

INDEX FOR UNION BOARD MINUTES  
Year 1934-1935

A. Finances

1. Converting Liberty Bonds - Mar. 18.
2. Financial diff. of Port. Elec. Bonds - Nov. 12.
3. Mgr's. Salary discussed - May 6, Oct. 22.
4. Student Loan Fund - Oct. 30, 22, 14.
5. Transferring Union fund to Business office - Nov. 12.
6. Union Finance report - Apr. 1, Oct. 14.

B. House Committee

1. Ballroom
  - a. Donation - Oct. 1.
  - b. P. A. System - Nov. 5.
  - c. Remodeled - Apr. 22.
  - d. Sound Equipment - June 3.
  - e. Ventilator installed - Apr. 1, Feb. 11.
2. Discussion of Checking facilities - Feb. 18.
3. Equipment - June 3
  - a. In Soda Fountain - Feb. 11,
4. New carpet in lounge - Apr. 22.
5. Phone installed on third floor - Nov. 19.
6. Space in Attic for Fed. Aid - Oct. 22.
7. Summer repairs - June 3, Oct. 7.
8. Ventilation in lobby and lounge - Nov. 19, 12, 5.
9. Workman's compensation - Feb. 18.

C. Parties

1. Banquets
  - a. Senior recognition - May 20, 6, Apr. 29, 22, Mar. 4, Dec. 3.
  - b. Student Activities - Apr. 15.
2. Mixers and Stags
  - a. Free Thanksgiving day party - Nov. 26.
  - b. Freshmen Mixer - Oct. 7.

D. Dances

1. C. P. Ball - Feb. 11, Feb. 4, Jan. 28.
2. Co-sponsor Sat.-nite dances with W.A.A. - Feb. 25.
3. Free Sunlite Dance Lincoln's birthday - Feb. 4.
4. Homecoming Dance - Nov. 5.
5. Nite Club style for C. P. Ball - Jan. 28.
6. Sat.-nite Dance - Apr. 8, Mar. 4, Feb. 25, Jan. 21.
7. Publicity for Sat-Nite Dances  
Battle of Bands - Jan. 14.

E. Student-Faculty Relations

1. Bean Feed given free - Oct. 30.
2. Freshman Bean Feed - Dec. 3, Nov. 26, Nov. 19.

F. Social Entertainment

1. Poss. of booking Iowa State Glee Club - Jan. 21, Nov. 26.
2. Style Show - Nov. 26.

## G. Membership

1. Appointing new officers - June 3.
2. Committee App. - Oct. 14.
3. Identification cards - June 3.
4. New Members Elected - May 27.
5. Pictures for Gopher - Jan. 28, Jan. 21.
6. Resignation of member - Jan. 21, Dec. 3.
7. Spring Election - Apr. 8.
8. Summer Quorum - June 3.

## H. Tournaments

1. Billiard Tournament - May 6, Mar. 11, Mar. 4, Feb. 18, Feb. 4  
Jan. 21, Dec. 10.
2. Poss. of Chess Tournament - Feb. 18.

## I. New Union

1. Discussion of other Unions - Dec. 10.
2. Financing Bldg. \* Jan. 14.
3. Picture displays of College Unions - Apr. 1.
4. Specifications for new Union - Jan. 28.
5. Temporary Plans - Jan. 14.

## J. Convention of Colleges

1. Convention Cost per person - Nov. 26.
2. Convention Representative - Dec. 3.
3. Convention Reports - Dec. 10.

## K. Key Awards - May 27, May 20, May 6.

## L. Miscellaneous

1. Ballroom Rental
  - a. Renting ballroom - Feb. 25.
  - b. Use of B. R. to High Schools - Apr. 22.
2. Business School Exhibit - Mar. 4.
3. Cafeteria Investigation Comm - Mar. 11, Oct. 30.
4. Co-educational Unions discussed - May 13.
5. Communistic Literature - Mar. 4.
6. Constitutional Amendment - Apr. 29.
7. Employees - Mar. 18.
8. Minn. Songs - Nov. 5.
9. Personnel Changes - Oct. 7.
10. Union Booklets - Oct. 22.
11. Union Poster Service - Dec. 3.
12. W. S. G. A. Joint meeting - May 20, May 13, Apr. 29.

INDEX Year 1934-5

Ag. Constitutional Amendment, Apr. 29  
Attendance Dec. 3.  
Attic, Oct. 22.

Ballroom Rental, Oct. 1, Nov. 5, 26, Feb. 25, Apr. 22.  
Band Dance, Nov. 26  
Bean Feed, Oct. 30, Nov. 19, 26, Dec. 3.  
Billiard Exhibition, Jan. 21.  
Billiard Tourney, Feb. 4, 18, Mar. 4, 11, May 6.  
Booklets, Oct. 22.  
Bonds, Nov. 12, Mar. 18.  
Business School Exhibit, Mar. 4

Cafeteria, Oct. 30, Mar. 4.  
Checking Facilities, Feb. 18  
Chess Tournament, Feb. 18  
Committee Appointments, Oct. 14, June 3.  
Common Peepul's Ball, Jan. 28, Feb. 4.  
Convention, Nov. 26, Dec. 3.10.  
Communist Literature, Mar. 4.

Elections, Apr. 8, June 3.  
Employees, Mar. 18.

Financial Report, Oct. 7, Nov. 12, Feb. 11, Mar. 18,  
Forum, Nov. 19  
Freshman Mixer, Oct. 7

General College, Apr. 8  
Gopher Picture, Jan. 21, 28

Holiday Frolic, Feb. 4  
Homecoming Dance, Nov. 5.

Iowa State Glee Club, Jan. 21

Key Awards, May 6, 20, 27.

Manager's Report, Oct. 1, 7, 14, Nov. 19, Apr. 1  
Membership cards, June 3.  
Minnesota Songs, Nov. 5.

New Members, Oct. 30, Jan. 21, May 27.  
New Union Project, Jan 14, 21, 28.

Picture Exhibit, Apr. 1.  
Poster Service, Dec. 3.

Manager's Salary, Oct. 22, May 6.

