Jim Pauloski asked that the following be looked into: 1) The flag flying on the tower in inclement weather, 2) The clocks in the Building not being coordinate 3) Heat left on in rooms that are not in use, 4) excess paper towel dispensers in the wash rooms, and 5) the correct placement of the American and University flags around the plaque in the lobby.

The President appointed Fred Pain as chairman of Publicity and Public Relations, and added that Fred Pain will keep Town Hall as a subordinate committee. The Board approved the appointment.

The President told Fred Pain to handle the contract for picture space in the Arbutus. Mr. Smith moved that only one page be purchased for the Board. The motion was defeated 12 to 1. In the discussion it was felt that a Board with the prestige of the Union Board should have two pages, and it was also noted that two pages would provide better advertising for the Union. John Sparks moved that the Board purchase two pages in the Arbutus. The motion carried 12 to 1.

The President asked if something couldn't be done about the Ernie Pyle memorial to make it more attractive and keep it cleaner. He also commented on the discourteous manners of certain employees in the building, especially on the telephone switchboard and at the desk in the lobby. The questions were referred to the proper committee.

The meeting adjourned at 9:20 p.m.

Approved:

Keith H. Cochran, President

Submitted by:

James E. Pauloski, Secretary

November 27, 1951

The sixteenth meeting of the 1951-52 Unions Board was called to order by the President at 7:05 p.m., and the minutes of the last meeting were read and approved. Mr. Bucher and Mr. Smith were absent.

The following committees reported:

## Personnel

Mike Hreha moved that the following names be added to the list of Service Award winners previously published for the coming Awards banquet: Jim Parent, Wilber Deiters, Bob Vinson, Henry Lefferts, and Don Buchanan. The motion carried unanimously.

Jerry Baur moved that Board members be admitted free to the Madrigal Dinner on Sunday, Dec. 2 and that under such circumstances that they be requested to bring a date. This action would follow the policy of last year. The motion carried unanimously.

The President introduced Bub Wright, President of Falcon Club, who presented to the Board a proposed project of Falcon Club. With the consent of the Board, Falcon Club will place and maintain in the Union Building a permanent board that will carry patriotic slogans and sayings. The slogans would be changed every week, with each fraternity being responsible for a different week. The

signs on which the slogans appear would be attractive enough to warrant their display. Falcon Club would handle the financial end of such a project. Dick Hensel moved that the Board approve this project, and then withdrew the motion. (Baur and Hreha left at 7:30) Glen Stewart moved that the Board accept the project on condition that Falcon keep up the proper maintenance. The motion carried unanimously.

Jerry Wilson announced that Union Board and AWS will decorate the Christmas tree in the lobby of the Union Building on Thurs., Nov. 29, at 7:00 p.m.

Dick Hensel reported on his investigation concerning fines for dropping billiard balls in the Billiard Room. He reported that 1) the Union is the only establishment in town having such a fine, 2) most people questioned felt that the fine was a good one since it kept up high standards in the billiard room, and 3) there were few gripes about having to pay such a fine. Hensel therefore recommended defeat of the motion made by Fred Pain at the meeting of Nov. 13 which was tabled pending further investigation. The motion stated that the 10 cent fine for dropping billiard balls on the floor of the Billiard Room be removed. The motion was removed from the table and Defeated, 10 to 1.

The President reported that the financial report from the Pop Concert will be ready next week.

Monthly reports will not be due until the second Tues. in Dec., the 11.

Next Tues. Mr. Jordan and Mr. Smith will present to the Board the plans for the expansion of the Union Bldg.

Fred Pain and John Sparks reported that the flags in the lobby of the Union Building were placed properly around the Seal.

John Sparks reported on his investigation concerning use of the Union Board Room, and recommended: "So that the room may be more readily accessible to the Union Board activities and still be used when necessary by student groups, we recommend that—Each Union Board member be issued a key to the room." This recommendation was put in the form of a motion, but was withdrawn. Fred Pain moved that key cards be issued to Board members. The room would be used only when Board members were present. Mrs. Kline would schedule the room for use only when no other room was available. This motion was also withdrawn. Bob Weathers moved that the Union Board room be reserved exclusively for Board use. The motion was defeated on a roll call vote: 6 No, 5 Yes

Jim Pauloski recommended that the possibilities of establishing an intermediary award for service rendered to the Union. At present after a man has received the Service Award, the only formal honor of a higher he can receive is to be selected or elected for Union Board. The President directed Pauloski to look into the matter.

Bob Weathers moved a round of applause to Jerry Baur for his work on the Reunion.

Glen Stewart moved that at future reunions, detailed minutes be taken of the proceedings and mailed to absent Board members. The motion carried unanimously.

The President read a letter from Mr. J. A. Franklin expressing his thanks for being elected to honorary life membership. The membership was presented at the Reunion Banquet.

The meeting adjourned at 8:40 p.m.

Approved:

Keith H. Cochran, President

Submitted by:

James E. Pauloski, Secretary

December 4, 1951

The seventeenth meeting of the 1951-52 Union Board was called to order by the President at 7:07 p.m., and the minutes of the last meeting were read and approved. Dr. Iusk, Mr. Bucher, and Mr. Smith were absent.

The Presidnet reminded all members that monthly reports are due next Tues., Dec. 11.

Mike Hreha moved that the Board send flowers to Lyman Smith's mother, who is ill. The motion carried unanimously.

Glen Stewart moved that the Union furnish service workers to mail brochures for the I. U. Foundation. The motion carried uananimously.

Mike Hreha stated that data for the organizational chart is due by Wed., Dec. 5.

Fred Pain reported on the radio program to be sponsored by the Publicity and Public Relations Committee. He stated that the committee should have a tape recorder in order to record programs before going on the air and suggested buying a recorder with some of the proceeds from the pop concert. The President instructed Fred Pain to investigate further and report back next week.

The President appointed Ed Frank and Jerry Wilson to work with Bob Weathers in determining how the proceeds from thepop concert are to be used.

Fred Pain moved that the Board have the right to use as many of the bulletin boards in the Building as necessary for the displays to be put up for the Regional Conference this Saturday. The motion carried unanimously.

Glen Stewart reported that the Regional Conference of College Unions in Indiana will be Sat., Dec. 8, 1951, with registration at 9:00 a.m. So far, 31 people will participate in the day's activities which will include discussion groups in the afternoon and a banquet in the evening.

The remainder of the meeting was turned over to Mr. Harold Jordan, Director of Serwice Enterprises, who presented to the Board the plans and sketches for the new addition to the Union Building.

The meeting adjourned at 9:30 p.m.

Approved:

Keith H. Cochran, President

Submitted by:

James E. Pauloski, Secretary