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Year 1933-1934

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1933-1934

MEMBERSHIP

COMMITTEES

John Clarey *June 20 '32-'34*
 Robert Conary
 Stanley Bloom *June 20 '32-'35*
 John Cohen " " *'32-'34*
 George Porteous " " *'32-'34*
 Robert Hill " " *'33-'35*
 William Brussell " " *'33-'35*
 Richard Pfeil " " *'33-'36*
 Harry Peterson " " *'33-'34*
 William Zieske " " *'33-'35*
 LaVerne Peterson " " *'32-'34*
 Charles Lantz " " *'33-'34*

Engineering
 Chemistry
 Pharmacy
 Mines - *720*
 Dentistry
 Medicine
 S.L.A.
 S.L.A. *Resigned July '34*
 Ag. *1 yr*
 Education
 Business - *1 yr*
 Law - *1 yr*

Social Committee
 John Clarey, Chairman
 LaVerne Peterson
 Harry Peterson
 Wm. Zieske
 Richard Pfeil
 House Committee
 George Porteous, Chairman
 Robert Conary
 Charles Lantz
 Wm. Brussell
 Robert Hill

E. B. Pierce *'33-'36*
 J. C. Sanderson " "
 S. S. Gillam " "
 G. R. Higgins " "

Administration
 Faculty
 Alumni
 Manager

Finance Committee
 J. C. Sanderson, Chairman
 Stanley Gillam
 Stanley Bloom
 John Cohen

LaVerne Peterson graduated March, 1934 -
 no new appointment made.

OFFICERS

E. B. Pierce
 George Porteous
 J. C. Sanderson
 Stanley Bloom

President - *1 yr*
 Vice-President
 Treasurer
 Secretary

ELECTIONS - MAY, 1934.

Harry F. Baker
 Robert Dixon
 Elmer Ziegenhagen
 John McGarraugh
 Frank Graham
 Kenneth Severn

Engineering
 Chemistry
 Ag.
 Business
 Law
 Dentistry

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

October 2nd, 1933.

PRESENT: Pierce, Sanderson, Higgins, Porteous, Conary, H. Peterson, L. Peterson, Brussel, Hill, Zieske, Bloom, Lantz, Clarey.

ABSENT: Gillam, Pfeil.

ELECTION OF OFFICERS:

Mr. Pierce appointed Conary, Porteous and H. Peterson to serve as a nominating committee. The Committee will report its nominees at the next meeting.

FRESHMAN MIXER:

The President called upon H. Peterson, the Chairman, to give an account of the Freshman Mixer held September 29th. The departure this year from the type of entertainment in the past events was considered very desirable. A motion was passed to send a letter of thanks to those men not on the Board who had helped in the development of the evenings program.

ALL U ELECTIONS:

The Board, after discussion, moved for an election of a representative from the School of Mines in the All U Fall Elections. No election was held in that college last spring as the selections were not made until after the majority of Mines students were on the annual spring inspection trip.

FINANCIAL POLICY:

The correspondence received by the President of the Board and the Manager's office during the summer months relative to the suggested change in handling Union funds was read to the Board. Those members to whom the matter was new were informed of the resolution, signed by a majority of the Board Members, requesting the Student Affairs Office to supervise Union Funds.

It was finally agreed upon that Mr. Pierce, Sanderson, Gillam and Higgins call upon the President before the next meeting and report to the Board the feeling of the President in this matter.

FRESHMAN VISITATIONS:

The Manager urged the members of the Board to co-operate with the Senior Advisory Board in the annual Freshman visitations. By such action, it was observed, the Board could show its appreciation of the fine manner in which the upperclassmen had aided in the Union's Freshman Mixer.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

October 9th, 1933.

ABSENT: Pfeil.

PRESENT: Pierce, Sanderson, Higgins, Porteous, Conary, H. Peterson, L. Peterson, Brussel, Hill, Zieske, Bloom, Lantz, Gillam, Clary.

ELECTION OF OFFICERS:

A report was given by the nominating committee. The following were elected to office for the year 1933-34.

President	E. B. Pierce
Vice President	George Porteous
Treasurer	J. C. Sanderson
Secretary	Stanley Bloom

Social Committee	House Committee	Financial Committee
John Clarey, Chmn.	Geo. Porteous, Chmn.	J. C. Sanderson, Chmn.
Harry Peterson	Robert Conary	Stanley Gillam
Richard Pfeil	Charles Lantz	William Brussel
LaVerne Peterson	James Hill	

BALLROOM DONATION:

A motion was made and passed that the ballroom be donated for a University Benefit Dance on behalf of the Minneapolis Symphony Orchestra.

