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Year 1936-1937

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UNION BOARD MEMBERS
Year 1936-1937

Don Braman	1936-37	College of S. L. A.
Henry Carlson	1936-37	College of Chemistry
Jack Harms	1935-37	College of Pharmacy
Bill Kaiser	1936-37	College of Mines
Bert Larson	1936-37	College of Dentistry
Gerry Mitchell	1936-37	College of Engineering
Less Seebach	1936-37	College of Medicine
Allan Stone	1936-37	College of S. L. A.
Bud Svendsen	1936-37	College of Education
Paul Vaananen	1936-37	College of Business
Maurice Wahlstrand	1936-37	College of Law
George Wilkens	1935-37	College of Agriculture

OFFICERS

Mr. E. B. Pierce	President
Mr. Jack Harms	Vice-President
Mr. J. C. Sanderson	Treasurer
Mr. George Wilkens	Secretary
Paul Vaananen	Dance Chairman
Gerry Mitchell	Party Chairman
Les Seebach	Tournament

FACULTY MEMBERS

Mr. E. B. Pierce	Faculty
Mr. J. C. Sanderson	Faculty
Mr. G. R. Higgins	Manager
Mr. S. S. Gillam	Alumni

MINUTES OF THE UNION BOARD
MEETING
September 29, 1936

Members Present:-- All members

Summer Changes

Mr. Higgins reported that some of the money assigned for summer repair was not used in view of the action on a new Union. Some repairs were necessary, however, including, improved checking facilities, thorough cleaning, and improved loud speaker in ballroom.

Mr. H. E. Johnson has left his position as manager of the Billiard Room to accept a position in California where he can be with his family. He was succeeded by Robert Christine.

A canvas cover to protect the newly-waxed ballroom floor was discussed.

Party Committee Report

Mr. Mitchell reported the Friday Night Mixer with entertainment and President Coffman, Judge Carroll, Dean McCreery, and Bill Gibson as speakers. It was a success. Approximately 700 were in attendance.

The Saturday afternoon gathering to listen to the Washington-Minnesota game was enjoyed by 250 boys who really got the spirit of the game on the coast.

Dance Committee

Mr. Vaananen has engaged Hal McIntyre's orchestra for the Saturday night dance in the ballroom. The usual movie will be shown.

Mr. Higgins suggested the social activities promoted by the Union Board should be broadened to include such things as: Bus trips, skating, horse-back riding, etc.

The meeting was adjourned.

Respectfully submitted,

George Wilkens
Secretary

MINUTES OF THE UNION BOARD
MEETING
October 5, 1936

Members Absent:-- Svendsen, Pierce.

The meeting was called to order by Jack Harms, Vice-president, and the minutes were approved as read.

Dance Committee

Mr. Vaananen reported Rito Rio proved to be an attraction for about 600 persons who attended the Friday afternoon dance. 364 Couples dancing to Hal McIntyre's orchestra on Saturday had a pleasant time. A profit was realized on the Saturday-night party while a loss of 20.00 was incurred Friday afternoon.

Gifts

The proud father, Mr. Svendsen, passed cigars and Mr. Gordon moved that the Union Board remember the mother and baby with flowers and a gift.

The New Union

Mr. Higgins reported on the development toward a new Union. He stated it may be financed in part by Federal funds, but the large part of the money would come from private subscriptions, miscellaneous funds, or bonds of indebtedness.

The Purdue Union suggests the type of Union Bldg. which would be built at Minnesota at a cost of approximately one million dollars. The proposed sites were east of the Administration Bldg. or adjacent to Folwell Hall.

A new Union would necessitate an increase in fees up to eight or ten dollars per year instead of the nominal charge of \$3.00.

Student sentiment against such an increase was suggested, and to get the opinion of the student body Harms suggested each Union Board Member speak to the group he represents.

Gordon moved the chair appoint a committee to start publicity on a new Union.

The meeting was adjourned.

Respectfully submitted,

GEORGE WILKENS
SECRETARY

MINUTES OF THE UNION BOARD
MEETING
October 19, 1936

Members Present:--Donald Braman, Henry Carlson, Herman Gordon, Jack Harms, Bill Kaiser, Bert Larson, Gerry Mitchell, Leslie Seebach, Earl Svendsen, Allan Stone, Paul Vaananen, Maurice Wahlstrand, Geo. Wilkens, G. R. Higgins, J. C. Sanderson, S. S. Gillam.

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

Publicity Meeting with Daily Staff

At this meeting the members of the Minnesota Daily Staff were present, and most of the time was spent by members of the staff and the Union Board giving their respective views on publicity of Union sponsored activities.

Mr. Higgins and Mr. Mitchell pointed out that the new activities sponsored by the Union Board needed the help of the college paper if they were to be a success. Mr. DeVaney pointed out that publicity as news must be used with discretion, and that all organizations must be treated alike in that respect.

It was suggested that a member of the Daily staff attend each Board meeting to work out more effective publicity on all Union Functions.

