

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.



Lambert proceeded to appoint the Selection Committee. Lambert withdrew from his place on the committee as President of the Board in view of his position as Senior Class President and named Graves to serve in that capacity.

Traub and Husband were nominated to serve as the other student members of the committee. Steckel and Wallace were also nominated but declined. By a vote of 9-6, Traub was elected.

Toy moved that Mr. Wheeler be the faculty director to serve on the committee. The motion was carried unanimously.

A suggestion was made by Bowers that the Selection Committee take under consideration the exclusion of men who already are in a large number of activities.

Mr. Smith moved that the I.S. A. in Room 309 and the A.V.C. and the Ernie Pyle Post of the American Legion in Room 315 each be charged rent of \$10 a month per room. The motion was carried unanimously.

The next topic for discussion was the Student Union Proposal. Husband moved and Graves seconded that the ratio of men to women student directors be 9-6 until such time as the ratio of men to women students at the beginning of the fall semester falls below 60%, at which time the Board shall be required to revise the ratio. The motion was carried 11-1.

Toy asked Mr. Wheeler if he would explain the financial implications centering around the claim that the Student Union would make a favorable impression on the Board of Trustees when they came to expanding the Union. Mr. Wheeler gave a brief summary of the financial background explaining that there are three sources of revenue for the University: State funds for academic buildings; general mortgage revenue bonds for dormitories; and the \$6 student fee for everything else. He indicated his belief that while the merger would have some effect on the Trustees, it would not be very great.

Dr. Lusk moved that Section II,5 be changed to read "Two (2) faculty or administrative men and one (1) faculty or administrative woman." Motion carried unanimously.

Section III,4,line 1, the words "general campus" were inserted to replace the word "mass" in describing the election.

Section IV was amended to read, "The A.W.S. shall exist as a body in itself with judicial powers only over women and a separate budget allotted by the Board of Trustees."

There being no further business, the meeting was adjourned.

Approved:

*Richard H. Lambert*  
Richard H. Lambert, Pres.

Submitted:

*Harry L. Wallace*  
Harry L. Wallace, Sec.

March 18, 1948

At a special informal meeting held in Mr. Smith's office, it was agreed to amend Section IV,4, sentence 2 to read in such a manner that four sophomores--independent and organized, man and woman--be elected, with the provision that at least two names for each group must appear on the ballot.