

February 14, 1935

Roll Call: Biddle, Cook, Johnson, Cogshall, Robinson, Heighway, and Feltus were absent.

Minutes of the last meeting read and approved.

Receipts Nos 3105-3131 and Bills Nos 756-765 and 778-779 were read. Moved and seconded that they be accepted as read. Carried.

As'st Dir. Patrick announced a profit of \$98.50 at the Carleton Coon, Jr. Union-AWS dance, Feb. 8th. He announced that Ace Brigade had been signed to play March 1st. The financial statement for the month of January showed a balance of \$3157.92 at the end of the month.

The billiard committee announced plans for the selection of the billiard team and for the appearance of Chas. Peterson in the Union billiard room, Sat., Feb. 16th. The forum committee reported on subjects for the next few forums.

Pres. Porter welcomed Sam Manalan to the Union Board to fill the vacancy left by Robert Peters. Porter announced a constitution committee consisting of Fineburg, Robinson, Biddle, King, and himself, ex-officio. This committee is to look into the constitutions of other college unions prior to its formulating a new one. He announced a committee to draw up a calendar of the present Union Board of its activities. Holmes and Manalan composed this committee.

King moved that the Union subscribe for three (3) copies of the Indiana Daily Student to be used in the men's lounge. Macy seconded. Carried.

King moved that the Union membership buttons be passed out at specific times on certain days to be designated by proper publicity. Veller seconded. Carried. Porter appointed Stout, Elliott, and Scaggs on this committee.

Fineburg moved that the Union sponsor an honorary dinner for the basketball team the first Monday night after the season closes and that the board go on record for carrying this policy out in future years. Carried. Veller was appointed to investigate the facts.

Meeting adjourned 8:05 pm.

(Signed)

Robert C. Keck

Secretary of the board.

Approved:

President of the board.