procedure

Resolution:

Wheras, the Indiana Union Board of Control is and ought to be a policy-making group acting in an executive capacity rather than as a group of committee chairmen; and

Wheras, the members of the Indiana Union Board of Control ought to be free from work involving minute details of execution so that they may devote more time to the planning phase of Union activities,

Be it hereby resolved by the Indiana Union Board of Control that in the future and whenever possible, all Union activities will be handled by students who do not have membership on the Union Board of Control. Board members will continue to have direction of the various phases of Union activities as they now do, but their actual participating work in these activities will be limited to guidance and counsel as much as possible.

This procedure will provide more students with the opportunity of engaging in Union activities and will free the Board members for the more important role of policy-making and large scale planning.

Seconded and passed.

Pauloski explained function of Social Policy Planning Committee. Board approved President calling this committee together. Report given by Bill Chambers on summer Prom and First Fling. Report by Bob Bohn on Fall Carnival.

Motion for adjournment by Jerry Wilson. Seconded and passed.

Meeting adjourned 9:07 by Jim Pauloski.

Approved:

James E. Pauloski, President

Submitted by:

Lee Marchant, Secretary

September 30, 1952.

Union Board Meeting No. 4
Meeting called to order at 7:07 P.M. by Jim Pauloski.
Absent were Jerry Wilson, Dean Ashton.

Board Office must be kept neater. Conference scheduled October 8-9. Motion made by Chambers that exhibits be placed in Men's Lounge during this time. Motion seconded and passed. Committee reports for September due next meeting in two copies. Requested: all names of Chairman, committee sub-chairmen, committee members, telephone number, address class standing, organized or independent, sex on sheets of paper to be surned in.

Committee reports:

John Snyder - Motion by Chambers for Awards Investigating Committee seconded and passed. Three mem appointed were Snyder, Chambers, and Marchant. Typing staff to be appointed. Interview sheets will be kept in file in Union Building. Discussion on method of interview file.

Gamble - Student Spirit.

Bob Bohn - Fall Carnival

Lyman Smith - gave financial report and mentioned that it is confidential.

Chambers - Social

Bob Long - Talent auditions going on. Homecoming policy rules discussed.

Motion for adjournment by Broyles seconded and passed. Meeting adjourned at 8:53 P.M. by Pauloski.

Approved:

James E. Pauloski, President

Submitted by:

Lee Marchant, Secretary

October 7, 1952

Mnion Board Meeting No. 5
Meeting called to order at 7:01 P.M. by Jim Pauloski.
Minutes of last meeting were read and approved.

Pauloski urged that all committies and discussion of procedure on committies start functioning. A master calendar is to be drawn up. The chain of command of committies was presented. All committee chairmen should meet once a week, at which time reports should be secured. Check with program coordinator to see how program is progressing. Board stationery is kept in Mrs. Aldendifer's office.

Supplies for poster will be put in Room 412. It was suggested that a box for chairmen be placed in Board Office. Bulletin Board in office kept for major business.

Hetherington will take care of publicity for Fall Carnival to be put in Daily Student. He made a motion that \$25 be approxated for engraving for the Fall Carnival issue and floor plan. Seconded and passed. Bill Chambers, chairman for Bachelor of the Year contest reported 26,000 tickets sold to date. Ticket sales and coronation of the King discussed. Bob Flentke said Carnival follow-up trophies to be displayed. Ticket collection discussed. Judges for booths were discussed.

Reports ...

George Gamble - Student Spirit. Report accepted. Homecoming rules were read. Five minute recess for Board picture.

Reports from Dick Deutsche, Bob Long, and Philip Broyles.

Motion by Broyles that soccer team fund be increased from \$45 to \$100. Seconded and passed. Lyman Smith gave confirmation of Paul Whiteman for November 12 show.