

May 21, 1936.

Roll Call: Cogshall absent.

Minutes of last meeting were read and approved.

Fox reported that the newspaper work could be started immediately with NYA workers doing the work now and during the summer session.

Ham moved that the Board start the newspaper work immediately and continue it through the summer session. Seconded and carried.

Briggs was reappointed chairman of the Open Forums for next year.

Briggs reported on the work of the merit system. The tentative plan worked out by the committee is as follows:

- (1) Period for application for committee workers.
- (2) List of workers posted in room 2.
- (3) Committees designated from which the workers will be allowed to pick the type of work that they want.
- (4) Committee charts (in duplicate) for the permanent record of number of hours work. Totaled each month. One copy to be left in office, the other to be kept at the desk.
- (5) Monthly report to the board of standing of applicants in their number of hours work.
- (6) a. No man be allowed more than 15 hours work per month, except with consent of president of the Board.
b. Choose man with least number of hours in the work which you want done.

By-laws to merit system:

1. An hour penalty for failure of applicant to appear at appointed time without legitimate excuse.
2. No Board member can authorize more than ten hours work per month, and cannot sign in more than ten hours per month, except with permission of president of the Board.
3. Juniors and Sophomores to be given preference in work.
4. Number of hours shall be posted each month and open for public inspection.

Briggs urged that when applicants begin applying that the board members keep office hours in room 2 to help with the filling out of the applications.

Discussion tabled until next meeting.

Biddle recommended that the Board add two new functions for the service committees: (1) Information service to be established in new Administration building and (2) convention service for the conventions in Union Bldg.

Union booklets were distributed by Biddle, and Wilkins was appointed to see Feltus about printing more of the booklets.

Briggs reported that 5200 people came to 13 Forums with total of 50 hours student committed work at a cost of \$130.

Fox reported that social committee finished with a total of \$308 and a profit of \$158.

Meeting adjourned at 8:15.

Approved: *Raymond M. Fox*
President of Board.

(Signed) *Edwin H. Ham*
Secretary of the Board

May 28, 1936.

Roll Call: Huffman, Wilkins, Roose, Robinson, and Biddle were absent.

Minutes of last meeting were read and approved as corrected.

Mielke reported that the newspaper work would be started Monday.

Briggs reported that the Forums would open in September.

Fox reported that the dates for Forum and dances had been secured.

Fox reported the rights on song "Indiana, Our Indiana" were wanted by the Intercollegiate Song Book, Inc. for publication in their new song book.

Davis reported on the yell-leader situation. It was suggested that the Board sponsor a convocation next fall to try out yell-leaders. Fechtman was appointed to aid Davis in contacting the athletic department on this work.

Meeting adjourned at 7:50.

Approved: *Raymond M. Fox*
President of the Board.

(Signed) *Edwin H. Ham*
Secretary of the Board.

June 2, 1936.

Roll Call: Briggs, Robinson, Biddle Absent.

Mielke reported that the Library doesn't get adequate enough service for the Board to use their newspapers in the lounge. It was proposed that the Board write letters to the publishers to get them to send newspapers directly to the Union.

Mielke moved that the list of papers be revised in such a manner that the system could be put in operation at the start of the fall semester. Seconded and carried.

Huffman moved that the Board adopt the new plan for selection of yell leaders. Seconded and carried.

Patrick suggested that the Board consider establishing a bulletin board somewhere in the building to record the progress of the University's athletic teams.

Huffman suggested that the Board consider recognizing the track team with a banquet as has been the practice with the Football and b