

November 16, 1933

Roll Call: Wallace, McNeill, Prof Robinson, Judge Batman, and George Heighway were absent.

Minutes were read and approved.

Byron reported a meeting concerning the plans for holding parties on every Friday evening. He stated that a charge of 10¢ would be made and that the entertainment would consist of bridge, checkers, instructions in bridge etc. It was of the opinion of the Board that same would not be very satisfactory and that they should not obligate themselves for any longer than one night.

Fineberg reported a loss of \$15.69 on the operation of the grid graph for the Indiana-Chicago football game.

Biddle gave the weekly financial report and presented the bills. Moved and seconded that same be accepted as read. Carried.

A discussion was had concerning Mrs. Nelson's policy of selling candy and tobacco in the co-operative dinning rooms. The continuance of such will do the Union no good in maintaining a candy sales in the billiard room. It was the desire of the Board that the officers see Dr. Bryan and discuss the above with him.

Mr. Biddle reported that there was a movement afoot to change the Men's grill into a play room and put the same under the control of the Y.M.C.A. It was the desire of the Board that the Y.M.C.A. be absolutely divested of any control of such a room and that it be understood by all parties that if such a change was made in the future, it would be only through the control and jurisdiction of the Union Board.

The secretary called to the attention of the president that there had been three unexcused absences by James Wallace. The president announced that under the constitution such automatically drops one from an active membership in the Board. He also stated that he had talked with Mr. Wallace who stated that due to an increased amount of work that he would not be able to continue with his duties on the Board and wished to tender his resignation. Moved and seconded that Mr. Wallace's resignation be accepted. Carried.

The floor being open for nominations to fill the vacancy Rolland Clyde Huestis's name was proposed. Moved and seconded that nominations be left open until the next meeting.

Meeting adjourned 8:31.

Robert A. Ralston
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