

February 24, 1938.

Roll Call: Fox was absent.

Minutes of the last meeting were read and approved.

Ham read the report of the Merit Service Committee on the complaint of Robert Sturgeon. Tuthill moved that the report be adopted. Seconded and carried.

Kenderdine reported that the Billiard team would be chosen next week.

The election of ex-officio members and the Union director was held. The Board voted to retain the present members in their respective capacities for another year.

Masters, Fleming, Greiger, and Cogshall were appointed to serve on the Qualifications committee of the Merit workers.

Church read the proposed budget for the Chess Club for the completion of the season. Church moved that the report be adopted. Seconded and carried.

Lawrence announced that Frankie Masters had been signed for a Union-A.W.S. dance on March 11.

Patrick announced that the Union was in receipt of a check from the Melrose Publishing Company for payment of royalties on University songs.

Adjourned at 8:10.

(signed) *Frank Anderson*
Secretary of the Board

Approved:

President of the Board

Report of the Merit Committee in the case of Robert Sturgeon

We, the committee, after having read the written report submitted by Sturgeon, and after having interviewed Sturgeon, recommend that he be given the total number of hours as per his request.

The committee's findings are that Sturgeon has been acting in the Chess Club as a de facto representative of the Union. The Chess Club has duly elected its officers as more or less figureheads. We find that Sturgeon has done all the promotional work for the Club to advance its interests as a Union function. In the opinion of the committee, his sincerity in this matter cannot be questioned.

This decision is based upon the facts of this particular case, and because of the unique situation, we feel that any other decision would be unjust.

We further recommend that, in the future, the committee chairman appointed to supervise any specific work or club sanctioned by the Board should closely supervise all work done for the advancement of the purpose for which the club was organized.

Respectfully submitted,

Chairman, Merit Committee

February 24, 1938

March 3, 1938

Roll Call: Cogshall and Robinson were absent.

Minutes of the last meeting were read and approved.

Masters announced that the Qualifications Committee had set the requirements for eligibility to Board membership at twenty-five hours for Juniors and thirteen hours for Sophomores.

Robinson was selected as the faculty member to serve on the Selection Committee for the Union Board, and Kenderdine was selected as the Board representative.

Anderson reported on the Camp Counselors Club and Kenderdine reported that the Billiard would be selected to-day.

Plans for the Frankie Masters dance and the Rubinoff concert were discussed by the Board.

Meeting adjourned at 7:50.

(signed)

Frank Anderson
Secretary of the Board

Approved:

President of the Board