RELIGIOUS DIRECTORY:

A request was made for a place to store religious index cards of all men students. The cards, records of each man's religious inclinations, would be filed in the Union as a service to the University. This request was put in form of a motion, passed and referred to the House Committee.

MANAGER:

Upon request of Mr. Higgins, the Board found it permissible that he attend a class in Psychology. He will begin work at 9:30 A.M. on three days of the week instead of 9:00 A.M. as in the past. A motion was made and carried to that effect.

CAMERA CLUB:

The request of the Camera Club, an organization for the development of student interest in photography, for space in the Union was referred to the House Committee. It was estimated that approximately \$50. would be needed to build a partition behind which the Club's equipment would

be stored. Although no vote was taken, the request was favorably commented upon. The Committee would pass it's own judgment.

FINANCIAL POLICY:

No definite action had been taken upon the handling of monies of the Minnesota Union. Mr. Sanderson was unable to gain an audience with the President. Mr. Pierce informed the Board that he would compose a letter citing the views of the Board, and send it to the President for his opinion. This letter would have the approval of the Special Committee on Finance. It was thought that the best policy would be to have a man from the Office of Student Affairs sit in at all meetings in order to maintain the present method.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

October 16th, 1933

PRESENT: Higgins, Sanderson, Gillam, Bloom, Brussel, Clarey, Conary, Hill, Lantz, H. Peterson, L. Peterson, Portious, Pfeil, Zieske.

ABSENT: Pierce.

In the absence of Mr. Pierce, Mr. Porteous presided as Chairman of the meeting.

REPORT OF FINANCIAL COMMITTEE:

No report was given other than that no letter containing the views of the Board had been sent to the President. The President had indicated that the Regents would not act upon the matter immediately.

CAMERA CLUB:

Rules governing the maintenance of quarters for the Camera Club were presented by the House Committee. The rules were accepted by the Board. The estimate for furnishings for the Camera Club were as follows:

a. Furniture (8 chairs, 2 davenports)	\$184.00
b. Partition	52.00
	<u>236.00</u>
	Totaling \$236.00

It was pointed out that the furniture and the partition could always be used for other purposes. A motion was passed to spend the estimated amount of money for the purpose.

RELIGIOUS INDEX CARDS:

The index cards would be stored in a filing cabinet in Mr. Higgin's office.

ORCHESTRA CONTEST:

A letter was received from the Union at Purdue University. The letter was an invitation to send a dance band or orchestra to a contest to be held at Purdue. All expenses would be paid by the Purdue Union, and the representative group would be paid at local rates. Mr. Pfeil instructed to look into the matter. No other action was taken.

DAD'S DAY:

A motion was passed to place a bouquet of flowers at the head of the banquet table at the Dad's

Reunion Banquet.

HOME COMING:

It was thought to be unfair competition if the Board were to enter a "float" in the Homecoming Parade. Since this was the general opinion of the Board, the subject was dropped.

HOME COMING DANCE:

The Homecoming Dance, under the direction of Mr. Clarey, was reported well under way. It was hoped that Lou Breeze and his orchestra could be employed for this affair. The contract presented to Mr. Breeze embraced the following features. His orchestra of ten pieces is to play from 9 P.M. to 12 P.M. Mr. Breeze, himself, is to appear not later than 10:30 P.M., and to conduct the affair until 12: P.M. After 10:30 P.M., if he is late, Mr. Breeze is to forfeit \$25.00 for the first half hour and \$10.00 for every half hour following.

The meeting was adjourned at 1:30 P.M.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

October 23rd, 1933

PRESENT: Pierce, Higgins, Sanderson, Gillam, Bloom, Brussel, Clarey, Conary, Hill, H. Peterson, L. Peterson, Portious, Pfiel, ~~Seaman~~, Lantz, Zieske.

REPORT OF SOCIAL COMMITTEE:

The contract of employment of Lou Breeze and his orchestra was signed by Mr. Breeze. Mr. Pfiel in charge of tickets, placed tickets on sale at various ticket offices on the campus. Mr. Zieske, in charge of publicity, planned to have the dance announced at the Homecoming Football game, and over radio stations K.S.T.P. & W.C.C.O.

MEMORIAL TROPHY CASE:

Mr. Wm. Kelley, a former member of the Board, '22, informed the Board that the trophies in the trophy case, located on the landing between the first and second floors, are his property, and that he would like this fact in writing. A letter was sent to Mr. Anderson, former manager, for information on the subject. The House Committee was instructed to see if the trophies could be replaced. It was also suggested that a supplementary list be made of the men of the University who served in the late war.

PURDUE DANCE ORCHESIRA CONTEST:

A letter was to be sent to the Purdue Union asking for further details of the contest. It was suggested that Saturday night dances be held this year.

FINANCIAL COMMITTEE:

A letter was sent to the President by Mr. P. containing the views and wishes of the Board. No other action was taken.

