

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 Cavallaro concert Tuesday, March 2. Traub reported that so far as he can learn, it will be impracticable 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 plan:

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's new 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*

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 copies 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.



Bridge and Bowling: Hawley announced that the bridge tournament was quite successful, attendance reaching 100 participants. He said further that our bowling team defeated the Classic Bowling Academy and that matches are being arranged with Purdue and Illinois.

#### Old Business:

The secretary read his report on the new activities of the Union in the past year which was then turned over to Mr. Smith.

Mr. Smith distributed the passes by means of which active members are to be admitted to all open dances held in the building.

Because of the Carmen Cavallaro concert it was decided that there should be no meeting next week.

Pres. Lambert gave a brief resume of what has transpired at the meetings of the Campus Recreation Committee since its inception.

It was suggested that the Ernie Pyle book collection be placed in the bookshelves of the Bryan Room until such time as a list of books for that room is compiled. Mr. Wheeler agreed to the idea whenever arrangements are completed for keeping them locked up.

#### New Business:

Husband suggested that caricatures of the members of the Board be made.

There being no further business, the meeting was adjourned at 8:05.

Approved:

*Richard H. Lambert*

Richard H. Lambert, Pres.

Submitted:

*Harry L. Wallace*

Harry L. Wallace, Sec.

March 9, 1948

The meeting was called to order at 7 P.M. by Pres. Lambert.

The minutes of the previous meeting were read and approved.

Committee reports were dispensed with.

Graves moved and Wallace seconded that the courtesy pass privilege be repealed. After a lengthy discussion, it was agreed to table the motion.

In accordance with the Constitution, the Board then proceeded to select its honorary and faculty members. President Wells, Mr. Rich and Mr. Smith were automatically selected by virtue of their positions as President of the University, Alumni Secretary and Manager of the Union respectively. Dr. Geiger was unanimously selected as the trustee member, and Dr. Lusk and Mr. Wheeler were likewise selected unanimously to serve as faculty directors. The secretary was instructed to notify each of his selection.

President Lambert announced that the election for holdovers would take place at the next meeting. In anticipation of the annual selection, he appointed a qualifications committee to consist of Graves as chairman, Hinds Steckel and Mr. Wheeler.

Lambert next read a letter from Kappa Alpha Mu, national photography group, requesting permission to take pictures at dances held in Alumni Hall. The Board agreed that such authority rested not with the Board, but with the individual dance chairmen. The secretary was directed to write a letter so informing them.