

1935-1936

INDEX FOR UNION BOARD MINUTES
Year 1935-1936

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- 4. State auditor's Report - Mar. 9.

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- 5. Rental for Band rehearsal - Oct. 7.
- 6. Replacement of Music racks - Apr. 6.

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- 2. Elevator replacement - Sept. 30.
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- b. Fresh Football Banquet - Feb. 10, 17, 24.
- c. Plans for Senior Banq. - Dec. 18, Mar. 2.
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- a. Boarding House Students Stag - Mar. 30, May 11.
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4. Free Sunlites - Mar. 2, Mar. 9, Apr. 13.
5. Homecoming Dance finance statement - Oct. 28.
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10. Securing Name Band for Homecoming Dance - Oct. 7, Oct. 14, 21.
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J. Student Faculty Relations

1. Plans for Annual Freshman bean feed - Nov. 25.

K. Social Entertainment

1. Union Sponsor movies - Nov. 11.
2. Band Concert (noon) - Jan. 27, Feb. 17.
3. Odin Male Chorus - Feb. 10.

L. Social Functions

1. Functions discussed to provide entertainment for students in twin cities - Dec. 16.

M. Membership

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2. Board members pay for luncheon costs - Feb. 2.
3. Board members power during summer session - June 7.
4. Constitutional Amendment - Oct. 7.
5. Guest of each Board member be admitted free - Oct. 28, Jan. 28.
6. Member ship cards - Oct. 28, Nov. 4.
7. Welcome for new Board members - May 18.

N. Tournaments

1. Trophy financing - Feb. 2.

O. New Union plans - Nov. 25.

P. Convention of Colleges

1. Annual convention - Nov. 25, Dec. 2.
2. Convention to Texas - Feb. 24.
3. Estimate cost per person - Nov. 25.
4. Minn. Invitation for 1936 convention - Nov. 25, Jan. 6.
5. Trip to Duke University - Jan. 28.

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2. Key awards made to members - Apr. 27, June 1.
3. Key committee appointed to change design - Mar. 16, Apr. 13, Apr. 27, May 4, May 18.

R. Miscellaneous

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3. High School Seniors Dinner - Apr. 27.
4. Information Bureau for travel - May 25.
5. Mother's Day - Apr. 27.
6. Sportsmen Program - Gun Club - Oct. 14, Oct. 21, Oct. 28.
7. Students to organize Ranger Club - Oct. 7, Oct. 14.
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MEMBERSHIP

UNION BOARD OF GOVERNORS
1935-1936

William Tillisch	Business	June 35-36
Gene Cutts	Engineering	June 35-36
John Boraa	Medicine	June 35-36
Elmer Foster	Law	June 35-36
James Warren	S. L. A.	Oct. 34-June 36
Herman Gordon	S. L. A.	June 35-36
Edward Leach	Mines	June 34-36
Robert Dixon	Chemistry	June 34-36
Don Dailey	Agriculture	June 35-36
John Harms	Pharmacy	June 35-36
Kenneth Severn	Dentistry	June 34-36
Sheldon Beise	Education	June 35-36
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 1935-36

E. B. Pierce	President
J. C. Sanderson	Treasurer
<i>Robt Dixon</i>	<i>Secretary</i>
James Warren	Vice President
William Tillisch	Social Chairman

UNION BOARD

MINUTES OF MEETING
September 30, 1935

Members Present:--Pierce, Sanderson, Gillam, Higgins, Tillisch,
Cutts, Boraas, Foster, Beise, Warren, Gordon,
Leach, Harms, Dixon

Members Absent:--Severn, Dailey

The meeting was called to order by Mr. Pierce.

BUILDING IMPROVEMENTS

Mr. Higgins gave a brief report of the changes and repairs made in the building during the past summer. The cafeteria has been completely redecorated, and the ceiling equipped with a sound-deadening material.

The service elevator condemned last spring has been replaced by a new lift. The ballroom has been redecorated according ~~ac-~~
~~ording~~ to the plans designed last spring. A new orchestra stand will soon complete the room. In the lounge the much needed carpet has been purchased and will be installed on the 19th. The meeting was adjourned.

Respectfully submitted,

Robert Dixon
SECRETARY OF THE UNION BOARD

UNION BOARD

MINUTES OF MEETING
October 7, 1935

Members Present:--Pierce, Sanderson, Gillam, Higgins, Tillisch, Cutts, Foster, Beise, Warren, Gordon, Harms, Dixon, Dailey

Members Absent:--Severn, Leach, Boraas

HOMECOMING PLANS

The social chairman disclosed that Earl Burnett's Orchestra would be available for booking here on the evening of the Union Homecoming Dance. Discussion as to the desirability of securing a big name band for that occasion met with approval. The committee was authorized to continue negotiations.

ROOTER KING TRIP

The Board discussed the fact that the Student Council had failed to signify its intention of sending the cheer leader to the Nebraska Game. James Warren moved that should the Council fail, the Board would assume responsibility for the trip as a service to the students and alumni attending that game. Motion was seconded and carried.

UNION BOARD AS HOSTS TO VISITING TEAMS

Mr. Higgins suggested the Board invite the members of the visiting teams to attend the Sat. Union Dance whenever the teams stopped overnight in Mpls.

BAND PRACTICE IN UNION BALLROOM

Mr. Higgins reported several campus orchestras have requested the rental of the ballroom for rehearsal. Mr. Sanderson moved to rent the room for such purposes at \$5 per engagement. Motion was seconded and carried.

AG. UNION BOARD

Mr. Dailey requested the approval of the Union Board for the permission of again presenting the Constitutional amendment last spring to the student vote in the fall election. The amendment seeks to change the present representation on that board to two men from each college and one man at large. Approval was granted.

RANGER CLUB

Beise reported the efforts of the students coming from the Range district to form an organization for social benefits to the group.

Minutes of Meeting--October 7, 1935

RANGER CLUB--continued

He suggested that the Board assist them in their undertaking. The idea met with approval, and it was suggested that the manager meet with the group and determine their needs.