Senior Dinner, Dec. 3, Mar. 4.  
Social Committee, Oct. 1, Jan. 14, 21, Feb. 11, 25, Mar, 5, 11, Apr. 8  
Sound Equipment, June 3.  
Student Activities Banquet, Apr. 15, 22, 29, May 6, 20.  
Student Loan Fund, Oct. 14, 22, 30.  
Style Show, Nov. 26.  
Summer Repairs, Apr. 22, June 3  
Summer Quorum, June 3.

Thanksgiving Party, Nov. 26.  
Trophy Case, Oct. 22, Nov. 19

U. Social Report, Apr. 29, May 13.

Ventilation Ballroom, Feb. 11  
Ventilation Loungeroom, Oct. 30, Nov. 5, 12.  
Visiting Officials, Apr. 22.

W. A. A. Feb. 25.

MEMBERSHIP

UNION BOARD OF GOVERNORS  
1934-35

Stanly Bloom	Pharmacy	June 33-35
Fred Baker	Engineering	June 34-35
William Brussel	S. L. A.	June 33-35
Robert Dixon	Chemistry	June 34-36
Robert Hill	Medicine	June 33-35
John McGarraugh	Business	June 34-35
Kenneth Severn <i>g</i>	Dentistry	June 34-36
Frank Graham	Law	June 34-36 Resigned Dec. 193
William Zieske	Education	June 33-35
James Warren	S. L. A.	Oct. 34-36
Elmer Ziegenhagen	Agriculture	June 34-35
Edward Leach	Mines	June 34-36
John Buckbee	Law	Dec. 34 to June 35 Replacing Graham
E. B. Pierce	Faculty	June 33-36
J. C. Sanderson	Faculty	June 33-36
S. S. Gillam	Alumni	June 33-36
G. R. Higgins	Manager	

OFFICERS MAY 34-35

E. B. Pierce	President	May 34-35
J. C. Sanderson	Treas.	May 34-35
John McGarraugh	Social Chair.	May 34-35
William Zieske	Vice Pres.	May 34-35

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

October 1st, 1934

PRESENT: Sanderson, Higgins, Bloom, Dixon, Severn,  
Zieske.

ABSENT: Pierce, Gillam, Brussel, Baker, McGarraugh,  
Hill, Ziegenhagen.

SOCIAL COMMITTEE:

The Board moved to approve of Wm. Zieske's acting as social chairman upon a temporary basis until a permanent chairman is named.

That the weekly Saturday night dances should be continued this year was the feeling of the entire Board.

The Board approved of the contracts with three orchestras to provide music for the Parties this quarter.

The suggestion that a free Open House Dance be held by the Union on the Saturdays of Home Football Games was also approved.

BALLROOM RENTAL:

The request by the Minn. Masquers (Student Dramatic Group) for the donation of the ballroom for a free party to all those interested in dramatics was granted for the following reasons:

1. There was to be no charge.
2. The group was without funds.
3. The Party was to be open to all students.
4. Because it would be a service to a student enterprise.

MANAGER'S REPORT:

Due to the low attendance, the Mgr. postponed his report of the summer's work about the Union until the next meeting.

The meeting was adjourned at 1:30 p.m.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

October 7th, 1934.

PRESENT: Sanderson, Higgins, Bloom, Dixon, Ziegenhagen,  
Gilliam, Zieske, McGarraugh, Baker.

ABSENT: Hill, Severn, Brussel, Pierce.

MANAGER'S REPORT:

The manager gave a survey of the developments during the summer months.

He reported several changes in personnel.

Miss Helen Harrison, the manager's secretary, was married during the summer and her place had been filled by Miss Ivy Ojala.

Mr. H. E. Johnson, the Billiard Attendant, for the past ten years had requested a six months' leave of absence to enable him to visit his family in California. The manager had granted the request with the understanding that the end of the Winter Quarter would be the deciding date as to his return.

To fill the vacancy, the manager transferred Robert Christine from the Soda Fountain to the Billiard Room. Henry Saltvick will be placed in charge of the Fountain.

The regular summer cleaning and painting had been completed.

FRESHMEN MIXER:

Mr. Zieske, acting as Social Chairman for the Board, reported the successful planning of the annual Freshman Union Mixer held on Friday evening of Freshman week. Approximately 900 Freshmen had attended and an interesting evening of entertainment had been provided.

FINANCIAL REPORT:

The Board after discussion suggested that the manager provide a complete financial report of the Union for the next meeting.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

October 14th, 1934

PRESENT: Pierce, Sanderson, Ziegenhagen, Dickson,  
Ziske, Bloom, Baker, McGarraugh, Gilman,  
Graham, Severn.

COMMITTEE APPOINTMENTS:

Nominations for committee  
chairmen were submitted to the board by the  
nominating committee and were approved. The  
appointments were:

Social chairman - Mr. John McGarraugh  
Mr. Severn  
Mr. Dixon  
Mr. Graham  
Mr. Ziegenhagen

Finance Chairman - Mr. J.C. Sanderson  
Mr. S. S. Gillam  
Mr. Harry Baker

House Chairman - Mr. Zieske  
Mr. Hill  
Mr. Brussel  
Mr. Bloom

MANAGER'S REPORT:

A statement of the Union  
finances was submitted by manager, Mr. Higgins.

Budget	- - - - -	\$ 2,501.52
Checking Acct.	- - - - -	\$13,548.25
Investments, etc.	- - - - -	\$13,000.00
Total resources of Union		\$28,860.04

STUDENT LOAN FUND:

The investment of the \$1000  
made in the students loan fund was inquired  
about and upon suggestion of both Mr. Pierce  
and Mr. Higgins it was decided to have Mr.  
Sanderson, Chairman of the finance committee  
contact Dean Nicholson's office to find out  
to what use this money has been put, if any.

COMMITTEES:

Problems of the coming year  
were brought up in relation to the work of  
the various committees.

The idea of having prominent  
speakers was discussed and it was decided  
that it should be discussed with President  
Coffman.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

October 22nd, 1934

PRESENT: Zieske, Sanderson, McGarraugh, Dixon, Brussel, Bloom, Ziegenhagen, Baker and Mr. Severn.

STUDENT LOAN FUND:

A report on the Student Loan Investment Fund was given by Mr. Sanderson. Up to date he had been able to contact Dean Nicholson's office but was not able to receive any definite information as the Bursar's office would have to be consulted first.

