

The meeting was called to order at 2:50 p.m. by the President, Neil Hinchman. Marlene Chambers could not be present. The minutes of the last meeting were read and approved.

A. Plans for the Fall Carnival were discussed. We have ride contracts, but were trying to find a place for the rides where it would be compulsory to go through the fieldhouse to get to them. The rides will be open Friday night and Saturday afternoon. The Jitterbug contest will be held on Friday night. We discussed the problems connected with the "Bachelor of the Year" contest and suggestions were given. The main problem being whether we simply wanted a popularity contest which must necessarily limit the funds taken in, or whether we should try to get as much money for Campus Chest as possible and publicize the contest for the good it is to charity. It was suggested that \$5 entrance fee be charged for each candidate. Rules are to be sent out to housing units by September 9. Letters will also be sent explaining the purpose of Campus Chest and that it exempts us from all charity solicitors for the rest of the school year. To increase enthusiasm for the Carnival and Bachelor contest, personal visits to housing units were suggested.

B. President Wells and Frank Allen have organized a new group to head Student Spirit, since it is not functioning at the present time. This committee is composed of coaches, 9 seniors, who will devote full time to this one activity, and 75 Junior and Seniors to handle pep sessions. We discussed whether or not we should have a member on the committee. It was decided that in order to keep coordinate the activities of Union and those of the University Student Spirit Committee, we should have a representative. As a service group to the University, we have a responsibility to help promote student spirit in all ways possible. Mr. Jordan suggested that we should begin by educating the freshmen as to what they may expect of Indiana University and what Indiana University expects of them. We discussed having an open house for the coaches. Dr. Lusk suggested for freshmen orientation, that we invite freshmen, in groups of about 200 to a record dance where we would have entertainment with the purpose of the meeting being to entertain, publicize Union, and put across I.U. traditions and loyalty. They could be contacted through housing units by one representative in each unit.

C. Mention was made of Independent representation on Board. Since Board was not chosen through politics, it should be kept above politics. A suggestion was made to pay personal visits to the dorms, stressing interest in upperclassmen to work in Union. In this way, perhaps more independents would get interested in Union and be better qualified for a Board position.

D. The Constitution Committee met, and the Merit Committee met from 4:00 p.m. until 5:05 p.m. The changes of the Constitution were in many cases simply word changes. Also, it was decided that the Union test be included as a requirement for making the Board. (Three-fourths vote of the Board and majority of 200 students' votes is necessary for amendment.) The revision of the constitution was adopted unanimously.

A report was then given by the Merit Committee. After much discussion it was decided that each board member make an attempt to adopt the plan to a trial case with his division.

E. Carol, Shirley, Wally, Neil, Jim Platt met with individual Board Members, after which the meeting was informally adjourned.

Neil R. Hinchman
Neil Hinchman, President

Ann Blackburn, Acting Secretary