Respectfully submitted,

Robert Dixon
SECRETARY OF THE UNION BOARD

UNION BOARD

MINUTES OF MEETING
October 14, 1935

Members Present:--Mr. E. B. Pierce, Sanderson, Gillam, Higgins, Tillisch, Warren, Harms, Dailey, Beise, Gordon, Boraas, Foster, Cutts, Leach

Members Absent:--Severn, Dixon

SOCIAL FUNCTIONS:--

William Tillisch reported the Saturday night Dance held on October 12 had been attended by 220 couples. The Saturday Afternoon Free Cornhusking Bee had been attended by approximately 400 people, who listened to the radio broadcast and danced.

He informed the Board that final arrangements had been completed for Earl Burtnett's Orchestra at a price of \$300. He called for suggestions as to a theme for the dance and asked for those Board members who were interested in volunteering for committee work.

HOUSE COMMITTEE:--

The Board was informed of the increased number of students who carry their lunches and eat them in the Union. Both the cafeteria and the soda fountain are overcrowded with these lunching students. It was suggested that the Board approve of cleaning the east attic wing and open that space to these students at noon. An attendant there as supervisor could dispense milk and bottled drinks.

A motion was moved and passed approving of this undertaking as an experiment.

Some members of the Board expressed doubt as to its being used due to its location.

RANGE CLUB

An officer of this club, which had been called to the attention of the Union Board at the previous meeting, had visited the manager.

Mr. Higgins had worked out three alternatives for the Union's co-operation in promoting the development of that organization. They were as follows:--

1. That the Union Board donate the use of the Early American Room for an evening dance.

Minutes of Meeting--October 14, 1935

RANGE CLUB*continued

2. That the Union provide entertainment to the maximum expense of \$5.
3. That the Union furnish refreshments up to the same amount.

A motion was passed approving of any one of these donations with the choice to rest with the members of the Ranger's Club.

SPORTSMAN PROGRAM

The manager reported that the Mr. Russell the National Professional Trap and Skeet Champion has offered to aid the Union in sponsoring a Trap and Skeet Meet at one of the Mpls. Gun Clubs. Thursday afternoon, October 17, had been set as the date, and the North Mpls., Gun Club as the place. Daily publicity had been given the event, and entrants were to report to the Union office. The number students entering up until Monday noon was not very large, however. The meeting was adjourned.

Respectfully submitted,

Robert Dixon
SECRETARY OF THE Union BOARD

UNION BOARD

MINUTES OF MEETING
October 21, 1935

Members Present:--Mr. Pierce, Sanderson, Gillam, Higgins, Tillisch, Gutts, Boraas, Foster, Beise, Warren, Gordon, Leach, and Harms, Dixon

Members Absent:--Severn, Daily

The meeting was called to order by Mr. Pierce.

SATURDAY DANCES

Mr. Tillisch reported that 242 couples attended last Saturday's dance. Earl Burnett's dance band has been secured for the Homecoming dance. Price is to be \$300. Arrangements for ticket sales have been completed.

The question arose as to the maximum number of couples attending. It was decided that 350 should be the limit. A meeting of the social committee was called for Wednesday.

TRAP MEET

A report on the trap-shooting meet was given by Mr. Higgins. The meet was very well attended. Sixty people were present. There appeared to be a great deal of interest in the sport. Mr. Higgins was empowered to look further into the possibility of a permanent trap-shooting club. The meeting was adjourned.

Respectfully submitted,

Robert Dixon
SECRETARY OF THE UNION BOARD

UNION BOARD

MINUTES OF MEETING
October 28, 1935

Members Present:--Mr. Pierce, Sanderson, Gillam, Higgins, Tillisch, Cutts, Boraas, Foster, Beise, Warfen, Gordon, Harms, and Dixon

Members Absent:--Leach, Severn, and Dailey

The meeting was called to order by Mr. Pierce.

HOMECOMING DANCE

The Homecoming Dance financial statement is as follows:--

Advance sale-- 240 @ 1.50	\$360	
Door sale 56 @ 1.75	<u>98</u>	
Total.....	\$458	
Expense-Orchestra	\$300	
Misc. (Approx)	<u>100</u>	
		<u>400</u>
Profit.....	\$ 58	(Approx.)

There will be no dance this Saturday because of Dad's day program.

GUN CLUB

Mr. Higgins reported that a meeting of the Gun Club was held Thursday with 30 attending. The club has plans for another meet. They asked for financial support from the Board. Suggestions were made that the Board finance them to the extent of 15¢ per round, not to exceed 2 rounds. Mr. Harms and Mr. Leach volunteered to work on the committee.

DAD'S DAY

Members to assist with Dad's day are: Gordon, Foster, Harms, Tillisch, and Boraas.

BALLROOM

The W.S.G.A. asked for a decrease in the rental of the ballroom. Ten dollars was set as the minimum. Mr. Beise made the motion, and Mr. Harms seconded it that the rental not be lowered.

MEMBERSHIP CARDS

Mr Beise reported on the Board membership cards. The cards are to be maroon and gold with the seal of the University. It

Minutes of Meeting--October 28, 1936

MEMBERSHIP CARDS continued

is to be signed by the President and Manager of the board. An alumni card is also to be printed. The cards are to be available by Monday. Mr. Beise suggested, and Mr. Gordon moved that one guest of each Board member be allowed at any social function. The motion was seconded by Mr. Tillisch. Motion passed. Mr

BOARD SOCIAL MEETING

Mr. Beise suggested that a social meeting be held the first Thursday of every month.

Discussion showed that the members considered their ability to work in harmony as a body could be increased if they could become better acquainted. Motion to have the first Thursday of each month set as the social meeting was seconded and passed. The meeting was adjourned.

Respectfully,

Robert Dixon
SECRETARY OF THE UNION BOARD

UNION BOARD

MINUTES OF MEETING November 4, 1935

Members Present:--Mr. Pierce, Sanderson, Gillam Higgins, Tillisch, Cutts, Boraas, Foster Beise, Warren, Gordon, Leach, Harms, Dixon, and Dailey.

Members Absent:-- Mr. Severn

The meeting was called to order by Mr. Pierce.

