

March 12, 1940

Roll Call: Tipmore was absent. Minutes of the previous meeting were read and approved.

Jay reported upon the personnel committee and the number of workers eligible for selection. The eligibility list will be published by tomorrow, March 13.

Funk was complimented for a fine basketball and winter sports banquet. The committee headed by Arnold did a fine job in getting financial end in shape so quickly.

Hiller reported upon an irregularity or problem in the case of yell leader awards, because there are three leaders deserving of numerals.

Boughman moved that Danielson be recommended for receiving a numeral sweater in yell leading. It was seconded and passed.

Jay reported upon mass meeting. The suggestion of presenting candidates for the Union open election at this affair is being very strongly considered. The date of this mass affair is set for Wednesday after spring vacation. The Union Board selection is next Tuesday at 4:00 P.M.

Whereas, Edward L. Hutton, a member of the Board of Directors of the Indiana Union, was elected National President of the Intercollegiate Chamber of Commerce at the annual meeting of that association at Fort Worth, Texas on March 9, 1940 now:

~~Therefore, Be it Resolved by unanimous vote of the Board that the Indiana Union extend to Edward Hutton sincere congratulations and best wishes for a successful administration.~~

Professor Cogshall suggested that it would be a good procedure for the banquet committee to personally invite all faculty members to attend.

Boughman moved meeting be adjourned, Thomas seconded. Meeting adjourned at 8:00 p.m.

Approved:

President of the Board

Signed:

Robert H. Weir
Secretary of the Board

March 19, 1940

Roll Call: absent were Weir, Stoner, Jay and Richardson. Minutes of previous meeting were read and approved. Meeting was held at 4:00 P.M.

It was passed that the open union election be held April 10.

Boughman moved that if service workers did not show up or are absent three times, the Personnel committee has the power to deduct three hours, and if they are late, they need not be used. Boughman also reported some progress upon the campus etiquette booklet.

Tipmore reported that the billiard show is doing well and that instructions are being attended by many.

Hiller reported that there would be no convocation for basketball.

Another AWS union dance will be held Friday April 9 with "Doc" Thrasher playing. Also next Friday Thrasher will play 2 hours (5:30 - 5:30) in Alumni Hall for a jam session. Boughman moved meeting adjourn, Thomas seconded. Meeting adjourned at 5:10.

Approved:

President of the Board

Signed:

Robert H. Weir
Secretary of Board