

Oct. 27, 1938

Meeting called to order at 7:08 by Lawrence.

Roll call ---members absent, Bonsib and Fleming

minutes of last meeting were read and approved.

Grid Graph for Saturday --- all organized.

Card Cheering --- As yet no final plans have been enacted, but the present intentions are still that we sponsor the card cheering section at the ill. vs ind. game. Lawrence appointed Anderson as temporary chairman of this committee to fill the vacancy created by Bonsib's resignation from the Board.

Open Forum -- Visher
Camera Club --Anderson
Chess Club -- Sturgeon
Guide Service --Richardson

Discussion followed concerning the Guide Service and Scout Day.

Record Hour --Sixty-five attended last Friday. Lower attendance can be attributed to the conflict of the Pow-Wow.

Financial Report by Patrick on Pow-Wow. 1377 tickets issued; paid for 1334 meals; 41 of these comps.

Visher reported on the Reception for the alums after the Football game. Approximately 200-250 attended.

Discussion was held in regard to changes in the Merit System ratings. Board voted to adopt the revised Merit System ratings as proposed by the Board of Aeons.

Higdon moved that the board send Pres. Fleming a letter. Richardson seconded. Motion carried. Lawrence appointed Higdon to write the letter.

Higdon moved for adjournment; Boughman seconded; meeting adjourned at 8:15.

signed:

Al Higdon
Sec. of the Board

Nov. 3, 1938

Meeting called to order by Vice-President Lawrence at 7:08.

Those present were Visher, Smith, Higdon, Anderson, Richardson, Boughman, Sturgeon, Lawrence, and Patrick.

Minutes of last meeting were read and approved.

Grid graph--Boughman reported on the last grid-graph as being the poorest of the current series, due to the fact that only inexperienced men reported for duty.

- Card Cheering -- Anderson reported the decision that due to lack of previous arrangements with the military department, it is now too late to have a card cheering section for the Iowa game.
- Open Forum -- Visser reported the forum for Tuesday, Nov. 8, at which Prof. Mitchell will give an explanation of his work in atom smashing.
- Camera Club -- Anderson reported that a meeting is scheduled for Tuesday, Nov. 8 at which time an exhibit and movies will be shown.
- Chess Club -- Sturgeon reported that the meeting of Nov. 2 was the largest of the year, 19 having been in attendance throughout the evening. A letter was sent to Purdue to see what arrangement might be possible for the traditional I. U. vs Purdue chess match.
- Guide and Usher Service-- Richardson reported the next job to be that of Music Series opening, Nov. 9, for which 20 student ushers will be necessary, and Board members are to appear by 7 P.M. in tuxedos.
- Record Hour -- Lawrence reported more than 100 in attendance at the last record hour on Oct. 28.
- Dance Committee -- Boughman suggested that plans be made for holding some sort of open house -- a "jam session" -- with dancing and refreshments on Thanksgiving afternoon. There was some discussion on the matter of the first formal dance to be held on Dec. 2. It was suggested that the occasion be made one of recognition and honor of President Wells who is to be inaugurated on Dec. 1. Detailed discussion was held on the advisability and possibility of the Union's undertaking a program of dance instruction, with a view toward stimulating interest in the dance program. Smith moved, Richardson seconded that Boughman recommend to the Union- A.W.S. dance committee that they begin investigation of the possibilities of creating a program of dance instruction. Motion carried.
- Patrick reported on the coming of Charles Peterson, who will give exhibition and instruction in billiards, the latter to be in the form of classes for groups of six in half-hour sessions. The time of this to be Thursday and Friday, Nov. 10 and 11.
- Patrick suggested that Board members contribute individually material for an Indiana Questionnaire on Union problems to be taken by the Indiana Union delegates to the National Convention to be held at Minnesota in Dec.
- Boughman moved, Richardson seconded, that the Merit Service receipt book be ordered to be made in accordance with the general ideas as given in Sturgeon's presentation to the Board.
- Due to the resignation of Louis Bonsib from the Board, discussion was held upon the general field from which the qualifications committee

should make their report. Sturgeon moved, Smith seconded, that the vacancy be filled by a junior candidate, in accordance with the custom established last year of keeping the class balance of the Board.

Lawrence appointed to the qualifications committee Boughman, Mauck, Sturgeon and Robinson. The committee was charged to report on Nov. 10.

Boughman moved, Anderson seconded the adjournment. Unanimously carried. Adjourned 9:07 P.M.

signed:

Al Higdon
Sec. of the Board.

November 10, 1938

Meeting called to order by the President, Fleming, at 7:50.

Roll Call: Cogshall and Robinson were absent.

Minutes of last meeting were read and approved.. This meeting marked the return of President Fleming.

Visher reported on the Student Representation Committee. A discussion followed and it was agreed to temporarily abandon the meetings of this committee. Fleming presented the idea of holding a mass meeting in an attempt to openly discuss the question of representation.

Qualifications Committee-- Mauck gave the list of eligible juniors to fill the vacancy on the Board.

Merit system report was given by Sturgeon. Flying Club report was given by Mauck.

Record Hour-- Lawrence reported that 85 were present Nov. 4th.

Chess Club---- Sturgeon reported that the Purdue chess team had not answered his letter in regard to having a Purdue-Indiana chess game on the day of the Purdue-Indiana football game. He also reported that two members of the chess team had agreed to play regularly in the lounge and to make invitations to interested spectators to play.

Open Forum --Visher reported that Dr. Mitchell spoke Nov. 8th before a crowd of about 175. 250 cards were sent to unorganized freshmen urging their attendance.

Guide Service-- Richardson reported that there has been favorable reaction on the part of the guide service workers at all their meetings. Arrangements are complete for campus tours during the Journalism Short Course Convention and Dad's Day program..

Grid Graph -- Boughman reported that the Boston game run was the most successful yet. He added that posters would be put on file for next year.

Pep Session--Lawrence reported that complete arrangements have been