MEMBERSHIP CARDS

Membership cards have been printed. The size is to be reduced to a billfold size. A notice is to be placed in the Alumni Weekly stating that cards for Union Board alumni are available.

SOCIAL EVENTS

Ken De Villiers' Band is to play for the Saturday night dance. Art Clarkson is to give a play by play description of the football game. Dave Howard's band will play for a free dance after the game.

ORCHESTRA BUREAU

An orchestra service is to be inaugurated whereby organizations may secure bands for various functions. The motion to that effect was moved by Mr. Gordon and seconded by Mr. Dailey. A cheerleader is to be at the afternoon dance to lead yells.

PAUL BUNYON ROOM

The attic space, according to Mr. Higgins, is to be available for lunches. He suggested that ping pong tables and shuffle boards be installed. Mr. Gordon made a motion that Board alumni be permitted to attend Union functions. Seconded by Mr. Tillisch Passed. Mr. Pierce suggested that one day a week the Union sponsor some form of special entertainment for those who are at the Union during the noon hour, such as: pictures of the conservation movement, and singing by the Apollo Club. The meeting was adjourned.

Respectfully submitted,

Robert Dixon
SECRETARY OF THE UNION BOARD

UNION BOARD

MINUTES OF MEETING
November 11, 1935

Members Present:--Mr. Gillam, Sanderson, Higgins, Tillisch, Cutts, Boraas, Foster, Beise, Warren, Gordon, Leach, Harms, Dixon, Dailey

Members Absent:-- Mr. Pierce, Severn

The meeting was called to order by Mr. Pierce.

SOCIAL COMMITTEE

Mr. Tillisch reported that there were 203 couples at the Saturday night dance. An estimated 300 were at the afternoon dance.

GUN CLUB

Mr. Higgins read a resolution from the Gun Club thanking the Union for its assistance in organizing its members.

WILD LIFE MOVIES

Mr. Harms reported that the Isaac Walton League would be glad to install a chapter at the University if they so desire. They also said that pictures would be available for a very small charge.

FRIDAY NOON ENTERTAINMENT

Mr. Higgins reported that Bob Bruce, President of Masquers, was very much in favor of giving plays at the Union. The motion was made by Mr. Tillisch that the Union sponsor the movies on Monday noons. Seconded and passed.

BALLROOM RENTAL

Interfraternity council asked for the use of the Union, Dec. 12, for a Christmas party for needy children without charge. Motion was made and passed granting the request.

ATTIC LUNCHROOM

The lunchroom in the attic will be ready Wednesday. Mr. Harms, Mr. Beise, and Mr. Higgins were appointed to arrange for the movies.

BANK DEPOSITS

Mr. Sanderson was empowered to place \$10,000 of the Union's money in two other banks or to leave it in the St. Anthony bank and insure it.

Minutes of Meeting--November 11, 1935

VENDING MACHINES

It was the opinion of the Board that no students be allowed to place vending machines in the Union. Mr. Beise suggested that cards for all Big Ten Unions be instituted so that a reciprocal courtesy be arranged among the schools. Mr. Beise made a

ROOTER KING TRIP

Mr. Beise made a motion that the Rooter King be sent to Michigan with \$30 expenses-paid. The meeting was adjourned.

Respectfully submitted,

Robert Dixon
SECRETARY OF THE UNION BOARD

UNION BOARD

MINUTES OF MEETING
November 18, 1935

Members Present:--Mr. Pierce, Gillam, Higgins, Tillisch, Cutts,
Boraas, Foster, Beise, Warren, Gordon, Leach,
Harms, Dixon, Daily

Members Absent:--Mr. Sanderson, Severn

The meeting was called to order by Mr. Pierce.

The meeting was devoted entirely to that of a social nature.

Respectfully,

Robert Dixon
SECRETARY OF THE UNION BOARD

UNION BOARD

MINUTES OF MEETING
November 25, 1935

Members Present:--Mr. Sanderson, Gillam, Higgins, Tillisch, Cutts, Boraas, Foster, Beise, Warren, Gordon, Leach, Harms, Dixon, Dailey

Members Absent:--Mr. E. B. Pierce, Mr. Severn

The meeting was called to order by Mr. Pierce, the President.

UNION ASSC. CONVENTION

Mr. Higgins reminded the Board that the annual convention to be held at Chapel Hill N. C. will be on the 3,4,5, of December and that the delegates should be named.

He gave an estimated cost per delegate of \$125 if sent by train.

A motion to send the Manager and James Warren was revised so as to send Warren by train and Mr. Higgins and Mr. Gillam by auto since the expenses of the latter were found to cost but slightly more than those of one delegate by train. Motion was seconded and passed.

MINN. INVITATION FOR 1936 CONVENTION

Mr. Higgins suggested the Board consider inviting the National Association of College Unions to hold their convention at Minnesota next year. Action was deferred until next meeting.

NEW UNION

Discussion as to the best method of arousing interest in a new Union indicated the group in favor of drawing up plans and sketches for such a building for display purposes.

SOCIAL

Mr. Tillisch reminded the Board that according to tradition the annual free Thanksgiving Sunlite will be held next Thursday.

BEAN FEED

The social committee gave a brief report of its plans for the Annual Freshman Bean feed. The President will be unable to attend, but his assistant, Mr. Ulrich, will speak in his place. 300 tickets have been distributed to Freshman.

Respectfully submitted,

Robert Dixon
SECRETARY OF THE UNION BOARD

UNION BOARD

MINUTES OF MEETING
December 2, 1935

Members Present:--Mr. Sanderson, Tillisch, Gutts, Boraas, Foster,
Beise, Gordon, Leach, Harms, Dixon, Dailey

Members Absent:--Mr. Pierce, Gillam, Higgins, Warren, Severn

The meeting was called to order by Mr. Tillisch.

ABSENCE

The absence of Mr. Gillam, Higgins, Warren was explained by their attendance at the convention session at Chapel Hill N.C.

SOCIAL PLANS

At the request of the Social Co-ordinating Committee a student by the name of Fulton Hanson was invited to attend the Board meeting and present a plan for a large social event which he desired to plan with the support of the Union Board.

