President Jerry Montgomery called the meeting to order at

7:15 pm. The minutes were read and approved.

Executive Business - Jerry suggested that each Board member review and abide by the new rules set up for the members to increase the Board's efficiency.

It was moved that the Board let the I.U. Foundation use the Wittenberger Lounge on Oct. 29the from 9 to 10 am. The motion was

passed.

Jerry announced that we have contracted Stan Kenton for Oct. 10th.

Union Board members have the privilege of getting the key to room 801 from the desk upon presentation of their courtesy card. They can get the key to room 202 from Carol Pless with a deposit of \$1.00.

Board members are asked to contact Ann Blackburn if they know of any workers who would be interested in working at the Union Information booth in the next two weeks.

A quartette, The Big Four plus One, has asked to play for Union dances on Wednesday nights at minimum pay. There would be a charge of 25¢ for these dances and they would be held in the Marine Room.

RESOLVED: That solicitations from charitable or commercial enterprises to be carried on in the Union Building will not be allowed except in the book store. Union Board will follow the lead of the Campus Chest in this project. Special permission will be granted by the Board of Directors.

Dr. Lusk was elected by acclamation to fill the faculty member position on the Selection Committee. Belle Stewart was elected the

Senior member on the same committee.

It was announced that applications would be open and available in Carol's office from Sept. 17 through the 26th. Jerry went over the selection procedure and the responsibilities of the Board members in this process. Each Board member must know the names of the persons who are up for selection, and speak to the committee as to their preferences. A written critique would be of value to the committee. Board members will pick up evaluation sheets in Carol's office. The position open on Board will be open to seniors only who have 100 Union hours, and a 1.4 grade average of all semesters only in residence on the Bloomington Campus.

Division reports -

Special Events- Norm announced that the booth chairmen for the Fall Garnival will meetiwednesday Sept. 21st, 4:30 pm, in room 306. Union Board members are urged to attend. Norm suggested that Board members cooperate in selling tickets in advance of Carnival over dinner hours in housing units. By next meeting, Norm should have the deadline of duties for Board members and office workers.

Secretary- The secretary went over the system tobe used in making committee reports. It was announced that the secretary would keep

the hours recorded in Carol's office. Personel - Claudette outlined plans for the mass meeting on Sept. 20. Students will redeive the paper for filling out preferences at the end of the meeting. Brochures will be handed out during the meeting, not as students enter the hall. Carol asked that names of all committee chairman be turned in to her office by Friday Sept. 16th. Public relations - Neil has set up a system of housing representatives to be elected by their housing units. This group will be headed by two persons as it is such a large group. The Sampling committee will be testing the effectiveness of the brochure, the summer publicity. and the mass meeting. Student spirit- Marlene announced the Cheerleaders Conference to be on Oct. 22. She showed the Board the blanket to be given to the cheerleaders to be used in cold weather. The Board voted to purchase two of these blankets. Booster buttons will be sold this year. A Student Spirit All University Board of Advisors will be formed and Mr. Frank Allen will be faculty advisor. Sept. 21st is the Cheerleader selection. Five will be picked by an adult panel, and these five will try out again on Sept. 23rd after working with the holdover cheerleaders. Two will be selected by applause in the auditorium at the pep session. It was suggested that Marlene try to find an applause meter. John Wetzel, Chairman of the pep rallies, has asked the Board members to contact a few representatives of campus organizations to boost pep sessions. This plan was adopted. House - Stan Dickson announced that before the first football game applications would be opened for ushers in the stadium. Culture - After the football game on Sept. 24th, coffee will be served in the lounge. The Hi-Fidelity set is being purchased, and then records will be purchased. Group Activities - The Town Hall which will meeton Sept. 28 and 29th will be in BandE 101. The topic will be traffic regulations. Social- There will be a Union Open House on Friday Sept. 26th. There will be a free dance, tours of the building, and free bulliards, Publicity- The Union Press may be put out only once this year, with an explanation of the whole Union program. The Union May have a

daily column in the Daily Student. We should have three shows on

the radio strictly for Union publicity.

Jerry presented the budget, and it was decided that we should publish the budget.

Carol asked for the Board members recommendations for a name

band for the Mardi Gras.

The next meeting of the Union Board will be on Tuesday Sept. 20 at 6:00 pm in the Board room, just before the mass meeting. fine for being late to any meeting from now on will be 25%. The meeting was adjourned at 10:00 pm.

Respectfully submitted,

Marilea Hernell Secretary