LOAN OF MONEY TO STUDENT LOAN FUND:

It was suggested that money be loaned to the Student Loan Fund. \$1000.00 was loaned to the Fund in Spring, 1933, and it was suggested to see if the money was spent. Although it was found unadvisable to make a loan, it was thought to be possible for some of the poorer students to obtain food at the Union's expense. The Students Affairs office would present the true cases. The students could obtain food by presenting script at the Union Cafeteria, which in turn would collect from the Board. Mr. Higgins was instructed to speak to Dean Nicholson or Dean McCreery on the subject.

Meeting adjourned 1:35 P.M.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

October 30, 1933.

PRESENT: Higgins, Bloom, Brussel, Clarev, Conarv, Hill,
H. Peterson, L. Peterson, Porteous, Pfeil, Zieske,
Lantz, Cohen.

ABSENT: Pierce, Sanderson, Gillam.

HOMEcoming DANCE:

130 couples attended the dance held Homecoming night. 175 people attended the afternoon dance held on Friday in the Union Cafeteria.

SOCIAL COMMITTEE:

The Board will work with the Senior Advisory Board when it gives the Freshmen Bean Feeds. Nov. 21 is the date of the first. A motion was passed to have Saturday night dances beginning Nov. 11. The social committee will have charge.

WAR MEMORIAL TROPHIES:

No answer had been received from Mr. Anderson regarding the ownership of the war trophies.

THE MINNESOTA DAILY:

It was deemed unadvisable to have a member of The Daily Staff sit in at the meetings of the Board. This action was taken to avoid undue publicity of the financial status of the Board.

LETTER OF THANKS:

A letter of thanks was received from Mrs. G. Christiansen for the Board's donation of the ballroom in behalf of the Minneapolis Symphony Orchestra.

HOUSE RULES:

Because of the conduct in the Union, the House Committee was to investigate the situation and modify or present house rules to meet the condition.

Meeting adjourned at 1:30 P.M.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

November 6th, 1933

PRESENT: Pierce, Sanderson, Higgins, Gillam, Bloom, Brussel, Clarev, Cohen, Conary, Hill, H. Peterson, L. Peterson, Porteous, Pfeil, Lantz, Zieske.

MEMORIAL TROPHIES:

A letter was received from Mr. Anderson verifying Mr. Kelley's ownership of the war trophies. Mr. Higgins is to make a memorandum of the trophies and send it to Mr. Kelly; and suggest to him that he take the equipment, since the Union does not want to assume future responsibility.

FINANCIAL REPORT OF HOMECOMING DANCE:

Total expenditures for the dance was \$196.25.
The gate receipts were \$176.00.

SATURDAY NIGHT DANCES:

The admission fee for the Saturday night dances was to be 50¢ per couple. There were to be no stags. Facilities would be available to play ping pong, bridge, and to obtain refreshments. Some discussion took place on the Daily's attitude toward the Board. No definite attitude was taken in this respect.

HOUSE COMMITTEE:

Nine rules were presented by the House Committee. They were approved of and accepted. More space is to be found and utilized for the eating of lunches.

Meeting adjourned 1:35 P.M.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

November 13th, 1933

PRESENT: Pierce, Sanderson, Gillam, Higgins, Bloom, Clarey,
Cohan, Conary, L. Peterson, Portious, Pfiel, Lantz, Zieske.

ABSENT: Brussel, Hill. H. Peterson.

SATURDAY NIGHT DANCES:

131 couples attended the dance.

STUDENT AID:

Mr. Higgins, Sanderson, Gillam and Porteous
were appointed as a committee to plan with Mr. Geddes a
plan for student aid for the coming winter.

CONFERENCE OF UNIVERSITY AND COLLEGE UNIONS:

The Annual conference of representatives of the
Men's Unions is to be held Dec. 7,8,9, at Columbus, Ohio.
It was moved and passed that Mr. Higgins and Porteous
represent Minnesota this year.

Meeting adjourned at 1:30 P.M.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

November 20, 1933.

PRESENT: Sanderson, Gillam, Higgins, Bloom, Clarey, Cohen,
Conary, L. Peterson, H. Peterson, Lantz, Pfiel, Portious, Hill,
Zieske.

ABSENT: Pierce, Brussel.

REQUEST OF STUDENT TRAVEL BUREAU:

A request for space in the Union was made by students for the purpose of establishing a Travel Bureau. It was moved and passed that space be given for this purpose except for two restrictions:

- (a) That the project be advertised as a student project.
- (b) That the books be audited by the Student Affairs Office.

The fee will be 25¢.

SATURDAY NIGHT DANCES:

100 couples attended the dance. These dances are to be continued throughout the quarter.