MANAGER'S SALARY:

Mr. Sanderson next brought up the matter of the manager's salary. A review of the salary plan used by the Union Board was given and then the history of Mr. Higgins' salary deduction was made. The total deduction being \$165 a year and no automatic increases. It was shown that the Union is fit enough financially to redeem this deduction. A motion was made by Mr. Severn, that the salary of the Manager, Mr. Higgins, be restored to the original \$2700 a year. The motion was seconded and carried.

BOOKLETS:

The matter of distribution of the Union booklets was brought up by Mr. Higgins, the question being whether to mail them or put them into the P.O. boxes. It was moved and seconded to mail booklets out to all freshmen and the Pioneer Hall, giving the manager power to decide how the bulletins shall be mailed; that is, by a mailing company or give the work to students.

TROPHY CASE:

Mr. Zieske brought up the question of what was to be put in trophy cases upon removal of the trophies to the athletic building. It was suggested that pictures from the camera clubs from other schools be placed in these cases for exhibit. The question was left open.

ATTIC:

Mr. Poucher, who is head of the cafeteria, made a request for the attic space in which to feed Federal students. It seems that the cafeteria was being congested. The matter was left up to the house committee.

Meeting was adjourned.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

October 30th, 1934

PRESENT: Pierce, Sanderson, Gilman, Baker, Warren,  
Leach, McGarraugh, Dixon, Grahan, Ziegenhagen,  
Zieske, Hill, Brussel, Bloom and Severn.

STUDENT LOAN FUND:

Mr. Sanderson gave a report on the Student Loan. He found that about \$600 has been loaned out and that \$100 of this has already been returned. Dean Nicholson thought that the specifications on the loan were not too strict and suggested that another loan be issued restricting it to students who have had two years work in the University. It was proposed that an additional \$1000 be placed on disposal for student loans. A motion was made and seconded to make this additional loan.

BEAN FEED:

The question as to what should be done about the coming Bean Feed was discussed and it was decided to give it free of charge. The chairman of the social committee was given power to decide upon the invitations.

CAFETERIA:

The criticism of the cafeteria in relation to the Board was brought up by Mr. Higgins. There was a question as to the advisability of sending a representative to the council. It was suggested that Mr. McGarraugh be sent as a representative.

LOUNGE ROOM:

The house committee suggested that something be done in regard to the ventilation of the lounging room. It was recommended that fans be installed above the windows. The house committee was authorized to investigate and do the work necessary.

*New Report :-*

*As a result of the Fall Election, Mr. James Warren was elected to the Union Board from the Art College. He made his first appearance at this meeting.*

*E. R. H. mgr.*

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

November 5th, 1934

PRESENT: Pierce, Sanderson, Gillam, Baker, McGarraugh, Dixon, Severn, Graham, Ziegenhagen, Zieske, Hill, Bloom, Warren, Leach.

LOUNGE ROOM:

Mr. Higgins made a report on the ventilation of the lounge room. An expert of the buildings and ground dept. is going to make a survey of the room and decide what is necessary.

BALL ROOM:

Mr. Zieske of the house committee recommended that a speaker system be installed in the ball-room. Mr. Higgins said that he had done some investigating and found that a complete system could be purchased for \$194 installed and guaranteed for 90 days. Mr. Zieske also reported that the Graybar Electric Company would install a system on a thirty days trial without charge. Nothing was decided and the matter was left up to Mr. Zieske and Mr. Higgins.

HOME COMING DANCE:

Mr. McGarraugh gave a report on the Homecoming Dance. There were 324 paid couples. The expenses amounted to \$200.

MINNESOTA SONGS:

Mr. Pierce suggested that the board should encourage the writing of new Minnesota songs and reminded them of the fact that there is a \$50 prize for the best song. He also brought up the idea of changing the wording in the Minnesota rouser song, giving the Chicago Alumni version of it.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

November 12th, 1934.

PRESENT: Pierce, Sanderson, Gillam, Ziegenhagen, Dixon,  
Bloom, Higgins, Zieske, Baker.

ABSENT: Hill, Brussel, Graham. *Leach*

BOND: The attention of the Board was called to the financial difficulties of the Portland General Electric Co. of whose bonds the Union has to the extent of \$ 1,000.00.

The Company recommended the sending in of the bond and the signing of a proxy form so as to enable the Company to dodge an immediate obligation which would otherwise have an adverse effect upon the company's finances and the bonds.

After discussion, the Board moved to refer the matter to Mr. S. Gillam for his consideration requesting that he recommend action to the Board.

LOUNGE VENTILATION:

The manager reported that the Buildings and Grounds department had sent back an estimate on the purchasing and installing of two 21" fans of a high quality so as to insure slight disturbance from their noise. The total estimate was set at \$ 294.00 which, although considered high, was authorized as necessary.

A motion approving the installation at that figure was passed.

UNION FINANCES: :

The manager reported that the State Auditors had again indicated their intention of recommending the transfer of the Union fund to the supervision of the Business Office.

It was moved and passed to approve of the Manager and President and the Treasurer's contacting the Auditor and attempting to avoid such a recommendation. The Board expressed itself against such a move on the grounds of their position as a student project being jeopardized.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

November 19, 1934

PRESENT: Sanderson, Gillam, Warren, Leach, McGarraugh,  
Dixon, Severn, Bloom. *Higgins*

MANAGER'S REPORT:

Mr. Higgins said the ventilating work in the lobby had been ordered and two weeks was specified as the time limit. The work is to be done during Christmas vacation so there will be no mess while students are around.

FORUM:

The President of the Forum asked if there could not be a telephone installed in the room the Forum occupies; at present the calls must come through the manager's office. The organization itself has no income with which to pay for this phone and Mr. Geddes thought the Union might be able to help. Mr. Sanderson suggested that a fourth phone be put on the third floor hall and designated for no special group. The motion was made and carried to have this phone installed as suggested.

TROPHIES:

It was suggested that in event the trophies are moved that each college put displays in the cases. The matter was left up to the house committee to see the colleges.

