

February 20, 1941

Professors Cogshall and Robinson, Case, Chiddister, and Jay absent.

Minutes of previous meeting read and approved.

Hammell reported small attendance and excellent discussion at the first meeting for Union Service workers.

Nolan moved, Menke seconded that the date of the Union Board election be called up from the Judiciary Committee and be decided upon by the Board. Motion carried.

The Board moved to have a joint meeting with A.W.S.

Stoner and Patrick reported on the convention of the National Association of College Unions held at Houston Hall in Philadelphia on December 5, 6, and 7th.

Mr. Biddle and Dr. Beck spoke to the Board.

Gates moved, Batton seconded for adjournment. Adjournment at 8:50.

Approved:

*Richard B. Stoner*

President of the Board

Signed:

*Daniel L. Chiddister*

Secretary of the Board

February 25, 1941

Professor Robinson, Kane, Menke, and Miller absent.

Minutes of previous meeting read and approved.

The Board approved and accepted the January financial report presented by Mr. Patrick.

Stoner read a letter from the acting committee of the Humanities Club, suggesting that a browsing room containing classic works of thought and literature, and located in the Union Building, would be a valuable service to the students and the University. In discussion, it was brought out that this would be a good place for the library to introduce its new books of fiction.

Nolan moved, Gates seconded, that, if financially feasible, the possibilities of a browsing room in the Union Building be investigated.

Stoner announced that if the Y.M.C.A. didn't undertake to publish Red Book corrections by February 28, the Union would undertake that activity.

Chiddister was appointed to be in charge of ticket distribution for the Basketball Banquet.

Jay stated that at the March 2 Town Hall meeting "Provisions for Social Activity on the Campus," would be discussed.

Gates announced that the speakers for the Winter Sports Banquet on March 10 would be Jim Kern, of the Chicago Daily News, President Wells, and



Coach MacCracken.

Miller and Kane were appointed to investigate awarding sweaters to cheer leaders.

Funk moved, Nolan seconded for adjournment. Adjournment at 8:15.

Approved:

Signed:

*Richard B. Stoner*

*Daniel L. Chiddister*

President of the Board

Secretary of the Board

March 4, 1941

Chiddister absent.

Minutes of previous meeting approved as corrected.

Hammell reported that 498.5 hours were worked by fifty-four service workers for an average of 9.23 hours per man.

Miller submitted facts concerning the system of directing cheer leaders. Miller moved, Funk seconded that sweaters be awarded to cheer leaders on the same basis as during previous years. Motion passed.

In discussing the Senior Farewell Banquet, Mr. Patrick suggested that the outstanding speaker in the Senior Class be chosen by the Board as toastmaster. Kane so moved, Menke seconded. Motion passed.

Stoner appointed a forum committee composed of Jay, Miller, and Case to work with Dr. Beck on the details of presenting to the students the problems arising from mobilization.

Batton moved, Nolan seconded that the Board table hearing Mr. Patrick's annual report.

Nolan moved, Menke seconded that the secretary be instructed to cast the unanimous vote of the Board which will elect for the following semester the non-student members of the Board.

President of University-Herman B. Wells

Board of Trustees-Paul Feltus

Alumni Secretary-George "Dixie" Highway

Director of Union Building-J.E. Patrick

Faculty Directors-Professors Robinson and Cogshall

Stoner appointed, and the Board approved the following Qualifications Committee: Professor Cogshall, Hammell, Gates, and Funk

Menke moved, and Miller seconded that April 17 be the date for the Board election. Motion passed.

Funk moved, Nolan seconded for adjournment. Adjournment at 9:10.

Approved:

Signed:

*Richard B. Stoner*

*Daniel L. Chiddister*

President of the Board

Secretary of the Board