Dance Committee

Mr. Vaananen reported a capacity crowd at the Saturday night dance.

The meeting was adjourned.

Respectfully submitted,

George Wilkens
Secretary

MINUTES OF THE UNION BOARD
MEETING
October 26, 1936

Members Present:--Donald Braman, Henry Carlson, Herman Gordon,
Jack Harms, Bill Kaiser, Bert Larson, Gerry
Mitchell, Leslie Seebach, Earl Svendsen, Allan
Stone, Paul Vaananen, Geo. Wilkens, G. R.
Higgins, J. C. Sanderson, S. S. Gillam, E. B. Pierce.

Members Absent:--Maurice Wahlstrand

The meeting was called to order by the President, Mr. E. B. Pierce. The minutes were approved as read.

DANCE COMMITTEE

Mr. Vaananen reported a capacity crowd at the Saturday-night dance and a fine turn out at the after-game dance. He reported a change in orchestras for the Homecoming dance. Keith Beecher's orchestra now at Hotel Stevens, will play. The admission is to be \$1.50 in advance and \$1.65 at the door.

Contests to give publicity for the orchestra were suggested.

PARTY COMMITTEE

Gerry stated that approximately 470 were in attendance at The Frosh Bean Feed. Mr. Higgins has the names of about 30 students who were refused tickets to the Bean Feed because of lack of space. Another party to care for those not in attendance was discussed.. Mr. Higgins suggested that the Union Building be well decorated for Homecoming and that exhibits from Engineering, Medical School, Art Gallery, etc. be included. A float to enter the Homecoming parade was discussed and after many suggestions Mr. Gordon moved that the Union spend approximately \$40.00 for decorations and a float.

It was also suggested that a lunch be served in the Union after the game to make displaying of exhibits worth while.

The meeting adjourned.

Respectfully submitted,

George Wilkens
Secretary of the Union Board

MINUTES OF THE UNION BOARD
MEETING
November 2, 1936

Members Present:--Donald Braman, Henry Carlson, Herman Gordon, Jack Harms, Bill Kaiser, Bert Larson, Gerry Mitchell, Leslie Seebach, Earl Svendsen, Allan Stone, Paul Vaananen, Maurice Wahlstrand, Geo. Wilkens, G. R. Higgins, J. C. Sanderson, E. B. Pierce.

Members Absent:--Mr. S. S. Gillam.

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

Dance Committee:

Mr. Vaananen reported a small attendance at the afternoon dance on October 31, but that an capacity crowd attended the evening dance.

Homecoming:

Mr. Higgins reported elaborate decorations would cost approx. \$125.00, but that they had decided against that amount and were to spend approx. \$20.00 for balloons, flags, etc.

Gordon reported they had decided to have a float modeled as the present Union Building. The cost is approx. \$50.00. It was moved and passed by the Board.

Harms suggested a special meeting on Wednesday, November 4, to organize publicity of the Homecoming Dance.

New Union

Mr. Higgins urged that Student support on petitions for a new Union be pushed along as rapidly as possible.

Homecoming

Mr. Pierce announced the Friday night Homecoming dinner in the Union. Iowa alums were to be given special recognition.

The meeting was adjourned.

Respectfully submitted,

GEORGE WILKENS
SECRETARY

MINUTES OF THE UNION BOARD
MEETING
November 9, 1936

Members Present:-- All members.

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

Dance Committee:

Paul Vaananen reported the afternoon dance on November 7 with Grant's orchestra playing. It was well received by a large attendance.

Homecoming:

The Homecoming Dance with Keith Beacher was enjoyed by all and a profit of \$53.00 was realized on the venture. Mr Vaananen hopes to get other name bands to appear during the year.

Mr. Higgins expressed words of appreciation to the Board members for the fine spirit of co-operation in putting over the Homecoming activities sponsored by the Union Board. He also suggested that delegates to the Assoc. of Student Unions' convention be selected at the next meeting, November 16.

New Union

Mr. Pierce read the Alums Board approval of the Union project and complimented Vance Jewson on his splendid work as chairman of the New Union Committee.

After soliciting help for Dad's Day the meeting was adjourned.

Respectfully submitted,

George Wilkens
Secretary

MINUTES OF THE UNION BOARD
MEETING
November 16, 1936

Members Present:--Donald Braman, Henry Carlson, Herman Gordon, Jack Harms, Bill Kaiser, Bert Larson, Gerry Mitchell, Leslie Seebach, Earl Svendsen, Allan Stone, Paul Vaananen, Maurice Wahlstrand, Geo. Wilkens, G. R. Higgins, J. C. Sanderson, S. S. Gillam.

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

The meeting was called to order by Jack Harms. The minutes were read and approved.

Dance Committee:

Paul Vaananen announced that Don Lannin's orchestra would play at the Saturday-night dance. He also stated that Hal McIntyre would play for the Thanksgiving Afternoon dance.