Designed in scope after the Evening students Mixers the parties would draw 1500 people at a low cost of approximately \$25. Memberships were to be sold in advance to finance these parties which would be held in the Union as often as possible.

After hearing the student's plan, the Board members asked questions and gave criticism.

As an alternative for these events it was suggested that the Union Board call a joint meeting of the W.S.G.A., Y.M.C.A., and Y.W.C.A. members to discuss new social programs that would fill the gaps in the social program of the campus. The meeting was adjourned.

Respectfully submitted,

Robert Dixon
SECRETARY OF THE UNION BOARD

UNION BOARD
MINUTES OF MEETING
December 16, 1935

Members Present:--Warren, Sanderson, Pierce, Higgins, Gordon
Harms, Gillam, Foster.

FURNITURE FOR ATTIC LUNCHROOM

The manager suggested the Board approve an item of expense of approximately \$200 for the purchase of tables and chairs to be installed in the Attic Lunchroom during the coming week.

Mr. Warren moved and Mr. Sanderson seconded that the authorization be approved. The motion was carried.

REPORT OF JOINT MEETING

Mr. Warren gave a brief review of the meeting held Thursday, December 12, at which representatives of the Y.M.C.A., Y.W.C.A., W.S.G.A., and W.A.A., and the Student Affairs Office were present.

The discussion centered upon the desirability of developing social functions designed to provide adequate social entertainment for students residing in the Twin Cities.

Suggested functions were:

1. Faculty and Student Open Houses
2. Progressive Parties--Union, Y.M.C.A., Shevlin
3. Winter Sports Program to be held at Y.M.C.A. lodge on Lake Independence

Mr. Warren and Don Dailey are the Union representatives on the committee in charge.

SENIOR DINNER

Plans for the Graduating Senior Dinner to be held December 18 were discussed. Mr. Pierce reported that Dean Coffey will be the main speakers and will discuss the T.V.A. activities.

Mr. Killeen will lead the community singing and also provide a student musician for the program. Meeting adjourned.

Respectfully submitted,

Robert Dixon
SECRETARY OF THE UNION BOARD

UNION BOARD
MINUTES OF MEETING

January 6, 1936

Members Present:--Mr. Pierce, Sanderson, Gillam, Higgins, Tillisch, Cutts, Foster, Warren, Gordon, Harms, Dixon.

Members Absent:--Mr. Boraas, Beise, Leach, Severn, Dailey.

The meeting was called to order by Mr. Pierce, the President.

VACATION REPAIRS

Mr. Higgins reported on the repairs during vacation. Changes in the billiard room amounted to \$200, and the cost for the lighting system amounted to an additional \$100. Cleaning cost \$265.

AG UNION

Mr. Higgins reported additional space adjacent to the old Ag. Union has been secured for the agricultural Union. Estimated cost of repairing and redecorating is \$2500.

UNION ASSC. CONVENTION

Mr. Lauderbach has requested information concerning the possibility of holding the Association of College Unions' meeting at Minnesota next year. The information asked included train fares, accommodations, and speakers. Mr. Gillam suggested that President Coffman be secured for the formal dinner and that speeches by several of the deans be included. It was suggested that in the report to the Association be included the suggestion of having the meeting held during the spring. The meeting was adjourned.

Respectfully submitted,

Robert Dixon
SECRETARY OF THE UNION BOARD

UNION BOARD
MINUTES OF MEETING

January 13, 1936

Members Present:--Mr. Pierce, Sanderson, Gordon, Higgins, Cutts,
Tillisch, Boraas, Foster, Warren, Leach,
Harms, Dixon, Daily.

Members Absent:--Mr. Gillam, Beise, Severn.

The meeting was called to order by Mr. Pierce.

ADDITIONAL SPACE IN THE ATTIC

Mr. Higgins reported that there is a demand for additional space for those who eat their lunch in the Union. He recommended that \$150 be allotted for the painting of part of the attic. Mr. Warren made the motion as suggested. It was seconded and passed. Mr. Higgins was asked to write to Kenneth Severn asking him for reasons for not attending meetings and whether he will attend in the future. Mr.

WINTER SPORTS PROGRAM

Mr. Tillisch reported on the outing party to be held Jan. 19. The meeting was adjourned.

Respectfully submitted,

Robert Dixon
SECRETARY OF THE UNION BOARD

UNION BOARD
MINUTES OF MEETING

January 20, 1936

Members Present:--Mr. Pierce, Sanderson, Gordon, Higgins, Cutts,
Tillisch, Foster, Warren, Leach, Harms, Dixon,
Dailey, Mr. Gillam, Beise

Members Absent+_- Mr. Boraas, Severn

The meeting was called to order by Mr. Warren.

GOPHER PICTURE

It was announced that the Board picture for the Gopher is
to be January 27, 1936 at 12:30 p.m. The

SOCIAL AFFAIRS

The suggestion was made to have roller skating as one of
the social activities to be sponsored by the Board. There is
to be a meeting of the social committee at 12:30 Tuesday. Mr.
Gillam read a report on the convention at Chapel Hill. *Mr.
Warren supplemented this report with a discussion of the meeting
of the students. The meeting was adjourned.

Respectfully submitted,

Robert Dixon
SECRETARY OF THE UNION BOARD

*The report was to be continued at the next regular meeting.

UNION BOARD
MINUTES OF MEETING
January 27, 1936

Members Present:--All members

The meeting was called to order by Mr. Pierce.

BAND CONCERT

The Minnesota varsity band, under the direction of Mr. Prescott, is to play a noon concert at the Union February 7.

UNION CONVENTION

Mr. Higgins reported on the visit to Duke University and the trip home from the Union convention.

SOCIAL AFFAIRS

Don Dailey asked if the same privileges given regular Board members could be extended to the farm campus board. It was the opinion that the same privileges should be extended. There is to be a roller skate February 7. 250 couples attended last Saturday's dance. Mr. Higgins reported that the Y.M.C.A. and W.S.G.A. would not be able to assume any financial responsibility for the outings, and the Board was to consider it as its own responsibility in the future. It was passed that the Board take any action required for another outing. The next outing is to be February 12. The meeting was adjourned.

