

1. Mitchell- no contest proposal, if approved, will be withdrawn soon.

2. Announcements

- a. Update- Bert Fuller is now member of town commission.
- b. Improvement- a meeting will be held in the near future to discuss room assignments.
- c. Entertainment- Prof. Wastusk will eat dinner here on Monday night, preceded by a showy hour at the Vokson's.
- d. Goodie- Baker Hockey defeated SAM in playoffs 9-4.
- e. Pollack- tonight's ice-cream blast is the first in a long time. - Big success!
- f. Update- Status of Hall social chairman is unclear.
- g. Mitchell- Put people on Key Lists NOW! because policy of giving out keys to only those on lists will be enforced soon.
- h. Fager- Hall: tickets will be distributed this week. Have money ready. Ten extra tickets are available due to cancellations.
- i. Koehner- there will be an open meeting with the deans at Baker concerning good living on Wednesday, March 18.
- j. Wersell- there is a live-in in Building 7 this week.

3. Motion: to approve Max House Constitution, and waive referendum. PASSED overwhelmingly.

4. General Assembly Election

- a. Election has been challenged as to fairness by Gary McCath. Challenge is based on electioneering by poll watchers.
- b. Motion: to exclude electioneering from polls. CARRIED by majority vote.
- c. Motion: to approve GA election as fair and legal. DEFEATED, needs 3/4 majority. got 47 for, 39 opposed.
- d. New election to be held Tuesday, March 17.

5. State of the House Address. Short review of last year by Dave Hjus, president.

6. Koehner takes chair and as first duty in capacity as new president makes Presentation of Carol to Dave Hjus.

7. Judcom Elections

- a. Roll of Judcom - Bob Wilk.
- b. Questions of and statements by 3 candidates for chairman: Hollinger, Levine, Hillman. Discussion.
- c. Vote for chairman. WINNER: Steve Hollinger.
- d. Questions of and statements by additional 3 candidates for Judcom member (Levine and Hillman automatically run): Bookley, Fairtag, Glen, Ornstein, Weinberg.
- e. Preferential election of 4 Judcom members. WINNERS: Mike Fairtag, Al Levine, Bob Bookley, Joel Weinberg.

8. Motion: to ratify the election of the following officers:

Treasurer - Howard Hutchins

Secretary - Bill Blum

Elections Chairman - Jay Pollack

PASSED without objection.

Approved and attested: [Signature] [Date]

MINUTES OF BAKER HOUSE EXECUTIVE COUNCIL MEETING

March 10, 1970

The meeting was called to order at 10:10 P.M. in the dining hall by President Marv Keshner.

1. Budget

- a. Each member of executive council gave his original estimate of what his budget should be from now until the end of September.
 - b. Former treasurer Mark Mitchell told us that we could expect about \$6200 income over that period of time.
 - c. Keeping in mind that we wanted to be sure that there was enough reserve to carry us through the months of October and November (when our next expected income should arrive) many budgets were trimmed to make a total maximum of expenditures be about \$5600.
 - d. Specific budgets will come out soon in the form of an agenda for the next house meeting, and in the soon to be revived Baker Letter.
 - e. The house meeting at which the budget will be presented and approved will be Wednesday, March 18, 1970, at 8:00 P.M. in the dining hall. (NOTE: The deans will also attend that meeting and a discussion of coed living will follow the budget.)
2. Motion: Appropriation of 25 dollars for a print dryer for the darkroom after budget approval by the house.
PASSED without objection.
3. Motion: Appropriation of \$150 for coed open house on Sunday, April 11.
WITHDRAWN until budget approval.

NEXT HOUSE MEETING: WEDNESDAY, MARCH 18, 1970.
8:00 P.M. in dining hall.

1. Discussion of budget.
2. Discussion of coed living with the deans.

Respectfully submitted,

Bill Blum

Bill Blum, secy.

BAKER HOUSE COMMITTEE TREASURER'S REPORT

March 12, 1970

This is the report of the treasurer of the Baker House Committee for the fiscal year March 1, 1969 to February 28, 1970. The report is not totally accurate, as there are still some bills left over that were incurred in that time period, but for the most part, it gives a fairly accurate picture of the house's financial shape.

ADJUSTED TOTAL ON HAND, March 1, 1969 2612.61.

<u>Committees</u>	<u>Income</u>	<u>Expenses</u>	<u>Profit (Loss)</u>
Social	2,051.10	4049.87	(1,998.77)
Athletic		587.31	(587.31)
Secretary	64.85	411.60	(346.75)
DIF (to 12/16/69)	98.72	897.64	(798.92)
DIS (to 12/16/69)	68.15	136.07	(67.92)
V.P.(S&F) (from 12/16/69)	27.80	157.40	(129.60)
V.P.(IR & SE) (from 12/16/69)		12.80	(12.80)
V.P. (FOC)		1161.03	(1161.03)
House	53.97	769.60	(715.63)
Operations	106.36	15.13	91.23
Appropriations	3077.25		3077.25
Washers	851.56		851.56
Pinball	2174.35		2174.35
Coca-Cola	206.67		206.67
Net Increase for year			582.33
ON HAND February 28, 1970			\$ 3194.94
Secretary	64.85	411.60	(346.75)
DIF (to 12/16/69)	98.72	897.64	(798.92)
DIS (to 12/16/69)	68.15	136.07	(67.92)

There are some breakdowns of the major expenses that should be given in order to get a better understanding of what went on last year.

SOCIAL COMMITTEE

Social Committee obviously was not run on a breakeven basis. It was our single biggest loser last year. The figures do not take into account a few important considerations, though.

They are:

1. Ticket sales by the house totalled \$ 884.30 last year. Of this amount, \$ 334.00 did not show up in the Income-expense figures. The total not counting ticket sales were:

Income	\$ 1540.80
Expenses	\$ 3539.57
Loss	\$ 1998.77

2. Also not included in the figures is a gain of liquor inventory of approximately \$ 150. This would leave the actual loss at around \$ 1850.00, still quite a bit.

3. The big house parties that we gave during the year were the major cause for the loss. A breakdown is given below:

<u>EXPENSE</u>	Roman Orgy (3/22/69)	Open Bid (4/25/69)	Jailbreak (11/8/69)	Christmas (12/13/69)
Band	\$ 175.00	\$ 250.00	\$ 225.00	\$ 150.00
Decorations	140.75	79.43	149.10	306.27
Food(non-alcohol)	124.77	81.75		82.80
Liquor	154.68	263.10	113.49	138.95
Favors				75.00
Cleanup			40.00	40.00
Other	43.52	42.00	66.00	122.00
Total	\$ 638.72	\$ 716.28	\$ 593.59	\$ 965.02

<u>INCOME</u>				
Ticket sales	\$ 252.50		\$ 363.00	
Raffle tickets	64.25		55.75	\$ 86.50
Subsidy		\$ 400.00		
Total	\$ 316.75	\$ 400.00	\$ 418.75	\$ 86.50

Total Loss	\$ 321.97	\$ 316.28	\$ 174.84	\$ 878.52
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TOTAL AGGREGATE LOSS \$ 1636.61

These figures still do not give an accurate picture, however. The loss for the Christmas party includes \$ 55.00 which was stolen from one of the party chairmen. Total loss without that then becomes \$ 1581.61. Also, there is no provision for figuring the gain in inventory from the party, both in liquor and materials. This inventory usually winds up being used in master suite and hall parties, or in the next party. Over the year, though, the inventory of material remains fairly constant.

