

April 22, 1937.

Roll Call: Hixon was absent.

Minutes of last meeting were read and approved.

Patrick presented the financial report for the month of March.

Lynch moved that the report be accepted as read. Seconded and carried.

Fox reported that the five pound box of candy was taken to the Registrar's office.

The Camera Club has 55 applicants. Its organization meeting will be held April 27.

The billiard meet with Wisconsin will be held April 30 at Madison.

Plans for banquet discussed. Judge Treanor to be here Thursday, at 6:00 PM.

Guide service discussed. Guide pamphlets to be made as strictly a Union function.

Roose reports on Forums. Salumet Symphony program discussed.

Meeting adjourned at 8:00.

(signed)

Secretary of the Board

Approved:

President of the Board.

April 29, 1937.

Roll Call: Tuthill was absent.

Minutes of last meeting were read and approved.

First meeting of the new Board. The following officers were elected.

President.	Edwin Ham
Vice Pres.	Robert Masters
Secretary.	Frank Anderson

Masters reported on merit regulations for benefit of new members.

Ham presented to the Board the question of recommending the advisability of a recess before final exams. Matter was tabled for the present.

It was decided that the Board should allow a student chosen from the Indianapolis Extension Division to sit in on meetings of the Board.

Meeting adjourned at 8:45.

(signed)

*Frank Anderson*  
Secretary of the Board



Merit System Regulations as Amended By the Board on May 6, 1937

1. No man shall be eligible for selection unless he shall have completed three-fourths of the required number of credit hours one month prior to the date set by the constitutions for the meeting of the qualifications committee.

2. The chairman of each serving committee shall keep a record of the credit hours worked by each service worker on his committee. He shall supply each service worker with a signed memorandum of same and submit a duplicate to the chairman of the Merit System Committee within five days after the close of each calendar month for a permanent file.

A chart showing the name of every service worker shall be posted in Room 2. The chart shall contain divisions showing a monthly record of the credit hours of each worker. Credit hours shall be recorded by the chairman of the Merit System Committee within ten days following the close of each calendar month.

4. A call for service workers will be issued at the beginning of each school year. Both old and new workers will be required to signify their intention of continuing or beginning as service committee workers.

May 6, 1937

Roll Call: Greiger and Fox were absent.

Minutes of last meeting were read and approved.

Masters read the above regulations concerning the Merit System and moved they be adopted. Seconded and carried.

Masters moved that freshmen should be invited to participate on Union service committees. Seconded and carried.

Kivett, Lawrence and Church were appointed to investigate the possibility of a proposed Union Revue.

Director Patrick requested that as many Board members as possible be present for the Calumet Symphony Program on May, 9.

Meeting adjourned at 7:10.

(signed)

*Frank Anderson*  
Secretary of the Board

Approved:

President of the Board.