

January 28, 1941

Professor Robinson, Kane absent.

Minutes of previous meeting read and accepted.

The Board moved to adopt a Union Personnell Training Program, with Jay in charge. The purpose of this program is to acquaint future members with Board problems, and to better equip them to meet these problems.

Gates announced that the basketball banquet would be held on March 10.

The Board moved to provide reimbursement on a graduated basis to persons selling tickets to the Fray-Bragiotti program.

Regarding the personnel committee, the Board decided to:

- (1) Each year place the picture of the Personnel Committee (including the chairman from the Board) in Room 202, including the pictures of the two previous committees.
- (2) Have the selection of the Personnel Committee in the Spring.

Patrick reminded the Board that the new auditorium would open March 22 and that ushers would be needed.

The prospects of providing a supplement showing second semester changes in student addresses was discussed.

Batton asked for Board members to assist him in the continuity of the campus etiquette book.

The Board voted to carry the report of the Purdue game in the Commons on February 1.

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

Approved:

Signed:

Richard B. Stone

Daniel L. Chiddister

President of the Board

Secretary of the Board

February 2, 1941

Professor Cogshall, Funk, Kane, and Miller absent

Minutes of previous meeting read and approved.

Jay announced that the Personell Training Program would begin on February 13. Thus far, the speakers secured are: Huber, speaking on Human Motivation, Gibbs on Management, and Patrick on securing personnel goodwill.

Jay moved, Batton seconded, to have ex-Senator Gibson of Vermont speak

on Aid to Britain at the February 13 Open Forum. Motion passed.

Hammell reported on the service work for the month of January. Twenty-eight workers completed a total of 116 hours during that month. At January 31, seventy-five men were eligible for selection.

Batton was appointed to investigate the cast and other details of a booklet containing changes in student addresses.

Menke, Jay, Batton and Case were appointed to investigate a new date for the Union election; this is necessary because the constitutional date conflicts this year with Spring vacation.

Patrick gave the December financial report, and also a six months report of fiscal operations. Professor Robinson moved, Hammell seconded, that the Director's report be accepted and approved. Motion carried.

Nolan moved, Hammell seconded for adjournment. Adjournment at 8:00.

Approved

Richard B. Stone

President of the Board

Signed

Daniel L. Chiddister

Secretary of the Board

February 11, 1941

Kane absent.

Minutes of the previous meeting read and approved.

Miller moved, Nolan seconded, that the Union publish a corrected list of student addresses. Motion carried. Batton was placed in charge of the project with Hammell assisting.

Gates gave the financial report on the football banquet; there was a net loss of \$117.23, which will be made up from the hospitality fund. The basketball banquet will be March 10.

Menke, reporting for the Special Election Committee, stated that available elections dates are March 31 and April 17. The Board voted April 17 as its recommendation to the Judiciary Committee, which will determine the ultimate date.

Gates moved, Menke seconded, that the Board defer showing pictures of the Sugar Bowl Classic. Motion carried.

Miller was appointed to investigate the awarding of sweaters to cheer leaders.

Nolan moved, Funk seconded for adjournment. Adjournment at 7:40.

Approved:

Richard B. Stone

President of the Board

Signed:

Daniel L. Chiddister

Secretary of the Board