

Hutton moved that we recommend to the new Board the advisability of publishing a weekly news bulletin.

Boughman moved meeting be adjourned, Thomas seconded, meeting adjourned at 7:45. p.m.

Approved:

Signed:

President of the Board

Robert H. Weir
Secretary of the Board

April 22, 1940

First meeting of the new board.

Patrick called the meeting to order and explained the rules of the constitution regarding election of officers.

The following officers were elected:

President----Richard Stoner
Vice-President----John Jay
Secretary----Dan Chiddister

Patrick explained the operation of the Union and urged the Board to begin work immediately.

Funk moved, Nolan seconded for adjournment. Adjournment at 8:45.

Approved:

Signed:

Richard B. Stoner
President of the Board

Daniel L. Chiddister
Secretary of the Board

April 30, 1940

All members present.

Minutes of previous meeting read and approved.

Funk reported on the Senior Banquet; Patrick presented a menu which the Board accepted.

President Stoner outlined the All-University Parents' Day Program, pointing out that the new dormitories are available.

Nolan was appointed to aid the Outdoor Interest Club; Gates was appointed to assist Funk with the Senior Farewell Banquet.

Jay explained the operation of the Merit System, and outlined the organization of the Union.

Judge Treanor was introduced to the Board.

The previous Board recommended that a Social Chairmen be selected from outside the Board. Gates moved that a man who was eligible for member-

ship in the past selection be selected as Social Chairman for the next year. Case amended the motion to read "for the next semester." Motion passed as amended.

Batton explained the Youth Hosteling movement which has started on the campus.

Judge Treanor in a short talk emphasized that cooperation was the success of any activity.

Funk moved, Nolan seconded for adjournment. Adjournment at 8:20.

Approved:

Richard B. Stoner
President of the Board

Signed

Daniel L. Chiddister
Secretary of the Board

May 6, 1940

Professor Robinson, Gates and Miller absent.

Minutes of previous meeting read and approved.

Batton explained that the Freshman Guide cannot be completed until the University Orientation Program is published.

Hammell gave a report on the Student Refugee Committee.

Patrick outlined the financial setup of the Union, explaining the "Union Building Fee," possible additions to the Union, and other points of financial interest.

Menke moved, Nolan seconded for adjournment. Adjournment at 8:30.

Approved:

Richard B. Stoner
President of the Board

Signed:

Daniel L. Chiddister
Secretary of the Board

May 13, 1940

Professor Robinson and Menke absent.

Minutes of previous meeting read and approved.

Patrick asked that all active or retired Board members on campus this summer serve on the summer Union Board.

President Stoner suggested that a committee composed of the president and vice-president of the Board, Patrick, a faculty advisor and a member elected from the Board select the social chairman from the list of Seniors eligible at the previous selection. Gates moved, Batton seconded that we accept this committee's report. Carried. Batton, nominated by Chiddister, and Professor Cogshall nominated by Gates were elected to the committee.

President Stoner announced committee appointments as follows: