

October 13, 1938

Roll Call: Fleming, Bonsib, Robinson were absent.

Minutes of last meeting were read and approved. The meeting was called to order at 7:08. Vice-president Lawrence presided in the absence of President Fleming. Visher reported that the Union Committee on Rep. met Friday Sept. 7, and reported action pending report of the committee on Merit Workers. The committee will meet Friday, Oct. 14.

The Merit Service Committee consisting of Mauck and Sturgeon again submitted a tentative plan for the present organization of Merit workers. Do to conflict, the committee was advised to again revise their plan to be offered at the next meeting.

Olofson suggested that a mass meeting of all Service Workers be held to explain the new plan to them. Discussion followed as to how a new grading scale might be used on each individual Merit Worker. Smith moved to have two separate qualifications, executive and clerical, with three blanks; good-average-poor to be checked by the Director in charge at the completion of the Service Workers duty. Richardson seconded--the motion carried.

Grid-Graph Committee: Boughman, chairman.

Reported that the Grid Graph Organization was working better due to more experience on the part of those working.

Pow-wow Committee : Visher, chairman.

He announced that on each table of the Pow-Wow Banquet there will be an Indian tribe name. Each person will be assigned to a particular table. During the banquet there will be a 'whooping contest' held among the various tribes. He asked the Board's opinion on an Alumni Reception to be held after the game with Board members, A.W.S., and Deans of the Schools present. Smith moved to sponsor this occasion, Boughman seconded --motion carried.

Richardson reported that 1,200 tickets had been distributed to to various organizations and that the money had been turned in for 432 tickets. Smith reported that the menu had been planned, also the decorations.

Concerning broad-casting the Pow-wow, Patrick reported that Bob Allen had been contacted and he says there is a possibility of broad-casting it over WIND and by short-wave over all the smaller stations in the state.

Visher reported that the next Town Hall meeting would be held Sun. Oct., 16 with five Chinese students leading the discussion on the Eastern situation.

Anderson reported that a Camera Club meeting had been held, but since no one attended another meeting will be held soon, before which cards will be sent to all those interested in this project.

Sturgeon reported on the Chess Club; first meeting to be held Oct. 19.

Guild Service: Richardson, chairman.

Campus tour was taken wed. with Chas Harrell and Union Board workers -- regular tour of the Campus was held for the Library Convention Ladies.

Lawrence reported that 80 attended the last record honor. This was an increase of 20 over previous week.

Patrick read a topic sent by President Wells in regard to the Cornell union and its contribution to Cornell men during their college career. Patrick also stated that a Union scrap-book was being prepared and he invited the Board members to take advantage of it from time to time.

Flying Club: Mauck, chairman

First meeting to be held Mon. Oct. 17. A notice will be put in the Student encouraging students to report. Patrick advised that this include a suggestion for interested students to leave name, address, and phone number so that they may be contacted later.

Fleming read letter from Harrell asking for suggestions for any changes in the merit scale ratings. Since the copies we have are not correct, it was suggested that we wait until we have accurate copies.

Boughman, Smith and Sturgeon were appointed to make recommendations for changes in this rating. Olofson moved for adjournment, Boughman seconded, meeting adjourned at 8:45.

signed:

Al Higdon
Sec. of the Board

October 20, 1938

Meeting called to order at 7:08 by Lawrence.

Roll call -- Fleming absent

Minutes of last meeting were read and approved.

Representation Committee -- Visher, chairman

Met Friday Oct., 14 1938 and discussed the possible results of guaranteed representation. The committee feels that adequate functioning of the merit system can solve the representation problem. Discussion also held as to how recognition might be given to merit workers.

Merit System -- Smith and Mauck co-chairmen

A lengthy discussion followed in regard to awarding merit workers, qualified for Board selection yet not selected. The committee was advised to consult with Mr. Patten in regard to the filing system used for the Merit workers. Conflicting opinions again prompted Lawrence to throw the report back into the hands of the Committee for another revision.