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Year 1932-1933

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1932-1933

MEMBERSHIP

Committees

Robert Conary
George Porteous
Fred Baumann
Ralph Helstein
Kenneth McWilliams
Peter Pankratz
Milo Peterson
Harry Heltzer

Chemistry
Dentistry
Engineering
Law
Pharmacy
Medicine
Ag.
Mines

Social Committee
P. Lund
J. Glas

House Committee
P. Pankratz

E. B. Pierce
J. C. Sanderson
S. S. Gillam
G. R. Higgins

Administration
Faculty
Alumni
Manager

Finance Committee
Sanderson

Appointments

To fill vacancies left in 1932 elections

Oct. 1932 Phillip Lund - S.L.A.
Douglas McIntosh - S.L.A.
John Glas - Business

OFFICERS

E. B. Pierce
Peter Pankratz
Harry Heltzer
J. C. Sanderson

President
V. President
Secretary
Treasurer

Phillip Lund and Kenneth McWilliams cancelled out of school at the end of the fall quarter.

Edwin Lundsted appointed from Pharmacy in January, 1933.
Kenneth E. Pottle appointed from S.L.A. " " "

Ralph Helstein sent in resignation in January, 1933.
George Frogner appointed to fill Law vacancy in Feb., 1933.

Elections - May, 1933.

Wm. A. Brussel
Richard A. Pfeil
John M. Clarey
Robert J. Hill
Charles Lantz
LaVerne K. Peterson
Stanley Bloom
Wm. Zieske
Harry Peterson

S.L.A.
S.L.A.
Engineering
Medicine
Law
Business
Pharmacy
Education
Ag. (Appointed by Ag. Board)

Chem

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

October 10th, 1932

PRESENT: Heltzer, Conary, Porteous, Baumann, Pankratz, Peterson,
Pierce, Sanderson, Higgins.

ABSENT: Gillam, Helstein, McWilliams.

SENIOR ADVISORY BOARD:

Manager reported that prior to the opening of school he had pledged the Minnesota Union Board to co-operate in a Senior Advisory movement to orient freshmen on the University Campus. The Board moved to support the Manager in his action and to co-operate in the future program for freshmen.

BOARD VACANCIES:

After considerable discussion by the Board members, Mr. Pierce appointed Heltzer, Pankratz and Higgins as a committee to investigate position of the Minnesota Union Board with regard to its membership, results from last spring's election, as well as the possibilities of filling the existing vacancies.

HOMECOMING DANCE:

Discussion by the Board disclosed the fact that none of the Board Members felt inclined to undertake the chairmanship of the Homecoming Dance scheduled for October 29th. Manager was instructed to appoint a temporary chairman from off the Board to direct this one social affair.

MEETING HOUR:

The Board voted to change the meeting date to Thursday evenings at 5:30 P. M.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

October 24th, 1932

PRESENT: McWilliams, Helstein, Pankratz, Baumann, Conary, Pierce, Higgins, Peterson, Heltzer, Sanderson, Porteous.

ABSENT: Gillam.

FRESHMAN BEAN FEED:

Dean McCreery was a guest of the Board at this noon luncheon. He requested that the Board consider sponsoring a dinner for the Freshmen at which they could meet the President of the University and the Deans of the various colleges. Discussion by the Board resulted in a motion for the Union to sponsor and subsidize a series of Bean Feeds. Mr. Pankratz was appointed as acting chairman for this event. Other men from the Board who volunteered aid were: Peterson, McWilliams and Conary. It was suggested that men such as Harris, Freshman Week Chairman; Campbell, Senior Advisory President; Forney, Editor of the Daily; and Youngblood, Y. M. C. A. assistant Director be asked to serve with the Board in arranging these events.

Since the entire meeting time was taken with the discussion of the above project, further business was postponed until the next meeting.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

October 28th, 1932.

PRESENT: McWilliams, Helstein, Pankratz, Baumann, Conary, Pierce, Higgins, Peterson.

ABSENT: Heltzer, Sanderson, Gillam, Porteous.

STUDENT COUNCIL:

The Board deferred action upon election of any officers until a full Board membership has been completed.

HOMEcoming DANCE:

The Manager reported to the Board his appointment of George Morrissey as chairman of the Union Homecoming Dance. Discussion by the Board resulted in a motion being passed requesting Mr. Morrissey to lower the price of admission to \$1.00 per couple.

MEETING HOUR:

Due to the inconvenience which the evening meeting had caused, it was unanimously agreed to change the meeting back to Monday noons. The next one to be held on October 24th.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

October 31, 1932.

PRESENT: Gillam, Pierce, Sanderson, Heltzer, Conary, Peterson,
Porteous, Higgins.

ABSENT: Helstein, Baumann, McWilliams, Pankratz.

HOMEcomings DANCE:

The dance was reported as a success. Two hundred and twenty couples attended. The fine work of George Morrissey, the temporary chairman, was praised by the Board.

BEAN FEED:

The plans for this affair were discussed. The Board requested the Manager to assume responsibility for the final preparations in the absence of Mr. Pankratz, Chairman.

UNION ASSOCIATION CONVENTION:

The Board unanimously voted to send the Manager to the meeting of the Managers of the College and University Unions to be held December 1st to 3rd at the University of Rochester, Rochester, N. Y.

BOARD APPOINTMENTS:

A written report presented by the Manager in behalf of Mr. Pankratz, Chairman of the Nominating Committee, presented several names to the Board as possible representatives to fill the existing vacancies. In the discussion that followed the report, further nominations were made. The following selection of men was made:

Phillip Lund - senior	S. L. A.
Douglas McIntosh	S. L. A.
John Glas	Business

The Board agreed to make the next meeting a welcome to these men and suggested that Mr. Pierce give the annual history of the Minnesota Union.

ALL U COUNCIL REPRESENTATIVE:

It was voted by the Board to appoint Mr. Pankratz as the Board's representative to the Council in recognition of his diligent service to the Board.

BALLROOM RENTAL:

The Board moved to enforce the regular ballroom charge of \$25.00 upon those banquet groups using that room on Friday and Saturday evenings only in those cases where the groups will not terminate their program before 8:00 P. M.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

November 7th, 1932

PRESENT: Helstein, Higgins, Pierde, Sanderson, Conary, Porteous,
Lund, Glas, Heltzer, Gillam.

ABSENT: Pankratz, McWilliams, Baumann, Peterson.

NEW BOARD MEMBERS:

The Board welcomed two new members:- Mr. Lund,
S. L. A. and Mr. Glas, Business. Mr. Mac Intosh, S. L. A.
representative was not present.

