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 The motion was withdrawn.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-treasurer1s-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 <u>Daily Student</u> Dean Ashton, Col. Shoemaker, and Mr. Franklin.

Bob Bohn mentioned that the Recreation Committee of the University is also consider ing 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: orters Meith 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.

Mr. Smith reported that publicity is ready to break for the Spike Jones show March 10. Bob Weathers and Jim Pauloski are to meet with Mr. Smith to discuss the possibility of having some sort of discount for students at future pop concerts. The President reported that Honorary and Faculty members for next year's Board will be selected next week.

The President also read to the Board a recommendation from William Henry Snyder, Attorney, concerning wording of the proposed constitution for a Student Union so that the Union funds would not be subject to taxes.

Jerry Baur was elected Vice President to replace Glen Stewart who resigned because of graduation.

Union Board will meet with AWS Council Sunday, March 2, at 8:00 p.m. in the Union Club Lounge to further consider the proposed Student Union.

John Sparks moved that election of holdover members for next year take place on March 11. The motion carried unanimously.

The meeting adjourned at 9:30 p.m.

Approved: Keith H. Cochran, President

Submitted by:

James E. Pauloski, Secretary

March 4, 1952

The twenty-sixth meeting of the 1951-52 Union Board was called to order by the President at 7:03 p.m., and the minutes of the last meeting were read and approved. Mr. Bucher and Dr. Lusk were absent.

"alcom Witt, former Board member, appeared before the Board to present a proposal passed by the Student Senate designed to augment the current orientation program and to ask the Board to approve such a program. The program would attempt to give new students more information about the University in an attempt to make better students and alumni, and the support of all campus groups is being sough before presenting the proposal to the Faculty Council. The Board voted to approve the resolution as passed by the Student Senate.

Jerry Wilson reported that preparations for the Easter Parade are being made.

Mike Hreha said that the list of those eligible for the Service Award will be ready newt week.

Mr. Smith reported that sales for the Spike Jones show are picking up, but that the show could use more publicity.

The Board elected Honorary Directors for the year 1952-53. They are: 1) President H. B Wells, President of the University, 2) Claude Rich, Alumni Secretary, and 3) Faul Féltus, Member of the Board of Trustees.

Elected as adult Directors for the year 1952-53 were: 1) Mr. Lyman Smith, Manager of the Building; 2) Dr. Harold Lusk, and 3) Dean John Ashton, Faculty members.