Respectfully submitted,

Robert Dixon
SECRETARY OF THE UNION BOARD

UNION BOARD
MINUTES OF MEETING

February 2, 1936

Members Present:--Mr. Pierce, Sanderson, Higgins, Tillisch, Cutts,
Gordon, Warren, Leach, Harms, Dixon, Dailey,
Beise, Borass

Members Absent:--Mr. Gillam, Foster, Severn,

The meeting was called to order by Mr. Pierce.

SOCIAL AFFAIRS

Mr. Tillisch announced that the advertising for dances has been changed from the use of posters to the Daily. The roller skate is to be Friday, from 8:30-11:00 at 20¢ each.

BOARD GUESTS

The motion was made and passed that the Board members pay for the luncheon costs of their guests at all of the Union functions.

Mr. Higgins reported that the carpet in 211 is in a poor condition and recommended that the House committee look into the matter.

OUTDOOR PARTY

The sport outing was ideal from all standpoints. Mr. Higgins was empowered to confer with sporting stores and railroads for the possibility of getting equipment and transportation for further outings.

TROPHIES

Mr. Gordon was a committee of one to see about financing trophies for the billiard, chess, and checker tournaments. Mr. Beise and Mr. Higgins are to check upon the Freshman Football Banquet. The meeting was adjourned.

Respectfully submitted,

Robert Dixon
SECRETARY OF THE UNION BOARD

UNION BOARD
MINUTES OF MEETING

February 10, 1936

Members Present:--Mr. Pierce, Sanderson, Gillam, Higgins, Tillisch,
Cutts, Boraas, Foster, Beise, Warren, Gordon,
Leach, Harms, Dixon, Severn

Members Absent:--Mr. Dailey

The meeting was called to order by Mr. Pierce.

SOCIAL COMMITTEE

Mr. Tillisch reported that 208 tickets had been sold for the Common Peepuls' Ball. 600 people were at the roller skate.

The band concert was very well attended, and two more have been arranged. Mr. Higgins reported that the floor of the Armory was marred at the roller skate, and it is doubtful whether the Board will be able to obtain it again.

FRESHMAN FOOTBALL BANQ.

Mr. Beise reported that Mr. Bærman recommended that all freshman football men selected by the coaches should be present regardless of their scholastic eligibility. 64 were recommended. The motion was made and passed that Mr. Beise arrange for the banquet. Mr. Tillisch is to assist.

SKI TRAINS

Mr. Higgins reported that one railroad has considered ski trains, but nothing definite has been arranged. Only 25 have signed up for the outing on February 12; it was decided to postpone it until a later time. The Odin Male Chorus has been requested to give a concert at the Union. The meeting was adjourned.

Respectfully submitted,

Robert Dixon
SECRETARY OF THE UNION BOARD

UNION BOARD

MINUTES OF MEETING

February 17, 1936

Members Present:--Mr. Pierce, Gillam, Sanderson, Higgins, Tillisch, Cutts, Boraas, Foster, Beise, Warren, Gordon, Leach, Harms, Dixon, Dailey

Members Absent:--Severn

The meeting was called to order by Mr. Pierce.

FRESHMAN BANQUET

Mr. Beise reported that 88 would be present at the freshman football banquet. Mr. Cook, Bierman, McCormick are to be among those present. Entertainment has been arranged for.

C. P. BALL

Financial report on the Common Peepuls' Ball was given by Mr. Tillisch showing a loss of \$15. It was pointed out that several dozen couples had been turned away due to lack of food and dancing space. The loss was mainly incurred due to the serving of \$.70 worth of food out of \$1.50, admission charge. It was the opinion of everyone that the general plan of the ball was very good, also that the food be kept as a regular item. It was also the opinion that the price remain about the same.

ROLLER SKATING PARTY

There is to be another roller skate February 28. Skates are being rented from the Arena at \$10 a time. The enthusiasm shown by the 425 skaters at the last party warrents additional affairs.

BAND CONCERT

Mr. Higgins reported a second Friday Noon Band Concert will be held next Friday. The Univ. Varsity Band with Gerald Prescott conducting will be the main feature. The meeting was adjourned.

Respectfully submitted,

Robert Dixon
SECRETARY OF THE UNION BOARD

UNION BOARD
MINUTES OF MEETING

February 24, 1936

Members Present:--Mr. Pierce, Higgins, Tillisch, Cutts, Foster, Beise, Warren, Gordon, Leach, Harms, Dixon, Severn, Dailey

Members Absent:--Mr. Sanderson, Gillam, Boraas

The meeting was called to order by Mr. Pierce.

FRESHMAN FOOTBALL BANQUET

Mr. Beise reported that 65 were present at the Fresh. Football Banquet, and the total expense was approximately \$50. Mr.

SOCIAL COMMITTEE

Mr. Tillisch reported that 211 couples were at the last Saturday's dance.

HOUSE COMMITTEE

Mr. Warren reported that the carpet in room 211 is in poor condition and recommended that a new rug, to cost about \$300, be installed next summer. The motion was passed.

CONVENTION

Mr. Higgins reported that because of the Texas centennial and reduced transportation fares, the next meeting of Associated College Union would be held in Texas. He had been notified by the Assc. President to that effect. The meeting was adjourned.

Respectfully submitted,

Robert Dixon
SECRETARY OF THE UNION BOARD

UNION BOARD
MINUTES OF MEETING

March 2, 1936

Members Present:--Mr. Sanderson, Gillam, Higgins, Tillisch,
Cutts, Foster, Beise, Warren, Gordon, Leach,
Harms, Dixon, Severn

Members Absent:--Mr. Pierce, Boraas, Dailey

The meeting was called to order by Mr. Warren.

SOCIAL COMMITTEE REPORT

Mr. Tillisch reported a complete sell out at the Roller Skating Party, held last Friday, 425 were present.

Discussion followed as to the desirability of additional roller skating parties this year. Sentiment was expressed in favor if arrangements for the skates could be made.

Mr. Tillisch reported his successful efforts to secure the gratis services of Dave Howard's Orchestra for a Sunlite on March 9. A free sunlite will be offered the students.

On March 18 the traditional Graduating Senior Dinner will be held. Invitations are now being sent out. The meeting was adjourned.