MINNESOTA UNION HISTORY:

History of the Minnesota Union was presented by
Mr. Pierce, who sketched the activities of the Minnesota
Union from its birth up to the present time. Several old
Gophers containing evidence of Union activities were also
reviewed by the Board.

BEAN FEED:

Board moved to continue the sponsoring of a
series of Freshman-Faculty get togethers such as the last
Freshman Bean Feed. The next date set for one of these
affairs is December 6th.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

November 14th, 1932

PRESENT: Conary, Baumann, Gillam, Glas, Heltzer, Higgins, Lund, Porteous, Pankratz, Pierce, Sanderson, Mac Intosh.

ABSENT: Helstein, McWilliams, Peterson.

The meeting was called to order by the President. The minutes of the previous meeting were read and approved as read.

ELECTION OF NEW OFFICERS:

The report of the nominating committee was read and unanimously approved of by the Board. A motion was made, seconded, and passed that nominations be closed. No further nominations being made, the nominees of the nominating committee were considered to be unanimously elected. The Board approved the nominating committees selection for the standing committees.

THANKSGIVING DAY FREE SUNLITE:

The Board moved to give a free sunlite on Thanksgiving day primarily for those students not leaving the campus over the holiday. Further arrangements were to be worked out by the social committee.

FUTURE BEAN FEEDS:

A suggestion was made that the social committee study the problems of future Bean Feeds. The following suggestions were made:

1. Try to have the program completed by 8 o'clock.
2. Avoid unnecessary delay in the handling of food.

GOPHER:

A letter from the Gopher asking for a vote of confidence from the Minnesota Union Board was presented by Mr. Lund. The Board unanimously moved to grant the request.

ENGINEER'S BANQUET:

The Engineer's Technical Commission requested Mr. Higgins to determine the feeling of the Board on the co-sponsoring of an Engineer's mixer. It was the opinion of the Board that such a request should not be granted to an individual group. This matter was referred to the social committee with the suggestion that some means of granting such requests be worked out so as to avoid partiality and the starting of a bad precedent.

The meeting was adjourned.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

November 21, 1932.

PRESENT: Baumann, Conary, Gillam, Glas, Heltzer, Higgins, Porteous, Pankratz, Sanderson, Peterson, Lund.

ABSENT: Helstein, McWilliams, MacIntosh, Pierce.

In the absence of the President, Mr. Pierce, the meeting was called to order by Vice-President, Mr. Pankratz.

REPORT OF SOCIAL COMMITTEE:

Mr. Pankratz called for a report from the Social Committee. Mr. Lund reported that the free sunlite to be given on Thanksgiving Day is to be called, Thanksgiving Twilight Dance, in order not to be confused with dances given by other campus organizations. Art Goldberg's Band will furnish the music and the Theta Quartet will furnish additional entertainment.

In regard to future Bean Feeds, Mr. Lund reported that detail committees have been picked and one of the Deans has been contacted. Mr. Sanderson urged the committee to contact the Deans as soon as possible so as to eliminate the possibility of previous engagements the night of the affair.

UNIVERSITY BAND:

Mr. Higgins presented to the Board a request from the University of Minnesota Band asking for some old carpeting for their reception room. A similar request for the Band Office had already been granted in the past. Mr. Pankratz and Mr. Higgins urged closer contact with the Band with the possibility of re-establishing future band concerts in the Union. The matter was referred to the House Committee, to inspect the carpet and make a decision on the Band's request.

FOOTBALL SUNLITE:

Last Saturday, November 19th, after the game, the All U Council in conjunction with the Minnesota Union put on a free sunlite. The Council had made arrangements with the Lowry Hotel Orchestra for a few minutes music at the sunlite. The orchestra arrived, set up their instruments and were ready to play when a member of the Minneapolis Musicians Union presented himself and forbid the orchestra to play. The only reason vouched for so doing

was that this engagement deprived a local organization of the work. However, the out of town orchestra was to have played gratis. Mr. Peterson moved that the House Committee investigate the reason for this last minute protest by the Minneapolis Musicians Union. The motion was seconded and passed.

UNION MANAGERS CONFERENCE:

Mr. Baumann moved that Mr. Higgins extend an invitation to the Union Managers to meet here next year. Mr. Sanderson amended the motion to read for any year as soon as possible. The amended motion was seconded and passed.

The meeting was adjourned.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

November 28, 1932.

PRESENT: Baumann, Conary, Gillam, Glas, Heltzer, Pankratz, Pierce, Sanderson, Lund, MacIntosh.

ABSENT: Helstein, McWilliams, Higgins, Porteous, Peterson.

The meeting was called to order by Mr. Pierce. The minutes of the previous meeting were read and approved.

REPORT OF SOCIAL COMMITTEE:

Mr. Pierce requested a report from the Social Committee. The chairman of the Social committee, Mr. Lund presented the report.

THANKSGIVING TWILIGHT DANCE:

The dance was quite a success, the ballroom was filled and everybody seemed to enjoy themselves. The total expense for the affair was about \$40.00.

BEAN FEED:

All the Deans have been personally invited. Tickets for the dinner have gone on sale at the Y. M. C. A and the Minnesota Union; they will be placed on sale at the P. O. on Monday and Tuesday preceding the Bean Feed. Announcements will be made in the drill classes and some physical education classes. Major Hester and Dr. Cook are to be invited. The Bean Feed will begin promptly at 6:00 and close promptly at 7:00 P. M. Mr. Lund also requested that Mr. Pierce act as toastmaster. Mr. Pierce accepted the honor.

REPORT OF THE HOUSE COMMITTEE:

Mr. Pierce called for a report from the House Committee on the Band's request for a piece of carpet. Mr. Pankratz reported that several pieces of carpet, no longer usable by the Union, were given to them and also that they were loaned two chairs.

INTER-UNION EXCHANGE BULLETIN:

Mr. Pierce read a letter received by Mr. Higgins from the Northwestern Men's Union asking the Board's feeling and action on an Inter-Union Exchange Bulletin. The letter referred to a previous letter supposedly sent to the Minnesota Union. Mr. Higgins left word that no such letter had been received. Mr. Pierce was of the opinion that such a bulletin would be quite valuable in the exchange of ideas and practices of the Big Ten Unions. However, in as much as no details were available, action of the Board was deferred

until additional information could be presented. The President instructed the Secretary to write for additional information.

