Fleming read the new constitution of the Dramatic Board of Control.

Boughman moved that we accept the new constitution. Sturgeon seconds the motion. A discussion was held. It was unanimously vetoed. By this act we would still be able to give our own productions if the Union decided to do so, otherwise by accepting the new constitution we would have the Dramatic Board of Control's sanction.

Boughman commented on the dance program which was to publish a schedule of all the Union Dances and their prices.

Visher reported on the Open Forum to be held in Alumni Hall on Jan. 15, at 3 o'clock, Max Lehnier will be the speaker.

Boughman moved the meeting be adjourned, Thomas seconded. Motion carried. Meeting adjourned at 8:15 P.M.

signed: A. Robert Lawrence.

acting secretary.

Feb. 2. 1939

Roll Call: Fleming, Cogshall, Robinson were absent.

minutes of last meeting were read and approved.

Committee reports wer heard from:

Visher ---- Open Forum reported that max Lernier spoke before approximately 300, the largest crowd of the season, on Jan. 15, 1939.

Dr. Beck presented his report on the Forum, and in view of the shorts of funds, Visher moved that the Board go on record to recommend a special appropriation of \$250.00 to be used for Forum programs during the remainder of this school term. Boughman seconded; Motion carried Patrick suggested that a committee from the Board go to Pres. Wells and fully explain to him why we ask this appropriation. Lawrence appointed visher as chairman. Sturgeon and Olofson to serve on this committee. The Board then expressed its opinion that Sunday would be a better day than Tuesday for the Forum.

Mauck on the Merit Service reported that a total of 382 are enrolled for Union Service and that this list consists of 257 organized student and 125 unorganized. He also advised the Board that a questionnaire would be circulated among Freshmen and Sophomore unorganized men for the purpose of interesting them in the Union.

Lawrence appointed Boughman, Anderson and Smith to investigate the possibilities of securing Col. Weir Cook for his air show demonstration

A discussion rollowed concerning the billiard room and the billiard tournament March 10-14.

Boughman suggested that the Union print and distribute an "Etiquette" book among University men.

Sturgeon moved that the Board go on record to support the Daily Student's move to abolish smoking at the Basket-Ball games.

signed:

Higdon moved for adjournment; Boughman seconded; Meeting adjourned 9:25.

Sec. of the Board.

Feb. 9, 1939

Roll Call: All present. . . .

Minutes of last meeting were read and approved.

Committee Reports:

Visher --Forum.
Anderson-- Billiard Tournament.
Mauck -- Merit Service.
Richardson---Guide Service.
Boughman--Dance Committee.

Fleming reported that the lack of space in Alumni Hall wouldn't permit a large enough crowd to patronize a name band. He suggested a plan whereby there would be two sessions. Tickets for each session, 9-11, 11-1. It would reduce the price of the dance, as well as the splitting of tickets.

Patrickreported that the Dean of men and the Dean of women gave there hearty approval on the idea of having Victrola Dances on Sat. afternoons.

Fleming read a letter from the Student Senate at Ohio State.

L. G. Balfour Co. --- Soliciting the order for Union Board Medallions. Such medallions would be given each graduation Senior at the Sr. Farewell Banquet. A discussion followed as to the advisability of inaugurating such a plan. The Board felt that the idea was a good one, but further action was deferred until more complete information could be secured.

Letter from A.W.S.--In regard to the Union providing a proctership for Freshmen unorganized men. Discussion followed. Fleming appointed Lawrence and Thomas to visit Prof. Yeager and Pres. Wells in regard to any present University plans for this project.

Letter from Director of Athletics—thanking the Union for its support in assisting in the non-smoking campaign in the fieldhouse during the Basket-ball games.

Higdon moved for adjournment; Boughmant seconded; meeting adjournded 7:25