

September 22, 1953

Union Board Meeting No. 3

The meeting was called to order at 7:00 P.M. by President Philip Broyles. All members were present.

The minutes of the May 19 meeting were approved as presented.

President Broyles stated that major motions should be submitted to the secretary in writing prior to the meeting.

The resignation letter of Dave Polhemus was read. The letter stated that the reason for resigning was a full-time job. Judy Turner Elliott then made the motion to accept the resignation of Polhemus, and Bill Chambers seconded the motion. The resignation was accepted.

Miss Turner made a motion asking that the Selection Committee fill the vacancy, and Norm Schnell seconded the motion. After a discussion of eligibility, the motion passed. Lee Marchant then made the motion that Dr. Lusk serve as faculty member on the Selection Committee. Ron Rosensweet seconded the motion which was then passed by a vote by acclamation.

Lyman Smith presented the financial reports.

Marchant gave an explanation of the Board Evaluation System.

Board members gave committee reports and mentioned in their reports these facts: 1200 signed up for the card session, cheerleaders will be chosen Wednesday, 180 union service workers signed up at enrollment with personnel interviews scheduled for Saturday, the Flying Club is being considered for admission to the team activity program, and October 10 is the deadline for the "Union Board Press" for the Big Ten Conference issue.

Members discussed the Union booth for the Fall Carnival.

Adjournment was at 8:30 P.M.

Respectfully submitted,

Don Cantwell, Secretary

September 29, 1953

Union Board Meeting No. 4

A tour of the Union Building at 4:30 P.M. was followed by dinner at 6:00 P.M. at the Union Club. A short meeting was then held in the second story lounge of the Union Club.

Committee reports were heard.

Lee Marchant read the rules for the selection of Homecoming Queen. Bill Chambers made the motion to accept the rules, and Judy Turner Elliott seconded the motion which was passed by acclamation.

It was then announced that the Student Senate will handle the balloting of the Bachelor of the Year contest since it is in their constitutional division that they handle all campus elections.

Chambers made the motion asking that the Union Board set aside a small portion of the meeting time for a devotional period. Carolyn Prickett seconded the motion which was then passed by acclamation.

Since Erma Clevinger will not be able to meet with the Selection Committee for the forthcoming selection of a board member to replace Dave Polhemus, nominations were open for the selection post. Gene Cramer was nominated by Bill Chess. Norm Schnell asked that the nominations be closed, and Cramer was appointed by acclamation.

The meeting was adjourned at 8:30 P.M.

Respectfully submitted,

Don Cantwell, Secretary

October 6, 1953

Union Board Meeting No. 5

The meeting was called to order at 7:00 P.M. by President Phil Broyles. Dr. Lusk and Jessie Tenofsky were absent.

President Broyles announced that reports for September are due at the next meeting. He also spoke about the union convention.

The minutes of September 22 and 29 were read and approved.

A proposed rating system of committee chairmen was presented by Bob Bleumle. The system was discussed but action was postponed until next week. Blueumle also told about the personal evaluation program.

Lee Marchant made the motion that there be a Homecoming parade with floats, and Judy Turner Elliott seconded the motion. The motion was defeated.

Committee reports were given. Leeds Hutchison stated that applications for music activities would open Monday. Shirley Sermersheim named Irv Rodenburg as Homecoming Dance Chairman. Bill Chess announced that the Union Soccer Team beat Michigan Saturday. Ron Rosensweet announced that high school day was the coming Saturday and that the usher corps was set up. Lyman Smith reviewed that the Big Ten Conference will be October 23 and 24, the Union Reunion on November 20, and the Regional Conference on December 11 and 12.

Broyles suggested that the meeting be limited to comments of general board interest and that controversial items be presented to the President prior to the meeting.

The meeting was adjourned at 8:20 P.M.

Respectfully submitted,

Don Cantwell, Secretary