

February 16, 1954

Union Board Meeting No. 17

The meeting was called to order by President Phil Broyles. Bill Chambers, Jessie Tenofsky, Carolyn Prickett and Shirley Sermersheim were absent. Don Cantwell's absence was excused. Tom Bossart was faculty visitor. The minutes of the last meeting were read and corrected.

President Broyles announced that the Fall Carnival receipts will be presented to the Campus Chest Committee along with requests for fund allocations. He asked board members to make suggestions as to allocations, and he also appointed Jessie Tenofsky, Mrs. Bette Russell and himself to represent the board on the committee.

Lyman Smith gave the financial report for the month of December.

Lee Marchant read a recommendation concerning the policy of scheduling pop concerts. After some discussion, the recommendation was tabled.

Bob Bluemle told board members that evaluation reports were due and that they should sign up for evaluation meetings.

Jim Fitzpatrick reminded board members that the union dance "Mardi Gras" is Friday, February 26.

Bluemle announced that second semester workers are available and that board members can pick up their evaluation forms.

Leeds Hutchinson informed the board that George Lewis will be here Wednesday, February 24.

Gene Cramer told board members that a panel will discuss the National Student's Association at Town Hall Tuesday, February 23.

President Broyles announced that the faculty guest at the next meeting would be Hulet Cook of the French Department.

Respectfully submitted,

Bill Chess
Secretary Pro-tem

March 2, 1954

Union Board Meeting No. 18

President Phil Broyles called the meeting to order at 7:05 P.M. Miss Gretchen Kemp of the Journalism Department was present as faculty visitor.

Norm Schnell outlined a leadership school for students interested in Union Board and requested that board members make a list of persons in each division whom they think should attend the school. Lee Marchant voiced objection to this school with the idea that it would conflict with the YMCA leadership school. A motion was made by Marchant and seconded by Judy Turner Elliott to ask the Y's approval. This motion was discussed and then withdrawn.

Marchant presented a motion suggesting that a committee of six to eight persons be

set up to define the responsibilities of board members, formulate policy and procedure. This committee would meet off campus at its own expense. The motion was seconded by Elliott. Broyles commented that the board give this motion careful consideration. A motion to table the motion was made by Jim Fitzpatrick and seconded by Hutchinson. The motion carried.

Jim Fitzpatrick announced that \$500.00 were lost on the Mardi Gras, but he recommended that the dance be repeated next year. Fitzpatrick also told the board that the Sunday evening jazz shows had a good turnout.

Lyman Smith read a communique from Mr. Joseph Franklin, treasurer of Indiana University, as to whether the candy and ice cream concession in the YWCA should be handled the Union. It was previously handled by the Y. Lyman explained the full situation and business complications and asked for comments. Board members then discussed the matter. Lyman then told board members that the Auditorium Series had an opportunity to book the Indianapolis Symphony on the last Wednesday before Christmas vacation. He wondered if Christmas Eve on Campus should be a week earlier. After discussion, board members voted in a straw vote to hold to tradition and have the symphony a month earlier. After more discussion, Lyman moved that we stick to tradition and ask Music School for a program. The motion was seconded by Hutchinson and carried.

Bob Bluemle asked board members to list those on their committees seeking selection and also to turn in their evaluation reports. Carolyn Prickett listed division publicity chairmen. Shirley Sermersheim commented that the Mardi Gras needed publicity and added that a parade may be in order for next year. She said that committee chairmen should be complimented. Erma Clevinger announced that Col. Marvin Coyle and his wife will speak at the Marriage Conference scheduled for Wednesday, March 3 at 7:30 P.M. Gene Cramer told the board that there will be a Coffee Hour for the Economics Department on March 9 at 4:30 P.M. and that The Merry Men will be invited to Town Hall.

The Board then elected the honorary and active faculty and administration members of the board. Lyman Smith nominated President of the University H. B Wells. This nomination was carried. Broyles requested that he be allowed to vote. There was no objection to this. Marchant moved, and Bill Chambers seconded that there be an elimination vote. This motion was discussed and then accepted.

Marchant nominated Ray Thomas; Jessie Tenofsky, Mrs. Maurer; Lyman Smith, Willis Hickam; John S. Hastings, Leeds Hutchinson. A motion was made by Chambers to elect Hickam by acclamation. Cramer seconded the motion which was passed.

Claude Rich, Alumni Secretary was elected by acclamation as was Lyman Smith, Manager. Schnell nominated Dr. Harold Lusk, and Miss Gretchen Kemp was also nominated from the faculty. In the discussion which followed, Elliott suggested that two faculty members be elected. This would mean a constitutional change it was pointed out. The matter was referred to the next meeting. Dr. Lusk was elected as faculty advisor. An acclamation vote followed.

From the Administration, Dean Roberts was nominated by Cramer; Mrs. Nelson, by Chambers; and Dean Shaffer, by Prickett. After some discussion, Dean Shaffer was elected. An acclamation vote followed.

Broyles then told the Board that three junior board members will be held over and that the other selected board members will be chosen the third week in March. Marchant announced that the evaluation committee will meet with the junior members. He added

that Broyles will make the personal decisions and get the material to them.

The proposed plan to solve the Bachelor of the Year contest was deferred until the next meeting.

A letter from H.W. Jordan, Director of Service Enterprises, recommended that there be a special pep rally for the students since few could afford to attend the \$3.00 a plate dinner that the Jaycees were giving for the basketball team. The matter was discussed, and then a motion was moved by Prickett that this recommendation be accepted with the reservation that it comply with Coach Branch McCracken's wishes. The motion carried.

Broyles told the board members that next week the question concerning the Chimes of Indiana will be brought before the board.

The meeting was adjourned.

Respectfully submitted,

W.E. Chess, Pro-tem

March 9, 1954

Union Board Meeting No. 19

President Phil Broyles called the meeting to order at 7:15. Dean Shaffer and Judy Turner Elliott were absent. Jim Fitzpatrick's absence was excused. Professor Arthur Hogue of the History Department was the faculty visitor. The minutes of the past meeting were referred to further notice.

Bill Chambers then nominated Harold Lusk as a member of the Union's selection board for new members, and Lee Marchant seconded the nomination. Lusk was elected by acclamation after Lyman Smith moved that nominations be closed.

Bill Chess nominated Norm Schnell, and Leeds Hutchinson nominated Bill Chambers. Carolyn Prickett moved that nominations be closed, and Schnell was elected. Broyles announced that applications would open March 10 and close at 5 P.M. on March 18. Selections are to be made March 25 at 3:30 P.M.

Nancy Toman, President of Y.W.C.A. appeared before the board.

Schnell then moved the adoption of his report for a plan for conducting future Bachelor of the Year Contests. Marchant seconded the motion which was carried.

The motion made by Marchant at the last meeting concerning the appointment of a committee to investigate the duties of board members was removed from the table. The off campus meeting place stipulation was removed from the motion by a straw vote. The motion passed.

Chess read and moved the adoption of the Arbutus-Union agreement concerning the use of the Union Photo dark room by an Arbutus photographer. Schnell seconded the motion which was passed.

Chess moved that the board give \$100.00 supplementing \$200.00 already controlled by the Team Activities Committee to purchase two boats for the Sailing Club from the Ohio State University. Bob Bluemle seconded the motion which was then passed.