

Sept. 21, 1942

Roll Call: Swanson, Gallmeyer and Prof. Cogshall absent.
Minuted read and approved.

Bridges announced that the registrar's office would have the grades recorded for selection eligibility by Sept. 22 and the qualifications committee would meet the following day to set up qualified candidates. He reminded the Board that a member-at-large should be elected for the selection.

Ricke reported that the drive to provide football films for I.U. alumni in Army camps had been postponed until Oct. 1.

Wolf reported that applications for Personnel Committee were due by 5 p.m., Sept. 22. He also asked that a selection committee be organized immediately.

Cox announced a successful Town Hall which featured two yeoman and two students speakers on the way. He said that 77 usher candidates had been interviewed for service in the Auditorium and that Union ushers were used at the Bond Rally Sept. 18.

MacGill reported that Union-A.W.S. dances would be held on Oct. 9 and Oct. 30, with Dick Peirce performing at the first affair and Chuck Raymond at the latter engagement. The formal season will be opened Nov. 7, he said, and no other dances were scheduled for that month. He announced a free swing session Sept. 26 after the Butler game.

Anderson asked for information concerning the release of dates held by the dance committee. Mr. Jordan replied that these dates could be released only through the committee.

Bridges told the Board that personnel selection was in the hands of the personnel committee chairman, and continued to say that scholastic average and previous hours were usually used as criterion. Wolf said that one junior and one sophomore must be selected. He moved that the officers of the Board, either Prof. Hedges or Mr. Schaeffer of the School of Business, the chairman of the personnel committee, Prof. Cogshall and Mr. Jordan constitute the personnel selection committee. Gallmeyer seconded. Passed.

Gallmeyer reported that Coach McMillin would speak at the Freshman Welcome banquet Sept. 22. He anticipated a crowd of 450 freshmen.

It was decided that the selection of a new Board member should be held before Oct. 1. Bridges moved to authorize President Wells to appoint a substitute for Senior class president either as representative of the Senior class or head of an organization. Ricke seconded. Passed.

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Wolf told the Board that A.W.S. was anxious to establish their own Coffee Hour committee, since they extend co-operation in Coffee Hour organization. Bridges asked if A.W.S. were willing to co-finance the affairs. Wolf moved to allow A.W.S. to set up a Coffee Hour committee, but that the Union would retain all publicity rights and would continue to be financially responsible. Ricke seconded. Passed.

Mr. Jordan reported that the cost of Grid Graphs for out-of-town games would be as follows:

Ohio State:	\$25
Nebraska:	\$ 35
Pittsburgh:	\$35

Bridges asked approval of the Board to send out a list of buildings on campus open to visitors during homecoming in the Homecoming advance literature, in connection with guide service.

Mr. Jordan reported that President Wells thought the Board should present all yeomen with Union courtesy cards. The Board agreed, with Ricke moving that such a step be taken. Cox seconded. Passed.

Wolf moved for adjournment. Ricke seconded. Passed. Meeting adjourned at 8:25.

Approved:

Bob Lucas

President of the Board

Submitted:

Robert A Mac Gie

Secretary of the Board