

Mr. Smith reported that he had received a letter from Eggers and Higgins, architects for the new addition to the Union, which stated that they did not approve of the recommendation to remove the permanent partition in the proposed swimming pool that would separate the swimming and diving areas, and they recommended further consideration of the problem.

The President read the resignation of Glen Stewart who left the Board because of graduation. The resignation was accepted with regret.


Mr. Smith submitted to the Board for consideration a proposal to provide for a program coordinator for the Union in next year's budget. A committee composed of Mr. Smith, Fred Pain, and Bob Weathers will study the question. Mr. Smith further stated that there is no more to report on an attraction for a pop concert sometime in the near future.

Glen Stewart moved that the Board send to Ray Dault at the time he leaves our Union to take charge of the new Union at the Indiana Medical Center a letter of thanks for his help in the past and best wishes in his new job. The motion carried unanimously.

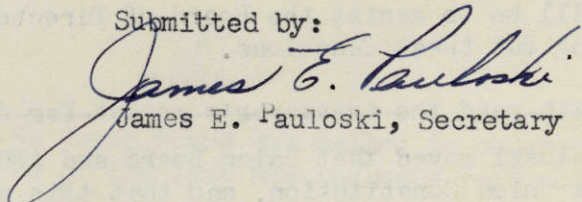
The President instructed Fred Pain to send copies of the proposed constitution for the student Union to all large organizations on campus, as well as to various official in the administration.

The meeting adjourned at 8:25 p.m.

Approved:

  
Keith H. Cochran, President

Submitted by:

  
James E. Pauloski, Secretary

February 19, 1952

The twenty-fourth meeting of the 1951-52 Union 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, Jerry Baur, Dick Hensel, and Bob Weather were absent.

The President reported that Dean Ashton, Col. Shoemaker, and Mr. Franklin met last Fri. to consider the proposal of AWS concerning an impartial selection of a committee to write a new Union constitution. These three recommended that the same students continue working on the constitution together with a group of faculty and staff members if the Union Board and AWS Council approve.

The selection of the new Board for next year begins in two weeks.

Mike Hreha moved that service hours be granted for men who usher at programs in East Hall. The motion carried unanimously.

Fred Pain announced that Town Hall will hold a forum Sun. concerning the proposed Student Union. He also stated that the tape recorder that was acquired was not good enough for radio recording.

Jerry Wilson reported that attendance in the Rhythm Room has been slack, and that shows are planned for the future to help draw customers, including a faculty talent show some Sat. The Union-AWS fund now has \$1,702.00.

Mr. Smith passed on to the Board the recommendation of Mr. Franklin to consider a place for placing pictures of athletes. Some of the pictures previously hung in the Billiar Room but were removed when it was redecorated, and there has since been much talk in an attempt to return them to the room. Places suggested for future hanging after the pictures have been sorted and identified include a place in either the new fieldhouse or the new Union addition.

Spike Jones has been booked for Mon., March 10, in the Auditorium.

Fred Pain moved that a TV set be purchased with funds from the last pop concert. The motion was withdrawn.

Mr. Smith read the treasurer's report for Jan.

Mr. Pauloski moved that the Union Board recommend that a program coordinator be provided for in the budget of staff requirements for the Indiana Union for the fiscal year 1952-53

"That the special qualifications of the Union program coordinator be:

"Thoroughly familiar with the philosophy of recreation and group activity and the techniques of guidance and informal education; a natural leadership and teaching ability; personality which is attractive to young people; high degree of personal social competence; even temperament.

"The Union Board will retain its Authority and responsibility for the planning and executing of the program of the Union. The duties of the program co-ordinator will be to assist the Board of Directors and the members of the Union in carrying out these functions."

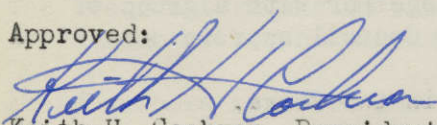
~~Mr. Smith read the treasurer's report for January.~~

Jim Pauloski moved that Union Board and AWS Council meet to consider the proposed Student Union Constitution, and that this meeting be presided over by an impartial moderator acceptable to both groups. Pain moved to table the motion. The motion to table was defeated 4 to 3. The motion for the meeting carried unanimously. The Secretary will draft a copy of the motion and send it to AWS, the Daily Student Dean Ashton, Col. Shoemaker, and Mr. Franklin.

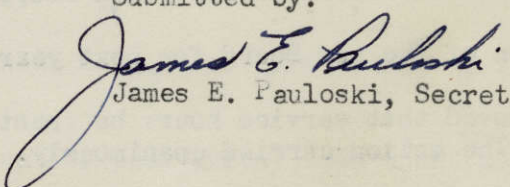
Bob Bohn mentioned that the Recreation Committee of the University is also considering a swimming pool in its proposed recreational area, and that they would like to know just where students would favor locating such a pool.

The meeting adjourned at 8:45 p.m.

Approved:

  
Keith H. Cochran, President

Submitted by:

  
James E. Pauloski, Secretary

February 26, 1952

The twenty-fifth meeting of the 1951-52 Union Board was called to order by the President at 8:30 p.m., and the minutes of the last meeting were read and approved. Ed Frank was absent.