BASKETBALL DANCES:

A general discussion was held on the feasibility of dances after the Saturday night basketball games. The older members of the Board recalled that probably the only reason for financial failure of the dances after the games last year was due to a lack of publicity and promotion. The consensus of opinion of the Board was that these dances could be successfully handled. It was suggested that an orchestra with good drawing power be obtained for the entire series. The entire matter was referred to the Social Committee with power.

The meeting was adjourned.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

December 5, 1932.

PRESENT: Baumann, Conary, Glas, Heltzer, Pierce, Sanderson,
Lund, MacIntosh, Higgins, Porteous, Peterson.

ABSENT: Gillam, Pankratz, Helstein, McWilliams.

The meeting was called to order by the President. The minutes of the previous meeting were read and approved. Mr. Pierce called for a report from the Social Committee. Mr. Lund reported as follows:

BEAN FEED:

All the Deans have been invited and most of them will be present. Mr. Fred Hovde has been invited and has accepted the invitation. The Senior Advisory Board, because of their work in acquainting the freshmen with each other and the University as a whole, will be admitted at the same rate as the freshmen (20¢).

BASKETBALL DANCES:

Tickets for the dances are to be 50¢ per couple. One dance will be held before the holidays. There will be a meeting of the Social Committee tomorrow, December 6, to work out details of the Basketball Dances.

SENIOR DINNER:

Mr. Pierce brought up the matter of giving a dinner for the seniors graduating at the close of the fall quarter. It has been the custom of the Minnesota Union to give a dinner for the graduating classes in the fall and winter quarters. Mr. Peterson moved that the custom be continued. The motion was seconded and passed. The dinner is to be given on the Saturday noon preceding graduation. In the past, the Music Department has supplied much of the entertainment. The Social Committee was instructed to get in touch with leaders of the class and arrange the program.

FORTNIGHTLY DANCES:

The Y. M. C. A. and Y. W. C. A. jointly put on a dance every two weeks known as the Fortnightly Dance. Though no official communication has been received, Mr. Higgins brought to the Board's attention the rumor that this group would request the use of our ballroom (probably at a reduced rate) for every other Friday night for their dances.

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In considering this probable request, Mr. Higgins pointed out that the Board might want to use these dates to put on dances, the proceeds to be turned over to the Student Loan Fund.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

December 12, 1932

PRESENT: Baumann, Conary, Gillam, Glas, Heltzer, Pankratz,
Pierce, Lund, Higgins.

ABSENT: Sanderson, MacIntosh, Helstein, McWilliams,
Porteous, Peterson.

Mr. Pierce called the meeting to order. The minutes
of the meeting of December 5th were read and approved.

INTER-UNION EXCHANGE BULLETIN:

Mr. Pierce read a letter from the
Northwestern Union giving more of the details of the
Inter-Union Exchange Bulletin. The Northwestern Union
will take care of the publishing of this bulletin,
which will be mimeographed at the outset. Having every-
thing to gain and nothing to lose, the Board felt that
we should lend our co-operation. Mr. Pierce instructed
Mr. Higgins to so write the Northwestern Union.

BASKETBALL DANCES:

There will be no Basketball Dances
before the holidays. The Social Committee reported
that an attempt will be made to include a special feature
of some kind in each dance following the Holidays.

FRESHMAN FOOTBALL BANQUET:

Mr. Higgins presented the suggestion
that some means of ~~inviting~~ⁱⁿ the men participating in
freshman football. A banquet comparable to the "M"
Banquet would accomplish this end very nicely. Coach
Bierman is favorable to this idea. The matter was re-
ferred to the Social Committee.

REPORT OF THE ASSOCIATION OF COLLEGE AND UNIVERSITY UNIONS:

Mr. Higgins presented his report on the
proceedings of the national conference of Union Managers.

The meeting was adjourned.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

January 9th, 1933.

PRESENT: Baumann, Gillam, Glas, Heltzer, Pierce, Higgins, Sanderson, Porteous, Peterson.

ABSENT: Conary, Pankratz, MacIntosh, Helstein.

The meeting was called to order by the President.

BOARD VACANCIES:

Mr. Higgins informed the Board that Mr. Lund has been unable to continue in school due to financial difficulties. Mr. Lund's resignation was accepted and his name was dropped from the roll.

Mr. McWilliams name was also dropped, in- as much as he has not returned to school this quarter.

Mr. Pierce suggested that Mr. Higgins see the Deans of the schools having vacancies and obtain the names of the most desirable men. The entire matter was referred to the Manager with power.

CHILDREN'S GOSPEL MISSION:

During the vacation period, sponsors of the Children's Gospel Mission located near Seven Corners (Mpls) asked the manager for the donation of some of our old lighting fixtures. These fixtures were no longer usable by the Union - consequently Mr. Higgins granted the request. His action was approved by the Board.

FRESHMAN FOOTBALL BANQUET:

Mr. Glas announced that the Freshman Football Banquet promised to be highly successful. Prominent student leaders have been invited as well as the Athletic Department officials. The banquet is to be held Wednesday, January 18, at 6:15 P. M. Mr. Pierce urged that all the Board Members be present if possible.

BASKETBALL DANCES:

The first basketball dance will be held February 4. The orchestra and entertainment have already been arranged.

COMING PROJECTS:

The following program for the coming quarter was outlined by the manager.

1. Ping Pong Tournament
2. Billiard Tournament (It was suggested that if possible
3. Friday noon Band some expert be obtained for an
Concerts exhibition.)

4. Monthly Art Exhibits in the Foyer.
5. All U. Smoker
6. Common Peepul's Ball.

Mr. Higgins suggested that the Union assume the sole sponsorship and management of the affair. A general discussion of the matter resulted in the President asking Mr. Peterson and Mr. Pankratz to diplomatically broach the subject to the All U Council and get their approval if possible.

The meeting was adjourned.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

January 16, 1933.

PRESENT: Baumann, Gillam, Glas, Heltzer, Higgins, Sanderson, Porteous, Peterson, Conary.

ABSENT: Pankratz, MacIntosh, Helstein.

The meeting was called to order by the President. The Minutes of the preceding meeting were read and approved.

DEPRESSION PARTY:

Mr. Glas and Mr. Higgins and their committee arranged and held a Depression Party Saturday, January 14, 1933 in the Minnesota Union. Entertainment for the party featured bridge, jig saw puzzles, ping pong and dancing to radio music. The party was quite successful; about seventy couples attended. The admission price was twenty-five cents per couple. The only criticism of the affair was about the music. Mr. Glas suggested that in the future we might obtain an orchestra on a percentage basis. The committee was commended by the Board and urged to continue these parties.

