what benefit this workshop would be to the school. Al Jung moved the previous question. The motion was seconded. The chair called for a division of the house. The motion failed to carry. Dave Van Bronckhorst moved to amend the motion to strike the word "expenses" and insert "registration fees." The motion was seconded. Discussion followed whether or not the proper forms had been filled out for such a trip. Dave Van Bronckhorst moved the previous question. The motion was seconded and carried. The motion for amendment carried. Al Jung moved to amend the motion to strike the words "Collegian Office" and insert "Publications Staff." The motion was seconded. Ken Robertson named those persons on the Publications Staff who were qualified to attend. Joel Carlson moved the previous question. The motion was seconded and carried. The motion for amendment carried. Dave Van Bronckhorst moved the previous question. The motion was seconded and carried. The main motion, as amended, carried.

The next item on the agenda was a letter from Chloe Arbogast, President of the Rhea D. Nickerson Club, requesting \$60 to send two delegates to the state meeting of the American Association of Health, P.E., and Recreation in Walla Walla, November 15 to 17. Nadine Schilling moved that the board grant \$60 to the club for the conference expenses. The motion was seconded. Dave Van Bronckhorst moved to amend the motion to insert the words "from trips and conferences" after "\$60". The motion was seconded. It was pointed out that there is no such category in the budget. Van Bronckhorst stated that he meant Account E - Administration. Dave Van Bronckhorst moved the previous question. The motion was seconded and carried. The motion for amendment carried. Gail Tuininga moved the previous question. The motion was seconded and carried. The main motion, as amended, carried.

The chair stated that the E.C.S.A. Conference has been changed from the 10th of November to the 17th of November. The chair stated that it is generally the ASB President and Vice-President who attend the Fall Conference.

A letter was read from Evelyn James, USCF President, stating that the house, as a group, was not involved in the Homecoming elections. The USCF encouraged the BOC in their attempt to follow through with an election reform.

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

Respectfully Submitted,

Deanna Swenson, Secretary

November 14, 1956

The meeting was called to order by the chairman Ken Moffett. The minutes were read and approved as corrected and the agenda was announced. Those members of the board present were Joel Carlson, Mr. Hildebrand, Bill Seibler, Denny White, Nadine Schilling, Al Jung, Barbara Bos, Jim Hamilton, Tom Romerdahl, Miss Aitken, Gail Tuininga, Barrie Brownell and Dave Van Bronkhorst.

The first item on the agenda was a student government conference report by Rosemarie Oldow. She stated that the income, derived from registration fees, was \$122.50. The expenditures totaled \$151.63, leaving a deficit of \$29.13.

The next item on the agenda was a special committee report on elections. Tom Romerdahl read the proposed amendment of Article 4, Section b. of the ASB By-laws. Jim Hamilton moved that the proposed amendment of Article 4, section b. be adopted to replace the existing section of the By-laws. The motion was seconded. Bill Seibler moved to amend the section to insert "Class Officers" after "the Board of Control members" (line 1), and "with the exception of the Homecoming Court, the Junior Prom, and the Athlete of the Year" after "or Special" (line 4). The motion was seconded and carried. The motion carried to adopt the proposed amendment, as amended, for Article 4, section b.

Tom Romerdahl continued with the report. The next proposed change concerned Article 6 of the By-laws. The chair ruled that each section of the article must be considered separately.

Section A. Dave Van Bronkhorst moved that the proposed amendment be adopted to replace the existing section of the By-laws. The motion was seconded. Dave Van Bronkhorst moved to amend paragraph one of the section to insert the word "and" after "class offices," and to insert "but excepting" after "Homecoming Court." The motion was seconded and carried. Joel Carlson moved to amend the 4th paragraph to substitute the word "will" for "shall" (line 1). The motion was seconded but failed to carry. Barrie Brownell moved to amend the 3rd paragraph by inserting the word "shall" for "may" (line 3). The motion was seconded and carried. The motion to adopt Section a., as amended, carried.