BEAN FEED:

The Bean Feed was announced for Dec. 4th at 6 o'clock and committees have been named.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

November 26th, 1934

PRESENT: Sanderson, McGarraugh, Dixon, Severn, Bloom,  
Warren and Leach. *Higgins*

*Absent: Hill, Bayer, Zieske, Pierce, Ziegenhagen, Gilliam*

BAND DANCE:

The band has requested a refund on the rent of the ball-room during their Homecoming Dance. There had been a banquet in the ball-room previous to the dance and they were unable to get it cleaned up before 9:30 and the dance was scheduled for 9. As a result the band says that they lost quite a few customers. Mr. Higgins suggested that a \$5 reduction be made; the motion was carried.

BALL ROOM:

The sound equipment which was installed in the ball-room for a trial proved to be unsuccessful. It was decided to take up the Graybar's free trial offer.

BEAN FEED:

The progress on the Bean Feed was discussed. The Engineers Glee Club has been secured and they will sing the new song which the Union has if it can be rearranged.

THANKSGIVING PARTY:

A free Thanksgiving party was discussed and a motion was made and carried to give the party. It will cost about \$50 and be given from 4 to 6.

STYLE SHOW:

Some of the campus stores have been requesting the use of the Union for a Style Show. It was decided to leave this up to the Social Committee to see what could be done.

CONVENTION:

The sending of representatives to the Union Convention it was decided to send Mr. Zieske Chairman of the House Committee, Mr. McGarraugh Chairman of Social Committee and Mr. Higgins the Manager of the Union. The cost is about \$70 a person.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

December 3rd, 1934.

PRESENT: Pierce, Gillam, Sanderson, Higgins, Warren. *Leach*

ABSENT: Hill, Graham, Brussel, Ziegenhagen.

FRESHMAN BEAN FEED:

John McGarraugh reported that plans have been completed for the Freshman Bean Feed to be held Dec. 4th. According to previous Board action, the Feed has been advertized as free and the tickets have been going rapidly. Plans for 300 Freshman have been completed and the President, 7 Deans, and 20 Faculty members will be on hand to entertain the Freshman. The Technical Glee Club will furnish the entertainment.

SENIOR BANQUET:

The Board approved of the traditional Banquet given in honor of the graduating seniors at the end of the Fall and Winter Quarters. The date of the Banquet will be December 20th.

BOARD ATTENDANCE:

The Board discussed the continual absence of Frank Graham, William Brussel, and Robert Hill from Board meetings. Discussion showed that in the case of the first two members, the manager was to be requested to inquire into their non-appearance and suggest either their resignation or appearance at meetings. Due to the interne work of the senior Medical student, it was deemed impossible for Hill to attend the meetings.

POSTER SERVICE:

The status of the Union Poster Service was discussed by the Board as a result of a question of its rights on the campus by Mr. Middlebrook, "U" Comptroller. The understanding that the student in charge render cost service to the Union for its poster work and likewise serve the other student groups at reasonable rates was reiterated.

CONVENTION REPRESENTATIVES:

Since it had been discovered that Mr. Zieske would be unable to attend the meeting, the Board moved to authorize Mr. Gillam to substitute for him at the convention at Bloomington, Ind., Dec. 6, 7, and 8.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

December 10th, 1934.

PRESENT: Gillam, Pierce, McGarraugh, Higgins, Sanderson,  
Zieske, Warren, Bloom, Severn, Dixon.

ABSENT: Hill, Brussel, Graham, Ziegenhagen, Baker, *Leach*

CONVENTION REPORT:

Mr. Higgins, during the remainder of the meetings, gave an account of the Convention at Bloomington of the Association of College Unions which he, Mr. McGarraugh, and Mr. Gillam had attended on Dec. 6th, 7th, and 8th.

The Indiana Union, he found to be a beautiful new building built in a modern Gothic style of native Indiana limestone. The cost of the building had been \$ 700,000.00 mainly contributed by Alumni.

The Purdue Union which was also visited at LaFayette, although not as elaborate and rich in its decorative them, excelled the Indiana Union in its practicability and usefulness. It is about five years old and cost over a million dollars.

Several interesting and instructive talks had been given relative to the business and social problems of Union. These Mr. Higgins outlined briefly.

The discussion of the availability of Federal Funds for Student Unions proved of interest to the Board. It was suggested that Minnesota attempt the securing of a new building by such means.

Mr. Higgins reported that he had been successful in booking a Mr. Charles Peterson, Billiard expert, to appear at Minnesota. Mr. Peterson gave a demonstration at the convention for the students and delegates, and, judging from the results, he will be well received here.

A travelling collection of pictures of the various college Unions will also be sent to Minnesota later in the school year.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

January 14th, 1935.

PRESENT: Pierce, Higgins, Sanderson, McGarraugh, Gillam, Bloom, Dixon, Severn, Baker, Zieske, Ziegenhagen, Warren, Leach.

ABSENT: Brussel, Graham, Hill.

NEW UNION PROJECT:

Mr. Higgins reported that he had contacted Mr. Middlebrook in regard to the selection of an architect for drawing up temporary plans to be used in figuring the cost and layout of a new Union. Mr. Coffman favors Professor Mann of the University Architect Department to do the preliminary work.

Mr. Higgins also had a meeting with Mr. Phillips of the Auditing Department and Mr. Middlebrook in regard to financing a new building. With an increase in the student fees of 100% and figuring the earning capacity of the building they would be able to take care of a \$ 500,000.00 project. A questionnaire has been compiled and will be sent out to several of the big ten unions. Such information regarding size, age, and method of financing the Union Building is being sought so as to form a basis for a New Union Building.

SOCIAL PROGRAM:

The Social Committee called for a discussion relative to proposals for increasing attendance at the Union Saturday Night Dances. One suggestion which met with approval of the Board was to try a Battle of Bands. It was predicted that the finances would be difficult with such a project but that the publicity would be very favorable to larger attendance at future dances.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

January 21st, 1935.

PRESENT: Zieske, Sanderson, McGarraugh, Severn, Dixon, Warren, Leach, Bloom, Ziegenhagen, Higgins.

ABSENT: Pierce, Gillam, Baker, Graham, Hill, Brussel.

UNION PROJECT:

Mr. Higgins reported that there have been no new developments on the New Union Project.

MEMBERSHIP:

A letter of resignation was tendered the Board by Frank Graham, the representative from the Law School. A heavy class program as well as the necessity for his earning his way by outside work were given as reasons for resigning.

The Board moved to accept the resignation.