Respectfully submitted,

Robert Dixon
SECRETARY OF THE UNION BOARD

UNION BOARD
MINUTES OF MEETING

March 9, 1936

Members Present:--Mr. Pierce, Sanderson, Higgins, Tillisch,
Cutts, Boraas, Foster, Beise, Warren, Gordon,
Leach, Harms, Severn

Members Absent:--Mr. Dixon, Dailey, Gillam

The meeting was called to order by Mr. Pierce.

SOCIAL

Mr. Tillisch announced that their had been 250 in attendance at the last Saturday Dance.

This afternoon there will be a free Union dance with Dave Howard furnishing the music without charge. The dance will not cost the Union anything to put on.

BOND

Mr. Higgins reported that the \$500 Southwestern Gas Bond had been called in and converted. The total including premium and accrued interest amounted to \$536 which has been deposited in the St. Anthony Falls Bank.

AUDITORS

Mr. Higgins reported the recent arrival of the State Auditor's report which found the affairs of the Union in order and had failed to make the recommendation as to a change in the financial dealings of the Union!

NEW UNION

Considerable time was devoted to the discussion of a tentative site and plans for a New Union. Dissatisfaction was expressed for the location on the corner of 17th and University Ave. as well as with the plans drawn by C. H. Johnston Co., State Architecture

SPRING SOCIAL EVENTS

General discussion was called for in the planning of social events that the Union might undertake during the Spring Term.

It was generally agreed upon that outdoor events would be the most suitable.

Chartered Train Trips to Taylor's Falls or the Caves at

Minutes of Meeting

SPRING SOCIAL EVENTS --continued

Harmony or a steamship ride on the river were three suggestions. The Manager was instructed to secure information on these outings and report at a later date. The meeting was adjourned.

Respectfully submitted,

Robert Dixon
SECRETARY OF THE UNION BOARD

UNION BOARD

MINUTES OF MEETINGS

March 16, 1936, Final Week

Members Present:--Gillam, Sanderson, Beise, Higgins, Gordon,
Warren, Tillisch, Severn, Foster

Members-Absent:--Mr. Pierce, Dailey

Mr. Warren called the meeting to order. It was remarked upon that the small attendance was undoubtedly due to final week.

EXCURSIONS

Mr. Higgins reported that the River Steamer does not arrive in St. Paul until June 12. The Rental price is \$350, and 1600 people can be accommodated. It was his opinion that such an excursion would be difficult to promote during the final exam and graduation period.

He also reported that he has inquiries out on the bus and train rates to Taylor's Falls and Harmony but has had no definite quotations.

CAFETERIA**STUDENT DISPUTE

Mr. Higgins expressed the opinion that the Board members should be aware of the facts of the recent disrespectful conduct of a student in complaining of food to Mrs. Swenson, Cafeteria Manager. He quoted the student's remarks as saying, "I don't want the damn money," when she offered to return his money upon a complaint that there was salmon in the tuna fish salad he had purchased. The case is now in the Dean of Student Affairs' hands, pending action.

UNION BOARD KEY

Mr. Gordon after brief discussion moved that the President (presiding Pres., Warren) appoint a "Key Committee" to consider a change in the design of the present Union Board Key.

The motion was seconded by Tillisch but was lost by one vote.

There were indications that the suggested change would become a topic for discussion at a future meeting. The meeting was adjourned.

Respectfully submitted,

Robert Dixon
SECRETARY OF THE UNION BOARD

UNION BOARD
MINUTES OF MEETING
March 30, 1936

Members Present:--Pierce, Sanderson, Higgins, Tillisch, Boraas
Foster, Beise, Warren, Gordon, Leach, Harms,
Severn, Dixon.

Members Absent:--Gillam, Cutts, Dailey.

The meeting was called to order by Mr. Pierce.

EXCURSIONS

Mr. Higgins reported that an excursion for the students to Harmony, Minn. by bus would cost \$2 per person. The bus fare to Taylor's Falls is 70¢ per person or \$25 per bus. Quotations by the Northern Pacific and Soo Line roads are pending.

BOARDING HOUSE STUDENT GROUP

Mr. Higgins reported that a group of students living in boarding houses have requested the use of the Union for a stag party. It is their aim to bind their group together by athletic competition, parties, and the like. They asked the aid of the Board in their first party. The motion was made by Mr. Tillisch that the Board support this group and supply the refreshments. The estimated expense for refreshments is \$20. Motion passed.

INVITING VISITORS

It was suggested that students from rooming houses, fraternities, Pioneer Hall, 2 from the city, and a group from General College meet with the Board in order to find out the problems of the students and get better co-operation. It was not decided whether they sit in at the regular meeting or at a special session. The meeting was adjourned.

Respectfully submitted,

Robert Dixon
SECRETARY OF THE UNION BOARD

UNION BOARD

MINUTES OF MEETING
April 6, 1936

Members Present:--Pierce, Sanderson, Higgins, Dixon, Tillisch, Boraas, Foster, Beise, Warren, Gordon, Leach, Harms, Severn, Wilkens. George Wilkens has replaced Donald Dailey as representative from the Farm Campus. Mr. Dailey graduated winter quarter.

Members Absent:--Gillam.

The Meeting was called to order by Mr. Pierce.

EXCURSIONS

Mr. Higgins reported that an excursion to Taylors Falls would cost \$225 by train. About 150 could be accommodated. It would be possible to have an orchestra on the train. It would require 2 hours to get there. Mr. Warren made the motion that Mr. Higgins be empowered to make arrangements for such a trip. Motion passed.

SOCIAL

Mr. Tillisch reported 365 couples at last Saturday's dance. Bob Owens is to play this Saturday.

HOUSE COMMITTEE

Mr. Warren suggested that new music racks be bought. It would cost about \$30 for 12. The matter was referred to Mr. Warren and Mr. Higgins. The meeting was adjourned.

Respectfully submitted,

Robert Dixon
SECRETARY OF THE UNION BOARD

UNION BOARD
MINUTES OF MEETING
April 13, 1936

Members Present:--Pierce, Sanderson, Higgins, Dixon, Tillisch,
Boraas, Foster, Beise, Warren, Gordon, Leach,
Harms, ~~Cutts~~, Wilkens.