Noon Hilite:

Mitchell announced that football pictures would be shown November 27, and that some Canadian Outdoor pictures would be shown, November 20 at the Noon-Highlite.

New Union:

Mr. Higgins gave a summary of the fine meeting with the Regents on November 14. The Union project is now being considered, and definite action will be taken after completion of studies and sites, type of structure, etc.

Mr. Stone suggested we continue the publicity program for a new Union. A definite plan was not organized, but the topic would be considered again on November 23.

After some discussion on candidates to attend the Union Council in Texas, the meeting was adjourned.

Respectfully submitted,

George Wilkens
Secretary of the Union Board

MINUTES OF THE UNION BOARD
MEETING
November 23, 1936

Members Present:--Braman, Carlson, Gordon, Harms, Larson,
Mitchell, Seebach, Svendsen, Stone, Vaananen,
Wahlstrand, Wilkens, Higgins, Sanderson,
Gillam, Pierce.

Members Absent:--Bill Kaiser.

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

Dance Committee:

4 Paul Vaananen reported the afternoon dance on November 21 was the largest dance of the year. LeRoy Ellickson was to play at the Saturday Night Dance on November 28.

Social Committee:

Mr. Mitchell commented on the way the moving pictures were received, and said he believed the old silent type of film was preferable. Moving pictures giving the high lights of all the 1936 football games were to be shown at the Noon-High-light on November 27.

Union Convention:

Mr. Higgins reported the costs of each delegate to the convention at Austin, Texas would be:--

1		
1.	Train fare	\$47.30
2.	Pullman	18.00
3.	Hotel	10.00
4.	Registration	5.00
5.	Meals	20.00
6.	Misc. Expense	<u>20.00</u>

Total.....\$120.00

Maximum amount to be spent for delegates at the convention was set at 400.00.

Mr. Higgins questioned the advisability of sending 3 delegates at a cost exceeding that amount. Without formal motion it was decided that two students, Mr. Vaananen and Mr. Mitchell would attend council. Remaining members to be sent will be at discretion of Mr. Pierce, Mr. Gillam, and Mr. Higgins.

The meeting was adjourned.

Respectfully submitted,

George Wilkens
Secretary

MINUTES OF MEETING

UNION BOARD
November 27, 1936

Delegates to Union Convention in Austin, Texas were chosen. They are Paul Vaananen and Gerry Mitchell and also as many as can go with the remainder of the \$400 allotted after the two students and Mr. Higgins have been allotted \$120 each for expenses.

Allan Stone,
Acting Secretary

It was agreed that the Board approve of the expense of approximately \$400 to defray the expense of sending delegates to the Annual Convention of the Association of College Unions to be held at Austin, Texas from December 9 to 13, 1936. Motion carried.

It was agreed without formal motion that two students Paul Vaananen, Chairman of Dance Comm. and Gerry Mitchell, chairman of the Party Comm. should be included in the delegation, and that the remaining members be chosen by decision of E. B. Pierce, S. S. Gillam, and G. R. Higgins.

G. R. Higgins
Acting Secretary

MINUTES OF MEETING
UNION BOARD

Saturday Night, December 5, 1936
6:30 p.m., Spanish Room
Minnesota Union

In its second annual tribute dinner of honor to a Minnesota football player, the Union Board of Governors paved tribute to Board member, Earl Svendsen, center on the great Minnesota football team of 1936. The dinner, held in the Spanish room of the Minnesota Union on Saturday evening, December 5, at 6:30 p.m., had 24 persons in attendance.

President E. B. Pierce, presiding as toastmaster, did a masterful job in introducing the few speakers on the program and entertainment in the form of an excellent monologue on "Old Pharoah's Daughter." Mr. Pierce read a poem of tribute to Bud Svendsen from the Union Board, written by Don Braman, and then chairman Paul Vaananen presented Bud with a pre-Christmas present, a watch-chain and knife, from Board members.

The dinner was the beginning of a full evening for board members as they later attended the basketball games and then returned to the Union for the last Saturday night dance of the year.

Respectfully submitted,

Don Braman
Acting Secretary

"TO BUD"

The Gophers have a football team
Famed throughout the nation;
For three long years they've been called
"Best in all creation."

They've met the best, and beat the best,
From west, and east, and south;
And they've been claimed as number one
By press and word of mouth.

Of all the players now at hand
Who helped to reach this goal,
Bud Svendsen should be on top
In every all-star poll.

His wasn't an easy post to fill
On a team that stands as the best;
But he dug in with a will
And outplayed all the rest.

His passing has been perfect,
His defensive work as fine;
Players one and all have said
"He's the toughest on the line."

He stops the oppositions' stars
Before they gain an inch
He knocks down passes right and left
And intercepts in a pinch

He led the backs along the way
To many a victory score
He blocked, and tackled, and interfered
To many an opponent's horror.

His wasn't the job that steals the show,
Or the one that gets the praise;
Yet he did his work so very well
That we'll remember it all our days.