The names of John Buckbee and Edgar Bolstad were suggested as appointees to fill the vacancy. The Board postponed action until the next meeting so as to study the qualifications of the two men.

SOCIAL COMMITTEE:

At the Saturday Night Dance held Jan. 19th at which the Battle of Bands was featured, 222 couples attended. A loss of \$ 30.00 had been incurred by the committee considered the money well spent inasmuch as it advertized the Union Series.

GOPHER PICTURE:

It was announced that the next meeting would be used as an opportunity for securing the Gopher picture. A full attendance was urged.

BILLIARD EXHIBITION:

Mr. Higgins announced that Mr. Charles Peterson, the Billiard Fancy Shot Artist, had agreed to demonstrate his skill at the Minnesota Union Billiard Room on Tues., Feb. 5th. Since his services are donated, it was decided not to charge for the exhibition.

IOWA STATE GLEE CLUB:

The manager reported that the I. S. Glee Club will be available for concert purposes at the U. of M. on March 23rd & 24th. They had suggested the Union sponsor a concert at that time. It was pointed out that inasmuch as those dates fall on the last day of the term that it would be almost impossible for a successful concert. An attempt to book them at a more favorable time was suggested.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

January 28th, 1935.

PRESENT: Sanderson, Higgins, Zieske, McGarraugh, Gillam, Baker, Dixon, Severn, Warren, Leach, Bloom.

ABSENT: Pierce, Ziegenhagen, Brussel, Hill.

C. P. BALL:

Mr. McGarraugh gave an outline of the plans for the Ball. Discussion as to the proposed night club style showed the Board in favor of the plan. It was considered desirable to serve non-spiking drinks and to have agents present to stop the drinking of liquor.

NEW BUILDING:

Mr. Higgins reported that the proposal to the P. W. A. authorities relative to the New Union Bldg. project had been completed. The specifications called for a \$ 750,000.00 building. The fate of the project is now in the hands of the President and the State P. W. A. Agent.

GOPHER PICTURE:

Due to the absence of Mr. Pierce and other Board members, the sitting for the Gopher picture was postponed until the following week.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

February 4th, 1935.

PRESENT: Pierce, Sanderson, McGarraugh, Severn, Dixon, Warren, Leach, Zieske, Brussel, Bloom, Gillam, Ziegenhagen, Buckbee, Higgins.

ABSENT: Baker, Hill.

HOLIDAY FROLIC:

The Board discussed a proposed plan for sponsoring a free Sunlight Dance on the afternoon of Lincoln's Birthday, Feb. 12th.

Ken DeVillier's Band had agreed to play for the sum of \$15.00.

The proposal met with approval and the sum of \$20.00 was set as the maximum to be spent.

COMMON PEEPUL'S BALL:

The Social Chairman reported favorable developments regarding the coming C. P. Ball. Advance ticket sales had totalled 100 and a sell-out was expected.

A 15 piece floor show had been contracted for at the price of \$ 17.00. Carrol Carpenter and Hal McIntyre's Orchestra will furnish the music.

BILLIARD TOURNEY:

After discussion, the Board approved of a Billiard Tournament to be planned in such a manner as to produce a good team to represent Minnesota in the Inter-Collegiate Telegraphic Billiard Meet to be held March 7th. The manager was requested to take charge of the Meet.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

February 11th, 1935.

PRESENT: Higgins, Pierce, Gillam, McGarraugh, Zieske, Bloom, Severn, Warren, Leach.

ABSENT: Sanderson, Dixon, Brussel, Ziegenhagen, Buckbee, Baker, Hill.

SOCIAL COMMITTEE:

Mr. McGarraugh reported an advance sell-out of 265 couples had been attained by the C. P. Ball Committee. The cabaret style had been successful, he claimed and suggested its use for other parties.

BALLROOM VENTILATION:

The Board members attending the C. P. Ball, advocated a better system of ventilation be installed. A motion to that effect was carried and referred to the House Committee.

It was indicated that fans similar to those installed in the Main Lounge would be adequate.

FINANCE:

The manager called the attention of the Board to the final payment of \$2300.00 on the Soda which was due and that \$134.00 worth of merchandise purchased from the "U" Storehouse should be included. A motion to approve of these payments was passed.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

February 18th, 1935.

PRESENT: Higgins, Pierce, Sanderson, Gillam, Baker, Dixon, McGarraugh, Severn, Ziegenhagen, Zieske, Brussel, Buckbee, Bloom, Warren, Leach.

ABSENT: Hill.

CHESS TOURNAMENT:

Several students have requested the Union to sponsor a Chess Tournament in the Union. Mr. Baker and Mr. Buckbee were appointed to arrange for the Tournament.

BILLIARD TOURNAMENT:

The manager reported that the Billiard Tournament will be finished this week. The entries totalled twenty-four.

SUMMER SEMINAR:

The Summer Seminar for the managers has been abandoned due to lack of sufficient enrollment. The next meeting of the Association will be December 8th, at North Carolina.

CHECKING FACILITIES:

The matter of the Union's responsibility for checking in the check-room was discussed. It was suggested that, although we are not legally liable, the Board should take up every loss individually. It was suggested that inquiries be made as to insurance rates on such losses. Workman's Compensation was also discussed. A committee of Mr. Buckbee, Mr. Gillam, and Mr. Higgins was appointed as the Legal Committee to advise the Board.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

February 25th, 1935.

PRESENT: Pierce, Sanderson, Gillam, Higgins, Bloom, Brussel, Baker, Buckbee, Dixon, Leach, McGarraugh, Warren, Ziegenhagen, Zieske.

ABSENT: Severn, Hill.

BALLROOM RENTAL:

The manager reported that the Business School Dance held Feb. 15th, had not been entirely successful. The committee in charge requested the Board to accept \$20.00 as full payment of the ballroom rental.

The discussion which followed indicated the Board was in favor of a stricter policy in the letting of the ballroom contract.

The suggestion of requiring the rent to be paid in advance was rejected as being too great a handicap to party groups.

The President after asking for a concensus of opinion referred the matter to the Legal Committee for their consideration and recommendation.

A motion was made and carried to accept the \$20.00 as partial payment of the rental with the understanding that the balance of \$5.00 be paid before the end of the school year.