4. The last big loss of Social Committee involves the liquor used outside of these parties. Broken down:

	Expense			Income		
	Non-party	Party	Total	Non-party	Party	Total
March-June 1969	\$177.63	\$417.78	\$595.41	\$ 89.90	\$64.25	\$154.15
Sept. 1969-						
March 1970	<u>318.66</u>	<u>302.44</u>	<u>621.10</u>	<u>103.60</u>	<u>142.25</u>	<u>245.85</u>
Totals	\$496.29	720.22	1216.51	193.50	206.50	400.00
Total loss	\$ 816.51			Non-party loss	496.29	
Gain in inventory	<u>150.00</u>			Non-party gain	<u>193.50</u>	
Liquor loss	\$ 666.51			Loss	302.79	
				Gain in inventory	<u>150.00</u>	
				Loss	152.79	
Total Soccom loss on liquor and house parties			\$ 1581.61			
			<u>152.79</u>			
			\$ 1734.40			
Stolen			<u>55.00</u>			
Loss			\$ 1789.40			

This leave approximately \$ 61.00 unaccounted for. This was spent in decorations and miscellaneous for Master Suite and hall parties.

RENOVATIONS

This year we spent money for a stereo system. The breakdown is as follows:

Amplifier, turntable, tape deck	\$ 715.00
Speakers for dining hall	102.50
Materials (wire, electrical hookups)	<u>49.90</u>
TOTAL	\$867.40

FRESHMAN ORIENTATION PROGRAM

Item	Budget	Spent
Meals for counselors	\$ 800.00	
Lobdell		53.75
Baker		647.50
Picnic	550.00	
Coke		48.10
Frisbees		14.81
Food		135.11
Miscellaneous		22.37
Expenses during week	150.00	
Beer, potato chips, soda		136.60
Dinners for speakers		9.55
Hall party		15.00
Butteries		71.68
Miscellaneous (publications, postage)	50.00	16.56
Totals	\$1550.00	\$1171.03

The big reason for the difference is that the big picnic planned for Blue Hills fell through, and instead we had the picnic on the front lawn.

OTHER MAJOR EXPENSES

Technique articles	420.00
Pool table refelting	80.00
Television repair contract	80.00
Christmas tree	60.00
Christmas presents	70.00
Magazine subscriptions	60.00
Softball	65.00
Soccer	55.00
Hockey	70.00
Bowling	90.00
Total	\$1050.00

This should give everybody a fairly reasonable idea of where our money has come from and where it has gone in the past year. If you have any serious questions, I'll try to answer them.

RESPECTFULLY SUBMITTED,

Mark L. Mitchell

Mark L. Mitchell
Treasurer to the Baker House
Committee
December 4, 1968-
March 8, 1970

AGENDA

for

BAKER HOUSE EXECUTIVE COUNCIL
MEETING - MARCH 24, 1970.
9 P.M. DINING HALL

- ① ZAGER - RULES RELATIVE TO MINORS IN BAKER HOUSE.
- ② KESHNER - HOUSE SECURITY
- ③ BLUM - APPROPRIATE \$50 FOR CLEANING OUT OF HOUSECOMM OFFICE.
- ④ PETERSON - APPROPRIATE \$100 FOR WINE GLASSES
- APPROPRIATE \$100 FOR WINE
- ⑤ MITCHELL - APPROPRIATE \$25 FOR PRINTED MATERIAL
AND PHOTOS FOR FØC.
- ⑥ GOODOF - DISCUSSION OF JERSEYS.

PLEASE NOTE:

ALL ITEMS FOR AGENDA OF EXECUTIVE COUNCIL MEETINGS MUST BE PLACED IN BOX 3201, 48 HOURS BEFORE THE MEETING. AGENDAS WILL BE DISTRIBUTED TO ALL EXECCON MEMBERS AND ALL OTHERS WHO ASK BY 24 HOURS BEFORE THE MEETING.

Bill

House Security

1. What doors should ~~be~~ ^{not} looked?

DOOR TO BACKYARD
DOOR TO GARAGE
DOOR TO PORCH

2. What are the signs of a break-in?

① UNLOCKED DOORS
② BROKEN WINDOWS
③ DISOBTAINED KEYS

④ UNUSUAL NOISES
⑤ UNUSUAL SMELLS

⑥ UNUSUAL LIGHTS
⑦ UNUSUAL SOUNDS

⑧ UNUSUAL VIBRATIONS

⑨ UNUSUAL TASTES
⑩ UNUSUAL TOUCHES
⑪ UNUSUAL SMELLS
⑫ UNUSUAL SOUNDS
⑬ UNUSUAL VIBRATIONS
⑭ UNUSUAL LIGHTS
⑮ UNUSUAL NOISES
⑯ UNUSUAL BROKEN WINDOWS
⑰ UNUSUAL UNLOCKED DOORS

MINUTES OF BAKER HOUSE EXECUTIVE COUNCIL MEETING

Z March 24, 1970

Called to order at 9:05 in the dining hall by Keshner.

Because a quorum was not yet present a discussion was held on each of the following items:

1. Wine - Peterson showed us the wine glasses we would purchase when his appropriation went through.
2. Light Fixtures - Keshner and Peterson brought ~~us~~ us up to date on this project. Light fixtures will be available at the beginning of next term at a very inexpensive price, but they must be left in the room.
3. Sports jerseys - Keshner read Goodof's ideas on this. It will be brought up again at the next meeting.

A quorum arrived and the following business was transacted:

1. Motion: Appropriation of \$50 by Blum for the cleaning out of the Housecomm Office.
PASSED without objection.
2. Motion: Appropriation of \$100 for wine and \$100 for wine glasses by Peterson to be sold at Friday night dinners.
PASSED without objection.
3. Motion: Appropriation of \$25 by Mitchell for printed material and photographs for FOC (Freshman Orientation Comm).
Passed without objection.

Discussion of house security followed with some members of Judcomm. Exeecon decided to place this important matter before the next House Meeting. Judcomm will make some concrete suggestions at ~~the~~ that time. Judcomm reminds you that you have the right to question any strangers in Baker House and that you should LOCK YOUR DOORS when not in your room. They also solicit ideas on the use of the music room.

The next Executive Council Meeting will be held Tuesday night, April 7, in the dining hall. The following items will be on the agenda plus ones I receive in Box 3201 my noon Monday April 6:

1. Zager - rules relative to minors (urchins?0) in Baker House.
2. Goodof - discussion of athletic jerseys.
3. Gilman - official appropriation of \$100 for boozecomm.

The next house meeting will be Thursday, April 9, at 10:00 P.M. in the dining hall. Agenda will be House Security (specifically, what doors should be locked, and other important items), and any other items decided at Tuesday's exeecon meeting.

Agendas will be published monday or ~~Tuesday~~ Tuesday for both meetings.

Respectfully submitted,

Bill Blum

Bill Blum, secretary

AGENDA

for

BAKER HOUSE EXECUTIVE COUNCIL MEETING

TUESDAY, APRIL 7, 1970

~~10:00~~ 9:30 P.M. DINING HALL

- ① ZAGER - RULES RELATIVE TO MINORS IN BAKER HOUSE (LAST CHANCE)
- ② GOODOF - DISCUSSION OF ATHLETIC JERSEYS
- ③ GILMAN - OFFICIAL APPROPRIATION OF \$100(?) FOR BOOZE/COMM.
- ④ GOODOF - APPROPRIATE \$30 FOR SOFTBALL BATS
APPROPRIATE \$50 FOR SOFTBALLS
- ⑤ STERN - APPROPRIATE \$50 FOR TWO BUTTERIE
- ⑥ PLACEMENT OF DISCUSSION OF DRUGS ON AGENDA FOR NEXT HOUSE MEETING.

NOTE: NEXT HOUSE MEETING WILL BE
THURSDAY, APRIL 9, 1970, AT 8:00
IN THE DINING HALL. AGENDA ITEMS TH
FAR: ① DRUGS (DEANS TO ATTEND)

② HOUSE SECURITY,

DONUTS TO BE SERVED.

FULL AGENDA WILL BE STUFFED WEDNE.

Which door should be locked?

