

Director of Recreation.....Terry Hershberger
 Director of ClubsBabs Freeland
 Director of Social.....Bob Hanning
 Special Service Director.....Norm Traeger
 Campus Program DirectorTom Smallwood

Respectfully submitted,

Cathy Krause, Secretary

Ray Muston, President

April 29, 1960
 Union Board Meeting #2

The meeting was called to order by the President, Ray Muston, at 3:30 P.M. In the Union Board Room.

Ray requested that the Board members be careful about throwing paper cups away in the Union Board office. He also reminded the members to turn out the lights and lock the door when leaving the Union Board office.

The first order of business brought before the Board was whether the members wished to continue the practice of personally paying half of the amount spent for blazers. The portion paid by the Union comes out of the regular operational budget. Jan Coffey made a motion that the Union Board members assume the traditional policy of paying half of the total amount spent on Union Board blazers. The motion was seconded by Barbara Freeland. The motion was voted on and passed.

Norm Traeger, Union Board Member in charge of Fall Carnival, read the names of people who had applied for Fall Carnival General Chairman. They were Frank Hill, Jim Russ, Bill Oglesby, Phil Fine, and Joe VanDoren. Norm asked for suggestions for qualified people that he might add to the list. The name of Steve Beeler was suggested by Bob Hanning. The point was brought up that asking people to apply for the position was unfair to those who had the interest to sign up on their own.

Ray announced that the Executive Council, comprised of the Union Board President, Vice-President, and Secretary, will meet every week, tentatively on Thursday. Board members must submit to the council all material to be brought up at the Friday business meetings. This material, in written form should be in Ray's mailbox by 12 o'clock on Wednesday. Reasons are to be included with the proposals. Itineraries of business compiled from these meetings will be placed in all Board members' mailboxes before the Friday meetings.

Bill Seng made the motion that Board members be allowed to purchase meal tickets at a 20% discount. Bill presented this because the members have to eat dinner at the Union before the Wednesday meetings and also because it is difficult to get back in time for dinner after the Friday meetings. The motion was seconded by Bob Hanning. Jim Lyons said this question had come up before and Board members were given the discount. However, several years ago the Union

adopted the policy of giving this discount only to full time University appointed Union employees. Three years ago the Union Board took advantage of the 5% student discount and took the remaining 15% out of the Union Board budget. Since then, this policy has not been continued. It was called to the Board's attention that since we have only three weeks of school left, this discount would be of little importance. The motion was voted upon and was defeated.

Bob Hanning made the motion that all Union Board members be allowed to have key privileges to the sundeck. Now keys are available only to staff members and it is difficult to get the keys when Board members want to show guests the sundeck. The motion was seconded by Jan Coffey. Tom Smallwood made an amendment that the keys available to Hospitality Corps also be made available to Union Board Members. The motion was seconded by Terry Hershberger. The amendment was voted on and passed. The amended motion also passed. Jim Lyons reminded the Board that a list (identifying the keys and people that may have access to them) must be submitted to the Activities desk. The members must assume the responsibility of relocking all areas, of checking the schedule to see which rooms are not in use, and particularly of being careful what persons are taken on the sundeck.

Tom Smallwood said that it was brought to his attention by Tom Atkins, that there are no pencil sharpeners on the third floor of the Activities Center. Tom made the motion that the Board extend a recommendation to the Activities Center that they investigate the possibilities of purchasing and installing pencil sharpeners throughout that part of the Union Building. Bob Hanning seconded the motion. No further action was taken.

Jim Lyons brought before the Board a problem concerning Beechwood Heights. The Bloomington Sailing Club has requested permission to moor their boats at the Beechwood Heights dock. This request was made because the other Lake Lemon docks are now refusing them permission to moor boats. About 60% of the Club is made up of University Staff members. Jim said that at all times our Union group would be given preference. Mr. Lyons asked that he and Jim Campbell be given permission to negotiate with the Bloomington Sailing Club concerning this matter. This request was put in the form of a motion and was voted on. The Motion passed.

Jim Campbell presented for the Board's approval the tentative calendar for next year. The calendar is set up as follows:

September	12	New Student Meeting
	14	Union Open House
	16	First Fling
	24	Pop Concert
October	8	Pop Concert
	15	Pop Concert
	29	Pop Concert
	21 and 22	Union Regional Meeting at Illinois
November	5	Flashback Film
	6	Fall Carnival Kickoff Banquet
	12	Fall Carnival
	13	Fall Carnival Awards Banquet
	19	Flashback Film
December	2, 3, and 4	Madrigal Dinner

	10	Flashback Film
	14	Christmas Eve on Campus and Chimes of Christmas
January	7	Flashback Film
February	10	Pop Concert
	17	thru 26 - Festival of Arts
March	4	Flashback Film
	18	Flashback Film
April	15	Flashback Film
	20	Union Board Election
	23	Installation Banquet
	29	Flashback Film
	11	to 27 Campus Quiz Bowl

The Board questioned the fact that three Pop Concerts were scheduled on consecutive football weekends. Jim Lyons was of the opinion that much of the crowd for a Pop Concert is drawn from the people who come to I.U. for an afternoon football game. He added that often there is nothing planned for Saturday evenings on football weekends and these programs could fill this lack. There was no further discussion on the calendar.

Bob Hanning brought up for discussion the Bill for the Establishment of an Activities Night, which was passed in Student Senate on Thursday, April 28. Ray read the Bill in its entirety. Jim Campbell stated that the Union has a twofold purpose in that we sponsor programs of our own and also help other organizations become stronger. Because the Board was unclear as to the exact interpretation of the Bill, Norm Traeger made the motion that Jim Taylor, the author of the Bill, be asked to appear before Executive Council in order to explain the exact meaning of the Bill. The motion was seconded, voted on, and passed.

Bill Seng announced that Union purchasing instructions would be placed in each Board member's mailbox. Extra copies are in Katharine's desk and these should be given to all general chairmen.

There being no further business, a motion to adjourn was made by Bob Hanning and was seconded by Jan Coffey.

Respectfully submitted,

Cathy Krause, Secretary

Ray Muston, President

May 6, 1960
Union Board Meeting #3

The meeting was called to order by the President, Ray Muston, at 3:30 P.M. in the Union Board Room. The minutes were read. Ann Levenstein's name and program area were omitted from the minutes for Thursday, April 21. There were no further corrections to the minutes.