April 21, 1920

The regular meeting was called to order by President Dixon, all members being present.

The question of refunding money to students who withdraw in the third quarter was discussed. A motion was made and seconded that the Executive Committee instruct the Business Office that no money is to be refunded to students who withdraw after the first month of the third quarter. Passed.

Mr. Schreiber presented a plan for Athletic Management and Control. A motion was made and seconded that Mr. Schreiber's report be accepted by the Executive Committee for consideration with the following corrections: 1) The number of alumni members to be two; 2) the clause in section seven to read "the A.S.U.M. shall set aside a certain percent of its funds". The motion passed.

Mr. McHaffie made a report on the finances of the A.S.U.M. store. He suggested that it will not be profitable to keep the store open the last quarter of the summer school. Mr. McHaffie reported that he has ordered paper for next year, due to the fact of the paper shortage; that the bill will amount to $800 or $900; and that it may be necessary to borrow the money. He also brought for consideration the question of buying an adding machine at a good bargain, $100; and stated that the store should have an electric cash register.

A motion was made and seconded that the President appoint a committee of two to consider the possibilities of a manager for the store. Motion passed. Mr. DeMers and Mr. Griffin were appointed.

A motion was made and seconded that the plans submitted by Mr. Schreiber should be laid on the table until the next meeting. Passed.

A motion was made and seconded that the chairman of the May Fete be allowed to postpone the May Fete from May 1st to May 21st. Passed.

The secretary was instructed to investigate the minutes to see if all the amendments proposed last spring passed.

Mr. Ireland gave a report of A.S.U.M. financial affairs.

Mr. DeMers reported that he had brought up before the "M" Club the matter of an insignia for the Yell King's sweater and that the club recommended that there be no "M" on the sweater. A motion was made and seconded that Mr. DeMer's report be accepted and that Mr. DeMers and Mr. Kane be appointed,
a committee of two, to work out an insignia for the sweater and that this be brought up before the students at the next election. Motion passed.

Mr. Freeman reported that the expenses of debate may not be so much as estimated.

A motion was made and seconded that A.S.U.M. manager be authorized to spend $200 on keeping up the tennis courts. The motion was amended to read that in case the A.S.U.M. manager cannot get the University authorities to appropriate the money to keep up the tennis courts he be authorized to spend $200 of A.S.U.M. money to keep up the courts. Motion passed. Amendment passed.

Adjournment,
Clara Johnson, Sec.