MINUTES OF BAKER HOUSE EXECUTIVE COUNCIL MEETING

April 7, 1970

Called to order at 9:40 in the Dining Hall by Keshner.

1. Discussion of Athletic Jerseys. Goodof will look into buying jerseys now so that they can be used by the fall term. They probably cost about \$3.00 each but the house plans on selling them at about 80% of cost to Baker House residents. Max. loss: \$50.
2. Motion: to appropriate \$33 for softballs, \$20 for catcher's glove, \$27 for softball bats, by Goodof.
PASSED without objection.
3. Motion: Appropriation by Stern of \$50 for two butteries. One will be in conjunction with the house meeting on drugs and house security April 9. Dean Speer and Captain Oliveri will attend. The other buttery will concern Discipline Committee reform and will be held Wednesday, April 15. Greg Arenson and Louis Osbourne to attend. (and others)
PASSED without objection.
- ~~#1. Motion: Appropriation of \$100 for boozecomm, by Gilman.
Passed without objection.~~
4. Motion: To suspend the by-laws for the consideration of Gilman's appropriations because he forgot to put them on the agenda. (Only items received in box 3201, 48 hours before the meeting are usually considered at meetings.)
PASSED without objection.
5. Motion: To appropriate \$160 for a mixer April 10, and \$700 for a party April 18, by Gilman.
PASSED without objection.
Breakdown: Mixer: \$130 band
20 campus patrol
10 publicity
\$160 TOTAL
Party: \$225 band
190 decorations
185 liquor
40 clean up
10 publicity
50 misc.
\$700 TOTAL
6. Discussion of Wine selling specifics. It was decided to sell five or eight dollar tickets which would be punched for a certain amount when the wine was actually purchased.
7. Discussion of House Security. Three doors are problems: West END, Loading Dock, and Ramp. It was decided to discuss doors, music groups, guests, and urchins at the house meeting April 9. Executive council will recommend to the meeting that the following rule be enforced: People not at all associated with Baker House not be allowed in. Unescorted guests will also be discussed there.
8. Discussion of drugs. The problems of heroin, hard core pushers in Baker, and complaints of Cambridge residents, were discussed. There will be a discussion at the house meeting April 9.

Next executive council meeting will be Tuesday April 14 at 9:30 in the dining hall. Agenda will be appropriation of \$50 for an ice-cream blast (already held) and any items I receive in Box 3201 by 9:30 Sunday, April 12.

Respectfully submitted,

Bill Blum, secy.

1. Resolution of \$100 for the...
...for the...
...for the...

2. Motion to...
...for the...
...for the...

3. Motion to...
...for the...
...for the...

4. Motion to...
...for the...
...for the...

5. Motion to...
...for the...
...for the...

6. Motion to...
...for the...
...for the...

7. Motion to...
...for the...
...for the...

8. Motion to...
...for the...
...for the...

9. Motion to...
...for the...
...for the...

10. Motion to...
...for the...
...for the...

11. Motion to...
...for the...
...for the...

12. Motion to...
...for the...
...for the...

13. Motion to...
...for the...
...for the...

14. Motion to...
...for the...
...for the...

AGENDA

for
BAKER HOUSE EXECUTIVE COUNCIL MEETING
TUESDAY, APRIL 21, 1970
9:30 P.M. - DINING HALL

- ✓ ① GOODOF - MICROWAVE OVEN
- ✓ ② GOODOF - APPROPRIATE \$20 FOR TWO SOCCER BALLS.
- ✓ ③ BLUM - APPROPRIATE \$101 FOR CRANK SUPPLIES
- ✓ ④ KESHNER - APPROPRIATE \$50 FOR ICE-CREAM BLAST
- ⑤ GOODOF - POSSIBILITY OF CHANGING THE MUSIC ROOM TO A WEIGHT ROOM. IF SO, APPROPRIATE \$30 FOR WEIGHTS.
- ✓ ⑥ BLUM - DISCUSSION OF WHAT CONDITIONS (IF ANY) MERIT THE LOCKING OF DOORS TO BAKER BEFORE MIDNIGHT.
- ✓ ⑦ JACOB - DINING HALL POLICY.
- ⑧ KESHNER - DRUG POLICY AT BAKER.

Psychiatric Staff

Visiting Committee

W
W
W

Head Captain

Management of Student Staff

1. Kitchen Secure
2. What is used?

Use of Kitchen Supplies

3-4 days written notice

Group

Date - Time

What is need? Quantity

Person in charge

Clean-up Chairman

Dishwashers

Policy

Dining Hall

Drive Policy at BAKER

APRIL 01, 1970

Called to order at 9:40 in the Dining Hall by Keshner.

1. Ron Jacob, head captain of the dining staff, who is the only student authorized to open the kitchen area, gave his position on the use of these facilities by the house. He pointed out that he has no obligation to the house but that he would help if his guidelines were followed. (Copies of this "Dining Hall Policy" are distributed with these minutes.)
2. Motion: Appropriation by Keshner ~~for~~ of \$50 for ice-cream blast. PASSED without objection.
3. Motion: Appropriation by Blum of \$101 for crank supplies. PASSED without objection but with a reminder from former treasurer Mark Mitchell that things should be appropriated in advance if possible.
by Goodof.
4. Motion: Appropriation of \$20 for a soccer ball. PASSED without objection. But \$30 for bowling fees met with objection so it will be discussed at the next meeting.
5. Peterson says that Servend is supposed to install a microwave oven in Baker House, or at least that's what the Institute said.
6. Blum brought up an objection to the looking of outside doors before midnight on the night of the riots at Harvard. But when he found out that this was up to the discretion of the Judecomm chairman who in this case was acting under the "reccomendation" of the 'powers above' (off the Institute), he kind of gave up.
7. The music room is not (for the moment at least — see upcoming agendas for both exec and house meetings) to be converted to a weight room. Peterson and Goodof will look for a weight room.
8. Drug policy group set up at the last house meeting gave a preliminary ~~report~~ report. (Final report to be presented at next house meeting on 4/30/70.) They have decided: 1. social pressure is best, not judicial, in drug problems. 2. to have a butterfly with a psychiatrist or someone from Project Place before the end of the term. 3. that people should not be selling to high school students. 4. and not to have a set policy for hard drugs.
9. Announcements.
 - a. Peterson - wants ideas on what magazine subscriptions to get.
 - b. " - " " " " rennovations " " .
 - c. " - wine prices will be down soon. Anybody can buy wine — it's not just intended for dates.
 - d. Mitchell(?) - Daniel Langdale, head of Office for Student Employment wants ideas for jobs for students.
 - e. Beckley - if enough guys want to live at Wellesley next term then the exchnage can take place.
 - f. Goodof, Markowitz, et al. — with the installatiOn of the new hockey rink in the dining hall, we have finally figured out how to get off commons.

Note: agenda items for Execcon meeting on Tuesday 4/28/70 must be in box 3201 by 9:30 A.M. Sunday 4/26/70.

Respectfully submitted,
Bill Blum
Bill Blum, secy.

Agenda

for

Baker House Executive Council Meeting

Tuesday, April 28, 1970

9:30 P.M. - Dining Hall

1. GOODOF - APPROPRIATE \$30 FOR BOWLING
PLAYOFF FEES.
2. ELECTION OF NEW TREASURER.
3. HABER - PIANO IN MUSIC ROOM
4. GOODOF, SINGER - MOTION: TO PUT THE QUESTION
OF THE MUSIC ROOM (LIMITATIONS ON
USE, OR ELIMINATION) UP TO THE NEXT
HOUSE MEETING. (4/30/70)
5. MCCAULEY - CLOCK IN THE SECOND FLOOR
LOUNGE

NEXT HOUSE MEETING: THURSDAY,
APRIL 30

PARTIAL AGENDA: 1) DRUG COMM REPORT
2) JUD COMM REPORT
3) ROOM ASSIGNMENTS
↳ WHOOPS!