Section B. Barrie Brownell moved that the proposed amendment be adopted to replace the existing section of the By-laws. The motion was seconded. Denny White moved to amend the 3rd paragraph to add the words "a primary election will be held when there are more than 6 candidates for the presidency or vice presidency." The motion was seconded and carried. The words "if the board deems it necessary" will also apply to this addition. Denny White stated that he wanted the addition to be placed after the word "file." Objection was raised by Tom Romerdahl. The chair called for a roll call opinion. Romerdahl withdrew his objection. Dave Van Bronkhorst moved to reconsider the amendment. The motion was seconded. The chair called for a division of the house. The vote was tied, the chair voted, and the amendment was reconsidered. Dave Van Bronkhorst moved to amend the amendment by stipulating the position of the addition after the word "file" and inserting the number "4" for "6" candidates. The motion was seconded. Jim Hamilton called for a division of the question. Discussion followed concerning whether or not dividing the question would prevent confusion. Joel Carlson moved the previous

question. The motion was seconded and carried. The motion carried to insert the addition after the word "while." The motion carried to insert the number "4" for "6". The motion to adopt the combined amendments carried. The motion to adopt Section b., as amended, carried.

Bill Siebler moved a two minute recess. The motion was seconded and carried. The meeting was called to order.

Section C. Bill Siebler moved that the proposed amendment be adopted to replace the existing section in the By-laws. The motion was seconded. Jim Hamilton moved that consideration of Section c. be postponed until the next meeting when each board member would have a written copy of the proposed amendment. The motion was seconded and carried.

Section D. Bill Siebler moved that the proposed amendment be adopted to replace the existing section of the By-laws. The motion was seconded. Dave Van Bronkhorst moved to amend paragraph one of the section by inserting a period after the words "a Queen candidate" and inserting the sentence "Queen candidates shall be from the Senior Class" following the inserted period. The motion was seconded and carried. It was stated that in the case of errors in the voting, final responsibility rests with the ASB Elections Committee. Joel Carlson moved that paragraph three of the section be deleted. The motion died for lack of a second. Dave Van Bronkhorst moved to amend paragraph one by inserting the words "and released" before "not later than four weeks before Homecoming" and inserting this section after the words "said committee." The amended sentence would read "The petitions shall be prepared by the said committee and released not later than four weeks before Homecoming." The motion was seconded and carried. The motion to adopt Section d., as amended, carried.

Section E. Barbara Bos moved that the proposed amendment be adopted to replace the existing section of the By-laws. The motion was seconded and carried.

Section F. Barrie Brownell moved that the proposed amendment be adopted to replace the existing section of the By-laws. The motion was seconded and carried.

Barrie Brownell moved that the existing Section g., Article 6 of the By-laws be deleted. The motion was seconded and carried.

The next item on the agenda was an Elections Committee Progress Report. Nadine Schilling reported that publicity is being handled through the Collegian, the Assembly, Posters, and the Daily Bulletin. At the Assembly, November 16, each candidate shall give a 1½ minute platform to be followed by a discussion period. Voting machines will be used.

The next item on the agenda was a request from the Publications Department for \$83.88 to cover expenses of 9 delegates to attend the Evergreen State Press Association meeting at C.P.S. Tom Romerdahl moved that the board allocate \$83.88 from Account B - Administration for this meeting. The motion was seconded and carried. The chair announced that the Publications Department did not use the \$30 allocated for a photographers conference.

The chair announced that the ECSA Conference begins November 16 in Ellensburg. Tom Romerdahl moved that the board send both the President and the Vice President to the conference. The motion was seconded and carried. The chair announced that 317 Evergreen Theatre Tickets were sold. The amount of returns the ASB receives from this has not been totaled yet. The chair announced that Lenko Gazija has replaced Roger Grovdahl as chairman of the Public Relations Committee. It was also announced that Doug Smith is co-chairman with Don Six on the Student Union Committee.

Bill Seibler moved that the board reconsider Article 4, Section b. The motion was seconded and carried. Bill Siebler moved that sentence 4 should be amended to read: "At the Board of Control meeting immediately following each election, primary, general, or special, the elections board shall submit a complete record of the voting and shall, excepting the Homecoming Court, the Junior Prom and Athlete of the Year elections, include the number of votes cast for each candidate.", and insert the word "This" for "which" in the following line. The motion was seconded and carried. Bill Siebler moved to vote immediately on adopting the amended amendment to replace the existing Article 4, Section b. of the By-laws. The motion was seconded and carried. The motion to adopt Article 4, Section b., as amended, carried.