FRESHMAN BEAN FEED:

The first "Bean Feed" is to be held November 21, at 6 P.M.

STUDENT AID:

It was moved and passed that students attending college through Federal aid be exempt from paying the general fee to the Union.

Meeting adjourned at 1:30 P.M.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

November 27, 1933.

PRESENT: Pierce, Sanderson, Gillam, Higgins, Bloom, Conary, Clarey, Cohen, L. Peterson, H. Peterson, Lantz, Pfiel, Porteous, Zieske.

ABSENT: Brussel, Hill.

BAND CONTEST:

Unless arrangements can be made for suitable traveling facilities, the Union will send no representative to the Purdue Band contest.

SATURDAY NIGHT DANCES:

83 couples attended the last dance.

FRESHMAN BEAN FEED:

150 Freshman attended the function. It was suggested that each member bring several freshmen, and thereby increase the attendance at future functions of this type.

Meeting adjourned at 1:25

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

December 4th, 1933

PRESENT: Sanderson, Gillam, Higgins, Bloom, Clarey, Cohen,
Conary, L. Peterson, Lantz, Pfiel, Porteous, Hill,
Zieske.

ABSENT: H. Peterson, Pierce, Brussel.

FRESHMAN FOOTBALL BANQUET:

A motion was made and passed to have a banquet
in honor of the Freshman Football Squad.

SENIOR BANQUET:

A motion was made and passed to hold the Senior
Farewell Dinner on December 20.

HOUSE RULE:

Free facilities are available only for men or
mixed groups. Free facilities consist of the committee
rooms. All other facilities are under the immediate
jurisdiction of the manager. This was made in form of
a motion and passed.

CONVENTION UNIVERSITY AND COLLEGE UNIONS:

Mr. Gillam will journey to Columbus as a re-
presentative of the Union. A motion was made and passed
to have his expenses from Chicago to Columbus and re-
turn carried by the Union.

Meeting adjourned at 1:25 P.M.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

December 11, 1933.

PRESENT: Pierce, Sanderson, Gillam, Higgins, Bloom, Carlson, Clarey, Cohen, Conary, Hill, Lantz, Peterson, Portious, Pfeil, Zieske.

ABSENT: Brussel.

FEDERAL WORK:

It was moved and passed that one wing of the attic be given over for the use of the government as working quarters for their employees.

CAMPUS CLUB:

A request was made by the Campus Club, which occupies the left wing of the Union Building, to have their lease extended for five years. Considerable discussion ensued, bearing out the view point that the lease be extended for two years, after which the rent would be paid on a commodity dollar basis. No definite action was taken but the opinion of many was to extend the lease for two years.

The meeting was adjourned at 1:30 P.M.

December 18th, 1933.

No business meeting -

Examination Week

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

January 8th, 1934.

PRESENT: Pierce, Gillam, Sanderson, Bloom, Clarey, Conary,
Cohen, H. Peterson, L. Peterson, Porteous, Zieske.

ABSENT: Higgins, Brussell, Pfeil, Hill.

FOOTBALL BANQUET:

The freshmen football banquet is to be held on Wednesday, January 17th. The Social Committee is in complete charge.

SATURDAY NIGHT DANCE:

It was announced, moved and passed that Saturday night dances be held during the winter quarter. It was moved and passed to have the Social Committee assume full charge of the arrangement of refreshments at these functions.

CAMPUS CLUB:

A letter was received by Mr. Sanderson from the Campus Club suggesting that some compromise be formed to justify the Campus Club's expenditure of money to decorate their quarters. It was moved and passed that the Finance and House Committees confer with representatives of the Campus Club on the matter.

Meeting adjourned at 1:20 P.M.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

January 15, 1934 .

PRESENT: Gillam, Higgins, Sanderson, Bloom, Clarey, Cohan, Conary,
Lantz, Peterson, L. Peterson, Pfiel, Hill, Zieske, Portious.

ABSENT: Pierce, Brussel

SATURDAY NITE DANCE:

118 Couples attended the last dance.

FOOTBALL BANQUET:

Invitations to the Freshman Football Banquet are to be issued by the Athletic Department. Dr. Cooke will serve as Toastmaster and the members of the coaching staff will likewise be present.

CAMPUS CLUB:

The Finance and House Committees will confer with members of the Campus Club on Saturday, Jan. 20.

Meeting adjourned at 1:20

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

January 22, 1934..

PRESENT: Pierce, Sanderson, Higgins, Bloom, Brussell, Clarey,
Cohen, Conary, Hill, Lantz, H. Peterson, L. Peterson,
Pfeil, Porteous, Zieske.

ABSENT: Gillam.

BALLROOM:

The House Committee was given charge of plans to improve the lighting and heating in the main ballroom. Variable lighting and more finely controlled heating are sought.

