9-27-1921

University of New Mexico Board of Regents
Minutes for September 27, 1921

University of New Mexico Board of Regents

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MEETING OF THE EXECUTIVE COMMITTEE OF THE BOARD OF REGENTS OF THE STATE UNIVERSITY OF NEW MEXICO

Office of President Hill:
Tuesday, September 27, 1921.
Present, Dr. J. A. Reidy, Mr. A. A. Sedillo, Mr. Thomas F. Keleher, Jr. President Hill.

The following twelve matters were given consideration:

I. CORRECTION OF MINUTES:

The following resolution was passed by the Executive Committee on August 26, 1921, but was by error omitted from the record which is herewith amended:

It was unanimously resolved by the Executive Committee of the Board of Regents at a meeting on August 26, 1921, as follows:

"That the Reservation Fee of $5.00 paid in advance by students (for reservation of space in Residential Halls) will not be refunded unless claimed within one week after payment of this amount, on account of failure to attend the University."

II. STATUS OF CASH:

A memorandum from Miss Parsons, Financial Secretary, was reported as follows:

Balcs. Cash September 27/21-PM
All salaries for September, all labor and first payt. on new bldg. made.

DHARH $1,920.27
HYG. 83.13
BDDS. 1.00
Mtc. 16,105.37

$18,108.77

III. ENROLLMENT:

A memorandum from Miss Parsons also indicated that the present enrollment was two hundred thirty-four students, which is about fifteen per cent greater than the enrollment on the corresponding date last year.

IV. MARCHANT'S CONTRACT:
Duly certified copies of the contract with E. J. Marchant for the erection of the Women's Residential Hall Addition were noted and one copy ordered filed.

V. LEGISLATIVE APPOINTMENTS:

A memorandum from Mr. Kirk showed the names of those receiving Legislative Appointments under Act of the Fifth legislature, House Bill No. 262 as amended. The names of the appointees are as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Legislator Rep-Sen.</th>
<th>Address</th>
<th>District</th>
</tr>
</thead>
<tbody>
<tr>
<td>Caldwell, Chas.</td>
<td>700 W. Slate, City</td>
<td>D.K.B. Sellers</td>
<td>City</td>
<td>San Juan</td>
</tr>
<tr>
<td>Bruce Grimes</td>
<td>Clayton, N.M.</td>
<td>Orren Beaty</td>
<td>Mosquero</td>
<td>Bern.</td>
</tr>
<tr>
<td>P. D. Wills</td>
<td>Estancia, N. M.</td>
<td>Frank Laws</td>
<td>McIntosh</td>
<td></td>
</tr>
<tr>
<td>Eunice Rogers</td>
<td>Deming, N. M.</td>
<td>J. L. Greenwood</td>
<td>Columbus</td>
<td></td>
</tr>
<tr>
<td>Jeraldine Tully</td>
<td>Glencoe, N. M.</td>
<td>C. F. Grey</td>
<td>Otero</td>
<td></td>
</tr>
<tr>
<td>Mary Willson</td>
<td>Gallup, N. M.</td>
<td>P. N. Griego</td>
<td>Gallup</td>
<td></td>
</tr>
<tr>
<td>Mildred Shrader</td>
<td>Roswell, N. M.</td>
<td>G. E. McDonald</td>
<td>Roswell</td>
<td></td>
</tr>
<tr>
<td>Thelma Farley</td>
<td>Estancia, N. M.</td>
<td>Fred H. Ayers</td>
<td>Estancia</td>
<td></td>
</tr>
<tr>
<td>William Hale</td>
<td>Roswell, N. M.</td>
<td>Edgar F. Puryear</td>
<td>Roswell</td>
<td></td>
</tr>
<tr>
<td>Greuter, Kenneth</td>
<td>108 Trumbull, City</td>
<td>Stephen E. Roehl</td>
<td>Albuquerque</td>
<td></td>
</tr>
<tr>
<td>Freeda Mitchell</td>
<td>Roy, N. M.</td>
<td>T. E. Mitchell</td>
<td>Albert</td>
<td></td>
</tr>
<tr>
<td>Eva Wack</td>
<td>Carrizozo, N. M.</td>
<td>Henry Lutz</td>
<td>Carrizozo</td>
<td></td>
</tr>
<tr>
<td>Elsie R. Dykes</td>
<td>Tucumcari, N. M.</td>
<td>H. C. Morris</td>
<td>Tucumcari</td>
<td></td>
</tr>
</tbody>
</table>

Attached to this record is a copy of the Certificates of Appointment with the Law printed on the back thereof.