COMMON PEEPUL'S BALL:

Mr. Peterson has succeeded in obtaining the co-operation of Bruce Canfield, President of the All - U - Council, in turning over the Common Peepul's Ball entirely to the Union. The Council meets Wednesday, January 18th; the matter will be brought up then.

FRESHMAN FOOTBALL BANQUET:

Final arrangements have been made. The attendance will be about one hundred twenty.

BILLIARD DEMONSTRATION:

Mr. Higgins secured the services of two billiard experts for last Thursday afternoon (January 12). They put on an exhibition in the billiard room before a capacity crowd of from 75 - 100 people.

The meeting was adjourned.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

January 23rd, 1933

PRESENT: Baumann, Gillam, Glas, Heltzer, Higgins, Sanderson, Porteous, Peterson, Pierce, Conary, Pankratz.

ABSENT: MacIntosh, Helstein.

The meeting was called to order by the President. The minutes of the preceding meeting were read and approved.

FRESHMAN FOOTBALL BANQUET:

Mr. Glas reported that the Freshman Football Banquet was entirely successful. By a unanimous vote of the Board it was recommended that this banquet be perpetuated.

DEPRESSION PARTY:

The Social Committee announced that a "Depression Party" will be held Saturday night, January 28th, 1933. An orchestra has been obtained on a percentage basis. All Board members were urged to attend.

INTER-COLLEGIATE BILLIARD TOURNAMENT:

Mr. Higgins informed the Board that we have been invited to participate in the Western Section of an Inter-Collegiate Telegraphic Billiard Tournament. In order to organize a team to enter, Mr. Higgins suggested that we run off a tournament here and award prizes to the best man. The finalists would then represent Minnesota in the Inter-Collegiate Tournament. Mr. Pierce suggested that as a fore-runner to our local contest, we invite Mr. W. Hoppe, national billiard champion, to give an exhibition of his skill. Mr. Pankratz moved that we enter the Inter-Collegiate Meet. The motion was seconded and passed.

BOARD REPLACEMENTS:

Mr. Sanderson moved that we appoint Mr. Edward O. Lundsted to fill the vacancy from the School of Pharmacy. The motion was seconded and passed unanimously. Mr. Peterson moved that Kenneth E. Pottle be appointed to fill the vacancy from the Arts College. The motion was seconded and passed.

BOARD ABSENTEES:

Mr. MacIntosh and Mr. Helstein have been absent from Board meetings for several months. The secretary inquired as to the status of these men on the Board. Mr. Pierce suggested that Mr. Higgins interview Mr. Helstein as to his position on the matter. Mr. Pankratz offered to see Mr. MacIntosh.

NOON BAND CONCERTS:

The Friday noon Band Concerts are to start January 27, 1933 in the lounge room of the Minnesota Union. Mr. Higgins asked the Board members to be there if possible.

The meeting was adjourned.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

January 30, 1933.

PRESENT: Baumann, Conary, Gillam, Glas, Higgins, Heltzer,
Lundsted, Pankratz, Peterson, Porteous, Pottle, Sanderson.

ABSENT: MacIntosh, Pierce.

In the absence of the President, the meeting was called to order by the Vice-President, Mr. Pankratz. The minutes of the preceding meeting were read and approved.

BOARD ABSENTEES:

Mr. Pankratz informed the Board that Mr. MacIntosh is interested in the Board and will be at the meetings in the future. Mr. Higgins read a letter from Mr. Helstein stating that due to his father's death and the extra responsibility falling upon himself, he will be unable to attend the Board meetings. Mr. Glas moved that we accept Mr. Helstein's resignation as inferred from the letter. The motion was seconded and passed.

NOON BAND CONCERTS:

The first Noon Band Concert took place Friday, January 27th in the Lounge Room. About 400 men were present. Mr. Higgins suggested that Board members try to attend these concerts and aid in their management.

BILLIARD TOURNAMENT:

Mr. Higgins reported that Mr. Hoppe would charge \$25.00 for a billiard exhibition in the Union. Mr. Higgins suggested that it might be possible to co-operate with the Campus Club in securing Mr. Hoppe. The best gallery for such an exhibition could be arranged in the Campus Club. The entire matter was referred to the manager with power.

PROSPERITY DANCE:

Mr. Glas reported that the Prosperity Dance, January 28th, 1933, was entirely successful. There were 183 paid couples. The orchestra was obtained on a percentage basis; they received 60% of the paid admissions.

The meeting was adjourned.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

February 6, 1933.

PRESENT: Baumann, Conary, Gillam, Glas, Heltzer, Higgins, Lundsted, MacIntosh, Pankratz, Peterson, Pierce, Porteous, Pottle, Sanderson.

The meeting was called to order by the President. The minutes of the preceeding meeting were read and approved. Mr. Glas presented a report from the Social Committee.

BASKETBALL DANCE:

A Basketball Dance was held Saturday night February 4th. There were 187 paid couples present.

COMMON PEEPUL'S BALL:

The Common Peepul's Ball will be held Friday evening, February 10th from 9:30 P.M. to 1:30 A.M. The music and entertainment will be supplied by Julie Madison's Orchestra.

TOURNAMENT AWARDS:

The Board discussed the type of awards to be given the winners of the Billiard and Ping Pong tournaments. It was the general opinion that a loving cup or similar trophy be given rather than an article of practical value.

VACANCIES:

The Law School appointment was postponed one week pending further nominations.

ALL U SMOKER:

The date of the All U Smoker was set for approximately the first of March, after a discussion as to whether to have it in the Winter Quarter or the Spring Quarter. It was suggested that an attempt be made to make the occasion more of a Mixer and less of a show. It was suggested that the aid of the Senior Advisory Board and the Senior Honary Groups be secured to affect such a change.

The meeting was adjourned.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

February 13, 1933.

PRESENT: Baumann, Conary, Glas, Heltzer, Higgins, Lundsted, MacIntosh, Pankratz, Peterson, Pierce, Porteous, Pottle, Sanderson.

ABSENT: Gillam.

The meeting was called to order by the President. The minutes of the preceeding meeting were read and approved. Mr. Glas presented the report of the Social Committee.

COMMON PEEPUL'S BALL:

The party was entirely successful; 235 couples were present. Mr. Glas stated that the approximate profit was from forty to fifty dollars.

THE LOAN FUND:

The Board has been requested to turn this profit over to the Student Loan Fund. Mr. Baumann suggested that it would be better to wait until the end of the year and then possibly turn over any net profits of all of our parties. Mr. Higgins proposed that we set up a Union Loan Fund for men students. He also suggested the possibility of issuing meal tickets on short time notes as is done in some other Universities. Mr. Pierce pointed out that there would be a drawback in issuing meal tickets due to the fact that we do not control our cafeteria.