FOOTBALL BANQUET:

It was pointed out by the Social Committee that the Board was not consulted and given scarcely any credit or publicity for staging the freshman football banquet. It was stated that in all future events staged by the Minnesota Union, the Union Board will have complete charge.

RECORD FILE:

It was moved and passed that a file be created for the sole purpose of recording the preparation and incidents connected with each social function.

The meeting was adjourned at 1:30 P.M.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

January 22, 1934

PRESENT: Pierce, Gillam, Higgins, Sanderson, Bloom, Clarey, Cohan, Conary, Lantz, Peterson, L. Peterson, Pfiel, Hill, Portious, Zieske, Brussell.

ABSENT: None.

FOOTBALL BANQUET:

The Football Banquet was a success except for the following points. The publicity in the newspapers informed the public that the function was given by the Athletic Department instead of by the Union Board. Also, the Athletic Department brought along several men who were classified as Managers. It was thought that in future events of this kind the Board insure the securing of full credit as well as determine its guest list.

CAMPUS CLUB:

The Finance and House Committees met with the Campus Club representatives and arrived at an understanding. The lease of the present was extended for two years more. The Campus Club stated that it intended to make some improvements, altho not as extensive as would have been undertaken if the lease had been extended for a five year period.

The meeting was adjourned at 1:30.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

January 29th, 1934

PRESENT: Pierce, Gillam, Higgins, Sanderson, Bloom, Clarey, Cohan, Conary, Lantz, Peterson, L. Peterson, Pfiel, Hill, Portious, Zieske, Brussell.

ABSENT: None.

BOARD PHOTOGRAPH:

At this meeting a picture was taken of the members of the Board, as a group, for the 1934 Gopher.

SATURDAY NITE DANCE:

98 couples attended the dance, the 27th. The sudden drop in attendance was thought to be caused by the disagreeable weather.

UNION BOARD vs STATE AUDITOR:

On the recommendation by the State Auditor, the Comptroller of the University has asked that all Union daily receipts be turned over to his department and be budgeted there as the funds from fees. The Finance Committee and House Committee will meet and confer with representatives of the Board of Regents, Pres. Coffman, Mr. Middlebrook on Saturday, Feb. 3. The Board restated its desire and passed a motion to the effect that in case a change be made, the Board be taken in under the Student Affairs Office.

Meeting adjourned at 1:30 P.M.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

February 5, 1934.

PRESENT: Higgins, Sanderson, Bloom, Cohen, Conary, Clarey,
Lantz, H. Peterson, L. Peterson, Pfiel, Porteous, Zieske,
Pierce, Gillam, Hill.

ABSENT: None.

UNION BOARD vs STATE AUDITORS:

A meeting was held at which members of the Board of Regents, Pres. Coffman, Mr. Middlebrook and the House and Finance Committee of the Board of Governors took part. It was a round table discussion in which the majority of the discussion favored student control. The rest of the discussion was in favor of having the Comptroller's office assume charge of the Union's contingent fund. No definite action was taken. The matter was set aside until reopened later.

Meeting adjourned at 1:30 P.M.

February 12, 1934.

No meeting on this day. Holiday -

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

February 19th, 1934

PRESENT: Higgins, Sanderson, Bloom, Cohen, Conary, Clarey,
Lantz, H. Peterson, L. Peterson, Pfiel, Porteous, Zieske,

ABSENT: Pierce, Gillam, Hill.

REQUEST FOR SPACE:

A request for more space was made by Mr. Harmes. The space asked for was not available. The request was denied because the space is to be used for other purposes.

BIG TEN BILLIARD TOURNAMENT:

A Big Ten Billiard Tournament, to be conducted telegraphically, was discussed. It was moved and passed that the Board have a representative team. Mr. Zieske was placed in charge.

SMOKERS:

A discussion was held on the type of men smokers that the Board would like to hold. It was definitely stated that wrestling be left off all programs. One plan was for having smokers for each college.

Meeting adjourned at 1:30 P.M.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

February 26th, 1934

PRESENT: Pierce, Higgins, Sanderson, Gillam, Bloom, Cohen,
Conary, Clarey, Lantz, L. Peterson, H. Peterson, Zieske,
Phiel.

ABSENT: Hill.

SMOKING IN THE BALLROOM:

A discussion was held on smoking in the ballroom. Members of the Board expressed the opinion that smoking was not out of order in the ballroom, but that it was not to be encouraged.

DRINKING IN THE UNION:

It was pointed out that drinking was prohibited in the Union or any place on the campus by State law. It was moved and passed that Mr. Higgins obtain a man with power to enforce such rules and regulations with respect to drinking of intoxicating liquors.