Bill Seibler moved that the meeting be adjourned. The motion was seconded and carried and the meeting was adjourned.

Respectfully Submitted,

Deanna Swenson, Secretary

Nov. 20, 1956

The meeting was called to order by the chairman Ken Moffett. The minutes were read and approved and the agenda was announced. Those members of the board present were Joel Carlson, Dr. Van Aver, Mr. Hildebrand, Bill Siebler, Denny White, Nadine Schilling, Al Jung, Barbara Eos, Jim Hamilton, Tom Romerdahl, Gail Tuininga, Barrie Brownell, and Dave Van Bronkhorst.

The first item on the agenda was a report from the Facilities Committee. Bill Siebler, chairman, reported that the filler seal used to put the new BOC tables together will be used to repair the cracks in them, and if that doesn't work, the tables will be taken apart and repaired. There will be no extra cost for this service.

The next item on the agenda was the proposed amendment to Section C, Article 6 of the ASB By-laws. Tom Romerdahl stated that the reason that Freshmen are to elect temporary officers is to give the Freshmen more time to become acquainted with their classmates and thus be more able to elect qualified officers. Dr. Van Aver pointed out that the election of faculty members for the classes was omitted in the proposed amendment. Barrie Brownell moved to amend the proposed amendment to add the words "and a faculty advisor" after "temporary officers" (line 1). The motion was seconded. Dr. Van Aver moved to refer this amendment to the special committee on elections. The motion was seconded. The motion was voted upon and the chair called for a division of the house. The vote was tied and the chair voted to send the motion to the special committee.

The next item on the agenda concerned WUS. Tom Romerdahl moved that a special committee be appointed by Dr. Haggard and Ken Moffett to handle the WUS Drive this year. The motion was seconded. It was noted that if the WUS is handled through the ASB this year, more persons will be involved than in previous years. The motion carried. Those serving on the committee will be named at the next meeting.

Joel Carlson reported on the EGSA Conference. Some of the matters which the group discussed were the National Student Association, an Evergreen Conference Tournament, a Name Band Circuit, PSPA, a Model U.N., and WUS. A discussion program was held where the different problems of each school were considered.

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

Respectfully Submitted,

Deanna Swenson, Secretary

November 27, 1956

The meeting was called to order by the chairman Ken Hoffett. The minutes were read and approved as corrected and the agenda was announced. Those members of the board present were Joel Carlson, Dr. Van Aver, Mr. Hildebrand, Bill Siebler, Denny White, Madine Schilling, Al Jung, Barbara Bos, Jim Hamilton, Tom Romerdahl, Miss Aitken, Gail Tuininga, Barrie Brownell and Dave Van Bronkhorst.

The first item on the agenda concerned the BOC elections. A report was read from Arlene Cannon, Elections Committee Chairman, stating that the committee followed the ASB Constitution and the By-laws in carrying out the elections. It was mentioned that several meetings were held before the elections to determine how the elections would be run. The total number of persons voting was 771, 37% of the student body. The results of the election were as follows: Four Quarter Position: Jim Albrecht, 161; Dave Amos, 423; Walt Kauzlarich, 333; June Kellong, 465; Ray MacDermott, 186; Tom Romerdahl, 394; John Schermerhorn, 184; Harley Stafford, 161; Gail Tuininga, 371; write in candidates: Bill Elwood, 1; Wally Morita, 1; President Hageard, 1; Ray Land, 1; Two Quarter Position: Stan Garland, 155; Al Jung, 219; Richard O'Brien, 93; Doug Smith, 105; write in candidates: Larry Freshley, 2. It was noted that house competition included Edens vs. MRH, and Kluane vs. Barr's Hall. The recommendations from the committee were (1) better cooperation from the committee through individual contacts and (2) more and better publicity.

The next item on the agenda was a financial report on the 1956 Profile. Laura O'Connor, editor, stated that the total cost of printing 1000 booklets was \$341.87. Sales totaled \$337.50. There are 242 Profiles remaining which will be sold at the beginning of Winter and Spring Quarter. Bill Siebler moved that the BOC grant Miss O'Connor her salary of \$50. The motion was seconded and carried.