MINUTES OF BAKER HOUSE EXECUTIVE COUNCIL MEETING

Called to order at 9:40 in the dining hall by Keshner.

April 28, 1970

1. The Music room was considered. The following two motions were passed unanimously: (1) to eliminate the use of the music room by loud bands. (2) to eliminate loud bands anywhere in the house during reading and finals periods. The question of whether bands will be permitted in Baker House if they contain only Junior Citizens of Cambridge will be considered at the next meeting.
2. The Judcomm report on security was considered. The specific proposals that were presented were ammended and added to. They were put on the agenda for Thursday's house meeting.
3. Piano in the music room and the clock in the second floor lounge were not discussed in that they ~~was~~ were rennovations. Peterson said the clock would be easy to get, but the piano is too shot to fix and a new one is too expensive. See Peterson for all rennovations before bringing them to Execcon.
4. Because of the resignation of Howard Hutchins an election for a new treasurer was held. Two candidates showed up: Matthew Becker and Skip Richards. The winner was Skip Richards (although it's not really clear if he really "wins").
5. Motion: Appropriation of \$30 by Goodof for bowling playoffs. PASSED after some discussion of the whole bowling situation.
6. Motion: Appropriation Of \$45 by Paul Funk for the movies presented in Baker Dining Hall presented by Baker House Liberation Front (BHLF). PASSED.

NEXT MEETING OF EXECCON:

9:30 P. M. Tuesday May 5, 1970.

- Partial Agenda:
1. Appropriations - Peterson
 2. Discussion of the use of the Dining Hall by Urehin bands. Motions may be voted on.

Other items for the published agenda should be in Box 3201 by 9:30 Sunday night.

Respectfully submitted,

Bill Blum

Bill Blum, secretary

AGENDA

for

BAKER HOUSE EXECUTIVE COUNCIL MEETING
TUESDAY, MAY 5, 1970 8:30 P.M.
DINING HALL

① PETERSON- APPROPRIATIONS

- ① \$85 FOR NEW TV SERVICE CONTRACT.
- ② \$30 FOR TIMER AND ANTENNA FOR AMPCOM.
- ③ \$40 FOR LIGHTS FOR LIGHT COM.
- ④ \$300 FOR INVESTMENT FOR LIGHT FIXTURES FOR NEXT YEAR.

② DISCUSSION AND POSSIBLE MOTIONS TO BE MADE ON THE SUBJECT OF BANDS, COMPOSED OF JUNIOR CITIZENS OF CAMBRIDGE, USING BAKER DINING HALL.

THE FOLLOWING IS JUST SOME RANDOM JOTTINGS USED TO FILL UP THIS EXTRA SPACE. DON'T TRY TO UNDERSTAND THEM:

"BELIEVE IT OR NOT" I'M NOT REALLY PHASED BY WHAT HAPPENED TO THE BAKER LETTER. IT HAD TO EITHER SINK OR SWIM.

B. B.

MINUTES OF BAKER HOUSE EXECUTIVE COUNCIL MEETING

May 5, 1970

Called to order in the Dining Hall at 9:45 by Peterson in the absence of Keshner.

1. Motion: Appropriations as follows by Peterson:
 - a. \$85 for a new service contract for the TV. WITHDRAWN (after it was decided that getting a new TV soon is a better idea.)
 - b. \$30 for timer and antenna for amcom. PASSED without objection.
 - c. \$40 for lights for lightcom. PASSED without objection.
 - d. \$300 for light fixtures to be sold next term. PASSED without objection.
2. A discussion of Urchin Bands playing in Baker House resulted in Executive Council recommending that the next house meeting act on one of the following two proposals:
 - (1) Motion: to allow no bands composed of Junior Citizens of Cambridge to play in Baker House.
 - (2) To enforce the rule requiring that all outside users of the dining hall make a \$15 deposit (returnable) to cover any damage that they cause or mess that they make. (there has been some mess left by some of the bands recently).
3. Announcements
 - a. Peterson - (now obsolete -- the announcement, not Peterson) - anyone wishing to let BU students use their rooms to stay in sign up or talk to Peterson. They were kicked out of their dorms early. (later they were allowed to stay at #XX/ 700 Comm Ave if they wanted to.)
 - b. Mitchell - East Campus and Senior House will be going good next year.
 - c. Mitchell - it's looking better for optional commons next year.
 - d. Richards - Treasurer's report shows a balance of \$1758. The party lost \$525.

respectfully submitted,

Bill Blum

Bill Blum, secretary.

QUOTE OF THE WEEK:

(by a volunteer manning the phones at the Bush Room Strike Center when someone called asking if Marv Keshner was there.)

"Who's Marv Keshner?"

AGENDA

FINAL EXECUTIVE COUNCIL MEETING

9:30 P.M. - TUESDAY, MAY 12, 1970
BAKER DINING HALL

- ① MITCHELL - APPROPRIATION OF \$1550.00
FOR FRESHMAN ORIENTATION COMMITTEE (FØC)
AS BUDGETED.
- ② PROFESSOR TORSOZ HAS OFFERED US
THE REST OF HIS BUDGET (SEVERAL HUNDRED
DOLLARS). SHOULD WE DONATE IT TO THE
STRIKE, OR WHAT?

NOTE: THE NEXT HOUSE MEETING WILL BE
SOMETIME NEXT SEPTEMBER. THE FOLLOWING
TWO ITEMS WILL BE HELD OVER THE SUMMER ~~UNTIL~~
THEN AND, AMONG OTHER THINGS, BE DISCUSSED THEN:

- ① SHOULD BANDS COMPOSED OF JR. CITIZENS OF
CAMBRIDGE (J.C.C.'s) BE ALLOWED IN BAKER?
- ② SECURITY MOTION TABLED FROM LAST MEETING:
ALL PERSONS UNDER 18, EXCEPT FAMILY, MUST BE
ESCORTED AT ALL TIMES BY THEIR HOST. THOSE
UNDER 18 WHO ARE NOT GUESTS OF BAKER RESIDENTS
WILL NOT BE ALLOWED TO ENTER.

B.B.

AGENDA

FINAL EXECUTIVE COUNCIL MEETING

9:30 P.M. - TUESDAY, MAY 12, 1970
BAKER DINING HALL

- ① MITCHELL - APPROPRIATION OF \$1550.00
FOR FRESHMAN ORIENTATION COMMITTEE (FØC)
AS BUDGETED.
- ② PROFESSOR TORSOZ HAS OFFERED US
THE REST OF HIS BUDGET (SEVERAL HUNDRED
DOLLARS). SHOULD WE DONATE IT TO THE
STRIKE, OR WHAT?

NOTE : THE NEXT HOUSE MEETING WILL BE
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UNDER 18 WHO ARE NOT GUESTS OF BAKER RESIDENTS
WILL NOT BE ALLOWED TO ENTER.

B.B.

MINUTES OF BAKER HOUSE EXECUTIVE COUNCIL MEETING

May 12, 1970

Called to order at 9:40 in the dining hall by Keshner.

1. Motion: Appropriation of \$1500 by Mitchell for Freshman Orientation as budgeted. PASSED without objection.
But Gilman wants two month's notice if he is expected to blow any social events for Freshman Orientation.
2. House Master Nafi Toksoz presented the house a check for \$300 which he would have spent on a picnic for Baker residents had there not been a strike. In his letter he asked that Executive Council spend the money on something that would promote peace in the world or some other charity. The following suggestions were proposed as possibilities:
 - a. Luria- N.Y. Times fund - this fund is asking professors to donate part of their salaries to support peace candidates.
 - b. McGovern-Hatfield "END the War Amendment" - this is to pay for TV time used to promote it.
 - c. MIT Moratorium Committee
 - d. Ad in the Record American - someone at Radcliffe is in charge of a peace ad.
 - e. New Congress movement - money goes to support peace candidates in primaries and November.
 - f. Picnic - have the picnic as planned.
 - g. Black Panther Party

"c" was eliminated because it is a local group ~~and~~ ^{at} MIT. "d" was eliminated because no one could stand the thought of giving the Record American any money. "f" was eliminated because many people would be too busy to attend. The Black Panthers were discussed but it was thought that they would raise too much objection in the house whereas the other remaining options would not as much.