Meeting adjourned at 1:30 P.M.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

March 5th, 1934..

PRESENT: Pierce, Higgins, Sanderson, Gillam, Bloom, Brussell, Cohen, Conary, Clarey, Lantz, L. Peterson, H. Peterson, Porteous, Pfeil, Zieske.

ABSENT: Hill.

INSURANCE:

A report was made by Mr. Higgins on burglary insurance covering the safe at the Union office. He reported that the rates for the Union would be cut greatly if the insurance were taken out by the University under a blanket policy. Mr. Higgins was instructed to confer with Mr. Griswold on the matter to determine whether or not the Union Board would be named as the beneficiary under the arrangement.

SENIOR DINNER:

It was moved and passed that the Union Board continue the tradition of giving the Graduating Seniors a dinner.

REPORT ON THE ANNUAL CONVENTION OF THE ASSOCIATION OF COLLEGE UNIONS:

Mr. Gillam gave a verbal report of the points of interest at the conference. Mr. Higgins reported on the meeting of the managers.

Meeting adjourned at 1:30 P.M.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

March 12th, 1934

PRESENT: Gillam, Sanderson, Higgins, Bloom, Brussel, Cohen,
Conary, Clarey, Lantz, L. Peterson, H. Peterson, Porteous,
Pfeil, Zieske.

ABSENT: Pierce, Hill.

GROUP SINGING:

Mr. Zelner was the guest of the Union Board.
The meeting was given over to a discussion of means to
arrange group singing. The possibilities of arousing
more spirit by forming groups at Pioneer Hall and the
Union was, also discussed.

Meeting adjourned at 1:30 P.M.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

March 19, 1934

PRESENT: Pierce, Sanderson, Higgins, Bloom, Brussel, Clarey, Cohen, Hill, Lantz, L. Peterson, Portious, Zieske.

ABSENT: Gillam, Conary, Pfiel, H. Peterson.

BILLIARD EQUIPMENT:

It was moved and passed to have Mr. Higgins inspect and approve equipment for the billiard room. It was suggested that Mr. Zieske, as a member of the Board, and Mr. Johnson, in charge of the billiard room, accompany Mr. Higgins.

SENIOR BANQUET:

The possibility of having a dinner honoring those graduating seniors who have won honors in various extra curricular activities, was discussed. The matter was set aside for further action at a later meeting.

PIONEER HALL:

Mr. Higgins was instructed to obtain information as to the possibility of having recreation rooms at Pioneer Hall equipped and financed by the Union.

Meeting adjourned at 1:30 P.M.

March 26, 1934

Vacation

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

April 2nd, 1934.

PRESENT: Clarey, Conary, Cohen, Porteous, Hill, Zieske, H. Peterson, L. Peterson, Lantz, Pierce, Sanderson, Higgins, Gillam.

ABSENT: Pfeil, Brussell, Bloom.

REPORT OF SOCIAL COMMITTEE:

Mr. Clarey, chairman, reported favorably upon the last Graduate Dinner held March 28th. Mr. Gillam acted as Toastmaster; Mr. Pierce and Dean MacLean were the main speakers, 85 people attended.

The Saturday Night Dances will be continued this quarter until such a time as the social committee considers their popularity waning.

The Senior Honor Banquet plans are proceeding with the date tentatively set as May 30th.

BILLIARD ROOM EQUIPMENT:

The manager reported the equipment will be viewed in storage this week by the committee appointed at the last meeting.

SUMMER REPAIRS:

The House Committee was advised to consider the necessary repairs and replacements to be made during the summer and recommend those deemed essential at the next meeting.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

APRIL 9th, 1934.

PRESENT: Pierce, Hillam, Sanderson, Higgins, Bloom, Cohen,
Clarey, Hill, Lantz, L. Peterson, H. Peterson, Portious,
Conary, Zieske.

ABSENT: Pfiel, Brussel.

PIONEER HALL:

The survey of recreation facilities at Pioneer Hall was continued. The manager reported that one service the Union could render the students housed there would be in equipping a reading room.

HOUSE COMMITTEE:

A motion was made and passed for the expenditure of \$2000 for billiard equipment. The equipment to be replaced, will be sold by Mr. Higgins. It was moved and passed to have the Soda Fountain replaced. No definite amount was appropriated.

The meeting was adjourned at 1:30 P.M.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

April 16th, 1934

PRESENT: Sanderson, Higgins, Bloom, Cohen, Clarey, Hill, Lantz, L. Peterson, H. Peterson, Portious, Conary, Zieske, Pfiel, Gillam.

ABSENT: Pierce, Brussel.

SATURDAY NITE DANCES:

The Saturday Nite Dances are to be continued throughout April and then discontinued for the remainder of the quarter. This action was decided upon by the Social Committee.

