

April 26, 1949 - 7:00 p.m.

The meeting was called to order at 7:00 p.m. by the vice-president and the minutes of the last meeting were read and approved. It was announced that Board members are to serve as hosts at the Union Open House, Wednesday night April 27. It was requested that all members acquaint themselves with the file on last years Fall Carnival. This year's Carnival will be discussed at the next meeting.

The following committee assignments were made:

Robert Palmer-Director of Team Activities  
 Dave Baker-Director of Special Events  
 Don Tabbert-Director of Town Hall  
 Alan Graf- Director of School Spirit  
 Bill Pickering-Director of Public Relations  
 Arthur Schwartz-Director of Individual and Club Activities  
 Robert Meade-Director of Music Activities  
 Joe Dye-Director of Personnel  
 Richard Barger-Director of Publicity  
 Ken Kress-Co-Director of Social Activities  
 Malcolm Witt-Co-Director of Social Activities

#### New Business:

It was requested that the Rhythm Room be reserved for the use of the Senior Class on the night of the Senior Siwash.

Motion: The Senior Siwash Committee shall be given the use of the Rhythm Room on the night of the Senior Siwash provided they do not close the room to the public. Passed

A committee was appointed to plan a party for the Board to be given before the end of the current school semester. Mr. Kaiser explained the new directive system and offered the following recommendation to the Board: "All material to be posted anywhere in the Union Building must be left at the main desk for the necessary approval before it is placed on a bulletin board. All posters for the bulletin board in the lower lobby must not exceed 14"x22". Any organization having an event will be permitted only one standard size poster (14"x22"). In the case of large all-campus dances of special events in the Union Building, one standard poster may be used as well as lobby display posters. Advertising will be posted one week before the scheduled time of the event with the exception of large all-campus dance advertising which will be posted two weeks before the scheduled time of the event. All advertising material will be removed from the bulletin boards the day after the event and will be destroyed unless special arrangements have been made to keep them. Any political party will be permitted one poster per election. These posters must conform with the usual size regulations. Any arrangements for special advertising not covered by the policies herein must be made with the assistant to the manager."

Motion: The recommendation as proposed by Mr. Kaiser shall be adopted. Passed



The following policy was adopted: "Union Board courtesy passes shall be valid from the beginning of the fall semester to the beginning of the following fall semester." The meeting was then turned over to Bob Schearer, who discussed the plans for the Senior Barbeque, and reported the plans adopted by last years board concerning a campus radio station.

Motion: The plans adopted by the 1948-1949 Union Board concerning a campus radio station shall be adopted by this board with the object of having the station in operation by June, 1950. Passed

Motion: Service hours will not be given for work on the Sophomore Leadership Conference. Passed

The financial statement of the Horace Heidt show was presented by Mr. Curry. The meeting was adjourned at 8:15 by the vice-president.

Approved:

*Earl E. McMahon*  
President of the Board

Submitted:

*Malcolm Witt*  
Secretary of the Board

May 3, 1949 8:00 p.m.

The meeting was called to order by the secretary in the absence of the president and vice-president. The minutes of the last meeting were read and approved.

Committee Reports:

Personnel: It was requested that personnel reports be turned in by May 6, and every two weeks thereafter.

Publicity: It was requested that each committee chairman appoint a publicity chairman and turn his name in to the publicity committee.

Social: It was announced that the open house on April 27, was very successful.

Music: The chairman has met with the classical record committee and planned better attendance at record hours next year.

Club Activities: The Individual and Club Activities committee lost money last year. Plans are being made to list Union games and activities on next years registration blanks.

Town Hall: Plans have been made to set up a public opinion research division, with the hopes of taking polls of opinions next year. The Town Hall Forum on May 4 will be based upon the Sophomore Leadership Conference. The last forum of the year on May 18, will deal with the economic conditions of the United States.

Special Party: A party has tentatively been scheduled for May 24. All Union Board men on campus will be invited, along with several special guests.

New Business:

The Senior Class will use the Rhythm Room on the night of the Senior Siwash, and the room will remain open to the public. Letters have been mailed to all seniors