Members Absent:--Gillam.

The meeting was called to order by Mr. Pierce.

SOCIAL

Mr. Tillisch reported that there were 830 persons at the sunlite at which Herbie Kay played.

KEY DISCUSSION

Mr. Gordon made a motion, seconded by Mr. Tillisch, to study the redesigning and cost of Board Keys. The committee is to consist of Mr. Foster, Boraas, Warren, Gordon, and Leach. The manager, Mr. Higgins, was instructed to check the eligibility of the board members for receiving keys.

RECOGNITION BANQUET

Mr. Higgins brought up the question of the Recognition Banquet for graduating seniors active in extra curricular activities. Mr. Beise, Harms, and Cutts were appointed to a committee to study the past banquets.

EXCURSION TRIP

Mr. Warren, Tillisch, and Higgins were appointed to study the plans for the excursion trip.

CHAMPIONSHIP TEAMS

Mr. Beise was appointed to discuss the banquet with Mr. McCormick. Any team which wins a Conference championship is eligible for attendance at the banquet.

AGRICULTURAL BOARD

Mr. Wilkens on behalf of the Ag. Union Board extended an invitation to the Union Board members to attend a party at the Ag. School on Thursday from 2:00 to 4:00 p.m.

The meeting was adjourned.

Respectfully submitted,

Robert Dixon
Secretary of the Union Board

UNION BOARD

MINUTES OF MEETING
April 27, 1936

Members Present:--Sanderson, Higgins, Gillam, Tillisch, Boraas, Foster, Beise, Warren, Gordon, Leach, Harms, Cutts, Wilkens.

Members Absent:-- Pierce, Dixon.

The meeting was called to order by Mr. Warren.

MOTHERS DAY

Mr. Higgins called for volunteers for Registration service on Mothers' Day, May 9. Mr. Gordon, Tillisch, Foster, Harms, Cutts, and Beise expressed willingness to assist.

KEYS

The following Board members were declared eligible for the Union Key awards:--
Foster, Cutts, Tillisch, Gordon, Dailey, Harms, Boraas, and Beise.

SENIOR HIGH STUDENT LUNCHEON

The Manager reported a request made by Dean McCreery that the Union Board provide a luncheon for a group of High School Seniors who will be visiting the Campus this spring. Discussion followed as to the advisability of the Board financing such an enterprise.

A motion was passed assuming the responsibility for the planning of such a luncheon including cost of entertainment with the meal expense to be carried by the visiting students.

NEW KEY DESIGN

Sketches were presented on a new key design. However since all proposed designs were not available definite action was postponed.

CONSERVATION PROGRAM

The Manager reported that Mr. Thomas Kelley will appear in Room 311 on Friday noon, May 8. He will give an illustrated discussion on the Conservation work in the State.

MANAGER'S SALARY

At the request of the members of the Financial Committee the Manager left the meeting. Following his departure, Mr. Sanderson gave briefly an account of the Manager's Salary agreement. He informed the Board that, at the Manager's request,

(over)

UNION BOARD
MINUTES OF MEETING
May 4, 1936

Members Present:--Mssrs. Pierce, Sanderson, Gillam, Higgins,
Tillisch, Cutts, Boraas, Foster, Beise, Warren,
Gordon, Leach, Harms, Dixon, Wilkens.

Members Absent:-- Mr. Severn.

The meeting was called to order by the President.

OUTING

Mr. Higgins reported that a group looked over the proposed site at Taylor's Falls for the outing to be held on Saturday, May 23. The cost per person is to be \$1.00. The expense is to be about \$1.50. A dinner, launch ride, and dance will be provided. It was decided to not have canoeing because of the danger involved. Students going will sign up before the 23rd. Transportation will be by bus.

KEY DESIGN

The motion was passed to change the design of the Union Board Key.

The meeting was adjourned.

Respectfully submitted,

Robert Dixon
SECRETARY OF THE UNION BOARD

UNION BOARD

MINUTES OF MEETING
May 11, 1936

Members Present:--Mssrs. Pierce, Sanderson, Gillam, Higgins, Tillisch, Cutts, Foster, Beise, Warren, Gordon, Leach, Harms, Dixon, Wilkens.

Members Absent;--Mssrs. Boraas, Severn.

The meeting was called to order by the President.

STAG

Mr. Higgins reported that the group of students who gave the stag for Rooming House Students thanked the Union Board for its courtesy in allowing the use of the Union and the financial support.

TAYLOR'S FALLS TRIP

Thirty students have signed up for the trip. Indications are that 100-150 will attend. Mr. Tillisch is taking care of the advertising.

RECOGNITION BANQUET

Mr. Tillisch suggested that the recognition banquet for seniors be discontinued because there appeared to be no recognition. Suggestions were that the certificates be presented, or first 50 have their picture in the Union, or that a scroll be made to hang in the Union. It was agreed that no recognition banquet be given. No further action on the suggestions was taken.

The meeting was adjourned.

Respectfully submitted,

Robert Dixon
SECRETARY OF THE UNION BOARD

UNION BOARD
MINUTES OF MEETING
May 18, 1936

Members Present:--Messrs. Pierce, Sanderson, Gillam, Higgins, Tillisch, Cutts, Foster, Beise, Warren, Gordon, Leach, Harms, Wilkens.

Members Absent:--Messrs. Dixon, Severn, Boraas.

The meeting was called to order by the President.

NEW MEMBERS

Mr. Pierce suggested that the next Board meeting be made the official welcoming for the newly elected Board members. He asked that in addition to the official notice sent out by the manager, the old members assume the responsibility for a personal invitation to attend the meeting.

The Board expressed its appreciation for the enjoyable time Mr. & Mrs. E. B. Pierce had shown them over the week-end.

TAYLOR'S FALL TRIP

The manager reported 54 students had signed to date for the May 23 excursion. He reported that the trip will therefore carry on.

KEYS

The manager reported that the die for the newly designed Board Key has been made, and the keys will be ready for presentation on June 1.