HONOR BANQUET:

Discussion on the proposed Senior Honor Banquet was held. It was suggested to have a body of men pick the guests to be honored. It was also suggested to have the University present certificates to those whose work had been outstanding. The Committee reported that four organizations would divide the expense. They were: W.S.G.A. 1/6, All U Council 1/6, Board of Publications 1/6, Union Board of Governors 1/2. The cost of the banquet was estimated at \$200.00.

Meeting adjourned at 1:30 P.M.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

April 23rd, 1934

PRESENT: Pierce, Sanderson, Higgins, Gillam, Bloom, Clarey, Cohen,
Conary, Lantz, L. Peterson, H. Peterson, Pfiel, Zieske.

ABSENT: Brussel, Hill, Porteous.

SENIOR HONOR BANQUET:

A letter, signed by the four participating groups, was to be sent to President Coffman. A meeting with President Coffman was to be held Wednesday, April 25. The tentative date of the dinner is to be about three days before the issuance of the "Gopher".

SONG BOOKS:

It was moved and passed to purchase 50 song books at forty cents each. The book is called the "Twice Fifty-five Song Book."

MEMBERSHIP:

LaVerne Peterson was graduated during the Winter Quarter and his name was dropped from the rolls.

N. R. A.

Mr. Lantz and Mr. Gillam were requested to consider the advisability of placing operation of the Billiard Room under the N. R. A. code.

Meeting adjourned at 1:30 P.M.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

April 30th, 1934

PRESENT: Pierce, Sanderson, Higgins, Gillam, Clarey, Cohan, Conary, Lantz, L. Peterson, H. Peterson, Pfiel.

ABSENT: Bloom, Hill, Brussel, Zieske.

FRESHMAN WEEK:

The manager reported a request from the 1934 Freshman Week Chairman that the Annual Freshman Carnival and Dance be housed in the Union rather than the Field House. For this service the Committee is to pay the regular Ballroom charge. A request for the use of the Ballroom for a Free Dance on Wednesday evening of Freshman Week was also granted with the Ballroom charged being waived.

Some discussion followed as to the possibility of combining the Union's Freshman Mixer with the Freshman Bean Feeds. The matter was referred the Social Committee for further consideration.

BALLROOM DECORATIONS:

The manager reported the result of a discussion with Miss Raymond of the Art Dept. as to the proper method of securing professional advice in decorations. Miss Raymond had preferred that she not be consulted but that a non-academic decorator be hired.

The President suggested a consultation with the Misses Goldstein of the Home Economics Dept. as a final attempt to secure advise from the University staff.

Social Chairman:

Mr. Clarey reported upon the outcome of a visit with Mr. Willey and the President at which the Senior Honorary Dinner and University certificates for participating in Extra Curricular Activities were discussed.

The President did not seem hopeful of the latter but indicated his approval of the dinner.

The student committee in charge will meet to determine the final decision as to the arranging for the Dinner this week.

Board House Party:

Mr. Pierce invited the Board to a week end Party at his cottage on Bay Lake. The Social Committee was assigned the responsibility for the choice of date and further arrangements.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

MAY 7th, 1934

PRESENT: Pierce, Sanderson, Higgins, Gillam, Clarey, Cohen, Cohen,
Lantz, L. Peterson, H. Peterson, Pfiel.

ABSENT: Bloom, Hill, Brussel, Zieske.

BALLROOM:

Manager reported that Miss Goldstein had given her promise to visit the Union Ballroom and discuss the decorating problem with him during the coming week.

Mr. Sanderson quoted Mr. Vaila Chairman of the House Committee of the Campus Club as being very well satisfied with the work of Miss Righter. He believed the savings made possible through her experience in buying did much to overcome the relatively high fee she charged for her services.

KEYS:

Mr. Lantz, Portious and Clarey were appointed buy the President as members of the Key Committee to scan the records and determine those Board members eligible for the Union Key.

MOTHERS DAY:

Several members of the Board responded to a request for their help in welcoming the Mothers on Saturday May 12th.

SENIOR BANQUET:

Mr. Clarey reported upon the outcome of a visit with the President and Mr. Willey at which this function and the possible presentation of certificates to those outstanding in extra Curricular Activities were dicussed. The President altho interested in the Dinner did not seem hopeful to the possibility of the University awarding certificates.

The committee in charge will meet to determine the final discussion as to the arrangements for the Dinner this week.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

May 14th, 1934

PRESENT: Clarey, Conary, Cohen, Portious, Hill, Brussel, Zieske, Peterson, Lantz, Pierce, Sanderson, Higgins.

ABSENT: Gillam, Bloom, Pfiel.