His play then has been flawless,
And now that he is through --
Bud, -- we, the Union Board
Doff our hats to you.

by Don Braman

MINUTES OF THE UNION BOARD
MEETING
December 7, 1936

Members Absent:-- S. S. Gillam

Members Present:--All except Mr. Gillam.

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

Association of College Unions:

Discussion was turned to the possibility of asking the convention of The Association for College Unions to Minnesota in 1937. If no other bid was given, Minnesota should extend a bid for 1937, but it was generally agreed that 1938 would be a better time to push the project. Change of date for the conference was mentioned by Harms, but nothing definite was done on the matter.

Rose Bowl Trip:

Mr. Higgins introduced Becker of the Commons Club who spoke on behalf of the Band Leader who was to make a trip to the Rose Bowl to study band formations. The Board moved and passed a motion granting \$15.00 to support the proposed project.

Dance Committee:

Mr. Vaananen reported a loss of approximately \$150 on the Saturday-night dance.

Dinner in Honor of Earl Svendsen:

On December 5, a dinner was given for Earl Svendsen. It was given to express the thoughts of the Union Board and to give honor where honor was due. It was their way of saying they were proud of his work on the gridiron, and although Grantland Rice made an error, we believe, because of your spirit in work and play, you are a true "All American".

The meeting was adjourned.

Respectfully submitted,

George Wilkens
Secretary

MINUTES OF THE UNION BOARD
MEETING
December 14, 1936

Members Present:--Svendsen, Wahlstrand, Stone, Braman,
Larson, Seebach. Gillam, Sanderson,
Harms, Kaiser, Pierce.

Members Absent:-- Higgins, Vaananen, Mitchell, Pierce,
Wilkins.

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

The first part of the meeting was entirely social.
Mr. Pierce told stories about sights and people seen at
Austin.

Rose Bowl Trip:

Harms reported that the All-U-Council appropriated
\$20 to the sending of Winston Jewston to the Rose Bowl Game.
In the meeting of December 7, 1936 a \$15 appropriation by
the Union Board was approved. After hearing Mr. Harms re-
port from the council, the board voted to add \$5 to the
original appropriation and bring the total to \$20.00, thus
matching the appropriation of the council.

Respectfully submitted,

Jack Harms
Acting Secretary

UNION BOARD MINUTES
January 4, 1937

Members Absent:-- George Wilkens

The meeting was called to order by the president. The minutes were read and approved.

Freshman Football Dinner

Mr. Beise reminded the Board of the Annual Freshman Football Dinner which the Union had given during the past.

The Board moved to continue the custom and authorized Beise to contact Bierman and set the date for an evening convenient for the latter to attend.

Winter Sports Outing

Mitchell announced that the first outing will be held next Sunday at Lake Independence. An anticipated crowd of 150 students will leave at 12:00 and return at 8:00 p.m.

Leon Belasco

Paul Vaananen announced the engagement of Belasco's Orchestra to play for the dance, January 16. The extremely reasonable price of \$325 had been agreed upon.

New Union

Mr. Higgins announced an important meeting of the students, faculty, alumni, and Dad's Assoc., and Greater University Corporation to be held at the Union, January 14, at 8:00. The fate of the New Union project will be determined to a large degree by the outcome of this meeting. He urged all members to be present.

Social Events

Discussion centered upon the possible events which the Union could undertake.

Mr. Pierce mentioned holiday Dinners for out-of-town students.

Mr. Higgins discussed the Coffee Hours held at other Universities.

Mr. Sanderson suggested a series of faculty-student dinners.

UNION BOARD MINUTES
January 11, 1937

Members Present;--All members

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

Party Committee:

Jerry announced the sports Outing planned for Sunday, January 17. Approximately 150 reservations were expected, and the group was to leave the Union at 12:30 for Idahaupi. The cost was set at 75¢ per person to include bus fare, Sunday-night dinner, and the use of skiis, tobaggans, etc.

New Union Building

Mr. Higgins urged Borad members to be present at the Dinner planned for Thursday, January 14, at which time the Greater University Corporation, Dad's Day Assn, and Alumni groups, would meet to pass a resolution to conduct a campaign to raise funds for construction of a New Minnesota Union Building.

Freshman Football Banquet

The Freshman Football Banquet was discussed, and it was generally agreed that more publicity might be given the banquet, especially during the fall quarter. To aid in that direction Harms moved that the Freshman Football Banquet be looked upon as an annual event for the winter quarter to include all men awarded football numerals during the fall quarter.

Dance Committee

Vaananen announced Leon Belasco would play at the Saturday night dance of January 16. Board members were urged to pass the word along, because the success of the undertaking was to determine the Committee's future policy in regard to "Named Bands".

The meeting was adjourned.

Respectfully submitted,

George Wilkens
Secretary

UNION BOARD MINUTES
January 18, 1937

Members Present:--Don Bramen, Henry Carlson, Jack Harms, Bill Kaiser, Bert Larson, Gerry Mitchell, Les Seebach, Allan Stone, Bud Svendsen, Paul Vaananen, Maurice Wahlstrand, E. B. Pierce, J. C. Sanderson, S. S. Gillam, G. R. Higgins.