SOCIAL COMMITTEE:

John McGarraugh, chairman, reported 136 couples had attended the last Saturday Night Dance, Feb. 23rd. A loss of \$8.00 had been incurred.

He also reported the successful outcome of his efforts to secure Hal McIntvre's Orchestra for five of the spring dances. Carrol Carpenter has been signed to play the first three engagements.

W. A. A.

The manager informed the Board that Miss Irma Hammerbacker, representing the W.A.A. had been in to inquire as to the possibility of the Union and W.A.A. co-sponsoring one of the Saturday Night Dances.

The first reaction of the Board was that the request was obviously unfair and would not be accepted. However, subsequent discussion gave the idea more favorable comment.

It was suggested that a program be undertaken wherein active student groups co-sponsor these dances throughout the year having one night known as the Engineer's Night, etc. It was remarked that under this system, the financial set-up should be carefully worked out so as to be fair to the Union as well as to the cooperating groups.

No action was taken as the discussion had continued past the time for adjournment.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

March 4th, 1935

PRESENT: Pierce, Sanderson, Gillam, Baker, McGarraugh, Dixon, Severn, Zieske, Brussel, Bloom, Warren, Leach, Buckbee, Higgins.

ABSENT: ~~Higgins~~, Ziegenhagen, Hill.

SENIOR BANQUET:

The matter of the graduating Senior dinner was discussed. This banquet has been an annual affair ever since the beginning of the quarter system. A motion was made that these dinners be a regular event and placed in the hands of the Social Committee.

SOCIAL COMMITTEE:

Mr. McGarraugh made a report on the last Saturday Night Dance. There were 193 couples present. Next week there is to be a special dance with two orchestras.

BUSINESS SCHOOL EXHIBIT:

The Business School has been the first to place an exhibit in the vacant trophy cases. It was recommended that other schools begin arranging for an exhibit.

COMMUNISTIC LITERATURE:

Mr. Higgin reported that there had been a sale of communistic literature in the building. Such action is against the rules of the Union Board. It was decided to find out what the University regulations are on the distribution or sale of propaganistic literature about the campus. Mr. Nicholson was to be consulted.

BILLIARD TOURNAMENT:

The Billiard Tournament has been run off and was quite successful. Twenty-eight entries competed. The team for the Telegraphic Meet which is to be held Thursday, was picked from this tournament.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

March 11th, 1935

PRESENT: Pierce, Sanderson, McGarraugh, Baker, Dixon, Zieske, Higgin, Brussel, Bloom, Warren, Leach, Buckbee, Ziegenhagen.

ABSENT: Gillam, Severn, Hill.

SOCIAL COMMITTEE:

The manager reported that the Social Committee in contracting for orchestras for the Spring Quarter series of Saturday Night Dances had forgotten that on May 4th the Evening Students annually hold their party. After consultation with the directors of the affair, it was decided the latter would assume the orchestra contract of the Union that night if the Board would forego their plans. The Board approved of that action.

BILLIARD TOURNAMENT:

On Thursday evening, March 7th the Third Annual Intercollegiate Telegraphic Tournament was completed.

The Minnesota Team placed third with Wisconsin first and Purdue second. Seven schools participated.

CAFETERIA INVESTIGATION COMMITTEE:

The remainder of the meeting period was taken with the discussion of the Cafeteria and its relation to the Board and students. The Board regretted the misunderstanding of a large share of students and faculty who believe the Board to be responsible for the Cafeteria management. Methods of educating the campus to the true conditions were discussed without definite action being taken.

Mr. McGarraugh, who is a member of the Students Investigation Committee, informed the Board he is not in entire accord with the report that group had returned.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

March 18th, 1935

**PRESENT:** Sanderson, Gillem, Higgins, Baker, Buckbee, Dixon, Warren McGarraugh, Zieske, Hill

**ABSENT:** Leach, Severn, Ziegenhagen, Brussel, Pierce, Bloom.

**EMPLOYEES:** The manager reported that Mr. H.E. Johnson, who has been on a six months leave of absence, has signified his intention of returning to his position as attendant in the Billiard Room.

His return will necessitate the return of R.E. Christine to the Soda Fountain and the displacement of Henry Satlvich from the latter position.

The Board expressed approval of these changes.

**BONDS:** The manager reported that the issue of Fourth Liberty Loans of which the Board has \$1000 is being called in by the government. The choice available to investors under such conditions is to either redeem them for cash or to re-invest the funds in the U.S. Treasury Notes bearing 2 $\frac{3}{4}$ % interest due in 1955. The University in most cases is converting.

The Board moved to convert and instructed the Manager to act accordingly in this matter.

**FINANCIAL REPORT:**

The Board requested the Manager for a brief financial report of the Union's activities for the current year to be presented at the first meeting of the Spring Term.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

March 25th, 1935

No meeting - Spring Vacation

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

April 1st, 1935

**PRESENT:** Sanderson, Higgins, Bloom, Brussel, Baker, Buckbee, Dixon, Leach, McGarraugh, Warren, Hill, Zieske.

**ABSENT:** Pierce, Severn, Ziegenhagen, Gillam

**MANAGER'S REPORT:**

**Repair:** The Manager gave a comprehensive survey of the cleaning and repairing which had been undertaken during the vacation period. Several deflector ventilators were installed in the Ballroom at the instigation of the House Committee.

**Financial:** The Manager gave a brief account of the finances of the Union, showing the business to be in a very desirable condition.

Total receipts from all sources of revenue excepting fees show a total gain to date from last year of \$2,822.74

Cash in bank	\$ 14,260.00
Cash on hand	230.00
Investments	13,000.00
Student Loan Fund	1,000.00
Budget	9,430.00
Total	\$ 37,920.00

**PICTURE EXHIBIT:**

The collection of Union Pictures compiled by the Association of College Unions has been on display during the past week in the cases in the Main Lounge. By special permission the exhibit will remain three more days. The Board members were urged to see the display and create interest in it among their classmates.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

April 8th, 1935

PRESENT: Zieske, Sanderson, Gillam, Severn, Dixon, Baker,  
McGarraugh, Buckbee, Warren, Leach, Brussel, Higgins.

ABSENT: Pierce, Leach, Ziegenhagen, Hill.