Mr. Sanderson brought to the Board's attention the fact that we have a bank balance drawing a low rate of interest. He suggested that we might turn \$1000 of this over to the Student Loan Fund, specifying that it be known as the Union Loan Fund for men only. The principal to be guaranteed by the University to be returned at some set date. The President appointed Mr. Sanderson to see the proper University officials about the matter.

BASKETBALL DANCE:

A dance will be held in the Union after the Basketball game on Saturday, February 18th. The music will be furnished by Hyde Ruble's Orchestra.

TOURNAMENTS:

Mr. Higgins reported that so far there are forty entries in the Ping Pong Tournament. The Billiard Tournament, however, seems to lack interest.

MORTAR BOARD TEA:

The Girl's Mortar Board asked Mr. Higgins if they could use our lounge room for a Tea some afternoon. It was the feeling of the Board that in as much as the Minnesota Union is primarily for men it would be against the Union's principles to turn over the lounge room to the girls at the expense of the men. Mr. Pierce suggested that we inform the Mortar Board that they may use our lounge room for their teas only on holidays.

BOARD VACANCIES:

The Law School appointment was tabled until the next meeting.

The meeting was adjourned.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

February 20, 1933.

PRESENT: Baumann, Conary, Gillam, Glas, Heltzer, Higgins,
Lundsted, Pankratz, Peterson, Porteous, Pottle, Sanderson.

ABSENT: MacIntosh, Pierce.

Due to the absence of the President, Mr. Pierce, the Vice-President, Mr. Pankratz requested Mr. Gillam take charge of the meeting. Mr. Gillam called the meeting to order. The minutes of the preceding meeting were read and approved. Mr. Gillam called for a report from Mr. Sanderson.

STUDENT LOAN FUND:

Mr. Sanderson stated that he had asked Mr. Middlebrook if it were possible for the Student Loan Fund to guarantee the return of any money we may turn over to them. Mr. Middlebrook replied that no guarantee could be made but that up to the present time the interest drawn on loans has more than compensated for the amount lost due to non-payment. He advised that if we decide to put any money into the loan fund, we should set a definite date for its return. This would enable those in charge of the loan fund to so control the loans that a maximum number of these would be repaid by the date set. In turning this money over to be administered by the Student Loan Fund we could specify that the money be loaned only to those meeting the requirements we may choose to adopt. Mr. Sanderson favored the loan idea specifying a definite date of return.

Mr. Gillam asked the possibility of our loaning the money to the Student Loan Fund itself so as to increase the likelihood of a maximum return on our loan. Mr. Porteous pointed out that in so doing we probably could not restrict it to men only.

Mr. Sanderson stated that our actual cash balance amounted to roughly \$10,000.

A motion was made by Mr. Glas, that we lay the matter over until the next meeting. The motion was seconded and passed.

BASKETBALL DANCE:

The dance given after the Basketball game, Saturday nite, February 18th, was attended by 193 couples.

FREE SUNLITE:

Mr. Glas reported that the Social Committee has arranged for a free Sunlite to be given from 4 to 6 Wednesday afternoon, February 22nd, Washington's Birthday. The music will be furnished by Art Geer's Band. It was moved and seconded that the action of the Social Committee be ratified and commended by the Board. The motion was passed unanimously.

BALLROOM IMPROVEMENTS:

Mr. Glas requested that illuminated music racks be installed on the bandstand in the ballroom, so that the lights in the room could be dimmed. Mr. Baumann estimated that a dimmer for the lights would cost about \$50.00. It was pointed out by Mr. Higgins that a new bandstand would improve the appearance of the room considerably. The matter of the music racks was referred to the Manager with power for as immediate action as possible.

ALL U SMOKER:

The All U Smoker will be held March 8, 1933.

SENIOR BANQUET:

Discussion of the Senior Banquet resulted in no definite action. Matter was referred until another meeting.

TOURNAMENTS:

The Billiard Tournament has been dropped in as much as there have been only two entries. We are, however, still entered in the National Collegiate Billiard Tournament. According to the rules of the National Tournament our entries must be the winners of a local tournament. Mr. Peterson suggested that the billiard room attendant pick the men to represent us in the National Tournament. It was decided to write Purdue Union and find out if the men so chosen would be eligible.

A great deal of interest has been shown in the Ping Pong Tournament. Mr. Higgins suggested that we might arrange a match between the winner of our contest and the winner of the city wide contest.

DANCING CLASSES:

It was suggested that we might offer instruction for men in dancing at the Union. The classes would be divided into two divisions, one for beginners and the other for advanced. The matter was referred to the Social Committee.

LAW SCHOOL APPOINTMENT:

The name of Art Lampland was brought up as desirable representative from the Law School. Further action was postponed for a week.

ELECTIONS:

As to whether the elections will be held in the Spring or Fall Quarters is entirely up to the All U Council. The Board favors the Spring elections.

The meeting was adjourned.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

February 27, 1933.

PRESENT: Baumann, Conary, Gillam, Glas, Heltzer, Higgins, Lundsted, Pankratz, Peterson, Porteous, Pottle, Pierce, Sanderson.

ABSENT: MacIntosh.

The meeting was called to order by the President. The minutes of the preceding meeting were read and approved.

LOAN FUND:

Mr. Peterson informed the Board that Mrs. Skinner, the administrator for the Student Loan Fund, urges that all contributors should put as few restrictions as possible on the administering of the loans. Mr. Glas, Board member from the School of Business, was of the opinion that it was poor business to tie up our money so that it would be difficult to get in time of need. The Board was informed by Mr. Sanderson that emergencies could be met by a now existant general University revolving fund controlled by the Comptroller, Mr. Middlebrook. It was moved by Mr. Glas, that the matter be referred to the Financial Committee with instructions to formulate a definite contract with the officers of the University Loan Fund and present it next week for the Board's consideration.

LAW SCHOOL APPOINTMENT:

The two candidates before the Board were Mr. Kackelmaker and Mr. George Frogner. Mr. Pankratz moved that a closed ballot be cast. The motion was seconded and passed. The ballots were passed out, collected, and counted by the Manager and the Secretary, George Frogner was elected.

The Secretary was instructed to notify Mr. Frogner of his appointment to the Board.

TOURNAMENTS;

Mr. Higgins wired Purdue and found that it was permissable to use hand picked men in the National Billiard Meet. The telegraphic contest takes place Wednesday, March 1, 1933 at 7 P.M.

