

over station WTOM from 7:30 to 8:00 Thursday evening. Radio forums will be held on alternate Thursdays until organized and then there will be a possibility of weekly forums.

**Social:** McMahon reported that a combo will play in the Commons from 7:30 to 9:30 every Wednesday evening. Collins announced that the annual Board picnic will be held at 5:30 April 5 at Mr. Wheeler's cabin.

**Personnel:** Harriet Ellicott with the help of the Personnel Office have set up an organizational chart of all the functions of Board members.

**Union Service Banquet:** Edwards presented the plans for the Union Service Banquet to be held on March 29.

**Old Business:** Tabbert reported a cost of \$32.00 for a public address system for the Senior Barbecue.

Wallace appointed Kelso chairman of the Installation Banquet scheduled for April 12.

Moss suggested that the Board advise dance committees to procure two bands for the large campus wide dances. This would greatly facilitate dancing conditions. Wallace asked Baker to investigate.

The tabled petition submitted by Schaerer was then brought to the attention of the Board. Kelso withdrew his second and Schaerer withdrew his motion to accept the petition. Schaerer then moved that the Union Board handle the matter of a Union-A.W.S. merger internally, that we bring about this merger by the date of termination of this present Board's authority, furthermore, that we the Union Board petition the Board of Trustees for the following amendment: We, the Union Board, petition for the following amendment. We hereby desire a student union instead of the present existing Men's Union. That in Article III, Section 1, and in every other article and section of the constitution thereof, the word men and man be changed to students or student. There shall be no less than a minimum of three of any sex on the Board, two of which must come from either holdover or selection, and one from the alternate method. This amendment shall become effective as of the date of approval of A.W.S., the acceptance at a Union mass meeting and approval of the board of trustees. The motion was seconded and passed.

Baker moved the meeting be adjourned. The motion was seconded and approved. The meeting was adjourned.

Approved by:

Submitted by:

Harry L. Wallace, Pres.

David H. Baker, Sec.

April 12, 1949-5:00 p.m.

Mr. Smith called the meeting to order and announced that the purpose of the meeting was to elect officers.. The floor was open for **nominations** for president. Earl McMahon was nominated. Kress moved the nominations be closed. The motion was seconded and carried. McMahon was elected president by acclamation.

Mr. Smith announced that the floor was open for **nominations** for Vice-president. Tabbert and Baker were nominated, the nominations were closed, ballots were distributed, and Tabbert was Vice-president of the Board.

Nominations were then in order for Secretary. Malcolm Witt was nominated. A motion to close the nominations was made,



seconded, and passed. Witt was elected secretary by acclamation.

The meeting then recessed to Room E for the installation banquet. After the dinner each old board member discussed his committee for the benefit of the new board members. A summary of events was given by Earl McMahon and the meeting was adjourned.

Approved by:

Submitted by:

Harry L. Wallace, Pres.

David H. Baker, Sec.