Members Absent:--George Wilkens

The minutes of the last meeting were read and approved after the meeting had been called to order.

Dance Committee

Paul Vaananen informed the Board that 390 couples had attended the last Saturday Party to dance to Leon Belasco's Orchestra. Admission had been \$1 per couple and since \$325 had been paid to the orchestra he predicted there would be a slight profit on the venture. On the basis of the success of this party, he recommended that in the future additional "name bands" be secured.

Party Chairman

Gerry Mitchell reported the 2nd Winter Sports Outing held Sunday, January 17, had provided a capacity crowd of 150 students with a full day of fun. Five busses had carried the crowd out to Lake Independence where Skiis and Tobaggans had been put to hard use for several hours. Later the chilled and snow covered throng gathered before the fireplace in the recreation hall and joined in informal contests and dancing. A hot beef stew followed by some clever entertainment then the group piled into the busses for the return trip. Future trips will be scheduled as soon as arrangements can be made.

Coffee Hour

Allan Stone reported the first Coffee Hour will be held at 3:30 Wednesday, January 13. Several faculty members have been invited, and one of their wives will pour. Each Board member was urged to attend and invite his classmates to come also.

Masquers

Mr. Higgins read a letter addressed to the Union Board and signed by Mr. Nelson, president of the Minnesota Masquers. The letter gave a brief account of the objectives of the Masquers' group, described their need for office space, and requested space be provided for them in the Union Building.

The Board moved to authorize the Manager and the Chairman of the house committee to find space for the Masquers if Possible.

Picture Appointment

Mr. Higgins announced that the Gopher picture of the Union Board would be taken at 12:30, Monday, January 25, and urged all to be present.

Freshman Football Banquet

Mr. Higgins informed the Board that Thursday, January 28, had been selected for the date of the Freshman Football Banquet. Considerable discussion arose concerning the future plans for this function. It was moved and passed that next year the date for this function be determined early in the fall, and that the Freshman numerals be distributed at the dinner.

Sleigh Ride

Mr. Higgins suggested a Sleigh ride Party be scheduled for next Friday. He volunteered to undertake the arrangements for the project. The Board expressed its approval.

Saturday Dance

Mr. Vaananen asked for the Board's opinion in scheduling the Minnesota Crack Drill Squad for entertainment at next Saturday's Dance.

Mr. Stone spoke strongly against the Board's scheduling the squad which to many would be taken as propagandizing for Military Drill.

A motion approving the appearance was passed by the Board.

The meeting was adjourned.

Respectfully submitted,

George Wilkens

UNION BOARD MINUTES
January 25, 1937

Members Present:--All Members

After posing for the photographer and eating lunch, the minutes of the previous meeting were approved as read by Mr. Higgins.

Dance Committee

Vaananen reported a satisfactory attendance at the Saturday night dance and also stated the "Crack Drill Squad" was well received. The entire board urged Paul to make some effort to get Rudy Vallee to come to the campus.

Coffee Hour

Mr. Stone stated approximately 90 students attended the first coffee hour and expressed hope for the service they might lend to student-faculty relations.

Ballroom Reservation

Mr. Higgins reported an assumed conflict on February 19. The Business School made reservations for the Ballroom last quarter and last week the Aeronautical group stated they had made reservation more than a year ago. No record appears in the office, however, so a committee was appointed by the chair to hear and decide the case. The committee was, Seebach, Wilkens, Wahlstrand, Higgins, and Bramen.

It was moved and passed that Mr. Higgins be reimbursed for breakage on his skis.

The meeting was adjourned.

Respectfully submitted,

George Wilkens
Secretary

MINUTES OF UNION BOARD MEETING

February 1, 1937--

Members Present:--Braman, Carlson, Harms, Kaiser, Larson, Seebach, Stone, Svendsen, Vaananen, Wilkens, Sanderson, Gillam, Higgins.

Members Absent:-- Mitchell, Wahlstrand, Pierce.

The meeting was called to order by Mr. Harms; the minutes were read and approved.

Dance Committee:

Dance Committee report by Mr. Vaananen:--The Saturday night Dance of January the 30th was poorly attended resulting in a slight loss to the social department.

He reported the plans for the Common Peepuls' Ball were nearly complete. The charge will be \$1.75 per couple, with 325 limit, which will include music by Hal McIntyvee and his band, and a fine chicken dinner. The theme is to be "Pennies From Heaven", and since it is the eve of Lincoln's Birthday, the committee hopes to bring that into the decoration scheme.

Winter Outing:

Mr. Higgins reported about 90 attended the second winter outing, and suggested that it be the last one for this season.

Ballroom Mix-up:

He also reported the decision in regard to the mix-up over the Ballroom. The Aemnautical group was to use the ballroom on the 20th at the expense of the Union Board's Social Committee, who had give n up plans for the regular Saturday-night dance. Mr. Gillam Commented on the fine manner in which the conflict was settled.