The semi-finals in the Ping Pong Tournament were held Monday, February 27, 1933.

BASKETBALL DANCES:

Arrangements have been made for dances after Basketball games Saturday nights, March 4, and 11, 1933.

ALL U SMOKER:

The Smoker will be held Wednesday evening, March 8th. The following suggestions for entertainment were volunteered by the Board to the Social Committee:

1. Otto Zellner's Quartet.
2. Wrestling match featuring "Bronko" Nagurski
3. Clifford Menz, the leading singer in
Vagabond King.

The meeting was adjourned.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

MARCH 6th, 1933.

PRESENT: Baumann, Conary, Gillam, Glas, Frogner, Heltzer, Higgins, Lundsted, MacIntosh, Pankratz, Peterson, Porteous, Pottle, Pierce, Sanderson.

ABSENT: None.

The meeting was called to order by the President. The minutes of the preceeding meeting were read and approved.

LOAN FUND:

Action on the Loan Fund was postponed for one week due to present unsettled financial conditions.

BASKETBALL DANCES:

The last dance was attended by 160 couples. A dance will be held Saturday, March 11, 1933. The music will be furnished by Hyde Ruble's Band. Mr. Pankratz moved that the dance be given free because of the present financial condition of the majority of students. (Due to National Bank Holiday.) The motion was seconded and passed. The Board was of the opinion, however, that stags should be prohibited.

ALL U SMOKER:

Final arrangements are being completed for this affair. The Social Committee proposed that some means of restricting the function to University men be adopted. It was suggested that tickets be printed in the Daily Tuesday before the Smoker. Bruce Canfield's Band will furnish the music. John Grill will be Master of Ceremonies. The refreshments are to consist of near beer and cheese sandwiches. Four cigarettes and a holder will be given to each student attending. Boxing and Wrestling will provide part of the entertainment. Pat Hovde, N.W. Wrestling Champion, will participate in the wrestling bout.

TOURNAMENTS:

The Ping Pong Tournament has been completed and silver cups have been awarded the winners. The National Billiard Meet was won by Michigan, - Minnesota placed fifth.

W. S. G. A. SUNLITE:

The W. S. G. A. intends to give a Sunlite Monday afternoon, March 13, 1933. The money taken in on the dance will be turned over to the Student Loan Fund. They are negotiating for an orchestra to donate their services, all other services are to be donated. They request that the Union withdraw the ballroom charge. It was the general opinion of the Board that the donation of the ballroom would tend to start a bad precedent. However, the ballroom charges could be assumed by the Union if the Sunlite were given under the auspices of the W. S. G. A. and the Union Board of Governors.

HOUSE COMMITTEE REPORT:

Mr. Pankratz reported that a dimmer for the ballroom lights would cost \$52 according to Mr. Baumann.

The University Architect is at present designing a new band stand. When the plans are completed, the University shops will submit an estimate of the cost of building.

Lights for the music racks are to be secured within a week.

The meeting was adjourned.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

MARCH 13th, 1933.

PRESENT: Baumann, Gillam, Conary, Glas, Frogner, Heltzer, Higgins, Lundsted, Pankratz, Peterson, Porteous.

ABSENT: MacIntosh.

The meeting was called to order by the President. The minutes of the preceeding meeting were read. The President instructed the Secretary to insert the names of the winners of the Ping Pong Tournament in the minutes. So corrected, the minutes were approved by the Board.

FREE BASKETBALL DANCE:

A free dance was given Saturday night, March 11, 1933. About 400 couples attended.

ALL U SMOKER:

A report by the Chairman, Glas, that the men students attending the Smoker had acted in a disorderly manner and had caused damage to furniture and premises to the extent of \$75, resulted in a motion to abandon further functions of this nature. The motion was seconded and passed. Mr. Glas was instructed by the President to prepare a statement for the minutes.

ALUMNI WEEKLY:

The Alumni Weekly suggested an edition of their magazine featuring the Minnesota Union History and pictures of the newly decorated rooms. The expense to the Union would be only the cost of the cuts of the pictures (about \$30). Mr. Gillam moved that we co-operate with the Alumni Weekly. The motion was seconded and passed. The Manager was asked to determine the cost of extra copies.

LOAN FUND:

Mr. Sanderson read the correspondence between the Engineer's Book Store and the Student Loan Fund illustrating the type of contract and procedure employed by them in loaning money to the fund. Mr. Pankratz moved that \$1000.00 be loaned to the Student Loan, the details being left to the financial committee. The motion was seconded and passed.

SENIOR BANQUET:

The Senior Banquet will be given Wednesday evening, March 22, 1933 at 6 o'clock. A suggestion was made that in as much as many women attend the dinner that we ask the co-operation of Shevlin Hall in financing the affair.

COMMON PEEPUL'S BALL:

Mr. Higgins read a letter from Mr. Carroll Geddes, Student Financial Advisor, commending Mr. Glas and the Common Peepul's Ball Committee on the excellent work done in the planning of that affair.

DEPARTMENTAL FUNCTIONS:

Mr. Sanderson suggested that it probably would be better to give free Class or Departmental functions rather than All University Functions. Mr. Porteous pointed out that in so doing there would be considerably less mob spirit. He also suggested that some of the smaller departments be combined.

The meeting was adjourned.

MARCH 20, 1933

Quorum not present - no regular meeting.

MARCH 27, 1933

No Meeting - Spring Vacation

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

April 3, 1933.

PRESENT: Baumann, Gillam, Conary, Glas, Frogner, Heltzer, Pierce, Lundsted, Peterson, Porteous, Sanderson, Pottle.

ABSENT: MacIntosh, Pankratz.

The meeting was called to order by the President. The minutes of the preceding meeting were read and approved.

SENIOR BANQUET:

The Senior Banquet was held Wednesday evening, March 22, 1933. The affair was considered successful. The attendance was about 140.

DEPRESSION PARTIES:

Mr. Glas reported that the Depression Dances will be continued this quarter, one being given about every two weeks. It was suggested that we give a party the night of the Senior Prom (May 12). Mr. Peterson moved that such a party be given. The motion was seconded and passed.

ELECTIONS:

Mr. Peterson informed the Board that the All U Council would probably have the elections held this spring quarter. Mr. Pierce suggested that all retiring members introduce the names of two candidates for their respective offices.

ALUMNI WEEKLY:

Mr. Higgins informed the Board that extra copies of the Alumni Weekly would cost about \$150.00. He also suggested that we obtain the cuts used in the Alumni Weekly and publish a bulletin of our own.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

April 10th, 1933.

