

that Howard Engleman be included among the officers as 3rd vice president. Carried. The officers as elected are as follows:

President:	Irving Hill
Vice presidents:	1st Henry Werner
	2nd Ogden Jones
	3rd Howard Engleman
Treasurer:	Karl Klooz
Secretary:	Fred Ellsworth
Auditor:	Frank W. Hosford

In order to clarify the duties and responsibilities of the several vice presidents it was moved by Mr. Jones and seconded by Dr. Allen that: it is the sense of this board that the first vice president shall preside at meetings and take the place of the president in his other duties in the absence of the president; the second vice president shall serve in the same capacity in case of the absence or vacancy of both the president and first vice president; the third vice president shall take over likewise in absence of all three of the others. Carried.

Moved by Mr. Werner and seconded by Dr. Allen that Ogden Jones and Leslie Waters be elected as the two members of the Executive Committee who are chosen by the Board of Directors. Carried.

According to Article V Section II of the Constitution and By-Laws the Executive Committee will therefore be composed of the following persons:

President:	Irving Hill
Bursar:	Karl Klooz
Director of Union:	Hermina Zipple
Two members chosen by Board of Directors:	Mr. Waters Mr. Jones
President of Student Union Activities:	Joan Woodward
A second member of opposite sex from the Student Activities President:	(to be chosen by the Council)

Mr. Klooz gave a financial report, a copy of which is attached to these minutes. Qualifying conditions not mentioned on the report are given as follows:

Incumbrances on the surplus of \$67,292.48 which had been voted by the Union Operating Committee to be spent were:

Loan to Student Book Store	\$10,000.
Remodeling for book store facilities	2,000.
Furnishings for Union	7,000.
Expense on outdoor recreation area west campus:	800.
Total	

Assets in funds known to be coming in:
Student Activity fees paid by students
and yet to be turned over by the
University

\$4,500.