Meeting called to order by President.

Minutes of previous meeting read and approved.

Motion made and carried that the following recommendation be accepted:

Resolved: That a committee be appointed in conjunction with the Associated Students Store to act as a permanent holding committee for all reserve funds of the Associated Students and the Students Store and any other student organization that wishes to place their funds in this committee's control. The committee to be composed of the following six members:

President & Business Manager of State University
" " " " Associated Students
" " " of Associated Students Store Board
Business Manager of Associated Students Store Board.

The above committee is to have control, subject to the approval of the State University Executive Board of such reserve funds as the above organizations may place in its custody to the extent of investigating them in stocks, bonds, mortgages, etc. for the purpose of increasing the fund until such a time as they are needed for other purposes. The power of revocation on a year's notice in whole or in part is reserved in the Central Board of the A.S.U.M. for the amount of funds contributed by them.

Motion made and carried that the possibility of the extension of the ends of the present tennis courts, be referred to the Campus Development Committee and Mr. Swearingen.

Rhea Traver
Secretary

Present: Coppo, Badgley, Grover, Shallenberger, Nelson, Foster, Schotte, Rognlien, Kiely, Elrod and Traver.