PRESENT: Baumann, Gillam, Conary, Glas, Frogner, Heltzer, Pierce, Higgins, Lundsted, Peterson, Porteous, Sanderson, Pottle.

ABSENT: MacIntosh, Pankratz.

The meeting was called to order by the President. The minutes of the preceding meeting were read and approved.

GO-PHER-GO PARTY:

Mr. Glas reported that in carrying out our policy of "Depression Parties" a dance was given Saturday night, April 8, 1933 known as the "Go-Pher-Go" Party". The entertainment consisted of cards, jig-saw puzzles, and dancing to the music of Hyde Ruble's Orchestra. Approximately 200 couples attended the function.

FRESHMEN PARTY:

Representatives of the Freshmen Class requested Mr. Higgins to ask the Board to relinquish the ballroom on the date of the Senior Prom (May 12) so that they can put on an All University Party in the Minnesota Union. The Board had intended to put on a party that night. Mr. Higgins stated that in his opinion, the functions of the Board were to fill in rather than compete with other Social functions. The Freshmen Class, at the present, have no set date for their yearly party, and they feel that possibly they could establish a precedent of having the Freshmen Party fall on the night of the Senior Prom. Mr. Glas was of the opinion that we have given up too many dates already, quoting as an example, the sharing of the Common Peepul's Ball with the All-U-Council. This was originally solely a Union function. Mr. Pottle moved that we turn the night of May 12 over to the Freshmen Class. The motion was seconded by Mr. Peterson and passed by the Board.

UNION BOARD KEYS:

Mr. Pierce instructed Mr. Glas and Mr. Pottle to act as a committee in arranging for the purchase and presentation of the Union Board Keys to those qualifying members that have attended 75% of the meetings.

ALUMNI WEEKLY:

Mr. Pottle informed the Board that only 5 pages of the Alumni Weekly would not be about the Minnesota Union. He suggested that these five pages could be replaced with any we may desire to enter and the cover could be changed without altering the entire set up so that our bulletin runs consecutively with the Alumni Weekly. Mr. Pierce appointed Mr. Pottle as a committee of one to handle the composition of the booklet. A motion was made by Mr. Gillam authorizing the purchase of the bulletins. The motion was seconded and passed.

POSTER SERVICE:

A Poster Service has been established in the attic studio of the Minnesota Union. The space has been turned over without charge and in return, our work is to be done at cost. Although this service is primarily for our own use, others are urged to utilize the service.

The meeting was adjourned.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

April 17th, 1933.

PRESENT: Baumann, Gillam, Conary, Frogner, Heltzer, Higgins, Lundsted, Peterson, Porteous, Sanderson, Pottle.

ABSENT: Glas, Pierce, Pankratz, MacIntosh.

In the absence of the President, the meeting was called to order by Mr. Sanderson. The minutes of the preceding meeting were read and approved.

UNION BOARD KEYS:

Mr. Pottle, Chairman of the committee on Union Board Keys, recommended the following men for keys: Fred Baumann, George Porteous, Milo Peterson, Robert Conary, John Glas, Kenneth Pottle, and Edwin Lundsted.

Mr. Peterson moved that because of the services rendered and regular attendance at the meetings, these men receive keys. The last three men recommended were included because of their exceptional service to the Union, although they have not held office for the entire term. The motion was seconded by Mr. Baumann and passed by the Board.

Mr. Pottle moved that this action should not be considered as precedent, and in the future, Union Boards should use their own discretion in awarding keys.

BALLROOM LIGHTING:

Mr. Higgins presented to the Board a blue-print and description of the proposed lighting arrangement for the Union ballroom, as submitted by the University architect.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

April 24th, 1933.

PRESENT: Pierce, Sanderson, Gillam, Porteous, Conary, Baumann, Peterson, Pottle, Glas, Higgins, Frogner, Lundsted.

ABSENT: Heltzer, Pankratz, MacIntosh.

UNION BOARD PARTY:

The suggestion by Mr. Peterson that the members of the Union Board hold a farewell party this spring was favorably received by the Board. It was moved that the Social Committee be asked to prepare plans for such an affair.

ELECTIONS:

Mr. Peterson reported that the Council has acted to provide for elections to be held this spring. The exact date will be set within the coming week. The retiring Board members reported the following list of candidates whom they had been instrumental in nominating:

Mines	-	Bert Andreas	-	John Sandberg
Law	-	Charles Lance		
Pharmacy	-	E. O. Lundsted		
Business	-	Carl Sandeen		Barrett

Those colleges for which no report has as yet been made are Education, Medicine and Arts College.

KEYS:

The Manager reported the keys will be ready for presentation at next Monday's meeting.

FRESHMAN WEEK PARTY:

After considerable discussion the Board moved to continue sponsoring the Freshman Stags. However, the future chairman was cautioned to so plan the affair so as to minimize the possibility of rowdiness that caused the cancellation of future All U Smokers.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

May 1st, 1933.

PRESENT: Pierce, Sanderson, Glas, Porteous, Conary, Baumann, Peterson, Pottle, Higgins, Lundsted, Frogner, Heltzer.

ABSENT: Pankratz, Gillam.

The meeting was called to order by President Pierce. The minutes of the previous meeting were read and approved.

ALUMNI BULLETIN:

Mr. Pierce read to the Board the historical resume of the Union which he has prepared for the special Union number of the Alumni Weekly.

ELECTIONS:

Mr. Peterson informed the Board that the elections are to be held May 19th, 1933. Mr. Pierce requested that the old and new members meet together the balance of the year after the elections.

UNION BOARD PARTY:

An invitation was extended to the Board members by Mr. Pierce to held their farewell party at his cabin on Bay Lake. The details are to be arranged by the Social Committee.

UNION BOARD KEYS:

The following men were officially presented with the Union Board Key by the President:

Fred Baumann
Robert Conary
John Glas
E. Lundsted
Milo Peterson
Kenneth Pottle
George Porteous

The meeting was adjourned.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

MAY 15th, 1933.

ABSENT: Gillam, Pankratz.

PRESENT: Pierce, Higgins, Pottle, Porteous, Peterson, Baumann, Glas, Lundsted, Conary, Frogner, Heltzer, Sanderson.

OBITUARY:

The Board was sorry to hear of the death of Mr. Gillam's father. Mr. Glas moved that the Board send a floral offering to Mr. Gillam. The motion was seconded and passed unanimously.

UNION BOARD FAREWELL PARTY:

Mr. Glas reported that the program has been laid out and transportation has been taken care of.

