

December 18, 1936

Roll Call: Stout, Walker, Huffman, and Feltus were absent.

Minutes of the last meeting were read and approved.

A lengthy discussion of the new Union constitution was held.

Moved that the number of credits of Union work required before the candidate be eligible to selection to the Board be reduced from 50 to 25 points or credits to enable more men to be eligible for the Board. Seconded and Carried.

Extended discussion was held concerning a plan whereby the benefits of popular election be included in our merit system. Moved that the discussion be continued at the first meeting of the new year.

Meeting adjourned 8:20 pm.

(Signed)

Robert C. Keck

Secretary of the Board.

Approved:

Milton J. Zineburg
President of the Board.

January 9, 1936

Roll Call: Biddle, Hanna, Vercuski, Walker, Fixler, Heighway, and Feltus were absent.

Minutes of the last meeting were read and approved.

Biddle made a report for the first six months of this fiscal year. (Since July 1st.) He showed the Union to have a balance of about \$18 for this period, plus a \$4500 balance from previous periods. Smithburn moved that the Treasurer's report be accepted. Seconded and carried.

Briggs reporting for the Open Forum committee stated that the last five forums have attracted 2500 visitors in all.

Smithburn presented a dummy copy of the new Booklet to be issued by the Board soon. If the printer is able to print them, they will be issued at the beginning of the second semester.

Briggs offered the proposal that the Union sponsor a theatrical night at which an original production can take the place of a music comedy. The discussion was tabled until the next meeting of the Board.

Meeting adjourned 8:10 pm.

(Signed)

Robert C. Keck

Secretary of the Board

Milton J. Zineburg