House Committee Report:

Mr. Higgins reported the following plan would be used for future reservations for the Union Ballroom. (See Mr. Higgins for rules)

Etiquette Course:

Mr. Higgins told the Board of the course in Etiquette to be offered on the Campus. The expense of \$60.00 is to be paid by student organizations, and it was the concensus of the members present that the Men's Union would help support the project.

Ray Lite Machine:

Ray-Lite Machine:

"Ray Lite" machines were discussed and Mr. Vaananen moved that the manager take steps to have it installed in the Union.

New Union:

Higgins reported the blue prints for the New Union were in the office and that complete specifications would be finished in about 2 weeks. They will then be sent to Washington D. C. to meet the approval of the board to make recommendations for a P. W. A. grant.

Freshman Football Banquet:

A fine Freshman Football Banquet was attended by about 50 frosh numeral winners. The coaching staff was present and Rollie Johnson the sports commentator provided a full evening of fun for all who attended. Plans are that the Banquet will be the first week of the winter quarter hereafter.

Roller Skating at the Armory was announced for February 6. The meeting was adjourned.

Respectfully submitted,

George Wilkens
Secretary

UNION BOARD MINUTES
February 8, 1937

Members Present:--All members

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

Party Committee

Mitchell reported approximately 230 attended the roller skating held in the Armory on the 6th of February. A slight loss was remaining after paying all expenses.

Coffee Hour

Allan Stone reported a fair turnout at the last Coffee Hour. Mr. Higgins stated that we should put a little more work on the project in an effort to have a different group of students to attend each meeting. It was suggested that girls from W.S.G.A. act as hostesses at each Coffee Hour.

Mr. Higgins read a letter from Dean McCreery asking that the Board approve \$15.00 to help finance the Etiquette Course. Braman moved that the Union Board contribute the amount of \$15.00. The motion was passed.

Social Committee

Vaananen reported a good Saturday night dance with 300 couples in attendance. Ticket sales for the Common Peoples Ball were reported rather slow.

Student Loan Fund

Mr. Higgins -- The problem of extending a \$1000.00 loan to a student scholarship fund was discussed and Mr. Sanderson moved the Board to extend the date due to March 1, 1939. Motion passed.

New Union Project

Progress on plans for the new Union were discussed. It was suggested that any ideas that might contribute to a more carefully planned Union be left with Mr. Higgins.

Meeting was adjourned.

Respectfully submitted,

George Wilkens
Secretary

BOARD MINUTES

February 15, 1937

Members Absent:-- George Wilkens

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

University Quarterback Sessions:--

The possibility of arranging a noon luncheon meeting each week following fall football games at which the students could see the moving pictures and hear Bierman describe the play was discussed at some length. A motion was made and passed authorizing Mr. Svendsen and Mr. Beise to act as a committee to place the project before Mr. Bierman and arrange for the series if possible.

Report of Dance Chairman:--

Mr. Vaananen reported the attendance at the Common Peepuls Ball had fallen far below expectations. 235 paid admissions had been the number attending. He predicted there would be considerable loss on the venture.

The reasons for the poor showing was laid to the increase in price to \$1.75 and to the fact that sufficient publicity had not been given the many features which were to be given for that amount. The consensus of opinion of the Board was that the price should never be over \$1.50 for future C.P. Balls.

Vaananen also reported an attendance of 200 couples at the last Saturday dance.

Party Chairman:--

Mr. Mitchell reported an attendance of 230 people at the first Rollerskating Party. He reported a loss of approx. \$8 on the venture. Another party will be held in two weeks he reported.

Mr. Mitchell gave briefly the history of the Noon-Hilites pointing out that the crowds had not been large except for those events which had exceptional drawing power. He pointed out the difficulty of arranging something outstanding each week and suggested that the weekly series be given up in favor of occasional programs that are of exceptional interest.

A motion to that effect was made by Mr. Gillam and seconded and passed.

Coffee Hour:--

Mr. Stone reported that the Coffee Hours are continuing to be successful. An average attendance of approx. 90 people have been secured.

Continued:-- Minutes, February 15, 1937

He mentioned the difficulty in turning out faculty members.

Hobby Groups:--

Mr. Mitchell suggested the Board attempt to develop interest groups of faculty and students observing that that is the easiest way to develop student, faculty relations.

It was agreed that further thought and study be given this suggestion.

The meeting was adjourned.

Respectfully submitted,

W. G. ...
W. G.

February - 22 - Holiday

UNION BOARD MINUTES

March 1, 1937

Members Present:--Don Braman, Henry Carlson, Jack Harms, Bill Kaiser, Bert Larson, Gerry Mitchell, Les Seebach, Allan Stone, Bud Svendsen, Paul Vaananen, Maurice Wahlstrand, George Wilkens, E. B. Pierce, J. C. Sanderson, G. R. Higgins.

Members Absent:--S. S. Gillam.