VI. STUDENTS' PUBLICATIONS OFFICE:

A request from Mr. George White, Student Editor of the U.N.M. Weekly, was received asking for the use of one of the Men's Dormitory Cottages as a Students' Publications Office, and suggesting certain regulations and agreeing to be responsible therefor. The Executive Committee granted the request on condition, however, that Mr. White as a representative of the students would agree definitely to the following Regulations:

(a) The Students' Publication office shall not be opened before eight o'clock on any morning, and shall be closed and vacant after ten o'clock every night.
(b) Card playing or other games of chance will not be permitted in the Students Publication office.
(c) The Students' Publication office, while intended as a place where the publications' staff may work in comfort and free from unreasonable restrictions, shall not be used for a loafing place, or in any other way than as a place for the transaction of business.
(d) Improper language or conduct shall not be tolerated.
The use of the office is permitted only to the male members of the publications' staffs, and no women shall be allowed in the office except that women members of the staff may attend called meetings when permission for the meeting has been granted by the Committee on Student Affairs.

Rental of Five ($5.00) dollars per month to be paid to the Financial Secretary for light, heat, etc.

The students agree to keep premises in clean, sanitary condition at all times.

The students agree to surrender property at any time when so requested by the University authorities.

The President of the University was also authorized to make certain necessary repairs. The above motions were made by Mr. Sedillo and seconded by Mr. Keleher, and carried unanimously.

VII. FINANCES OF STUDENT ORGANIZATIONS:

On motion of Dr. Reidy, seconded by Mr. Sedillo, the following Resolution was adopted unanimously:

"The University will not be responsible for debts incurred by any student organization contained thereof. Persons in charge of student publications, debates, concerts, dramatic exhibitions, athletic performances, etc., may be required to submit in advance for approval an estimate of expenses, together with prospective revenues, to the President, or to persons authorized by him, and shall not proceed with their enterprises without the approval of the above authority."

VII. HANDBOOK FOR STUDENTS:

Announcement was made by President Hill of the success of the publication of the Handbook for the Guidance of Undergraduate Students which he reported had been received well and is effective in improving the morale.

IX. PORTRAIT OF MRS. SARA RAYNOLDS:

A memorandum from Miss Parsons indicated that she had received a portrait of Mrs. Sara Raynolds, mother of Joshua and Jefferson Raynolds, the portrait being presented by Mrs. Hallett Raynolds of 1308 N. Ochoa St., El Paso, Texas, with a view to presentation to the University for use in the Sara Raynolds Hall. President Hill was instructed to take up the matter with Messrs. Raynolds and to use his discretion concerning the proper method of acceptance with appropriate expressions thereof.
X. DAMAGE BY CATTLE:

President Hill reported that on the night of September 26, 1921, a drove of sixty-five cattle invaded the Campus causing considerable damage and extraordinary efforts upon the part of the Campus Superintendent, watchmen and helpers. He reported that through the services of Sheriff Ortiz and Sheriff Banghart, he had summoned the owner of most of the cattle, Jacobo Garcia of Los Griegos, and had secured from him the payment in cash of $50.00 damages after giving an ultimatum concerning the proposed suit.

Mr. Sedillo suggested that the County Commissioners of Bernalillo County should be petitioned by the residents of this vicinity which is outside of the city limits to make of the Campus and neighborhood a restricted district in accordance with Sections 35 and 37 of the Statutes of 1915.

Mr. Sedillo said that he would do the legal work if some one would secure the three hundred names necessary to the petition. President Hill agreed to attend to this matter.

XI. NEW RESIDENTIAL HALL:

The Executive Committee made a personal inspection of the status of construction of the New Addition. It was found that the brick walls have been erected, the rafters are all in place, and the roof is now being finished. Excellent progress is being made by the contractor.

XII. LIABILITY INSURANCE:

Referring to a Resolution of the Board passed some weeks ago, President Hill presented a memorandum prepared by Mr. Kirk concerning the matter of liability of the institution as concerns its employees. The following memorandum prepared by Mr. Kirk was read:

"Inquiry of the McCanna agency brought the information, after correspondence with their companies, that a blanket policy could not be issued on the five men, Frank, H. W. Arrington, W. E. Arrington, Perea, and Little, as requested. They report that a blanket policy is not issued for less than twenty-five employees.

