

up to date. The Homecoming half-time activities were discussed and men were selected to escort the queen candidates. Selection was made by drawing names out of a hat. Only senior members of the board are to act as escorts.

There was no new business and the meeting was adjourned at 8:20

Approved:

Earl E. McMahon
President of the Board

Submitted:

Malcolm W. W.
Secretary of the Board

November 1, 1949 7:00P.M. Absent: Pickering

The meeting was called to order by the president and the minutes of the last meeting were read and approved.

The following committees reported:

Personnel: The Service Award Banquet will be at 5:45 P.M. November 8, 1949.

Fall Carnival: Final reports from the carnival sub-committees have not been turned in to the chairman as yet. Members were requested to turn in in their reports as soon as possible.

Special Events: Quite a few replies have been received from Union Board alumni concerning the Reunion Banquet on November 18.

Individual and Club Activities: The Hike to The Graveyard was very successful. There will be an overnight hike to McCormicks Creek Park on November 11. Plans for the Touring Club's trip to Wisconsin are almost complete.

Town Hall: The Town Hall Board is functioning very efficiently, and forums have been planned up the beginning of Christmas recess. The library hours have been changed, hence the forum which was scheduled on that subject has been canceled.

Team Activities: The Bridge tournament is progressing very well.

Publicity: Publicity forms were presented to the board members for future reference.

Music: The Union Record Hour is investigating the possibility of going on the air.

Social: The Hoosier Homecoming Dance was very successful. The Farmer's Frolic on November 18, in Alumni Hall will be a free dance. There will be a coffee hour with the Mortar Board on November 10, between 4:00 and 5:00P.M. in the Marine Room.

Student Spirit: The Union Board will act as a committee as a whole in creating student spirit for the Purdue game.

Old Business: The radio committee will meet with Col. Shoemaker tomorrow to discuss plans for the committee's work. Definite proposals will be presented next week.

The proposed amendments to the union constitution concerning the qualifications for election and selection of new board members were read to the board. These proposals were passed by last year's board and lack only the approval of a mass meeting of at least 200 members of the union to become binding. It was suggested that a vote of confidence be taken.

Motion "The following proposed amendments to the union constitution shall stand approved by this board."

Amendment II:

That Article V, section 3, Sub*section (c), requirement (2) be amended to read:

"The performance of services to the Union as a member of a Union Service Committee, which services total at least 50 credits in Union work. Such credits shall be tabulated and evaluated according to a scale established by the Board of Directors; and

Amendment III:

That Article V, Section 4, Sub-section (a) be amended to read:

"Any student of at least Sophomore standing, as defined above, who is a member of the Union in good standing in the University and who meets the qualifications for selection, may be nominated by petition for election to the Union Board of Directors. Such petition shall be signed by at least 50 members of the Union. The petition shall request that the student named shall be placed on the ballot for election to the Board of Directors of the Indiana Union. The petition shall be signed by the member whom it nominates, and he shall take oath before a notary public that each signature was actually written by the member whose signature it purports to be, and that each signer of the petition is a member of the Union in good standing. The petition shall be void if such oath is erroneous or false."

The motion was unanimously passed.

The first reading of the amendments will be in Alumni Hall at 2:30 on November 14, and the ratification meeting will be in Alumni Hall at 4:30 on November 15.

Motion: "A basket of fruit will be sent to Dr. Bryan on his 89th birthday."

The motion was passed.

Members of the board were reminded of the attendance rule which is now in affect.

The meeting was adjourned at 8:15 P.M.

Approved:

Earl E. McEachron
President of the Board

Submitted:

Malcolm W. Wier
Secretary of the Board