

May 5, 1938.

Roll Call: All members were present.

Minutes of the last meeting were read and approved.

The 1937-'38 Board held their last meeting after the Installation Banquet. Professor Robinson, chairman of the Committee on the Union Constitution, reported that the committee had taken up the following proposition:

Are amendments to the present Constitution needed.

If amendments are necessary, what should be incorporated in such amendments.

Robinson also stated that the main point under consideration was the situation by which a large majority of Union members do not take an active interest in Union activities. This is particularly true of unorganized men. However, Robinson pointed out the fact that the Constitution made absolutely no distinction between the two groups, and that he believes that no distinction should be expressly incorporated into the Constitution now. .

After short talks by Cogshall, Patrick, and Ham to the retiring Board, Masters moved that the business of the retiring Board be declared ended. Seconded and carried.

Upon the retirement of the old Board, President Fleming called the first meeting of the 1938-39 Board to order.

Fleming appointed Boughman as the Social Chairman for the year.

Swartz, Olafson, and Mauck were appointed as the committee to assist with the arrangements for the Senior Farewell Banquet.

Meeting adjourned at 9:45.

(signed)

Frank Anderson
Secretary of the Board

Approved:

President of the Board