

September 19, 1935

Roll Call: Smithburn, St. Johns, Heighway, and Feltus were absent.

Minutes of the last meeting were read and approved.

Emmons moved that the proposed constitution be announced in the Daily Student tomorrow morning, and that the general idea of the committee system of merit be published at that time. Seconded. Carried.

Dr. Beck outlined the tentative open-forum program for the year. His program was thought by the Board to be both varied and extensive containing discussions of religion, politics, travel, and education.

Briggs moved the first four open-forum dates and speakers be accepted which will complete the forum program until Christmas.

October 8--John Tomlinson- "Ethopia".

" 22 Dr. Conklin- Some phase of Social Control

November 26 Pres. Oxnam of De Pauw

December 10 Dr. Sutherland

Seconded. Carried. The first and third are to be held in Alumni Hall.

Fineburg appointed Briggs temporary chairman of the forum committee. He announced Orville Fox was the Daily Student correspondent for the Union Board.

Biddle read the financial report for the last fiscal year. The Union was in a position for the first time of being financially independent, if need be. It was a paying proposition this past year.

Bills Nos 1047-1060 were read and approved. Moved and seconded that they be accepted as read. The Secretary of the Board was instructed to read the bills of the summer interim and report to the Board. Biddle announced that the first Union-AWS dance of the year netted \$281.47. Cathcart played.

Harrell reporting for yell-leader committee stated that very little interest had been shown thus far. Each Board member was instructed to call his organization houses and get the applicants out.

Fineburg announced the first pep session Sept. 29th before the Burtnett dance. Vercuski was appointed chairman of the pep committee composed of Fox, Stout, and Harrell. Harrell was instructed to have 5000 copies of the songs and yells printed.

Final reports on the Music Series ticket sale are to be in Friday, Sept. 20 by noon.

Earl Burtnett will play for the first Union-AWS name band dance Sept. 27th.

Huffman ^{was} appointed chairman of a committee composed of Stout, Hanna, and Emmons to look up old Board members and lay plans for a reunion of old Board members before the Purdue football game.

Harrell moved that a banquet for the administration, newspaper, men, and student leaders together with the Board at which their cooperation with the Union be sought be held Oct. 1st. Seconded. Carried.

Fineburg appointed Vercuski, Huffman, Harrell, and Keck to investigate the AWS complimentary dance ticket situation and report the verdict at the next meeting.

Fineburg instructed the booklet committee of last year to consult Biddle on its publication immediately. The idea of a book of information concerning old Board members was postponed until a later meeting.

Fineburg appointed Briggs, Cogshall, Hanna, and Harrell on a committee to look into the library idea for use of the Bryan Room. Keck moved to defer the library discussion until a later meeting. Seconded. Carried.

Harrell moved the banquet for the faculty be held Oct. 3rd. instead of Oct. 1st. so Biddle could be present. Seconded. Carried.

Meeting adjourned 9:40 pm.

(Signed)

Robert C. Keck
Secretary of the Board

Approved:

Milton J. Fineberg
President of the Board