The meeting was called to order by the President, E. B. Pierce. The minutes were read and approved.

Dance Committee

Vaananen reported a good turnout at the last Saturday-night dance and announced the final dance of the quarter for March 6 with Ken DeVillier's Orchestra.

Party Committee

A sell out at the last roller skating party proved successful with about 400 in attendance. Jerry also announced that the winter-outing pictures would be shown Thursday.

Coffee Hour

Mr. Higgins stated the attendance was continuing near 100 persons and that much favorable comment made him feel the social hour was well worth while. He stated they still needed more faculty members. Higgins reported the Ray O Lite machine was proving popular.

Quarter Back Club

Biese reported on the possibility of a quarter back club at the Men's Union that would be headed by Bierman and his coaching staff.

Due to previous engagements in Mpls. and St. Paul on Monday and Tuesday respectively, it seemed the logical time would be Wednesday noon.

Several suggestions were made as to the methods to be used in ticket sales, but nothing definite was decided. The group present believed the details of the project might better be worked out by the new board coming in this spring quarter.

The meeting was adjourned.

Respectfully submitted,

George Wilkens
Secretary

MINUTES OF MEETING
UNION BOARD

March 8, 1937

Members Present:--Henry Carlson, Herman Gordon, Jack Harms, Bert Larson, Gerry Mitchell, Les Seebach, Allan Stone, Bud Svendsen, Paul Vaananen, Maurice Wahlstrand, George Wilkens, J. C. Sanderson, S. S. Gillam, G. R. Higgins.

Members Absent:--Don Braman, E. B. Pierce, Bill Kaiser.

The meeting was called by Mr. Harms, acting chairman in Mr. Pierce's absence.

Dance Committee:--

Paul reported approximately 300 couples attended the last Saturday night dance. He stated that this included about 50 high school couples. It was urged that support be given the Council in its efforts to secure identification cards for University students.

Fire In Lounge:--

Mr. Higgins gave an account of the fire in the ~~main~~ 211 lounge of the Union. The fire was discovered by the night janitor, and he was credited with some fine work before the fire department arrived at about 1:30 a.m. The origin of the fire was not definitely determined but was believed to have started from a cigarette dropped in a piece of upholstered furniture. It is believed that most of the building would have been destroyed had the janitor not been in the building at the time of the fire.

Senior Dinner:--

The dinner for graduating seniors of the winter was announced for March the 17, and board members were urged to attend.

The meeting was adjourned.

Respectfully submitted,

George Wilkens
Sec. of the Union Board

MINUTES OF MEETING
UNION BOARD

March 15, 1937

Members Present:-- All members

The meeting was called to order by the President, Mr. Pierce.
~~The minutes were read and approved.~~
The reading of the minutes was postponed until the next meeting.

Insurance:--

Mr. Higgins reported on figures submitted by the insurance company to cover losses resulting from the recent fire in the main lounge. The cash settlement offered by the Insurance Company totaled \$1600.00

After some discussion Mr. Braman moved to accept the offer made by the insurance Company. The motion was carried.

Coffee Hour:--

After a short discussion on the possibility of sponsoring the "Coffee Hour" in the Adult Ed. Building, the meeting was adjourned.

Respectfully submitted,

George Wilkens
Sec. of the Union Board

March 22 - Easter Vacation

MINUTES OF MEETING
UNION BOARD

April 5, 1937

Members Present:--Don Braman, Henry Carlson, Herman Gordon, Bill Kaiser, Bert Larson, Gerry Mitchell, Les Seebach, Allan Stone, Bud Svendsen, Paul Vaananen, Maurice Wahlstrand, George Wilkens, J. C. Sanderson, G. R. Higgins.

Members Absent:--Jack Harms, E. B. Pierce, S. S. Gillam.

Bert Larson, the acting chairman, called the the meeting to order. The minutes of the previous meeting were approved as read.

Mr. Higgins informed the board that Miss Ouzt's, who has been making a study of student unions and union functions, would be on the campus most of the week and suggested the group meet with her some noon hour. It was agreed that we meet with her on Thursday noon.

Mr. Higgins suggested the possibility of giving a party or dinner for the championship basketball team. After discussing several possible arrangements it was decided that a dinner be given on the evening of April 17 with an invitation to remain for the regular Saturday night dance to follow. The basketball team of 1919 was to be invited.

Mr. Stone suggested that because of the closed room 211 and the unsatisfactory arrangement in Shevelin Hall, the board discontinue the Coffee Hour until next fall quarter. It was moved and passed.

Mr. Warren informed the board of a proposed spring outing to Bay Lake on May 22 and 23, as guests of Mr. and Mrs. Pierce.

Mr. Higgins reported final settlement of the fire losses as follows:

Furniture payment. . . .	\$1,615.00
Room reconstruction. . . .	3,790.00
TOTAL	<u>\$5,405.00</u>

All contracts have been let and he expected the room to be completely refinished in about three weeks.

The meeting was adjourned.

