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.

malcom 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) Paul Feltus, 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.

The following resolution was introduced by Jim Pauloski:

After meeting with the AWS Council last Sunday, it is apparent to the Union Board that the Council does not intend to change any of its demands for certain features it would like to see incorporated in the proposed student union. Since the Union is still a men's union, and since any changes that are to take place must be made by the men of the Union, the Union Board, acting as the representative of the men of Indiana University, cannot accept the proposals of AWS Council since the Board itself has counter proposals which it feels should be tried first. The proposals of the Union Board are the result of having worked with the Union, and the Board feels that its experience in the field entitles it to a priority in making changes it would like to see, instead of accepting those put forth by outsiders. In view of this, Union Board hereby adopts the following resolution:

- 1. There shall be no further meetings of Union
 Board and AWS Council to consider a student
 union. When Union Board suggested these meetings,
 it sincerely believed that the points of conflict
 could be worked out. However, since both groups
 are set in what they want and in what each will
 accept from the other, further meetings would
 be useless.
- 2. Since it is a recognized fact that the Union as an organization is running smoothly and that all students have an opportunity to partake of its facilities, the Union will continue to function as a men's union, allowing women the use of such facilities as they now have.
- 3. If, at some future time, the women of the University feel that they should become members of the Union and thereby become eligible to take part in the government of the Union, the women shall petition the Union for membership, and the Union shall act on such petition in accordance with the provisions of its constitution.

The resolution was passed unanimously.

Fred Pain moved to exclude women from the Commons on Friday, March 7, from 3:00 to 4:00 p.m., and during that period, to serve free coffee to the men. The motion was defeated. John Sparks stated that a free coffee hour for all men would be a good idea when the Union holds its annual mass meeting.

The resident appointed Jim Pauloski, Dick Hensel, Bob Bohm, and Jerry Wilson as a committee to revise consider revision of the present constitution. Jim Pauloski will be chairman.

The meeting adjourned at 8:30 p.m.

Approved:

Keith H. Cochran, President

Submitted by:

James E. Pauloski, Secretary