

Madrigal Dinner assigned to Bob Bohn.

Committee for Frosted Malts:

Hetherington

Deutsche

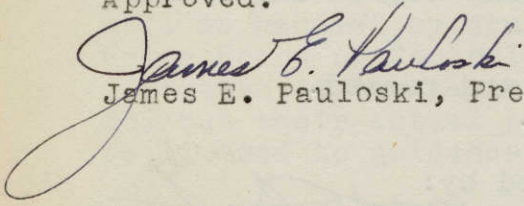
Marchant

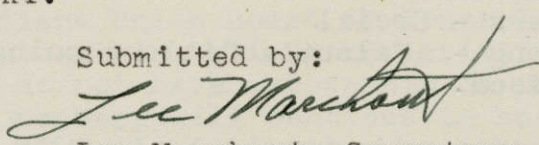
Motion for adjournment by Broyles at 9:00 P.M.

Meeting adjourned by Jim Pauloski.

Approved:

Submitted by:


James E. Pauloski, President


Lee Marchant, Secretary

October 14, 1952.

Union Board Meeting No. 6

Meeting called to order at 7:00 P.M. by Jim Pauloski.

Minutes of last meeting read and approved.

Pauloski read letter from Earl McMan concerning adopting mascot by the name of "Pogo". Given to George Gamble for investigation. Pictures in the Arbutus were discussed. Chair will find out possibilities of lesser rates since these activities affect the whole staff.

The policy is that the Board Room can be used for meetings if A Board member is present. Policy changed so that all committee meetings must be scheduled with Mrs. Cline. Pauloski read letter from Pi Sigma Alpha requesting that they be allowed to tabulate results. They request permission to serve coffee, in which case Board will split cost and have service workers aid in serving. Discussion followed. Motion made by Bohn that coffee will not be allowed in Men's Lounge. Seconded and passed. Soda Shop will be kept open if it seems feasible. Motion made by Long, seconded and passed.

Reports will be expected from Board members. Bob Bohn stated that reports in outline of functions will be expected of Board members.

Procedure //
Statement of Authority of Union Board and Policy of Delegation of Work.

1. Program Coordinator will draw up complete calendar of all events which are the concern of the Union.
 - a. Calendar will be broken down according to phases of activities handled by Union.
 - b. As new events arise, they will be added by Program Coordinator.
2. Board member will look over those activities he will be responsible for.
 - a. Will determine, with advice of Program Coordinator, what committees are needed.
3. Board member will form committees and appoint chairmen.
4. Chairmen will select committees.

5. Chairmen and committees will be briefed by Board member.
 - a. What job is.
 - b. Suggestions on how it may be done.
 - c. Who can be consulted if help is needed.
6. Committees will do their jobs.
7. Committees will meet regularly and frequently to discuss jobs, accomplishments, etc.
 - a. Keep chairman informed.
 - b. Pool ideas.
 - c. Delegate work.
8. Committee chairmen will meet with Board member frequently and regularly.
 - a. (See 7, above)
 - b. Board member to maintain close personal interest in work.
9. Board member will meet regularly and frequently with Program Coordinator.
 - a. (See 7, above)
10. Board member will report monthly to Board what his committees are doing.
 - a. Reports will be written, except that verbal may be added if there is information or action for the Board.
11. Contact between chairmen and committee members with the Program Coordinator will be kept to a minimum.
 - a. Let students do their jobs -- trust them!
 - b. Save time of both students and Program Coordinator.
12. In cases of conflict, the Board member shall assume authority, so long as it does not conflict with University regulations, the Indiana Union Constitution, Indiana Union Fiscal Policy, and Union Board Policy.

Committee reports:

George Gamble - Parade Thursday night, October 16, and breakdown of events of pep rally.

New Committee - Inter-school relations.

John Snyder - Four typists appointed. Typing pool made.

Supplies requested for Room 412, to be under lock and key.

Key will be secured from Mrs. Aldendifer.

Jerry Wilson - House committee

Bob Bohn - Madrigal Dinner committee functioning.

Philip Broyles - Thanks of Mr. Gunell for support of soccer team.

Lee Marchant explained fines. Announced that Frosted Malt contest, "Tom Commons" was won by Abe Roth.

Lyman Smith - publicity will begin on Paul Whiteman. Board should aid in pushing show. Prices range from \$0.75, \$1.25, \$2.00, \$2.50, \$3.00, and \$3.50.

Bill Chambers - Social

Brief Fall Carnival reports:

Motion by Chambers that trophies be presented November 19.

Seconded and passed. Motion by Jerry Wilson that photography club be granted same privileges as last year. Seconded and passed. Any other photographs having contracts with houses will be allowed to take pictures at will.

Jerry Wilson stated that life membership shall enjoy privileges as set by Board members, as has been done in past years.

Motion made for adjournment by Philip Broyles.

Adjournment at 8:26 P.M. by Jim Pauloski.

Approved:

Submitted by:

James E. Pauloski
James E. Pauloski, President

Lee Marchant
Lee Marchant, Secretary

October 21, 1952.

Union Board No. 7

Meeting called to order at 7:00 P.M. by Jim Pauloski.

Dean Ashton and Lyman Smith were absent.

Minutes of last meeting were read and corrected. A card from Mrs. Lyman Smith was read. A motion was made by Jerry Wilson that we contract for two pages in the Arbutus. Seconded and passed.

Courtesy pass entitles Board Members to entrance into all dances in the Union, in which admission is charged. The Board extends congratulations to Jerry Wilson upon election as Senior Class President. Homecoming Barbecue service workers assigned to John Snyder for November 14. Motion made by Chambers that Board back Barbecue on eve of Homecoming. Seconded and passed. Calendar drawn up for first semester of Union activities in detail. A report from Mrs. Aldendifer read that committee names be printed in connection with activities in which they have worked.

Reports

Jerry Wilson - Selection finalists for Homecoming Queen, Nov. 12.

Committees are set for Homecoming Queen contest.

Bill Chambers - Tea with A.W.S. at 3:45 P.M., October 23, in the Colonial Tea Room.

Discussion of Board party. Motion by Snyder that committee be formed for investigating date and type of party for Board. Seconded and passed.

Members appointed: Chambers, Snyder, and Marchant.

Dick Deutsche - Asked for suggestions for Honor Systems in work with Student Faculty Division.

Bob Long - Television program starting October 25 concerning University Talent.

Pauloski - Board members should check on reservations for Paul Whiteman.

John Snyder - Read report. Second campaign for service workers started.

George Gamble - Michigan State rally will be arranged.

Bob Bohn - Fall Carnival report.

Bob Flentke reported on winners of trophies for Carnival Booths.

A motion was made for adjournment by Philip Broyles.

Meeting adjourned by Jim Pauloski at 8:30 P.M.