

January 6, 1947

[1948]

The meeting was called to order at 7:05 P.M. by Vice-President Lambert. Pres. Wallace and Patton were absent.

The minutes of the last meeting were read and corrected.

Town Hall:

Husband reported that arrangements have been made with WTOM to broadcast Town Hall every Sunday at 12:30.

Personnel:

Graves reported that a system has been devised to provide men with their hour totals whenever they request such information.

Pep Sessions:

The Howling Hoosiers are to start again next Saturday.

Publications:

The copies of the Constitution have been completed.

New Business:

Mr. Smith announced that Claude Rich has replaced Dixie Heighway as Alumni Secretary, thus making him an honorary member of Union Board.

Hinds is to find out what the Auditorium Series Committee has done.

In connection with the room space situation, Mr. Smith read a memo from Dean Shoemaker to Mr. Jordan and a letter from Mr. Franklin to Union Board. The sum and substance of these communications was that the Board of Trustees has turned the problem of room allocation to Union Board and the Treasurer. Mr. Smith then read excerpts from old Board of Trustees' minutes. Mr. Wheeler explained the problem of the Alumni-Foundation and recommended that Room 304 and the west end of the hall space be released to the Alumni-Foundation. Toy moved and Traub seconded that his recommendation be accepted. The motion was carried unanimously. The recommendations concerning the other rooms were read. Graves moved that the Men's Lounge be named the Whittenberger Lounge for Men. The motion was carried 7-5.

The question of the Service Award Dey was raised. Mr. Smith showed the one key he has received. Wallace moved and Traub seconded that the key as explained be accepted. It is sold by the C.B. Dyer Co. for \$3.25. It has the I.U. seal with red and white enamel around the edge and is of a dull gold finish with a LOK gold finish.

The snow and ice problem around the Union Building was discussed, Mr. Curry explaining that a lack of equipment, ordered last summer, made it impossible to do more than has been done.

There being no further business, the meeting was adjourned.

Approved:

Richard W. Lambert
John A. Wallace, Pres.

Submitted:

Harry L. Wallace
Harry L. Wallace, Sec.