Motion : to give \$100 each to ~~the~~ "a", "b", and "e".

PASSED: 4 for, 1 opposed, 1 abstaining.

3. At the request of Peterson a sense of the meeting was taken that showed that it would be willing to appropriate at least \$700 in the fall for a snack bar in the dining hall.
Motion: Appropriation of \$55 by Peterson for magazine subscriptions. PASSED: 4 for, 1 opposed, 1 absent.

NOTE: this was the last meeting of the term. Have a good summer.

respectfully submitted,

Bill Blum

Bill Blum, secretary

AGENDA FOR BAKER HOUSE EXECUTIVE COUNCIL
MEETING - WEDNESDAY, SEPT. 16 - 10:00 P.M. - DINING HALL
(promptly)

1. KESHNER - PETS IN BAKER HOUSE.
2. HELLINGER, KESHNER - PRIVACY, MASTER KEYS AND CYLINDERS
3. MITCHELL - MOTION: TO APPROVE OVERSPENDING OF FRESHMAN ORIENTATION BUDGET BY \$200.
4. STERN - GIRLS' BATHROOM IN BAKER HOUSE.
5. BLUM -
 - a. UNFINISHED BUSINESS (TO BE PLACED ON AGENDA OF HOUSE MEETING)
 - (1) URCHIN BANDS
 - (2) SECURITY MOTION PERTAINING TO THOSE UNDER 18 YEARS OF AGE
 - b. CONSTITUTIONAL BUSINESS
 - (1) AMENDING CONSTITUTION AND BY-LAWS
 - (2) PARIETALS
- PETERSON - DISCUSSION OF NEW TV SET.
7. GOODOF -
 - a. APPROPRIATION OF \$15 FOR FOOTBALLS.
 - b. DISCUSSION OF AND POSSIBLE APPROPRIATION FOR BAKER HOUSE T-SHIRTS.
 - c. APPROPRIATION OF \$20 FOR STOPWATCH.
 - d. SCI-TRIP.
8. GILMAN -
 - a. APPROPRIATION OF \$80 FOR SOCCOMM STOCK (COKE, ETC.)
 - b. APPROPRIATION OF \$200 FOR A MIXER ON OCTOBER 9.
9. ANNOUNCEMENTS

ALL INTERESTED PERSONS ARE INVITED TO ATTEND
(ESPECIALLY FRESHMEN).

NOTE: NEXT EXELCON MEETING WILL BE A BUDGET MEETING.

B. B.

MINUTES OF BAKER HOUSE EXECUTIVE COUNCIL MEETING

September 16, 1970

Called to order at 10:05 in the dining hall by Keshner.

1. Old Business - The motion pertaining to those under 18 being in Baker House, tabled at the last House Meeting, will be brought up again at the next one. As decided last year, urchin bands (musical groups composed of Jr. Citizens of Cambridge) will no longer be allowed to practice in Baker House.
2. Motion: to keep house parietal hours the same as they were last year. PASSED unanimously (however, men will also be allowed in Baker 24 hours a day this year.)
3. Constitutional changes will be discussed at the next meeting.
4. Motion: to approve the overspending of the Freshmen Orientation budget by \$200. APPROVED. To be brought before the House Meeting for final approval.
5. A motion to make the fourth floor west bathroom into a ladies' room was defeated. (3 - 5). A motion to bring the question before the house meeting was approved (5 - 3).
6. A new TV set will be looked into by Peterson. Decision to be made at an upcoming (soon) meeting.
7. Motion: to appropriate \$15 for footballs. PASSED.
8. Motion: to appropriate \$20 for stopwatch for SPAZ (second floor prancing zoo.) DEFEATED (4 - 2). If interest still exists it can be put on ~~the~~ the agenda again.
9. Motion: to appropriate \$20~~0~~ for mouthguards. APPROVED.
10. Motion: to appropriate \$80 for Coke, pretzels, etc. for Soccomm stock. APPROVED.
Motion: to appropriate \$200 for a mixer October 9. The band will be Seduction. APPROVED.
11. Judcomm report: ~~The~~ master key has been lost (probably not stolen). Typical Institute idioecy stops replacement. Probably nothing will be done.
12. Seven Dogs now live in Baker House. The housing office is somewhat pissed. The deans say we can decide on a policy for ourselves. This will be done at an upcoming House Meeting.
13. Announcements.
 - a. Richards - if you need money from the Treasurer, ask him in advance
 - b. Goodof - the possibility of a ski trip will be discussed soon.
 - c. Peterson - a Snack Bar in the dining hall for weekends and maybe evenings is in the final planning stages.
 - d. Blum - Andy Celentano is now agenda secretary. All Execoon agenda (anyone may submit some) should be put in Box 317. Scott Davidson (316) is the Bulletin Board Chairman.
 - e. Next Execoon Meeting will be Wednesday, Sept. 23 at 10. Budget, among other things will be discussed. Put agenda in 317.
 - f. Do not jam master locks: you may have to pay for replacement.

Meeting Adjourned at 11:20.
Respectfully submitted,
Bill A. [unclear]

AGENDA
BAKER HOUSE ^{FOR} EXECUTIVE
COUNCIL MEETING
WEDNESDAY, SEPT. 23 10 PM DINING HALL

1. BUDGET — IMPORTANT POLICY AND APPROPRIATIONS
FOR THIS YEAR WILL BE DISCUSSED
2. BLUM — AMENDING CONSTITUTION AND BY-LAWS
— AN INCONSISTENCY IN EXECCON VOTING
LAWS
3. GOODOF — THE POSSIBILITY OF A SK-TRIP WILL BE
DISCUSSED
4. PETERSON — FEASIBILITY OF NEW COLOR TV SET
5. PINKOWSKI — APPROPRIATE MONEY FOR
SILKSCREEN COMMITTEE
6. SPAZ. — APPROPRIATION OF \$20 FOR A STOPWATCH
SPAZ IS NOW ARMED WITH A PETITION AS AN
INDICATION OF THEIR BONA-FIDE INTEREST

THIS EXECCON MEETING, BEING A BUDGET MEETING,
IS A VERY IMPORTANT ONE, AND ALL INTERESTED
PERSONS ARE URGED TO ATTEND — BE THERE !

ac

MINUTES OF BAKER HOUSE EXECUTIVE COUNCIL MEETING

September 23, 1970

Called to order at 10:05 in the dining hall by Keshner.

