

12-22-1936

Board of Trustees Minutes, December 22, 1936

Cheney Normal School

Follow this and additional works at: http://dc.ewu.edu/trustees_minutes

Recommended Citation

Board of Trustees Minutes, December 22, 1936. Board of Trustees Records, University Archives & Special Collections, Eastern Washington University, Cheney, WA. http://dc.ewu.edu/trustees_minutes.

This Article is brought to you for free and open access by the Board of Trustees Records at EWU Digital Commons. It has been accepted for inclusion in Board of Trustees Minutes by an authorized administrator of EWU Digital Commons. For more information, please contact jotto@ewu.edu.

MINUTES OF THE BOARD OF TRUSTEES

The Board of Trustees of the State Normal School met at the Davenport hotel for dinner at six thirty, Tuesday, December 22, 1936. Present: Richard S. Munter, James P. Dillard, Joel E. Ferris, Richard T. Hargreaves and H. N. Stronach.

INSURANCE: Fire insurance on campus buildings in the amount of \$77,000 expiring December 30, 1936, was allotted to the following companies for a three year term as follows:

S. & E. Trust Company, Cheney, Washington	\$47,000.00
R. J. Martin Company	20,000.00
Anchor Securities Company	5,000.00
Elmendorf-Anthony Company	5,000.00
	<u>\$77,000.00</u>

ATHLETIC INSURANCE: A letter from Mr. R. H. Alton asking to write a policy to cover athletic injuries was read. Mr. Hargreaves reported that Bellingham has a plan of insuring against athletic injuries. It was suggested that he write and ask for details of the plan adopted by them and put into effect this fall.

NAME OF SCHOOL: President Fisher's letter, as secretary of the Joint Board, reporting the action of the Joint Board in 1933-34 covering the proposed name for the Normal Schools, was read. It was the opinion of the Board that we support the "change in name" as set forth in the act drawn by Mr. Munter and Mr. Dillard for submission to the legislature in 1935, a copy of which is herewith attached. The names proposed in this act are Western Washington College of Education at Bellingham, Central Washington College of Education at Ellensburg and Eastern Washington College of Education at Cheney.

NAME OF NEW BUILDING: Mr. Hargreaves reported that State Director, E. R. Hoffman, of P.W.A. refused approval of the name of Martin Hall for the building because P.W.A. regulations do not permit the naming of a building built with P.W.A. funds who is still living.

GYMNASIUM: Mr. Munter read a letter from David L. Glenn, resident engineer inspector for the P.W.A., regarding the taking over of the gymnasium and entrances thereto for use prior to the completion of the building. Mr. Glenn pointed out that the trustees under their contract rights may occupy a part of the building before the completion of the entire structure with the consent of Mr. E. R. Hoffman. On motion of Mr. Ferris it was voted to occupy the gymnasium as soon as completed if Mr. Hoffman's authorization could be secured.

TEACHERS: The appointment of Jessie I. Lane as kindergarten primary teacher at \$2,200 for eleven months was approved. On recommendation of Mr. Hargreaves the salary of Marie Haas was increased from \$1400 to \$1500 a year, effective January 1st, 1937. On motion of Mr. Dillard the salary of the night watchman, Mr. Gilbert, was increased to \$720.00, effective January 1, 1937.

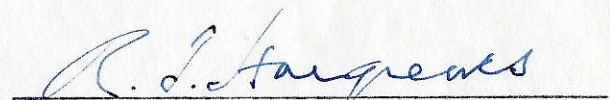
CONWAY'S LOT: Mr. Hargreaves was instructed to enter into negotiation with Dr. Conway to acquire his lot and shack across from the campus and Senior hall.

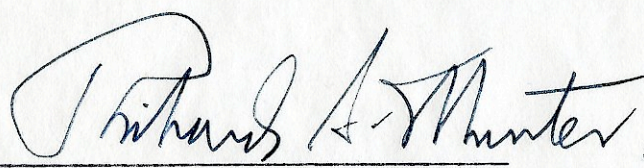
FIRE ENGINE: Mr. Hargreaves reported that Mayor Johnson and City Attorney, Harold Walker, waited on him to ask the Normal School to contribute a portion of the funds necessary to the purchase of adequate fire fighting apparatus for the City of Cheney. Mr. Stronach reported a more recent conversation with Mr. McLaren in which he said that the insurance people had demanded improvements much beyond the ability of the community to carry out and the purchase of new equipment and consideration of the matter are in abeyance.

ROOM RENT AND STUDENT FEES: In an informal discussion on these topics Mr. Hargreaves reported that proposals covering each of them would be submitted at a later meeting of the Board for action. Some changes in each are necessary but that published tariffs in the 1936-1937 catalog prevents changes until the next school year.

HEATING LINE: Some discussion was had regarding the lack of vacuum after installation of the new heating lines. Mr. Carpenter, the engineer in charge of the work, has issued certificate for final payment to Zahniser and Warren, the heating and plumbing contractors on this job. While audit and payment of final payment is in process, it was thought advisable to have tests made as suggested by Mr. Moore, our engineer, and Mr. David Glenn, inspector of the new training school building.

The meeting adjourned at ten o'clock.


Acting Secretary

Approved: 
Chairman, Board of Trustees

An Act to change the name of the State Normal School at Bellingham to the Western Washington College of Education, to change the name of the State Normal School at Ellensburg to the Central Washington College of Education, and to change the name of the State Normal School at Cheney to the Eastern Washington College of Education.

Be it enacted by the Legislature of the State of Washington:

Section 1. That the name of the State Normal School at Bellingham be and the same is hereby changed to the Western Washington College of Education, that the name of the State Normal School at Ellensburg be and the same is hereby changed to the Central Washington College of Education, and that the name of the State Normal School at Cheney be and the same is hereby changed to the Eastern Washington College of Education.

Section 2. That such changes of names of said institutions shall not be construed to indicate any change in the purposes, functions or work of said institutions or any of them, but that the same shall be and remain as provided by law.

Section 3. That all rights, privileges, immunities and obligations of each of said institutions shall continue to, be vested in and be binding upon such institutions under its herein changed name.

(Laws of 1905, Chapter 53, page 83, changing name of Washington Agricultural College).