2/27/51 9:39

Schuck Absent

The president called the meeting to order at 9:35 and the minutes of the previous meeting was read and approved.

The following committees reported.

Social: Easter Parade will be March 14 and the Union Board members will serve as hosts.

Individual and Club: The photography club is meeting in the Art Center.

Personnel: Information sheets on the new system of keeping hours are printed and distributed.

Special Events: Fall Carnival report is finished pending one individual report. Should we have a service award banquit separate from the installation of the new board? The consences of the board was for two separate banquets.

Publicity: The newsletter is set-up and ready to go out pending final approvals. We are trying to sit up a publicity outlet through Mr. Monfort in order for all details will be exact.

Team Activities: Postpone women billards till March 12 and 19 March 6th the Billard tournment starts. The Indiana Chess team beat Illinois last week. Selection for new committee members will be this week.

Music Activities: We are reviving the Fridaynight record hours. The community sing is scheduled for Wednesday night]

Town Hall: A forum is being proposed for after vacation. The Student Opinion com ittee is making out a poll on the Student-Faculty relations on campus.

Student Spirit: Score board in the commons has been reorganized.

Public Relations: The key display will become a permant part of the Union Building andwill be placed in the lobby of the commons. It will be beside the door of the cafeteria where the small · booth now stands.

Secretary :- There was a reading and discussion of the amendments last monday afternoon at 4:00p.m. The mass meeting is scheduled for 4:30 Thursday. This time was picked partly because of the mass meeting of Junior women in the Alumni Hall. Publicity has gone out on the mass meeting in form of a handbill, personal contact, and radio announcements.

Petition was submitted to the Union Board signed by 100 students asking for an amendment to the constitution to the effect of lowering the grade average of Union Board eligibility to 1.0 instead of the present 1.4. The petition was referred to the Judicary committee.

Mr. Smith gave the Financial Report of the Union. This report can be seen by any Union Board member in his office at any time.

Motion (Stewart) I move that we vote Malcolm Romine a life membership to the Indiana Memorial Union Board. Seconded (Cockran, Morris) Motin passed.

Mr. Kaiser has invited the Union Board to visit the Terre Haute Union on March 31, 1951.

Malcolm Witt raised the question of the Union Pop fund and if we are going to have another Union pop concert. Mr. Smith informed the board that none had been scheduled at the present time.

Jerry Baur ask about the Union Board picture and the board was informed thatit was being completed that Charlie has had his pictur taken.

Motion (Mr. Smith) I move that the following contract be used when renting a room for a dance in the Union Building: A room reservation for the above room(s) is to be signed at the time room assignment is made. One half  $(\frac{1}{2})$  of the scheduled rental fee must be paid within ten (10) days after the signing of this room contract and the room reservation. If this provision is not met, the reservation is automatically cancelled. When one-half of rental has been paid, the contrace is binding and balance of rental is due and payable upon billing, after function is held. This contract may be cancelled only by mutual agreement of the parties. Motion passed.

Art Schwartz who is office manager for the "Little 500" ask permass to use Union Service workers for the "Little 500", The permission was informally granted.

Ken Kress announced that Holdover selection would be next week.

The President announced that the selection of new board members was tentively set for March 20th.

No further business appearing the meeting was adjourned.

Approved

Submitted

Ken Kress, President

Secretary of Board.

Mass meeting of the Union members Qapum of over 200 present March 1, 1951 4:30 p.m.

The meeting was called to order by Ken Kress president of the Indiana Memorial Union Board of Control. The proposed amendments to the Union Constitution were read by the mrs secretary.

The amendments were moved to be adopted separately by Ray Morris and the motin was seconded.