1. Blum ~~prop~~ proposed two constitutional amendments. By the vote of the entire exceccon they will appear on a referendum at the elections on October 6. If 2/3 of the house approves they will become enacted.
 - a. Change "the entire" to "two-thirds of" in this part of Article 9: "Ammendments (to the constitution) shall be voted upon by the House within four weeks of any of the following: recommendation by the entire executive council, recommendation by the House Meeting, or receipt ... of a petition"
 - b. The Secretary shall be a voting member of Executive Council.
2. The following additional by-law was added without objection:
Article IV, Section 2A: "The secretary shall publish an agenda for each executive council meeting. Any member of Baker House may place items on this agenda by presenting them to the secretary. Only items on this agenda may be considered at the meeting. However other items may be discussed with the approval of 2/3 of executive council."
3. A house ski trip seems to be possible without too much trouble. Goodof will look into details.
4. The house will be buying a new TV set this term. Peterson will check out prices. This has been budgeted in the new budget.
5. Motion: to appropriate \$51 for silkscreen supplies, by Pinkowski. PASSED without objection.
6. A petition from SPAZ was accepted by exceccon. It had the thirty signatures which require exceccon to put an item on the house meeting agenda. The next house meeting will discuss the appropriation of \$20 for a stop watch for SPAZ.
7. Keshner and Stern will look into ways of getting a memorial plaque or some other kind of memorial in memory of Prof. Amdur. He was house master in 68-69 and he died this summer.
8. The Coke Company no longer gives refunds on their machines in Baker. They claim we rip them to shreds. Signs to this effect will posted on them. The possibility of getting rid of them altogether was discussed, but no conclusions were reached.
9. Some complaints were made about loud stereos being played after 1 AM. This will be discussed at the House Meeting.
10. After the treasurer told us the state of Baker House income, each officer presented his budget for 10/1/70 to 2/28/70. Some budget trimming was done especially in the area of Facilities and Services and Institute Relations. Copies of the proposed budget are included in the agenda for the H.M. where it will be discussed.
(House Meeting).
11. Announcements:
 - a. Paint kits including everything but paint (this you must order at the housing office E18-375) are available from

Frank, the handyman.

- b. The person who killed the fly that was bothering everyone all meeting. Credit Hellinger with an assist.
- c. The secretariat has now become a rumbling ~~big~~ bureaucracy with the addition of two more new members. Ira Vishner (101) is the Communications Secretary. Marty Fraeman (303) is the distribution secretary. More positions are available--- see Bill Blum in 320.
- d. The next Exeecon meeting will be Thursday October 1 at 10:00 in the dining hall. Agenda items (any member of Baker House may place items on exeecon agendas) must be in Box 3170 by 6:00 PM Tuesday Sept. 29. In general agenda items for exeecon must be placed in the agenda secretary's mailbox by 6:00 PM of the day two days previous to the meeting.
- e. All members of Baker House receive agendas and minutes for House Meetings. However only members of Exeecon and all interested persons receive minutes and agendas for Exeecon meetings. If you are one of these interested persons please sign the list on the social pole which will be posted Tuesday. This is a service of ~~the~~ your friendly secretariat.

Respectfully submitted,

Bill Blum

Bill Blum, Chairman of the Secretariat

The secretariat:

Chairman
Vice Chairman
Crankoom
Silkscreen Chairman
Agenda Secretary
Bulletin Board Chrmn.
Communications Secy.
Distribution Secretary
Baker Letter Editor

Bill Blum (320)
Eliot Singer (221)
Dave Gluss (137)
(in the process of change)
Andy Celentano (317)
Scott Davidson (316)
Ira Vishner (101)
Marty Fraeman (303)
Bob Goodof (341)
Lenny Sigal (419)

THIS SPACE AVAILABLE

see advertising secretary

[illegible]

AGENDA
FOR
BAKER HOUSE EXECUTIVE
COUNCIL MEETING
THURSDAY, OCT. 1 10 P.M. DINING HALL

- 1 KESHNER - DISCUSSION OF WHEN AND UNDER
WHAT CONDITIONS A HOUSING OFFICE
EMPLOYEE MAY ENTER A ROOM

- 2 PETERSON - MOTION FOR EXECCON TO APPROPRIATE:

\$25.00	DARKROOM SUPPLIES
\$65.00	MAGAZINES
\$55.00	TV ANTENNA & LEAD IN
\$700.00	TV
\$550.00	SNACK BAR

- 3 DISCUSSION - REEVALUATION AND APPROPRIATION
OF EXCESS MONEY TRIMMED OFF
PROPOSED BUDGET MONDAY NIGHT,

PLUS ANY OTHER ITEMS WITH 2/3 EXECCON APPROVAL

Celentano

MINUTES OF BAKER HOUSE EXECUTIVE COUNCIL MEETING

October 1, 1970

Called to order at 10:15 in the Dining Hall.

1. Motion: to put Goodof's appropriations on the agenda.
PASSED 6-0.
2. Motions by Peterson to appropriate the following:
 - a. \$45 for the Darkroom - this is of \$200 budgeted; the darkroom is free to residents. PASSED without objection.
 - b. \$65 for magazines (see Peterson to find out which ones)
PASSED without objection.
 - c. \$55 for TV antenna and lead in and
\$700 for new color TV (23" Zenith with 3-year service policy) PASSED 5-0-1 (abstaining.)
 - d. \$550 for Sneak Bar. Discussion revealed that the proposed bar would be open 10 hours each Saturday and Sunday. Labor cost for a weekend would be \$120. It will take \$5-600 of sales to make up this labor cost. Attitude is optimistic.
PASSED 7-1.
3. Motion: to appropriate \$75 for sweatshirts, \$10 for pool, \$20 for pingpong, \$20 for football, by Goodof. The \$75 for sweatshirts is a reappropriation; 50 of it was appropriated before the new budget. PASSED without objection.
4. Mimeo machine was rediscussed as a good way to spend the money that the house meeting trimmed off the budget by not approving the mimeo machine. One of the major complaints was that no research had yet been done on it. Blum will do some. No other reasonable ideas were made for spending the money yet. (Whattt?)
5. Motions: by Gilman and Hellinger to put appropriations of \$26.21 and \$35.00 respectively on the agenda. Supposedly this money has already been spent. Money must be appropriated in advance! DEFEATED(needs 2/3). Will be on next agenda.
6. Someone's been hacking the Locator bell system. Checking of the system is underway by Judcomm. Anyone found screwing with the bells or the elevator will get screwed. God, "Judcomm hasn't prosecuted anyone in a long time."
7. Keshner's discussion of who may enter a room will occur at the next house meeting. This will be Wednesday, October 7 at 8:00 in the Dining Hall.

8/

Elections are on Tuesday. Vote.
If Eliot Singer actually reads this far in the minutes he will win a prize, courtesy of the Secretariat.

Notice --- trained bull needed for housing office sit in.

Respectfully submitted,

Bill Blum

Bill Blum, Chairman of the Secretariat

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Bill Blum

Bill Blum, Chairman of the Secretariat

AGENDA
for
BAKER HOUSE EXECUTIVE
COUNCIL MEETING

WED. OCT 14

10 PM DINING HALL

1. BLUM
 - APPROPRIATE MONEY FOR CRANKCOM
 - HOUSECOM KEY HOLDERS
2. HELLINGER
 - APPROPRIATE MONEY FOR JUDCOM
3. GILMAN
 - APPROPRIATE MONEY FOR SOCCOM
4. IVES
 - DISCUSSION OF LIMITATION OF HOURS DURING WHICH BANDS CAN PRACTICE IN THE DINING HALL.
5. STERN
 - WALL PARTITION IN BATHROOM FOR WOMEN'S SHOWERS
6. ANNOUNCEMENTS

MINUTES OF BAKER HOUSE EXECUTIVE COUNCIL MEETING

October 14, 1970

Meeting called to order at 10:15 by Peterson in the absence of Keshner. Also absent were Richards and Gilman. Keshner and Richards arrived near the end of the meeting.

