

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Graves moved and Wallace seconded that the courtesy pass privilege be repealed.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.

The proposal on the Student Union was the next topic for discussion. The following motions amending the proposal were made:

1. Hawley moved that all active directors be voting members. The motion was carried 7-4.
2. Graves moved that the Dean of Students be added to the Selection Committee and that all members of this committee vote. The motion was carried by a vote of 7-2.
3. Hawley moved and Graves seconded that clause III,3,c providing that to be eligible for selection and election men must exhibit "The demonstration of executive ability in the discharge of Union work and campus activities" be stricken out.
4. Graves moved and Husband seconded that 8 student directors rather than 4 should be selected. The motion was carried 10-2.
5. Graves further moved that 4 student directors instead of 8 should be elected. Motion was carried unanimously.

Various other proposals and suggestions were brought up, but no definite action was taken on them.

There being no further business, the meeting was adjourned at 10PM.

Approved:

Submitted:

Richard H. Lambert
Richard H. Lambert, Pres.

Harry L. Wallace
Harry L. Wallace, Sec.

March 16, 1948

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

Bowers, Husband, Graves, and Patton had not yet arrived.

The minutes of the previous meeting were read and approved.

Committee Reports:

Graves read the list of 34 service award winners including three men who were each an hour or two short according to the record, but who, Graves felt, had each actually worked a few more hours than had been recorded. Toy moved that the entire list be accepted. The motion was carried unanimously. Graves also reported that the qualifications list for selection would be ready in another day.

Grille: Traub reported his plans for programs at the Grille on Wednesday nights. The first is to be on April 7 at 8 P.M. with Flame Club and Sphinx Club participating. He also hopes to have Sigma Delta Chi put on the second show.

Pep Sessions: Toy hopes to have a huge welcoming rally for the new football coach, Clyde Smith.

Bowling: Hawley announced that two matches are to be held with Illinois--one on April 24 and another at some other date.

Mr. Smith gave the financial report for February which showed that the Union operated at a net loss of \$3813. For the year 1948 to date the loss is \$4515 as compared to \$6082 for 1947.

Old Business:

Re Graves motion to repeal the pass privilege which was tabled last week, a lengthy discussion was held. The motion was carried by a vote of 5-4, two student members and the faculty members not voting. Thus, the pass privilege has been revoked.

The next order of business was the election of holdover members. Queer disqualified himself and Husband asked that his name be removed. Steckel, Toy and Wallace were then elected to hold over.