June 2, 1936

The meeting was called to order by the president, Ray Whitcomb.

J.W. Severy, Morris McCollum, Gerald Monegan, Cedric Thompson, George Van Noy, Mel Singleton, representatives of Store Board, presented a resolution to Central Board suggesting the centralization of the control of certain pieces of property now owned by the Associated Students and the Student Store. The resolution advised the appointment of three trustees, G.D. Shallenberger, J.W. Severy and Walter Pope, to take the place of the eight which have hitherto been acting. These three trustees are "to have full and complete power, authority and control over the management, investment, and reinvestment of all reserve funds of A.S.U.M. and the Student Store." The move, as suggested, would simplify bookkeeping, do away with a good deal of red tape, as well as meet with the requirements of the Federal government.

Central Board, after discussion, passed the resolution, with the following stipulation to be attached in the place of the last paragraph of the Store Board resolution; Resolved further, that in the event of the death, resignation, or incapacity of any of the above mentioned trustees, the vacancy shall be filled by an appointment concurred in by A.S.U.M. Central Board and the Student Store Board.

William Shallenberger and Leroy Furvis, members of the Debate and Forensics Committee, submitted a plan to Central Board, whereby winners of awards in debate and oratory be awarded certificates signifying that $2.50 will be applied on the winner's Tau Kappa Alpha expenses, if the individual wishes to become a member of this group. If not, he is to be awarded a local forensics key. The plan was adopted by Central Board.

A motion was made and seconded that A.S.U.M. purchase a typewriter from the Lister Typewriter Company for $25.00. The motion was carried.

The Outside Entertainment Committee for next year was appointed as follows:
  Gordon Hickman, Chairman
  Joseph Roe
  Maryalys Marrs
  E.A. Atkinson, Faculty
  E.E. Bennett, Faculty

The President read a letter from President Simmons suggesting that Central Board appoint a student committee to go over the material adopted by the Health Committee, and that Central Board also appoint five student members to serve on the Student Union Building Committee. Emmett Angland and
Gordon Hoven were appointed to investigate the Health Committee. The latter choice of committee members is to be made by the President, Vice-president and Secretary at a later date, after an examination of recommendations.

It was suggested that Central Board appoint a Convocations Committee to take charge of student convocations next year. The President, Vice-president, and Secretary of A.S.U.N. will appoint the committee sometime before the end of the school year.

Central Board will back the sale of rooter's caps next fall.

There being no further business, the meeting was adjourned.

Betty Eiselein
Secretary

Members Present: Swanson, Hamblet, Carmody, Warden, Murphy, Shaw, Vadheim, Whitcomb, Smith, Shallenberger, Eiselein.

Others Present: Severy, Monegan, Thompson, Van Noy, McCollum, Emery, Purvis, Shallenberger, Singleton.