The meeting was adjourned.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

May 23rd, 1933.

ABSENT: Gillam, Pankratz, Conary.

PRESENT: Pierce, Higgins, Pottle, Porteous, Peterson, Baumann, Glas, Lundsted, Frogner, Sanderson.

In the absence of Mr. Heltzer, who will be on an inspection trip the remainder of the school year, Mr. Higgins acted as temporary secretary.

UNION BOARD FAREWELL PARTY:

Mr. Glas gave an informal report upon the week end party at Mr. Pierce's cottage on Bay Lake. A motion to thank Mr. and Mrs. Pierce for their kindness in entertaining the Union Board was unanimously passed. For a matter of record, Mr. Glas moved that the expenses involved by the party of May 20-21 be absorbed by the activities fund of the Minnesota Union. The motion was passed.

SOCIAL COMMITTEE:

After a general discussion the Board moved to leave to the Social Chairman, with power, the decision as to whether or not a final Go-Pher-Go party be given this quarter. It was the feeling of many of the Board members that with the warm weather and the number of other private affairs, the necessity for these parties has been decreased.

BRIDGE TOURNAMENT:

Mr. Glas reported that several men students interested in playing contract bridge have urged that the Union Board sponsor a Tournament. The suggested method would be that of duplicate bridge. The Social Chairman was urged to proceed with arrangements for such an affair, if a sufficient number of entries can be secured within an early date.

NEW MEMBERS:

The new members elected in the All University Elections of May 18th are:

Wm. A. Brussel	Academic	'35
Richard A. Pfeil	"	'35
John M. Clarey	Engineering	'34
Robert J. Hill	Medicine	'35
Charles Lantz	Law	'34
LaVerne K. Peterson	Business	'35
Stanley Bloom	Pharmacy	'35
Wm. Zieske	Education	'35

It was decided that in addition to the regular letter sent out by the Manager, the retiring Board member should acquaint himself with the new member and extend a personal invitation to attend the next meeting, May 29th. At that time a brief description of the Union functions and history will be given by the President and an inspection of the building will follow the regular meeting.

WEST ROOM CARPET:

The manager pointed out the necessity of installing a new carpet in the entire/room^{lounge}. The floor space is approximately 750 square yards and the estimated cost would be approximately \$2800. The motion to approve such an expenditure during the summer months was passed by the Board.

NEW UNION BOARD MEMBERS - SPRING, 1933

Stanley N. Bloom	Pharmacy	1427 Queen Avenue N.,
John M. Clarey	Engineering	1724 Humbolt Ave. S.
Wm. Zieske	Education	4008 Aldrich Ave. S.
LaVerne Peterson	Business	1316 - 7th St. SE,
Robert J. Hill	Medic	1728 Ashland Ave. St. P.
Charles Lantz	Law	719 - 13th SE
Harry Peterson	Ag.	2150 Carter Ave. St. P.
Wm. Brussell	S.L.A.	915 University Ave. SE
Richard Pfeil	S.L.A.	4850 Fremont Ave. S.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

May 29th, 1933

ABSENT: Gillam, Pankratz, Pierce, Peterson, Glas, Heltzer.

PRESENT: Conary, Higgins, Pottle, Porteous, Baumann, Lundsted, Frogner, Sanderson.

ALL UNIVERSITY BRIDGE TOURNAMENT:

The All University Bridge Tournament sponsored by the Minnesota Union Board of Governors will be run off Friday afternoon, 2:30 P.M., June 2nd. Prizes will consist of individual loving cups to the two winning teams. In addition to story in the Daily, letters have been sent to the various Fraternities and Men's Dormitories requesting their best bridge players to enter the tournament.

NEW MEMBERS:

Due to the absence of Mr. Pierce, the planned program of installation of the new members was postponed until next meeting, June 5th.

STUDENT LOAN FUND:

Manager read a letter addressed to Mr. Sanderson sent by President Coffman acknowledging the grant of \$1000 by the Minnesota Union Board to the Student Loan Fund. The conditions which were attached to the grant were acceptable to the Board of Regents. That is; 1. That the money be made available only to men students and those men graduate students who have taken their entire under graduate work at Minnesota. 2. That the money be so loaned that at the end of three years it may be made available to the Union Board if necessity arises.

SUMMER REPAIRS:

Manager requested that the Board Members individually observe needed repairs or replacements and give their suggestions at the next meeting.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

June 5th, 1933.

PRESENT: Peterson, Glas, Frogner, Porteous, Baumann, Lundsted, Sanderson, Pierde, Heltzer, L. Peterson, H. Peterson, Zieskie, Hill, Lantz, Bloom, Clarey, Higgins.

ABSENT: Conary, Gillam, Pankratz, Pottle, Brussel, Pfeil.

UNION HISTORY:

Mr. Pierce gave the traditional account of the past history and future possibilities of the Minnesota Union as a part of the welcoming of the new members to the Board. The new members were informed of the duties and privileges which would accompany their stay in office.

FRESHMAN MIXER CHAIRMAN:

A call for those new members who would be interested in assuming direction of the Freshman Stag for next fall resulted in the appointment of Harry Peterson to that position by the President.

HONOR BANQUET:

Mr. Sanderson's suggestion that the Board show appreciation to the Minnesota Championship Teams of this year was met with general approval. Mr. Glas was requested to confer with Mr. McCormick and if possible to arrange a banquet in honor of those teams.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

June 12th, 1933

PRESENT: Pierce, Sanderson, Heltzer, H. Peterson, Glas, Zieske, Frogner, Lantz, Higgins, Bloom, Pfeil.

ABSENT: Gillam, Pankratz, Clarey. L. Peterson, Porteous, Lundsted, Baumann, Pottle, Hill, Conary.

HONOR BANQUET:

Mr. Glas gave a brief account of the Banquet held June 8th, 1933. Mr. Pierce served as toastmaster. Dean Nicholson was the main speaker and Mr. McCormick presented the individual awards. There were 26 team members and four representatives from the Union Board present.

FRESHMAN MIXER:

Harry Peterson discussed with the members his plans for that occasion. Working with him will be a chairman named by the Freshman Week Chairman and several members of the Union Board upon sub-committees.

SODA FOUNTAIN EQUIPMENT:

The manager requested that the Board provide, if possible, for the expenditure of approximately \$2000 for new equipment in that department. He expressed the belief that the present installation is inadequate and costly in maintenance. A motion to provide the authority to spend that amount from the present bank balance was passed with the understanding that the manager secure approval from the comptroller's office.