1. Motion by Blum to appropriate \$75 for Crank supplies. PASSED (7-0).
2. A discussion of who should hold keys to the housecomm office resulted in leaving this decision up to Blum until someone complains.
3. Motion by Hellinger to appropriate \$27 for Freshman Butteries. PASSED without objection. Judcomm
4. Motion to appropriate \$26.21 for Soccomm stock. PASSED (7-0).
5. Motion to appropriate \$200 for party 10/17. PASSED without objection but with doubt
6. It was generally agreed that it was bothersome to have bands playing at excessive volumes practicing practically non-stop all weekend. They will be told to tone down or get out.
7. The idea of partit@oning off one or more of the shower rooms for use as a ladies shower was indefinitely tabled. It was felt that house support for the idea was not sufficient for any kind of action.
8. (The following was added to the agenda by a 2/3 vote):
Don Wade presented a "Proposal Regarding the Use of Master and/or Room Keys". The proposal came out of ideas presented at the house meeting the previous night. It provides that repairmen or porters may sign out room keys only when the resident requested service. The only people who would have master keys are the Judcomm chairman, President, and Desk Captain (only upon the approval of the House Meeting). The proposal was approved as presented with some small changes and may be presented to the Housing Office.
9. (The following was added to the agenda by a 2/3 vote):
Motion to subsidize S.H.I.T.'s activities within Baker House. APPROVED (8-1).
10. ANNOUNCEMENTS.
 - a. Dennis Dubro is the new silkscreen chairman. He will provide facilities and materials but not necessarily services.
 - b. Stern - If you want to help the CJAC committee on the presidency of MIT cotact Mrs. Stableford in 7-206 at x5614.
 - c. If you're interested in organizing Sex Ed courses see Stern.
 - d. Mitchell - Ira Vishner is the Freshman Representative to Execcon. The Frosheen looks good so far.
 - e. Amdur plague will be discussed next meeting.
 - f. Peterson - Snack Bar is going well but a new person to run it is needed.
 - g. Richards - we made \$22 on our mixer at the Student Center.
 - h. Peterson - rennovation \$ will mainly go to the 3rd floor lounge.
 - i. Goodof - There will be a floor basketball tourn. during fall vac.
 - j. Mitchell - all trunks, etc. should be out of the halls immediately.

Respectfully submitted,
Bill Blum
Bill Blum, secy.

Proposal Regarding Use of Master and/or Room Keys

1. That a permanent set of keys for each room in Baker House be placed at the desk.
2. That sign-out procedures for the above keys "similar to the present room key sign-out procedures" be ESTABLISHED.
 - a. A repairman may sign out a key upon presenting a signed repair slip.
 - b. A porter may sign out a key to a room if the resident of said room has specifically requested room service.
 - c. A list of residents requesting room service be kept at the desk.
3. That only specifically designated ~~elated~~ officers of Baker House be issued master keys *as below*
 - a. ~~The Chairman of the Judicial Committee of Baker House be one of the above officers.~~
 - b. ~~The President of Baker House be one of the above officers.~~
 - c. ~~The Desk Captain of Baker House be one of the above officers.~~ *only upon approval of by the House meeting*
4. That master keys be used only in cases of "emergency" (as defined by the President or Chairman of JudCom).
5. That "adequate" warning be given each resident before entry into his room is made by any of the above persons, except in the case of an emergency as defined above.
6. That the persons designated above, or any other person having written permission from the specific resident involved, the president of Baker House, or the Chairman of the Judicial Committee of Baker House, be the only persons allowed entry to a resident's room.
7. That a resident, except in cases of emergency as defined above, may refuse to allow entry into his room by any of the above persons.

* Terms in quotes to be defined separately.

Respectfully submitted,

Donald A. Wade

Donald A. Wade
10/14/70

MINUTES OF BAKER FRESHMAN COUNCIL MEETING #2

October 15, 1970

Meeting called to order at 10:05 P.M. in the Masters Suite Lounge by Marc Douglas, presiding chairman.

1. The previous minutes were approved. No old business.
2. Motion--7 members of Freshcon to constitute quorum--passed.
3. Motion-- Attendance to be taken at each meeting and recorded in the minutes of that meeting.--passed

In conformance with the above ruling, roll was taken. Reps Dubin, Phillips, and Kessel were not present. At the meeting was no rep from Floor 5. Anyone interested in being a 5th floor rep (and residing on the 5th floor), come to the next Freshcon meeting.

4. There was an additional suggestion as to what Freshcon could do. It was suggested that they look into the possibility of obtaining bathroom fresheners for the restrooms.
5. It was moved and passed that Freshcon next consider suggestions made at Freshmen General Meeting of Oct 12.
6. First Freshcon discussed the issues of Baker vs Housing Office.
 1. Fresh should put signs on door if they don't want Porter service. Reps got copies of those blue "do not disturb" cards to hand out to fellow Freshmen. If you want one, see your rep.
 2. Discussion on Voluntary Commons and Master Keys tabled until a general Fresh meeting, the feeling being that other Fresh should be present--and that the present company couldn't accomplish anything that night.
7. After a little discussion, the suggestion to tutor BU coeds was dropped.
8. Fresh orientation planning was postponed.
9. Mark Mitchell, on request, told us the regulations regarding water fights: 1. No forcing of people into water fights who don't want to get involved. 2. No forcing of water under the doors into rooms of those who don't want to get involved. 3. All messes must be cleaned up and damages paid for by participants.
10. It was moved and passed that it should be recorded in the minutes that "FROSHCON TAKES A STAND AGAINST WATER FIGHTS" for the following reasons: a) possible injuries b) possible room damage.
11. The suggestion that a Freshman be on Judcom and that Freshcon work for those ends was dropped, the following quote expressing the feeling of Freshcon: "GOD WANTS HIS ANGELS BUT HE DOESN'T WANT CHERUBS."
12. It was moved and passed that Freshcon should wait until the next meeting to look into the Fix-up question.
13. Ira, Freshman Execon Rep. then had a few things to discuss:
 1. It was suggested to Ira at the Execon meeting that Freshmen should fill the ice chest on the first floor. Freshcon voted that this was not a job of the Freshmen, that the person in charge of facilities and services should do it.
 2. Ira still doesn't know what he should be doing. He asked the Reps to ask around and get ideas about what the function of the Freshman Rep. on Execon should be.

ANNOUNCEMENTS:

The next Freshmen Council Meeting shall be held in the Maters Suite Lounge on SUNDAY, NOVEMBER 1, 1970. All interested freshmen are invited to attend. Meeting shall commence at 10:00, with Arnold Phillips, 5th floor rep, chairing it.

We still need one more freshman from 5th floor on Froshcon. If you are interested, please attend the next Froshcon Meeting.

Any suggestions about what Froshcon should do, about what Ira should do, or any other suggestions, please let me know.

AGENDA
FOR
BAKER HOUSE EXECUTIVE
COUNCIL MEETING

WED. NOV. 4 10:00 P.M. DINING HALL

- 1 KESHNER — DISCUSSION RE: BHFS *
- 2 STERN — AMDUR MEMORIAL PLAQUE
- 3 VISHNER — FRESHMEN WATER FIGHTS

*

BAKER HOUSE FILM SOCIETY

andy

3 1/2 SKIP RICHARDS



MINUTES OF BAKER HOUSE EXECUTIVE COUNCIL MEETING

November 4, 1970

Meeting called to order at 10:10 by Keshner in the dining hall when the quorum of seven arrived.

1. Announcements.

- a. Keshner - We will probably have a voluntary commons next ~~year~~ fall. (I seem to remember writing a similar announcement about coed living last spring, so be forewarned!) (B.B.)
- b. Keshner - the Housing Office is having a meeting about decreasing services, pets, master keys, etc.
- c. Keshner - there are now shower curtains in all the showers. (Gee, it only took the housing office 2 months, not counting times they have been asked for in other terms.) (B.B.)
- d. Keshner - coed living is not completely dead. A Wellesley exchange is still being considered. (Mark Stern and I met with Dean Emily Wick about this on Friday, and in my opinion we will get this with about the same speed we get anything else from the administration.) (BB)

2.

2. A plaque in memory of Prof. Amdur will be placed in the lobby. The wording of the plaque was decided on as follows: In memory of / Prof. Isadore Amdur 1910-1970 / Housemaster (1968-1969), and warm friend / to Baker House residents. It was decided (8-0) to not have a ceremony.

