

May 13, 1947

Meeting came to order at 7:00, Pres. Wallace presiding.

The minutes were read and corrected.

Social:

The social calendar for the second semester of next year has been set up.

Town Hall:

The Constitutional problem has been eliminated.

Record Hour:

The Record Hour will be held this summer.

Bridge, Chess and Bowling:

The second Bridge Tournament will be held May 15. The Men's Bowling Team will meet Purdue May 24. Purdue has also requested a match with the Women's Bowling team, but this has not as yet been cleared through the W.A.A.

Personnel:

There will be a meeting at 8 P.M. May 13 of those interested in personnel.

New Business:

Pres. Wallace read a letter from Sigma Iota which complained of the cost of having 3 policemen at dances held in the Union Building and requested that the Union Board investigate the matter. Mr. Smith explained that it has been found desirable to have 3 policemen for dances in Alumni Hall and 2 for those in ABCD rooms. Each of these men has a definite function, and they work 4 hours for \$3 each. He also stated that he has recommended that a flat charge be assessed in the future with the Union furnishing all labor.

The question of the proposed Student Union was brought up. A general discussion was held and the matter was approached from various angles. Briefly, the advantages suggested were: that it would provide closer coordination and cooperation with women students where functions overlap; that it would promote efficiency; that it would give to the women students what is rightfully theirs; and finally, that it would make a favorable impression on the Board of Trustees when they considered an addition to the Union Building. The chief objection offered was that women students might not take an active part in the program. Lambert moved that Union Board present the proposal to men students at a mass meeting. Toy seconded and the motion was passed unanimously.

Constitution Committee:

Lambert proposed revising the following: Art. 5, Sec. 3 which states that a man to be eligible for selection must have a 1.3 scholastic average. Quear moved that the clause should remain that the minimum requirement be a cumulative average of 1.3. Toy seconded. Motion defeated 7-6. A similar motion was made and seconded by Traub and Quear respectively, setting the minimum requirement at 1.35. This motion was also defeated 7-6. Lambert moved the minimum requirement be set at 1.4. Husband seconded. Motion carried unanimously; Art. 5, Sec. 3, c(2)--It was decided that the question of service hours should rest on the clause which reads "credits shall be evaluated and tabulated according to a scale established by the Board of Directors." Mr. Smith asked that every place where the Constitution reads Director of the Union, it be changed to Manager of the Union. Lambert moved that these constitutional revisions be approved. Toy seconded. Motion carried unanimously. Meeting adjourned at 8:50 P.M.

Approved:

*John A. Wallace*

Submitted:

*Harry G. Wallace*