

May 22, 1947

Meeting was called to order at 7:00, Pres. Wallace presiding. Lambert, Traub, Toy, Steckel, Mr. Wheeler, and Dr. Lusk absent. The minutes were read and approved.

Town Hall::

A chairman is to be elected.

Pep Sessions:

It was suggested that Coach Bo McMillin might be asked to appear next week. No action taken at the present time.

Bridge, etc.:

The Bridge Tournament was held May 15. There was some disturbance over the fact that a faculty team entered and won. It was decided that in the future separate sections be run for students and for faculty and townspeople.

Personnel:

Graves reported that the meeting of personnel workers had been held and offered these suggested improvements which came out of the meeting::

1. Have each individual turn in his own card, rather than having one man turn in cards for all the men of his housing unit.
2. Have a standard form for reporting hours.
3. Install a pencil sharpener in Rm. 202.
4. Devise a new type of card.

He then reported that he had appointed two ast. chairmen--Bill Powell and Bob Shearer. Finally, he recommended that the Board set a standard at a suggested figure of 60 hours, beyond which no additional weight should be given at the time of selection. There was rather pronounced opposition to this recommendation.

Old Business:

Mass meetings for action on the Constitutional revisions are to be held Mon. May 26 and Wed. May 28 at 4:30 in Alumni Hall. These revisions must be published in the Student by Sat. May 24. (Mass meetings held but quorum not present.)

New Business:

The campus calendars are to be more widely distributed.

A schedule of summer dances will be drawn up.

The flat rate charge for dances in the Union Bldg. has been approved.

Fred Waring is to appear in Nov. for two shows.

Bridge instruction will be given next semester every Thursday from 4:30 to 5:20 for 25¢ an hour. Tournaments are to be held in the evening.

Meeting adjourned at 8:00.

Approved::

*John A. Wallace*

Submitted::

*Harry L. Wallace*