SOCIAL COMMITTEE:

The last Saturday Night Dance which was given in the cabaret style was very successful. There were 212 paid admissions resulting in a profit of \$45 on the affair. A similar dance will be given next Saturday.

GENERAL COLLEGE:

The petition which the general college has presented to the Board asking for representation was discussed. Mr. Zieske reported he had tried to see the Dean of the school on several different occasions to determine just what position the school held, but as yet has not been able to contact him. It is not definitely known if this department is considered as a separate school. It was decided to find out the attitude of the All U Council and determine the Board's stand upon whether there is a representative on the Board from the General College.

ELECTIONS:

The spring election comes within the next few weeks. There will be seven vacancies on the Board. It is usually the policy of the Board to request the retiring members to strive to select good men to fill their places.

Vacancies:

Stan Bloom	-	Pharmacy
Hill	-	Medicine
Buckbee	-	Law
Zieske	-	Education
Baker	-	Engineering
McGarraugh	-	Business
Brussel	-	Arts College

Hold Overs:

Edward Leach	-	Mines
James Warren	-	S.L.A.
Kenneth Severn	-	Dentistry

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

April 15th, 1935

PRESENT: Pierce, Sanderson, Zieske, Gillam, McGarraugh, Dixon, Buckbee, Warren, Brussel, Bloom, Baker, Severn, Higgins

ABSENT: Gillam, Leach, Ziegenhagen,

STUDENT ACTIVITIES BANQUET:

Mr. Giddes, in a letter addressed to Mr. McGarraugh, called attention to the student activities banquet. Last year the union was active in promoting the affair and bore 50% of the expenses. It was suggested by Mr. Giddes that this banquet be given again.

General discussion found the Board favorable to the banquet but dissatisfied with the amount of emphasis placed upon the Representative Minnesotans. It was also the opinion of the majority that a certificate expressing the approval of the University for the service rendered should be given each guest at the dinner.

A motion was finally carried approving the banquet.

A motion to pay 50% of the expenses was passed on the condition that the Social Committee Chairman of the Union be permitted to be Chairman of the Banquet and have a strong voice in arranging for the program.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

April 22<sup>nd</sup>, 1935

PRESENT: Zieske, Sanderson, Baker, McGarraugh, Dixon, Leach, Ziegenhagen, Buckbee, Brussel, Severn, Higgin.

ABSENT: Pierce, Gillam, Bloom, Warren, Hill.

SENIOR BANQUET:

Mr. McGarraugh reported that up to the present time there has been no meeting of the Committee for the Senior Banquet, however, there is to be a general meeting the 23rd. From all appearances it seems the Gopher and its Publicity campaign will be the controlling factor in this banquet. Mr. Geddes feels that they should feature certain of the representative Minnesotans at the dinner. In regard to handing out certificates of merit by the Union, Mr. Geddes thought any such thing should come through the Office of Student Affairs.

SUMMER REPAIRS:

The matter of making a few repairs on the Union during the summer was brought up by Mr. Higgins. He said that there is a great need for new carpeting in the lounge. It would cost about \$2200 to recarpet the entire lounge. The ballroom is also badly in need of repairs but can be held over for another year if the prospects for a new building look good. New drapes, painting and sound equipment are the essential repairs for the ballroom, however, the entire architectural plan should be changed. Mr. Higgins and Mr. Zieske were appointed to see Mr. Middlebrook in regard to getting an architect to draw up plans to remodel the ballroom. A motion was made and carried to leave these repairs up to the House Committee.

VISITING OFFICIALS:

An architect from the University of Illinois will be here next Wednesday or Thursday to make a study of this Union. It was suggested that a special luncheon should be given him and ask him to give a talk on the unions.

BALLROOM RENTAL:

The Marshall High Seniors have asked for the use of the ballroom in which to have their dinner and dance. Permission was granted by the Board.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

April 29, 1935.

PRESENT: Pierce, Sanderson, Gillam, Higgins, Baker, Buckbee,  
Zieske, McGarraugh, Ziegenhagen, Dixon, Bloom, Severn.

ABSENT: Warren, Leach.

SENIOR RECOGNITION BANQUET:

Mr. McGarraugh reported that altho a meeting of the arrangements committee for this dinner had been held on Wednesday last, there were not enough attendance to permit definite action. However, general plans were discussed. It as agreed to minimize the part the Representative Minnesotan played in the program. It was also decided to write a letter to all staff members in touch with extra-curricular activities requesting the names of seniors who have accomplished work in that field without reaching the attention of the general student body. Merit certificates were also discussed. The cost of such tokens would total approximately \$60. according to Mr. Geddes. He also expressed the opinion the Dean of Student Affairs Office would be the logical sponsors of such certificates.

UNIVERSITY SOCIAL REPORT:

Mr. Higgins read a few comments from the report of the Union social Investigating Committee. One direct suggestion effecting the Union was that the building be made co-educational. He suggested that, in as much as a similar suggestion had been made regarding Shevlin, the Union Board invite the W. S. G. A. Board to sit with them at a joint meeting to discuss the problem of such an undertaking. Mr. McGarraugh was requested to extend the Board's invitation for May 13th.

CONSTITUTIONAL AMENDMENT:

Mr. Ziegenhagen reported the Ag. Board of Managers is preparing an amendment to the Constitution of the Union which they will present for the Board's approval at the next meeting. The amendment will be designed to produce a more equitable distribution of representatives on the Ag. Board. At present the enrollment of the Ags and Foresters departments are equal while the constitution limits the membership to three Ags and one Forester.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

May 6th, 1935.

PRESENT: Pierce, Sanderson, Gillam, Severn, Ziegenhagen, Buckbee, Baker, Higgins.

ABSENT: Warren, Leach, Zieske, McGarraugh, Dixon, Bloom, ~~Severn~~

SENIOR RECOGNITION BANQUET:

The date for the Senior Recognition Banquet has been set for May 23; however there was no other information available as Mr. McGarraugh, the chairman was absent due to illness.

KEY AWARDS:

A committee for key awards could not be drawn up at the meeting so it was left to the manager, Mr. Higgins, to select the men for this committee. Report on members eligible for keys will be made at the next meeting.

BILLIARD TOURNEY:

The Wisconsin Union has asked the Minnesota Union to enter in a three cushion billiard tournament to be held the 15th of May. The invitation was accepted and at present there is a tournament on to select the best men for the team.

