

Tuesday, May 5, 1959

Union Board Meeting #3

The meeting was called to order by the President, Don Johnson, at 4:05 P.M. in the Union Board Room. Dean Shaffer was not in attendance. The minutes were read and were approved as read.

OLD BUSINESS

Lists of the objectives for the 1959-60 Union Board of Directors were passed out.

The University Club was consulted by Jim Lyons as to the proposed Associate Membership resolution that was made at the first meeting. Judy Hinds made a motion and it was passed unanimously that this Associate Membership be made optional.

NEW BUSINESS

Judy Hinds moved that the Union continue to offer a special plate in the cafeteria line next year, if at all possible, leaving the menu selection and the price up to the discretion of the food department. It was seconded and passed.

Mike Dann moved that the special be made available to everyone going through the line. It was seconded and passed unanimously. Don suggested that we request, as Board Members, to have a 20% discount on food in the Union.

Jerry Kabelin explained our present sponsorship of the cheerleading squad. It was the general opinion of the Board Members that a single sponsorship would be more beneficial to the group. Judy Hinds made a motion that Mr. Droe (advisor to SAC), Jim Lyons, Don Johnson, and Katie Berry meet to discuss the problem. Jerry amended the above motion by saying the committee be chosen by Don Johnson and the Director of University Service, Katie Berry, to meet and find a solution as to the future of the cheerleading squad.

President, Don Johnson, started a discussion about Junior Union Board...to define it and list its responsibilities. It was decided that we would continue to have this Board. The problem of its definite functions and responsibilities was referred to the Executive Board.

ANNOUNCEMENTS

The Members of the Board are invited to the Jordan's for dinner on May 12th.

There will be a lecture series at B & E 100 on Wednesday at 7:30 P.M. The next meeting will be held at 4:00 P.M.

There being no further business, a motion was made for adjournment at 6:05 P.M. until Tuesday, May 12th, at 4:00 P.M. in the Union Board Room.

Respectfully submitted,

Nancy Mentendiek, Secretary

Don Johnson, President