January 20, 1948

The meeting was called to order at 7:30 P.M. by Pres. Lambert, after pictures for the Arbutus had been taken.

The minutes of the previous meeting were read and approved.

Committee Reports:

Pep Sessions: Toy announced that the Cheerleader's Conference was a success and that it had received coverage by several magazines.

Record Hour: While the classical record hour will be held as

usual, there will be no jazz record hour next week.

Personnel: Personnel reports for the entire month of January may be dated ahead to the 23rd and turned in if no further hours will be given the rest of the month.

Bowling: Indiana's bowling team defeated Furdue, after which the

visitors were dined and entertained.

Bridge: All entries for next semester's bridge tournament should be turned in before the end of the semester, though entries may pay at a later date.

Old Business:

Mr. Smith reported that the pictures will be ready soon. announced further that in connection with the dance passes for Board members, Dr. Lusk has arranged the wording for the contracts and it has been sent to Mr. Franklin for approval.

He also brought up the policy of closing office rooms on the third floor at 11P.M. It was agreed that anyone turning a key in after

11 should sign a slip.

The secretary read a letter from the Board of Aeons in which was enclosed a bill for \$1.75 for a Quarterback Hour held on Dec. 15. The bill had been erroneously been sent to them. Mr. Smith took the bill and is to arrange for its settlement.

There being no further business, the meeting was adjourned.

Approved:

Richard H. Lambert

Richard H. Hambert, Pres.

Submitted:

Harry L. Wallace, Sec.

February 17, 1948

The meeting was called to order at 7 P.M. by Vice-president Graves. The minutes of the previous meeting were read and approved. uear, Husband and Lambert put in their appearance late. Committee Reports:

Social: Bowers reported a \$76 loss on the Union-A.W.S. dance last

Friday.

Billiards: Hinds announced that a billiard tournament is in progress now, and that he is trying to arrange for an expert to give an exhibition.

Bridge: A new tournament gets under way Thursday. Hawley also stated that the Intercollegiate Bridge Tournament is to be held under the supervision of Paul Thompson, a Bloomington resident. The winners of last semester's tournament are to participate.

Personnel: The next report is to cover the entire month of February. All service workers must fill out new cards for this semester.

Old Business:

Mr. Smith reported that he had received a letter from Mr. Franklin approving our first five recommendations on room space with the exception that the Y.M.C.A. is not to be granted Room 311 until they hire an executive secretary. The last two recommendations have since been approved. Mr. Smith recommended that the Men's Lounge be renamed immediately.

Mr. Smith announced that he had received another letter from Mr. Franklin concerning Union Board members' pass privileges. It was pointed out that the Board must extend services to the organizations

holding the dances to warrant our using them.

Members were reminded of the Carmen Catallaro concert Tuesday, March & Traub reported that so far as he can learn, it will be impractible to have ice-skating on one of the practice fields.

Patton gave members a general idea of the work done so far by the

Student Union Committee. They plant 1. A joint board of 19 members, 15 of them students.

2. One organized and one independent junior and sophomore, male and female, to be elected.

3. Three holdover members -- both sexes to be represented.

- 4. Four selected so that there are never more than 60% of either sex on the board.
- 5. One male and one female director and two faculty directors.
- 6. Requirements include a 1.4 scholastic average and 25 service hours, not more than 15 in any one activity.

7. The president and vice-president to come from the holdover members.

New Business:

Wallace was made chairman of a committee to write an article on this board'snew activities. Hawley, Patton, Toy and Traub are to serve on the committee.

Mr. Smith announced that the annual convention of the Association of College Unions will be held in Roanoke, Va., April 29-30 and May 1. Lambert reported on Union Board's part in the Freshman Orientation

Program.

Patton brought up the fact that there is virtually no place to play ping-pong on the campus. It was generally conceded that there is no place in the Union Building to put ping-pong tables.

There being no further business, the meeting was adjourned

at 8:20 P.M.

Approved:

Richard H. Lambert Richard H. Lambert, Pres: Submitted:

Harry L. Wallace, Sec.

February 24, 1948

The meeting was called to order at 7 P.M. by Pres. Lambert. Quear and Patton were absent.

The minutes of the previous meeting were read and approved. Committee Reports:

Special Events: Steckel announced that cipies of the minutes of the Union Board Reunion have been printed.

Town Hall: Husband reported that the forum is to be on the air

again -- this time on every other Wednesday.

Grille: Traub discussed several ideas including having service workers act as hosts and arranging for programs to be produced by different housing units to be held on Wednesday nights.