

Dec 15, 1938

Roll Call -- All Present.

Minutes of last meeting read and approved.

Lawrence reported on Record Hour.

Anderson reported on Christmas party and stated that it was a success. They entertained about 250 children.

Mauck making a report on the Merit system stated that a survey will be completed on the different interest groups in the applications.

Visher reported on Town Hall. The question of a Union Bulletin was presented.

Smith moved that the weekly bulletin be printed.

Mauck seconded--Motion carried.

Olofson reported on Publicity. He stated that 33 men turned out for the first meeting. That this group divided into three sections: New Service, Advertising, and Personal Service.

Sturgeon reported that two sheets will be drawn up, one of organized and the other of unorganized students, and that each will have the hours of work recorded.

Patrick reported on the National Convention of the Nat'l Student Conference at Purdue University, and that two students are supposed to represent Indiana. He also discussed the billiard room situation.

Lawrence suggested that one night a week be left open for women.

Fleming led a discussion on the new I.S.A.

Higdon moved that the board go on record in favoring the plans and organization of the Independent Students Assoc.

Lawrence seconded--Motioned carried.

Visher entered in discussion in regard to securing a room in the Union for the I.S.A.

Mauck reported on personnel service. Three have been considered for executive work.

Sturgeon reported that small group meetings are being held to educate and outline merit work programs to those attending these meetings.

Sturgeon moved that the board authorize the mass meeting committee to hold the Union mass meeting as soon as possible after Christmas vacation. Boughman seconded--motion carried.

Fleming turned the meeting over to Patrick and Lawrence to discuss the convention at Minneapolis.

Higdon moved for adjournment, Boughman seconded. Meeting adjourned 8:

signed: *Al Higdon*  
Sec. of the Board.