SENIOR BANQUET:

Mr. Clarey reported that the plans for this function are progressing rapidly. The invitations will be mailed out during the coming week. May 25th. is the date and dinner will be served in the ballroom. He predicted that some recognition certificate would be presented either from the President's office or from the office of Dean of Student Affairs.

KEY COMMITTEE:

The committee postponed its report until the next meeting.

POSTER SERVICE:

Discussion as to the merits of a Union owned poster printing equipment followed the suggestion of the manager that a "Line-O-Scribe" machine, similar to that observed by the convention representatives at Ohio State Union, be stalled here. An annual expenditure of approximately \$100.00 for such work would seem to warrant the purchase he pointed out.

The cost of this machine would be about \$200.00.

Mr. Lantz called attention to the danger of rapid depreciation on such equipment if proper care were not given it.

No further action was taken.

P. W. A. ARTISTS:

At the request of the President's Office several artists employed under the P.W.A. were allotted working space in the Union attic. They will be there approximately a month.

They have agreed to abide by all the rules the Board has set up for those using attic space.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

May 21st, 1934

PRESENT: Graham, Clarey, Conary, H. Peterson, L. Peterson, Lantz, Pierce, Sanderson, Higgins.

ABSENT: Bloom, Cohen, Portious, Hill, Brussel, Zieske.

ITEM #1:

The manager reported to the Board that Mr. Bloom, Mr. Cohen Mr. Portious and Mr. Zieske were out of town and were therefore unable to attend the meeting.

Item #2:

The Board welcomed Mr. Graham the new representative from the Law School.

SOCIAL COMMITTEE REPORT:

Mr. Clarey explained the final details of the Senior Honor Banquet. Several Board members were to be there as invited guests and special provisions were made for those Junior members who were interested in attending.

A request from Mr. Eberhardt the 1934 Freshman Week Chairman, that the Union co-operate with him in booking an orchestra for a number of their Saturday Nite Dances next fall, was referred to the Social Chairman.

KEY COMMITTEE:

Mr. Lantz read the report of the committee recommending that the following men be awarded the Union Key.

Stanly Bloom, John Clarey, John Cohen, Robert Hill, Harry Peterson, La Vern Peterson, Chas Lantz, Richard Pfeil and Wm. Zieske.

A motion by Sanderson, seconded by Conary, was unanimously passed awarding the key to the designated men. The manager was appointed to purchase the keys and have them ready for presentation on June 4th.

LOAN REQUEST:

Mr. Sanderson read a letter addressed to the Board by a graduating senior named L.A. DOORE requesting the Boards assistance in financing his share in a scientific expedition to Australia. The loan would be returned within 2 years and interest at 6% was to be paid.

Lacking a quorum the Board was unable to take final action upon this measure although the general discussion voiced the belief that such a transaction did not fall within the powers of the Board to preform.

Mr. Peterson suggested members give further though to the matter and take action at the next meeting. The Board agreed.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

MAY 21st, 1934

CONT'D

BILLIARD EQUIPMENT:

The question arose as to the delay in replacing this equipment. The manager explained that in spite of considerable advertising the sale of the replaced equipment had been painfully slow. Only three tables had been actually disposed of. It was suggested that the equipment be donated to Settlement Houses or other charitable institutions.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

MAY 28th, 1934

PRESENT: Pierce, Sanderson, Gillam, Higgins, Bloom, Brussel, Conary,
Clarey, H. Peterson, Pfiel, Portious, Zieske, Hill, Lantz,
Severn, Baker, Graham, Mc Garraugh.

MONEY LOAN:

It was moved and passed to deny the loan of money for an expedition to Australia and New Zealand.

The meeting was given over to Mr. Pierce for the purpose of orienting the new members with the history of the Union.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

June 4th. 1934

PRESENT: Pierce, Sanderson, Gillam, Higgins, Baker, Bloom, Brussel, Conary, Clarey, Pfiel, Portious, Hill, Lantz, Graham, Sevem, Mc Garraugh. *H. Peterson, Zeigantzen*

ABSENT: H. Peterson, Zeigantzen.

SENIOR DANCE;

It was moved and passed that the ballroom be donated free of charge for the use of the Senior Dance June 16th. The fact that there will be no admittance charge determined the Board on granting the request.

FRESHMAN WEEK:

Mr. Zieske was appointed chairman of the Freshman Week mixer. The chairman of Freshman Week asked that a member of his staff serve on the committee.

BILLIARD EQUIPMENT:

Mr. Higgins was given the power to obtain an option on the new billiard equipment. The old tables are to be stored until sold.

HONOR BANQUET:

It was moved and passed to have a banquet honoring the Hockey Championship teams of the year. Mr. Zieske will have charge.

It was moved and passed that the resident Board members constitute a quorum throughout the Summer Vacation.

Meeting adjourned at 1.30.