The next item on the agenda was a special committee on elections report. Tom Romerdahl stated that the recommendations of the committee, concerning Section c. of Article 6 of the By-laws, were as follows: (1) The Freshmen class will nominate four members of the faculty, one of whom will serve as faculty adviser for the following three years. This would be inserted in paragraph two, Section c. after the words "for the coming year" (line 1). (2) The BOC shall designate to the ICC the responsibility of selecting a class adviser for the incoming Freshmen. Both recommendations would be enacted during Spring Quarter. Dr. Van Aver moved that the BOC adopt the report. The motion was seconded. Dr. Van Aver questioned whether the BOC has the authority to set up a rule such as this which would affect the faculty without the consent of the faculty. Dr. Van Aver recommended that the appointment of faculty advisers should be in conjunction with the administration and that nomination of advisers be done in executive meeting. Dr. Van Aver stated that the same procedure used for selecting BOC faculty members could be employed in selecting class advisers, and he stated that he felt the BOC would be better able to handle this matter than the ICC. Barrie Brownell moved the previous question. The motion was seconded and carried. The motion to adopt the special committee report failed to carry. Dr. Van Aver moved that the matter of selection of faculty advisers be referred to the special committee on elections. The motion was seconded and carried. At the request of Tom Romerdahl, Dr. Van Aver consented to serve on the special committee.

The next item on the agenda was a letter from Joel Carlson concerning the Artist and Lecture Series. The committee has been requested that entertainment be provided for Campus Day. A letter has been received from Count Basie stating that his band will be available in April for \$2500. Carlson stated he is expecting more letters from other entertainers.

Al Jung moved that the BOC discuss informally the request of the Student Publications to hold the Evergreen Press Clinic at Western. The motion was seconded and carried. A list of advantages of having the conference here was read. It was stated that the BOC would have to help finance this conference, but in past years, the cost has been small. Ken Robertson, Collegian editor, stated that in the event that no other school asks to be host to the clinic, Western would like to have permission to do so. Gail Tuininga moved that the BOC grant the Publications Department permission to offer the Western campus as host for the 1957 Evergreen Press Clinic Association. The motion was seconded. Mr. Bliss commented in favor of the motion. Gail Tuininga was granted permission to add the words "provided no other college asks for it" to her motion. The motion carried.

The chair announced that the Social Committee will be in charge of the mixer this Friday. The new plans for the SUB have arrived and a meeting of the SUB committee will be held next week and it is open to board members. The following people were named on the WUS committee: Gail Tuininga, Chairman; Al Sunderson, Carol Holstine, Suzie Jacobsen, Ken Hoffett, Rosemarie Oldow, Bruce Randall, Ken Robertson, John Schermerhorn, Shirley Widner, Paul Osgood, Phil Bower, Dave Van Bronkhorst and Evelyn James. Faculty advisers are Dr. Padke, Miss Klan, Dr. O'Brien, Mr. Thompson, Dr. Zawacki, Mr. Flanders, and ~~Mr. Sullivan~~. It was also announced that an intramural sports program of East-West playoffs is being worked on.

Barrie Brownell requested that the BOC consider Section d., Article 6 of the By-laws. Dave Van Bronkhorst moved that the board discuss the matter informally. The motion was seconded and carried. Sharon Andreason reported that the Queen's Affairs Committee, in conjunction with the Homecoming Co-chairman, recommend that the Homecoming elections be handled in every detail by the ASB Election Committee, since the Queen's Affairs Committee is in charge of the Queen's Presentation Assembly. Gail Tuininga moved that the matter be referred to the special committee on elections. The motion was seconded and carried.

The chair announced that the BOC challenges the Publications Department to a basketball game.

Jim Hamilton moved that the meeting be adjourned. The motion was seconded and carried and the meeting was adjourned.

Respectfully Submitted,

Deanna Swenson, Secretary

Dec. 4, 1956

The meeting was called to order by the chairman Ken Moffett. Those members of the board present were Dr. Van Aver, Miss Aitken, Mr. Hildebrand, Jim Hamilton, Joel Carlson, Barrie Brownell, Gail Tuininga, Al Jung, Bill Siebler, Barbara Bos, Denny White, Nadine Schilling, Dave Van Bronkhorst, and Tom Romerdahl. The minutes were read and approved as corrected and the agenda was announced.