CHAMPIONSHIP DINNER

May 27 at 6:30 was set tentatively for the dinner tendered the University Champions of the past school year. Mr. Beise was to prevail upon Mr. McCormick to include the football team as guests at the dinner.

SUMMER

The list of necessary summer repairs and replacements will be presented for approval at the next meeting. The meeting adjourned.

Respectfully submitted,

Robert Dixon
SECRETARY OF THE UNION BOARD

UNION BOARD

MINUTES OF MEETING
May 25, 1936

Members Present:--Mssrs. Pierce, Sanderson, Gillam, Higgins,
Dixon, Boreas, Cutts, Foster, Beise, Warren,
Gordon, Harms, Wilkens.

Members Absent:--Mssrs. Tillisch, Leach, Severn.

The meeting was called to order by the President.

DINNER FOR CHAMPIONS

Mr. Higgins reported that May 27 was too soon for the dinner for championship teams and recommended that June 2 be set as the date. Mr. Beise suggested that the manager send notices to coaches to obtain names of eligible men.

TAYLOR'S FALLS OUTING

Mr. Higgins reported that 65 were present at the outing at Taylor's Falls. The program consisted of lunch, games, hikes, a picnic supper, given by the Taylor's Falls women, and a dance at 7:30. The party left for Minneapolis at 8:30. The charge was \$1 per person. Expenses were \$1.50 per person. Two geologists presented facts concerning the rock formations. The intra-mural dept. co-operated splendidly to make the running off of the games a success. It was voted that a letter of thanks be sent to Mr. Gustafson, who handled the details, for his work.

INFORMATION BUREAU

Mr. Higgins reported that he has sent letters to transportation companies, and it is probable that they will have representatives here. Room 104 will be open June 1-11 in order to aid the students. The meeting was adjourned.

Respectfully submitted,

Robert Dixon
SECRETARY OF THE UNION BOARD

UNION BOARD

MINUTES OF MEETING
June 1, 1936

Members Present:--Messrs. Pierce, Sanderson, Gillam, Higgins,
Dixon, Boraas, Cutts, Foster, Beise, Warren,
Gordon, Harms, Wilkens, Tillisch, Severn.

Members Absent:-- Mr. Leach.

The meeting was called to order by the President.

BAND REQUEST

Mr. Higgins reported that the band has asked for the use of the ballroom the evening of commencement to sponsor a dance for its members who must remain at school to play that evening. Since it is to be a non-profit undertaking, it was recommended that the band be allowed to use the ballroom free of charge. Motion made by Mr. Sanderson, seconded and passed.

CHAMPIONSHIP DINNER

The acceptances have been slow up to date. Besides the athletic champions, the Big Ten oratorical champions have been invited. Mr. Pierce is to preside, and there is to be a musical program.

KEYS

Union Board Keys were presented by Mr. Pierce to Beise, Tillisch, Foster, Cutts, Harms, Boraas, and Gordon. The motion was made by Mr. Foster that standing members of the Board receive the new keys. The motion was amended by Mr. Gordon that all present Board members receive the new key. The amendment passed. Motion passed.

SUMMER PLANS

Mr. Higgins reported that the following repairs and improvements were necessary for the summer months:

Carpet for Room 211.....	\$400
Carpet for Room 101.....	200
Rewiring ballroom.....	50
Furniture for attic lunchroom.....	400
Address system in ballroom.....	400
Unit heater in front entrance.....	150
Washing, Cleaning, Painting.....	600
Plumbing.....	100
2 Automatic check racks.....	30
Decorate reading room.....	2000
Furniture for Main Lounge.....	<u>3000</u>
(take furn. from 104 & 103 for Lounge room and buy new furniture)	
	\$7,430...Total

Continued--

SUMMER QUORUM

The following members offered to serve as a summer quorum:

Seebach, Larson, Vanannen, Harms, Svendsen, Braman, Carlson,
and Gillam.

The meeting was adjourned.

Respectfully submitted,

Robert Dixon
SECRETARY OF THE UNION BOARD

UNION BOARD
MINUTES OF MEETING
June 7, 1936

Members Absent:--Leach, Wilkens.

Members Present:--Pierce, Sanderson, Gillam, Higgins, Dixon,
Boraas, Cutts, Foster, Beise, Warren, Gordon,
Harms, Tillisch, Severn.

The meeting was called to order by the President.

SOCIAL

Mr. Tillisch gave a report on the activities of the social committee during the past year.

NOMINATIONS

Mr. Tillisch reported that the nominating committee recommended three separate heads for the social activities, as follows: Party Committee, Dance Committee, and Tournament Committee. Because of the expansion of the social activities it was considered necessary to make this change. The recommendation to make this change for a period of one year was put in the form of a motion and passed.

The nominating committee made the following recommendations for nominations:

President.....	E. B. Pierce
Vice-President	Jack Harms
Treasurer	J. C. Sanderson
Secretary	George Wilkens
Chairman of Dance Comm.....	Paul Vaanenen
" " Party "	Gerry Mitchell
" " Tourn. "	Les Seebach

Committee Appointments:

HOUSE COMMITTEE

1. Jack Harms, Chrm.
2. H. Gordon
3. B. Larson
4. H. Carlson
5. D. Braman

FINANCE COMMITTEE

1. J. C. Sanderson, Chrm.
2. S. S. Gillam
3. Jack Harms

TOURNAMENT COMMITTEE

1. Les Seebach, Chrm.
2. E. Svendsen

LEGAL COMMITTEE

1. S. S. Gillam, Chrm.
2. M. Wahlstrand

DANCE COMMITTEE

1. Paul Vaanenen
2. H. Gordon
3. M. Wahlstrand
4. J. Harms
5. B. Larson

PARTY COMMITTEE

1. G. Mitchell, Chrm.
2. H. Carlson
3. E. Svendsen
4. D. Braman
5. G. Wilkens
6. Les Seebach

Continued--

SUMMER QUORUM

The Board passed a motion giving the members listed in the last meeting's minutes the power to transact business arising during the summer--a majority to constitute a quorum.

The meeting was adjourned.

Respectfully submitted,

Robert Dixon
SECRETARY OF THE UNION BOARD