

December 16, 1958

Union Board Meeting #20

The Union Board meeting was called to order at 4:35 p.m. by President, Mike Moss.

Mike read Mr. Jordan's letter inviting the Board to a Union staff's get-together Friday, December 19th in the Colonial Tea Room from 9:00 a.m. to 11:00 a.m., and 2:00 p.m. to 4:00 p.m. This meeting will give the Board an opportunity to meet the Union workers.

The Board's special guest speaker was John Paar, a member of the HAM Radio Club. John gave an informal presentation of how the HAM workers operate their radio set. A proposal of \$200 and a meeting place was made to the Board. A formal presentation by the HAM Radio Club will be presented at the next Board meeting.

OLD BUSINESS

Mike reminded the Board about signing up in the Board office for the hours they wish to be available for conferences with the Union workers.

The Union Board's section in the Arbutus was discussed. One hundred and fifty dollars are allotted in the budget for the Arbutus pictures. The Board voted to have a one page formal Board picture and one and a half pages devoted to environmental shots of the Camera, Sailing, Chess, Craft, Sports Car, Gavel, and Radio Clubs.

A formal presentation of the Points and Hours Bill was presented by the Board's Executive Committee composed of Mike and Dee Benko. Points discussed are follows:

1. Amendment 1 - Incidents not covered by this bill shall be subject to Union Board review and decision.
2. Amendment 2 - Steering committee members shall each receive twenty leadership points plus their hours' points.
3. The Board moved to pass the bill as amended.

Interpretation - It was moved that the co-chairman shall receive the steering committee leadership points if the Board supervisor believes the co-chairman has an equal representation on the steering committee with the other steering committee members.

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Additions to the bill:

1. "Club Organization Points Eligibility"

Point b. - add: "for execution of their offices."

Point c. - add: "for execution of their offices."

2. "Submission and Awarding of Points"

Point e. - "Points c and d are to become effective for all events beginning after Sunday, January 25th, 1959."

NEW BUSINESS

Pop Concert - The Board would like to have Nat King Cole at the February 6th Pop Concert. There was no interest shown by the Board for the Kingston Trio.

PROGRAM REPORTS

Jerry K. - The last issue of the Union Voice will be distributed during Orientation Week. The Board will be telephoned for the approval of the Mardi Gras general chairman.

Harriet - Christmas Eve on Campus will be held tomorrow night.

Don - The Board should be thinking where they would like to have the Awards Banquet.

Jerry P. - The Junior Union Board's Christmas Safety Campaign slogan is: "The life you save might be Santa's."

ANNOUNCEMENTS

Dave Mikesell will ask the Senate about the student suggestion box that is being filled with trash.

There being no further Union Board business, the meeting was adjourned at 6:15 p.m.

Respectfully submitted,

Dee Benko
Dee Benko, Secretary

Mike Moss
Mike Moss, President