3. Vishner - Froshcon wants to see an end (legally at least) to Freshman water fights. They argue that by making them illegal it will make it easier for those who do not want to get involved to stay out. Hellinger said that these things are usually worked out on a personal and informal level and that anyone with ~~any~~ complaints should see him.

4. Baker House Film Society bombed out on Sunday Nov. 1. They lost a lot of money, but Execcon will consider a subsidy only when the money is asked to be appropriated. Future subsidies and films will also be discussed then.

5. (The following was added to the agenda by a 2/3 vote):

Motion by Goodof to appropriate \$75 for Hockey sticks.

DEFEATED 5-2. Keshner asked for a roll call:

FOR: Stern, Keshner. Against: Blum, Vishner, Goodof, Hellinger, Peterson.

Motion to appropriate \$50 for Hockey sticks. APPROVED 7-0.

Additional \$25 not approved must be approved by house meeting if it is to be spent.

Respectfully,

Bill Blum

Bill Blum, secretary

p.s. Indirectly (via the Baker Letter) I have received some complaints about these minutes, particularly those of the House Meeting of October 13. Directly I have received some compliments on them. If anyone would like to have a discussion of how the secretary should perform his job, or the minutes, or how the secretariat can better serve the house, I invite them to put the subject on the agenda of the next Execcon and/or House Meeting.

B.B.

BAKER HOUSE

EXECUTIVE COUNCIL

MEETING — AGENDA —

WED. NOV. 11 10:00 PM DINING HALL

1. GOODOF — APPROPRIATE \$\$\$ FOR HOCKEY

2. KESHNER — DISCUSSION COED LIVING
BHFS*

3. MCGATH — TO MOVE THAT NO \$\$\$ SHOULD
BE APPROPRIATED BY THE HOUSE
TOWARDS THE ADVANCEMENT OF
ANY POLITICAL VIEWPOINT.

4. STERN — APPROPRIATE \$\$\$ FOR AMDUR
MEMORIAL PLAQUE

* BAKER HOUSE FILM SOCIETY

Andy

MINUTES OF BAKER HOUSE EXECUTIVE COUNCIL MEETING

November 11, 1970

Meeting called to order at 10:10 in the dining hall by Keshner.

1. Announcement: Keshner - the newly passed pet rules will be in effect by Friday (the 20th?). Owner must pay a \$15 deposit and the cost of the tag. Marv will show the rules to the Housing Office before they go into effect.
2. A discussion on the much discussed topic of Coed Living resulted in the idea of recruiting at McCormick. We may try for coed living by the spring. Well, not really recruiting at McCormick, but inviting them to Baker for an open house. This as well as whether Freshmen are interested in coed living will be discussed at an upcoming meeting.
3. BHFS reported their expenditures and income. Alex Monty said ~~8 1/2~~ cost \$115 plus \$15 for a projector; Chaplain movies cost \$35. Total intake for both movies was \$21.50. Total loss is \$143.50. It was decided that no more hundred dollar films would be ordered.
Motion to appropriate the \$143.50 loss. PASSED.
Motion that the maximum expenditure per film be \$60 without special Exeecon approval. PASSED 7-2.
Motion to appropriate \$45 for the next film. PASSED.
4. Motion by McGath that no money be appropriated by the house towards the advancement of any political viewpoint.
Discussion ranged from whether money should be spent only for educational purposes and/or social ones to whether in the interest of fairness Baker should support every political viewpoint or none. Keshner asked for a roll call vote.
FOR: .
Against: Blum, Vishner, Richards, Stern, Mitchell, Keshner.
Abstaining: Goodof, Hellinger, Peterson. Absent: Gilman.
Motion Defeated 0-6-3.
5. (The following was put on the agenda by a 2/3 vote):
The snack bar has been open for three weekends (4 as of this writing). It will be open for the rest of the term on weekends, and next term it will also be open every weeknight. Mike Strain is the new manager.
Motion by Peterson to set up a separate checking account for the snack bar. DEFEATED 2-7.
6. Meeting adjourned.

Respectfully submitted,

Bill Blum

Bill Blum, secretary

Extraneous verbiage #2 (2000?): "Nothing is apolitical."
Mike Albert (formerly class of '69).

Etacoin Shrdlu.
Shrdlu. Shrdlu. Shrdlu.

MINUTES OF BAKER HOUSE EXECUTIVE COUNCIL MEETING

November 18, 1970

Meeting called to order at 10:10 in the dining hall by Keshner.

1. Blum brought up the fact that many cases of Coke sitting on the loading dock waiting to be picked up by the people who have ordered it have been stolen recently. No action was taken but Mitchell remarked that those who order it should take complete responsibility for it. Suggestions were also made that those who order could arrange with the Coke man a better place for delivery, such as near the bicycle area.

2. Motion by Goodof to appropriate \$67.50 for Bowling (had gained informal approval previously). PASSED without objection.

Motion by Goodof to appropriate \$30.00 for Squash.
PASSED without objection.

3. Multiple choice test on coed living at Baker for the future:
(choose one, any, or all answers).

1. Marv reported that coed living looks A. bleak, B. sad, C. poor, D. impossible.
2. We are being screwed by A. The Institute in General, B. Sorenson, C. Wick, D. the Coeds (ha!).
3. The administration will probably approve of a Wellesley living w/ exchange but A. it must be a part of a "greater educational experience.", B. it must take place at a dorm that is "designated 'coed'", C. it is a very complicated problem and there are no easy answers, D. a committee is working on this.
4. Baker House is A. officially discriminated against, B. not going to give up yet, C. having an open house for McCormick Hall next month (a Motion to appropriate \$150 for this purpose was approved 4-3-2), D. smarter than to expect anything will come of an open house and that it will be anything more than fun.

All answers to all questions are correct. Grading: if you answered all the questions correctly you are quite a masochist.

4. Motion by Vishner to appropriate \$25 for a Freshman buttery covering at least coed living and maybe other things.
PASSED without objection.

5. Announcements.

- a. Mitchell - Bill Blum broke Andy Rubel's unicycle last week and is sorry that Mark Mitchell won't be able to ride it until it is fixed. Until then he'll have to exercise by riding something else. (I could have been gross with that last sentence but I thought it might offend Mark.)
- b. Hellinger - the night watchman (probably) has been turning off the alarms on the end doors. He ~~says~~ says he is not responsible for them or for checking that the ramp door is locked.
- c. Give to the Pakistan relief fund in building 10.

Respectfully submitted,

Bill Blum

Bill Blum, secy.

AGENDA
FOR
BAKER HOUSE EXECUTIVE
COUNCIL MEETING

WEDNESDAY, NOVEMBER 18. 10 PM DINING HALL

- 1- BLUM - COKE RIP-OFFS
- 2- GOODOF - \$ 56.25 BOWLING
\$ 30.00 SQUASH
- 3- STERN - DISCUSSION OF (AND POSSIBLE
APPROPRIATION OF MONEY FOR)
AN OPEN HOUSE WITH MCCORMICK
- 4- VISHNER - APPROPRIATE MONEY FOR A
FRESHMEN BUTTERY

Andy

Due to circumstances
that lead us to
believe that we are unable
to carry out the responsibilities
given to us through our
position in the House
government, we hereby
resign,

~~Accepted~~

12-6-70

~~W. S. Fisher~~

Robert M. Stenson

Mark L. Mitchell

Mark G. Starn

William E. Blum

Shay Richards

Ira Valner

FOR THE RECORD:

A LARGE PART OF THE EXECUTIVE COUNCIL RESIGNED EN MASSE ON 12/5/70
THE HOUSE MEETING MINUTES 12/10/70. HOUSE GOVERNMENT WAS IN EFFECT DEFUNCT
UNTIL THE NEW GOVERNMENT TOOK OVER ON FEB. 25, 1971.

Ira Vidner
Secretary 1972