Both McCanna and the Agency Company, however, suggest compensation insurance. If the State University could be brought under the provisions of the New Mexico Workmen's Compensation Laws, we could insure ourselves against any legal liability for accident, death or disability to any or all
employees, faculty and office help excepted, at an average rate of about 46¢ a year on the hundred dollars paid in wages or salaries. This would mean approximately $90 a year premium. Last year we paid $31.25 to cover one man, Overstreet.

The Compensation Laws, however, assume to apply to the 'person, firm or corporation engaged in carrying on, for the purpose of business, trade or gain, within this state ----extra hazardous occupations or pursuits herein named, ----etc.' None of the occupations named include the University except as the manifold duties of our employees extend into such fields.

If Mr. Sedillo can reconcile our situation to these laws, I am sure it would be the most satisfactory form of liability insurance, and far the cheapest. Individual policies on the five men suggested would cost us not less than $140."

Mr. Sedillo agreed to look into this matter from a legal point of view.

There being no further business the meeting adjourned.

Signed:

(cpy) J. A. Reidy
Secretary-Treasurer, Board of Regents

Date September 27, 1921
CERTIFICATE OF APPOINTMENT

This Is To Certify that I, .................................................................

a member of the Fifth Legislature of the State of New Mexico, do hereby appoint

................................................................., of .................................................................

as a Student to the STATE UNIVERSITY OF NEW MEXICO, at Albuquerque, N. M., for

a Term of ...................... Year ... From and After This Date.

This Appointment is under authority of Chapter 201 of the Session Acts

of the 1921, (House Bill No. 262, as Amended), a copy of which is printed on the

reverse side of this certificate.

Done at ........................................ N. M.

................................................................., 192...

................................................................., from the

................................................................. District.
Chapter 201.

Providing for the Appointment of Indigent Students to Various State Educational Institutions, and Making an Appropriation for their expenses.

H. B. No. 262 (As Amended); Approved March 14, 1921.

Be It Enacted by the Legislature of the State of New Mexico:

Section 1. That each member of the Fifty Legislature of the State of New Mexico shall have the privilege of appointing, for a term of four years from and after the day of such appointment, one indigent student to enter one of the following named educational institutions, to be chosen by the student or by the parent or guardian of any such student, to wit: New Mexico College of Agriculture & Mechanic Arts, the New Mexico School of Mines, the University of New Mexico, the New Mexico Normal School at Silver City, the New Mexico Normal University at Las Vegas, the Spanish-American Normal School at El Rito, or the New Mexico Military Institute at Roswell.

Sec. 2. Such students, so appointed, shall be not less than fourteen nor more than twenty-three years of age. Such appointment shall be made on or before the first day of September, 1921, and shall be in force and effect for said period of four years thereafter.

Sec. 3. Such students shall be subject to the same rules, regulations and discipline as are provided for other students for the institution which they enter under such appointment.

Sec. 4. The sum of seventy-three hundred dollars per annum is hereby appropriated to pay the expenses of such students in the respective institutions to which they may be appointed under the provisions of this act for and during such term of four years. One hundred dollars per school year is hereby allowed to each of such students to apply on the actual and necessary expenses while in attendance at such institutions, and all such students so appointed shall receive matriculation and tuition without charge to them, or to their parents or guardians. They shall receive instructions in the regular courses taught in such institution the same as other students therein.

Sec. 5. The above mentioned sum allotted to each indigent student shall be paid out by the president of any such institution and the treasurer thereof shall forward to the Auditor of the State the certificate of appointment of such students, which certificate shall be a voucher for the sum of $100.00 for each of such students, and upon receipt of such certificate, said Auditor shall draw his warrants on the State Treasurer for such amount in favor of the Treasurer of any such institution.

Sec. 6. The treasurer of any such institution shall pay out such money upon requisitions by the president of such institution, and each of such requisitions by the president shall be accompanied by receipted bills showing the proper expenditure of the amount previously drawn for any such student. All such requisitions, with such receipted bills, shall be filed and preserved in the records of the office of such treasurer.

Sec. 7. Shall any money remain in the hands of the treasurer of any such institution to the credit of any student appointed under the
provisions of this act, after the term of his appointment shall have expired, it shall be returned to the State Treasurer, and become a part of the funds appropriated for the expenses of such students at such institution.

Sec. 8. In case any student appointed as herein provided fails to complete the four years' course, another may be appointed in lieu thereof for the unexpired portion of such course by the member of the legislature who appointed the student failing to complete such course.

APPOINTMENT ACCEPTED