Feb 22, 1934

Robert Royster

Roll Call: Judge Batman and George Heighway were absent.

Minutes were read and approved.

Bills for the current week were read and approved.

Fletchall reported that in the meeting with Dr. Bryan he was very much in favor of having an open forum but wished that the topics of birth control and the Indiana Athletic situation not be made subject of same. Also he wished to know the position of the Board as representative of the student body as a whole concerning the location to have the prom. Fletchall continued by saying that the administration is definitely set as opposing any sale of beer in the Union Building.

In accordance with Article VII Section 2 of the Constitution of the Indiana Union which reads "Sometime during the first week in March, the two deans of men and the two faculty representatives on the Board of Control shall meet and name four students, all seniors, to compose the nominating committee, together with the faculty member already chosen by the Board of Control:--" Also in Section 1, Article Vii, At the last meeting of the Board of Control in February, they shall elect by ballot one of the two faculty representatives on the Board of Control to act on a Union nominating committee as hereinafter provided, Prof Robinson was elected to serve as faculty representative of the Board.

The fact that the men's lounge is constantely in use and also that some of the chairs are in being used rather roughly it was brought out that the Board should try to encourage a feeling among the men that they should take as good care of same as possible.

Byron and Hornbostel presented plans for the forum to be held March 1, at 7:30. The topic of same is to be "The present European Situation". Dr Benns is to present the Historical side of same with Moffit for the economic side. Talks are to be limited to 15 minutes and then the floor to be open to questions and student discussion. President appointed Feinberg as chairman. Mr Biddle commented upon the action of the Board in such action saying that it is the most constructive thing that the Union could do.

The following men were nominated to fill the vacancies (two)
Morris McDaniels
Joe Harris
Henry Synder
Pat Flanigan
Don Veller
Vernon Wilshire
Lamar Rensberger
Lyman Smith

Lyman Smith was elected upon the second ballot and Joe Harris on the third ballot.

Resolved that in the selection of carry-overs for the coming year from the members of the Board that they be members who have served one complete year. Carried.

It was moved, seconded and carried that the Board go on record as favoring the Prom being had in Alumni Hall.

Meeting adjourned 8:44

Bobert A. Ralston, Sec.