

Motion by Jerry Wilson for adjournment of Meeting was adjourned by Jim Pauloski. 5:31 P.M.

Approved:

Submitted by:

*James Pauloski*

James Pauloski, President

*Lee Marchant*

Lee Marchant, Secretary

May 27, 1952

Union Board Meeting No.2

Meeting called to order 7:00 o'clock by Jim Pauloski. Men absent were Jerry Wilson, Dean Ashton.

Minutes of May 6, read and approved. Pauloski called attention that this is the last meeting of the school year and next meeting will be during orientation week.

Admendment to constitution was not passed, will resubmit in the Fall. Critizcism good and bad should be brought to Board Meetings as anything that goes wrong falls upon whole Board. Problems of the help and services of Union were explained.

Letter from Robert Frowick was read stating that good will and cooperation was hoped for between Board and Senate.

Letter from Judy Abel explaining N. S. A. was read.

Keys for office and type writer work will be given to Board members. Discussion of Pop Concerts. Motion made by Bill Chambers to give selection rights for chooising Pop Concerts this summer to Lyman Smith and Mr. Jordan. Motion seconded and passed.

#### Reports:

Bob Long set up of radio programs and publicity going into effect. John Snyder- Discussion of Bulletin Board in Board Office. Motion by Snyder for a Bulletin Board in office. Motion seconded and passed. Also stated there will be an organization chart of each phase of activity. Fall Carnival Chairman-- Robert Bohn

Bachelor of the Year . . . . .	Bill Chambers
Procurement . . . . .	John Snyder
Business Manager. . . . .	George Gamble
Follow-up. . . . .	Bob Flentke
Town Relations . . . . .	Jerry Wilson
Housing Coordinator. . . . .	Lee Marchant
Publicity . . . . .	Jim Hetherington
Program . . . . .	Philip Broyles
Floor Manager . . . . .	Bob Long
General Arrangements . . . . .	Dick Deutsche

Discussion of Bachelor of year contest, suggested that we follow last year's policy and let chairman decide issues.



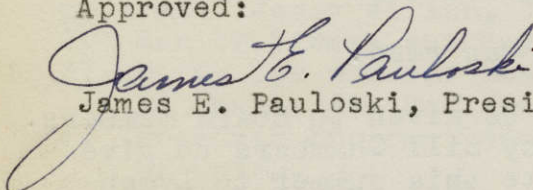
Discussion of Carnival. Motion made by Robert Bohn to have no seating in booths during Carnival. Motion seconded and passed. George Gamble reported that committies for student spirit have been appointed, and is investigating student Booster Club.

Robert Flentke presented plan of New Park program and that action would be taken in the fall concerning park. Bill Chambers made report on Senior Barbecue and appointed Ken Goodall and Roberta Fell as co-chairmen for summer Prom. Motion by Bob Bohn that Senior Barbecue be held in Alumni Hall. Motion seconded and tabled. Philip Broyles announced publicity was mapped out and chairman appointed. He suggested a Floating Aid Club to be put into effect. Pauloski explained Soccer Club. Robert Bohn made motion that the Soccer team be included in budget and that the Board back them with publicity. Motion seconded and passed. Lyman Smith made report on allocations of space for student office and explained. Readings of English department in Men's Lounge every Tuesday from 4:30-5:00 P.M. Motion by Broyles to allow English department to have readings in same manner as school year of 1951-1952. Motion seconded and passed. Motion by Lyman Smith to have social funds kept in special account instead of Union-A.W.S. account. Motion seconded and passed.

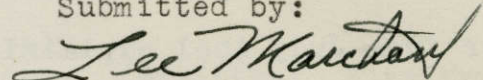
Lyman Smith explained budget for coming year and stated financial report was confidential. Union Board Key was presented to Dr. Lush and course cards given to Board members. Motion made by Broyles to adjourn. Seconded and passed.

Meeting adjourned by Jim Pauloski.

Approved:

  
James E. Pauloski, President

Submitted by:

  
Lee Marchant, Secretary

September 23, 1952

Union Board Meeting No. 3

Meeting was called to order by Jim Pauloski at 7:00 P.M.  
Dean Ashton was absent.

The minutes of May 27, 1952 were read and approved.

Pauloski explained that <sup>Procedure</sup> committee reports must be written brief and given once each month by Board members. New material should be well planned before each meeting and two copies for motions or resolutions should be drafted. Each Board member should stop in Board daily and should schedule definite hours to be in office weekly. A tour of the Union Building will be given Board members as an orientation to facilities of the Union. Board room is open to Board members."

The Union Board will serve as judges for the name contest for "Frosted Malts." Coffee hour is scheduled at 4:00 P.M. for Board members and Daily Student editorial staff September 25, 1952 in the Colonial Tearoom.