The first item on the agenda was a SUB report by Don Six. Six stated that the SUB Committee had met to discuss the newest plans received, but found them to be inadequate. These plans were passed around to the board. Six stated that a list of corrections had been sent back with the rejected plans which the architect had drawn up first. In the newer plans received, only part of the corrections were included. Six stated that it is hard to get in contact with the architect each time some difficulty arises since he can be contacted only by mail or phone.

The committee on special elections did not meet due to the weather. Tom Romerdahl stated that the report will be postponed until next quarter.

Don Six reported that most of the Homecoming Committees now have their reports in. There is no exact financial report yet but Six stated that the Committee stayed within the budget.

The next item on the agenda concerned Klipsuns. Nadine Schilling stated that there are 103 Klipsun's left from last year. Mr. Bliss and the editor and business manager of last year suggested that the annuals be sold for \$1.00 to anyone who desired one and those annuals not purchased could be given to the faculty to use in their offices. Nadine Schilling moved that the BOC grant the Klipsun office special permission to sell the remaining Klipsuns for \$1.00. The motion was seconded and carried. Nadine Schilling moved that the Klipsuns not sold within one week be given to the faculty members. The motion was seconded. It was stated that the annuals would be given to the faculty upon request only. Dr. Van Aver stated that perhaps a more exact method could be devised of determining how many people will pick up their annuals so that this excess will not be repeated. The motion carried.

The next item on the agenda concerned the yell squad. Al Jung moved that the BOC appropriate from Budget Control to the yell squad \$68.80 for gasoline mileage and food for the UBC and PLC basketball games. The motion was seconded. The trip to UBC will cost \$16.40 and the trip to PLC will cost \$52.40. Mel Joy stated that the purpose of sending the yell squad to these two games is to provide an incentive for more students to attend. The UBC game is scheduled for January 9th. The PLC game is scheduled for Thursday, February 14th in the Navigator, and February 15th in the printed game schedules. Jim Hamilton suggested that the board vote separately on each game since the date of the PLC game is not clear. Dave Van Bronkhorst moved that the board postpone consideration of the motion until the errors have been corrected. The motion was seconded and carried.

Barrie Brownell stated that the faculty and the students have a SUB committee of their own. In order to speed up the work being done on the SUB, Miss Brownell moved that the BOC consent to a merger of the faculty Student Union Committee and the ASB Student Union Committee. The motion was seconded. The faculty committee is composed of 4 members, the student committee of 6. Don Six stated that although both committees have the same aims, they are not in conjunction. The motion carried.

The next item on the agenda was a letter from Ken Robertson, Collegian editor, in response to the challenge offered to the Publication Department by the BOC. In the letter, Robertson suggested that the Publication Department and the Board assume each others jobs for one week. Bill Siebler stated that the challenge should not be accepted since it would affect delegated powers. It was stated that the challenge would be accepted in the spirit of fun and would create interest in the board. Dave Van Bronkhorst moved that the board accept the challenge of the

Publication Department. The motion was seconded. Discussion followed concerning whether or not this changing of positions could be done constitutionally and whether or not it would be wise to accept the challenge. Joel Carlson moved that the matter be tabled. The motion was seconded and carried.

The chair announced that the total profits for the ASB from the sale of Evergreen Theatre tickets is \$121.35. Joel Carlson moved that the board discuss the matter informally. The motion was seconded and carried. Carlson stated that the Social Committee could use the money to purchase records for the record dances. Barrie Brownell moved that \$60 of the total be given to the Social Committee for the purchase of records and the remainder be donated from the ASB to the Hungarian Relief Fund. The motion was seconded. Bill Siebler stated that he felt all the money should go to the Relief Fund. Al Jung stated that since the students are already contributing to this, some of the money should go to the Social Committee. Barrie Brownell moved the previous question. The motion was seconded and carried. The motion was voted upon and the chair called for a division of the house. The motion carried.

The chair announced that the Freshmen Class will hold elections Monday. A letter was received from the University of Washington inviting Western to participate in its yacht club races. Thanks were given to those members of the board who will not be here next quarter for their participation and cooperation.

Tom Romerdahl moved that the meeting be adjourned until the first regular meeting of next quarter (the second Wednesday in January). The motion was seconded and carried and the meeting was adjourned.

Respectfully Submitted,

Deanna Swenson, Secretary