MANAGER'S SALARY:

The Manager was excused from the remainder of the meeting and the finance committee opened a discussion of the manager's salary. The previous manager started at \$2000 a year and under automatic increases was raised to \$4000 a year in a period of seven years. Mr. Higgins started at the salary of \$2000 a year and was increased over a period of three years to \$2700, less the regular U cut of '33-'34. Last year the cut was partly removed making his total yearly salary \$2630. Discussion showed the majority in favor of an increase at this time due to the various factors involved. A motion was made and carried to raise his salary to \$2880 a year.

MINNESOTA UNION BOARD OF GOVERNORS

and W. S. G. A

MINUTES OF MEETING

May 13, 1935

Mr. E. B. Pierce presiding.

Members of W. S. G. A. Board and Union Board present.

This meeting was devoted to a joint discussion with the W. S. G. A. Board relative to the changes in Campus social life recommended by the President's Social Survey Committee.

Discussion followed the reading of excerpts from that Survey by Mr. Pierce.

All present admitted the social life of a large portion of students is greatly restricted. However, the general feeling of several present was that conditions would remain in that fashion unless some means of compulsory attendance was enforced. They quoted as reasons for such a belief the small attendance at a number of inexpensive parties sponsored by the several groups.

The prospect of opening up Shevlin and the Union to co-educational usage was discussed. Although the women believed that the Union would more likely be able to effect such a change all of the girls did not believe such a change desirable. This was particularly true of the suggestion that the Federals eat at Shevlin and both men and women eat in the Union.

The meeting was adjourned after a motion to pick a joint committee of the two groups to work out plans for the coming year was carried.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

May 20th, 1935.

PRESENT: Pierce, Sanderson, Gillam, Severn, Brussel, Warren,  
Baker, Dixon, Buckbee, Higgins,

ABSENT: Ziegenhagen, Leach, Hill, Zieske.

W. S. G. A. JOINT MEETING:

Mr. Pierce gave a summary of what had taken place at the joint meeting of the Union Board and W. S. G. A. Board.

KEY AWARDS:

Mr. Higgins read a list of the men to whom the key committee had awarded keys. They were McGarraugh, Baker, Dixon, Severn and Warren. A motion was made and carried to award Mr. Buckbee a key as he has done a great deal of work on the Board, altho his period in office would ordinarily be too short to warrant a key.

SENIOR DINNER:

The Senior Recognition Banquet has been set for May 23 at 6 P.M. There have been 150 seniors invited. Certificates will be given out as awards for their work. The cards are to be signed by Dean Nicholson and the presidents of the various groups sponsoring it. In the event that McGarraugh is still ill it was decided to have Mr. Zieske be there to represent the Union Board.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

May 27th, 1935.

PRESENT: Pierce, Sanderson, Gillam, McGarraugh, Bloom, Severn,  
Dixon, Baker, Zieske, Leach, Warren, Buckbee.

ABSENT: Ziegenhagen, Hill

NEW MEMBERS:

The new members elected to the Board in the last general election were present. Mr. Pierce gave a history of the Union and its functions. New members include: Mr. Beise, Ed., Wm. Tillish, Bus., Gene Cutts, Eng., Herman Gordan, SLA, John Boraas, Med, Harms, Pharmacy and Foster, Law.

KEY AWARDS:

Mr. Pierce appointed Mr. Gillam to preside over the key awards. Mr. Gillam, with a few brief words of review of the Board's accomplishments during the past year, passed out the keys to the six men who had qualified for the award.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

June 3rd, 1935.

PRESENT: Pierce, Sanderson, Gillam, Zieske, Dixon, McGarraugh, Tillisch, Warren, Biese, Buckbee, Harms, Cutts, Gordon, Bloom.

ABSENT: Severn, Baker, Leach, Ziegenhagen, Hill,

ELECTIONS:

The appointing committee gave its recommendations for officers of the following year. The Board moved to approve the report and to cast a unanimous ballot for the nominees.

SUMMER REPAIRS:

Mr. Higgins gave an outline as to the necessary summer repairs. The Lounge should be carpeted at a cost of \$2600. There is a need for five new floor lamps at \$20 a piece. Also a dozen steel card tables, two dozen steel chairs and a steel filing cabinet for the office. All of these purchases would amount to \$2950. Mr. McGarraugh also brought out the fact that there is a need for music stands. Several members mentioned the desirability of including new drapes for the ballroom and painting the ball room. A motion was made and carried to make the above improvements.

SOUND EQUIPMENT:

A motion was made to have the Manager and the House Committee investigate further into sound equipment for the ballroom.

SUMMER QUORUM:

A motion was made to accept Gillam, Pierce, Foster, Gordan, Warren, Beise as a quorum for the summer's business.

MEMBERSHIP CARDS:

A suggestion was made to have suitable identification cards made for Board members. A motion was made and carried.

MINNESOTA UNION BOARD OF GOVERNORS

MINUTES OF MEETING

June 10, 1935.

PRESENT: Pierce, Sanderson, Gillam, Higgins, Warren, Cutts, Gordan.

ABSENT: Zieske, Dixon, McGarraugh, Tillisch, Beise, Harms, Bloom,  
Severn, Baker, Leach, Ziegenhagen, Hill

No meeting was held due to lack of quorum.

The Nomination Committee nominates the following men to hold office on the Union Board during the year '35 and '36.

President:-	E. B. Pierce
V-Pres. Chmn House Committee:-	James Warren
Treasurer:-	J. C. Sanderson
Secreatry:-	Robert Dixon

Chairman Social Committee:-	Wm. Tillisch
Chairman Legal Committee:-	S.S. Gillam
Chairman Public Relations:-	Kenneth Severn

Recommended Appointments to Committees:

Social

Wm. Tillisch, Chr.  
Gene Cutts  
John Boraas  
Elmer Foster  
Sheldon Beise

House

James Warren, Chr.  
Herman Gordon  
Ed. Leach

Finance

J. C. Sanderson, Chr.  
S. S. Gillam  
Robert Dixon

Legal Committee

S. S. Gillam, Chr.  
Elmer Foster

Public Relations

Kenneth Severn, Chr.  
John Harms

Appointment to committees need not prohibit a Board member from participation in other activities of the Board if he should so desire.