

Jan. 27, 1942

Roll call: Prof. Cogshall absent
Minutes read and approved.

Mr. Patrick asked that the board make a decision about a plaque for students who have been and will be killed in the war. Lucas moved that work be started on a temporary plaque that will be replaced with a bronze one when the war is over. Motion carried.

Student opinion is such that the board discussed the book problem which occurs at the beginning of each semester. The bookstore does not keep a stock on hand, but must make special orders which mean a ten day wait. Mr. Jordan will be invited to the next meeting to explain the operation of the store.

Case reported that he had listened to the new fight song, and that he will ask President Wells about the possibility of a permanent committee to consider new Indiana songs.

After discussion about a hobby show, Visser moved that the board sponsor such a show. Motion carried. Moeller, as head of special projects, will be in charge, assisted by Case.

Visser reported that the next Forum will have a speaker from South America and will be given during the first part of February.

Due to the concentration program and to final exams, the usher corps needs more men.

The ticket committee of the university asked the board to take over ushering at the basketball games. It was suggested that this would give a different group of students, those who cannot afford tuxes, an opportunity to usher. Visser moved and Krueger seconded that the board investigate the possibilities of the proposal. Motion carried.

Bridges reported that Wilford Lucher of the personnel committee is now working on the Arbutus staff, and cannot handle the two positions simultaneously. He offered to resign as a member of the personnel committee, but Bridges suggested that he remain as an inactive member of the committee until he can resume his full duties. The proposal was approved by the board.

Moeller reported that the broadcast of the Minnesota game was well received. Visser moved and Case seconded that we broadcast the Chicago game. Motion lost. Bridges moved and Bartley seconded that we rebroadcast a radio broadcast of the Chicago game. Motion carried.

Anderson reported that we still owe Purdue bridge team a trophy for their victory. Lucas moved and Visser seconded that we send a dipper to Purdue. Motion carried.

After discussion about the board's stand on the present war effort the Board decided to send to the war council two letters pledging

our cooperation with it, and stating that the board does not feel that restriction of coed hours on Friday nights is necessary.

Krueger moved and Moeller seconded the appointment of a committee to consider the reorganization of the union program to fit a three semester year. Motion carried.

The following committee was appointed: Visher, Lucas, Ricke, and Gates.

Mr. Patrick read a letter from the chess club asking the union to award the winner of their tournament a suitable prize. Lucas moved and Moeller seconded that the board buy the winner a champion medal at a price up to \$5. Visher moved and Bridges seconded for an amendment to make the motion read "not in excess of \$3" in place of "up to \$5". Amendment carried, and motion carried.

Mr. Patrick read the financial report. Moeller moved and Bartley seconded acceptance of the report. Motion carried.

Bartley moved and Case seconded for adjournment at 9:05.

Approved:

Submitted:

Robert E. Gates

President of the Board

John Krueger

Secretary of the Board

Feb. 3, 1942

Roll call: Anderson, absent

Minutes read and Approved

Visher's motion that the roll call be read alphabetically was carried.

Gates' report for Anderson was that the winter sports banquet will probably be held on March 9.

Moeller reported that the Chicago game was not picked up by loud-speakers because the radio reception was bad.

It was suggested in connection with the hobby show that there be a two day exhibit on March 15 and 16; merit service workers will be commissioned to find exhibitors, and letters will be sent to the faculty asking those who have hobbies to consider showing them at the exhibit. Lucas moved and Bartley seconded for an official approval of the plans. Motion carried.

Bridges reported that the ho rs have been posted for January, and suggested that those workers having more than 100 hours could be listed alphabetically without the number of hours they have collected. This would not make those workers with a smaller number of hours think that their chances were not so good. Lucas moved and