March 1, 1955

Union Board Meeting No. 19 The president Norm Schnell called the meeting to order at 7:10 P.M. Lyman Smith and Dick Cardwell were absent. The minutes were read and approved.

Norm announced that applications for the Union Board of Directors will open tomorrow and remain open for two weeks. He added that Tuesday, two weeks from tonight, the three hold-over members will be selected. He said that the board will select honorary directors and active non-student directors tonight. The following persons were selected unanimously to the 1955-56 Union Board of Directors:

Honorary members

President of the University, Dr. Herman B Wells Member of the Board of Trustees, Mr. Paul Feltus Alumni Secretary, Mr. Claude Rich Active members Manager of the Union Building, Mr. Lyman Smith Member of the Faculty, Dr. Harold Lusk

Member of the University Administration, Dean Robert Shaffer

Anne Marshall introduced Jim Platt, general chairman of the Mardi Gras. He reported on the dance decorations and the publicity. He said there may be a story on the dance in the Indianapolis Star, and there definitely will be stories in the Daily Student every day next week. Posters are already up on the dance, and a band and barker in costume will go around to the individual housing units, he said. Tickets will be distributed to a representative in each housing unit in addition to the Commons booth, Union entrance and Union desk. Norm cautioned Jim to be very careful accounting for all the tickets since so many people are handling them. There will be no programs, Jim reported.

Norm said that 1,100 tickets have been sold for the Dave Brubeck Concert so far. Stan added that fliers have been put in the Men's Quad.

Dan Geist said that Jim Platt is in charge of the talent file, and information sheets have been sent around to the housing units. He also reminded board members to put everythin that needs distributing in Claudette Numblesick's box.

Jerry Montgomery reported that the National Collegiate Pep Conference is March 14,15 and 16th and would like to know if the board will pay the way of one or two of our members to attend. He said that card section improvements are being drawn up in a booklet.

Jean Thiery said that she learned at the Little 500 meeting that there is free time Saturday night, the day of the race, Jim Fitzpatrick said that the Union traditionally helps to make the weekend a parents' weekend. He suggested tours of the Union Building, new housing units and the rest of the campus and perhaps even a buffet dinner. Norm suggested that we check the number of housing units having dinners, and, if thenumber is not too great, we might have a sort of cabaret dinner with organ music.

Dale Miller said the Modeling Clinic drew 43 persons. Pictures were shown of models and how to walk correctly, etc. Dale said he sent in the first score of the Billiards Tournament and it was quite high. Norm told Dale that money has been allotted for a new boat for the Sailing Club. There was some discussion about waiting to buy the boat until the membership was upped, but, in view of the fine weather, Jim moved that we take immediate action on obtaining the second boat for the Sailing Club. It was passed unanimously. Dale concluded with saying that a Bridge Club Tournament is scheduled for the middle of this month.

Margy Boyd asked board members to turn in their reports and any minutes they might have out.

The Daily Student reporter said that pictures of the Union Board members will be taken tomorrow and Thursday at 4 P.M. in the City Room of Pyle Hall.

Jim suggested that we define definitely the word "privileges" in Article II, Section 4 of the Union Constitution to include the same privileges as given to active members. Jim also suggested that we work more closely with Alumni S_ccretary in the future, and frequently invite the Athletic Director in the board meetings.

March 15, 1955

Union Board Meeting No. 20 . The meeting was called to order by the president, Norm Schnell. The minutes were read and approved.

Lyman Smith announced that 360 is the tentative number of tickets sold for the Mardi Gras. The profit will be approximately \$136.00

Lyman Smith enthusiastically recommended that definite steps be taken to make the hours of 1:30 for the Mardi Gras permanent.

Dan Gesit read the names of all those persons deserving Union Service Awards. He also read the list of persons eligible for Union Board.

Jerry Montgomery brought up the question of cheer leaders being eligible for Union Board. It was decided by the board that cheerleaders should be given hours and the chance to apply for board if the other qualifications are present.

Dick Cardwell announced that the School of Education Coffee Hour was the most successful yet. One hundred persons were present.

Lyman Smith announced that letters of recommendations should be presented at his office before Thursday afternoon at 4 P.M. the day of the selections. Also all evaluation sheets should be turned in by that date.

Holdover elections were held and three holdover members for next year's board are: Jerry Montgomery, Dan Geist and Stan Dickson.

The meeting was adjourned.

Respectfully submitted,

Jean Thiery Secretary Pro-tem

March 22, 1955

Union Board Meeting No. 21 The meeting was called to order by the President, Norm Schnell. Final discussion on the Consititution after it was announced by Schnell that 150 signatures had been gotten as required by the present Constitution was introduced. Also, Schnell announced two more changes in the new Constitution. They are: The election of the three remaining members of the Board of Directors shall take place the first full week in April, unless