

March 17, 1942

Roll call: All present
Minutes read and approved.

Krueger read the accompanying report of the joint committee from Union Board and Sigma Delta Chi regarding the proposed carnival. Lucas moved and Bartley seconded for the acceptance of the report. motion carried.

Bartley suggested that it has been the board's custom to recommend awards for those cheer leaders who have completed their junior year. Bartley moved and Lucas seconded that the secretary write to the athletic board requesting that Bob Gaston be given a numeral award. Motion carried.

Lucas reported that the final round in the bridge tournament was played by seven tables of players. Prizes were awarded to the winners, and double decks of cards given to Prof. Galloway and to Mr. and Mrs. Harrell for their help.

There were only 50 couples attending the Union-AWS dance on Friday March 13. Only four of the five free tickets were given away. It was suggested that the low attendance might be due to competition from the Jordan River Revue, Saturday classes, and midterm exams.

There will be another duplicate bridge session on Friday, April 10.

Visher reported that the University has published a pamphlet that duplicates much of the information in the Freshman guide. The material that would not be contained in the University pamphlet could be put in the social guidance booklet. Therefore, the committee is considering dropping publication of the Freshman guide.

Bridges reported that Indiana placed fourth in the intercollegiate union billiard tournament Friday, March 13.

The party for service workers will be held Wednesday, March 18, in the men's lounge. President Wells' pictures of South America will be shown, and Mr. Shafer of the Business school will speak.

Moeller reported that the hobby show was successful with much enthusiasm shown by exhibitors and spectators. It was suggested that the board send a letter to Miss Lindsay, social secretary, thanking her for her help. The estimated attendance at the show was 700.

Anderson reported that Wendell Willkie will not be available for the farewell banquet.

Beck volunteered to take charge of getting guides for Saturday, March 21.

President Wells, Paul Feltus, and George Heighway were reelected as honorary directors of the Union, and Mr. Patrick, Professor Robinson, and Professor Cogshall were reelected as active directors when Bartley's motion to reelect these members was carried.

The following men were eligible to serve as holdover members of the board for next year: Lucas, Ricke, Anderson, and Bridges. Krueger and Visher will also be back, but declined consideration.

On the first ballot for the election of three holdover members, Anderson and Lucas were elected. After 15 more ballots there was no election for the third position.

The selection of six members of the new board will take place Wednesday, March 25, at 4:00 P.M.

The selection committee consists of the following persons: Dean Edmondson; Dean Bates; Mr. Patrick; President Gates; Maurice Kirkwood, Board of Aeons; and John Krueger, Senior class; and Prof. Robinson. A member of the board to be elected will also serve on the committee.

The following nominations were made for the election of a student member of the board: Anderson, Moeller, Case, Moeller was elected on the third ballot.

Bartley moved and Case seconded for a recess of the meeting until the president calls the meeting to order again.

The meeting was reconvened by President Gates at 7:15 Tuesday, March 24.

Bridges reported that men eligible for selection have been sent notification of their eligibility.

Lucas reported that due to the lack of interest shown again in the Union-AWS dances Friday, March 20, the dances will be discontinued.

Bartley suggested that the signs identifying the campus buildings be renovated and that new signs be placed out for the new ones.

The following is the schedule of Union events coming up:

Thursday, April 16.....Union Board election
Monday, April 20.....Senior Farewell banquet
Tuesday, April 21.....Election of officers for the new board
Wednesday, April 22....Induction banquet

The meeting was then ready for the selection of the third holdover member.

Robert Anderson tendered his resignation, and there followed discussion about politics on the board, about whether or not the board has failed the independent students living out in town, and about the seeming lack of interest of these students in the Union. Visher moved and Bridges seconded that the board be empowered to appoint the man who will vote in Gates' place as representative of the senior class. The motion was declared out-of-order and was withdrawn. Gates declared his intention of representing the Union Board on the selection committee.

Moeller moved and Bartley seconded that the board accept Anderson's resignation as a holdover member. The board felt that Anderson should not be allowed to resign to help solve the deadlock on the third holdover member, so the motion was lost.

The following recommendations grew out of the discussions during the meeting:

(1) The board members should go through the list of men eligible

for selection, and carefully write criticisms of these men on the back of their personnel sheets.

(2) The old board members should make careful suggestions and recommendations to the new board coming in.

(3) The Union board should work in closer cooperation with the ISA on distribution of news items, announcements, and programs in an effort to get those independent men living out in town more interested in the union, and to get the union more interested in them.

(4) The old board members should instruct the new committee heads of the new board on their duties and work.

The secretary is to write to President Wells suggesting that a central committee be set up to correlate and direct social activities, so as to avoid the overcrowding and concentration of activities that now exists.

Balloting for the third holdover member produced no election by the eighth ballot.

Mr. Patrick suggested that all decisions of the Board in the future be voted on by the faculty members and the director. Krueger so moved and Lucas seconded. Motion carried.

Since there was no election, the position was declared open, and it will be filled by the selection committee Wednesday, March 25.

President Gates read the election rules from the constitution, and announced that petitions must be filed by Friday, April 10.

Moeller moved and Bartley seconded for adjournment at 9:40.

Approved:

Robert E. Gates

President of the Board

Submitted:

John Krueger

Secretary of the Board