Respectfully submitted,

George Wilkens
Sec. of the Union Board

MINUTES OF MEETING
UNION BOARD

April 12, 1937

Members Present:-- Don Braman, Henry Carlson, German Gordon, Jack Harms, Bill Kaiser, Gerry Mitchell, Les Seebach, Allan Stone, Bud Svendsen, Paul Vaananen, Maurice Wahlstrand, George Wilkens, E. B. Pierce, J. C. Sanderson, G. R. Higgins.

Members Absent:-- S. S. Gillam, Bert Larsson

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

Repair on the Union Building

Mr. Higgins called the attention of the board to a flaw in the foundation of the Union Building as reported by Mr. Roy Lund. Mr. Lund stated it would be wise to investigate the matter immediately and estimate necessary repairs which would approximate \$1,000.00. The matter was left to the house committee. Mr. Higgins stated that a letter had already been sent to Mr. Holman to determine what should be done.

Mr. Stone suggested the house Committee investigate means of preventing cigarette butts from falling behind the bandstand.

Party Committee:

Mr. Higgins suggested a number of spring outings that might be sponsored. A trip to Taylors Falls, Horse-Back riding, and Pow-wows, or a week-end house party were mentioned.

It was agreed that the manager attempt to make arrangements for a trip to Taylors Falls

A collection of classical records and a portable phonograph was suggested for student use in the lounge. It was suggested that a person familiar with music be there to explain or interpret each record for a fuller appreciation to the group.

The manager was to investigate costs and arrangements and report at a later meeting.

Mr. Pierce raised the problem of a Community Sing or Band Song fest as a project that might be undertaken by the board.

MINUTES OF MEETING
UNION BOARD
(continued)

Those interested should speak to Mr. Higgins in order to arrange some way of determining student interest in such a project.

After all projects had been assigned to Mr. Higgins, the meeting was adjourned.

Respectfully submitted,

George Wilkens
Sec. of the Union Board

MINUTES OF MEETING
UNION BOARD

April 19, 1937

Members Present:--Don Braman, Henry Carlson, Herman Gordon,
Jack Harms, Bill Kaiser, Bert Larson,
Gerry Mitchell, Les Seebach, Bud Svendsen,
Paul Vaananen, Maurice Wahlstrand, George
Wilkins, J. C. Sanderson, G. R. Higgins.

Members Absent:--E. B. Pierce, Allan Stone, S. S. Gillam.

The meeting was called to order by the student chairman,
Jack Harms.

Because Mr. Jones wished to present the most recent de-
velopments of the new Union plans, the minutes were not
read.

Party Committee:

Mr. Higgins reported that a phonograph and records pro-
posed for the Union were already available for students in
General College. It was also reported there would be no
Saturday-night dances on May 1 and 8 because of the mixer
by the Extension students and the Mother's Day program on
these respective dates.

Eaton's Ranch and the Golden Valley Riding Club were
suggested as possibilities for the proposed outing to be
sponsored by the Party Committee.

The suggested "Song Fest" proposed by Mr. Pierce at the
last meeting was investigated by Mr. Higgins who reported
five twilight concerts have been planned by the University
Band. The band leader suggested May 18 as a good day for
the Song Fest. Mr. Higgins is to call a meeting of stu-
dents interested in the project.

The meeting was adjourned to the Spanish Room where
Mr. Jones presented sketches of the New Union Building.

Respectfully submitted,

George Wilkins
Sec. of the Union Board

UNION BOARD
April 26, 1937

Members Absent:--Mr. Sanderson

Members Present:--Don Braman, Carlson, Gerden, Harms, Kaiser,
Larson, Mitchell, Seebach, Svendsen, Vaananen,
Wahlstrand, Wilkens, Sanderson, Higgins, Pierce,
Stone, Gillam

The meeting was called to order by Pres., Mr. Pierce, and
the minutes were approved as corrected.

New Union Plans

Plans as submitted by Mr. Jones at the close of the
April 19 meeting were discussed. After raising a few questions
in regard to provisions for future development, and the exterior
lines of the building, the board passed a resolution as suggested by
Mr. Higgins. Copy attached.-

Basket Ball Dinner

Mitchell reported 94 guests attended the dinner sponsored
to honor the championship basketball team. The whole affair was
a success, and the cost although above the estimated budget was
considered well worth while.

Dance Committee

Vaananen reported a good crowd of 800 persons attended the
last Saturday night dance. No dance this Saturday.

New Union Project

Mr. Pierce reported to the board that he had made contacts
with a number of Union Alumni in Washington D. C. Who plan to
follow the Union Building project and report to him the progress
that was being made.

Horse Back Riding

Mitchell announced the horse-back ride for Friday afternoon.
The party would leave by bus from the Union. An hour ride was
planned, and a steak fry was to follow.

Mr. Higgins Gift for Baby

Mr. Higgins thanked the board for the gift and invited
the board members to their home on Thursday evening.

Each member gave 50¢ for this gift. The rest was taken out
of the Union account.

Respectfully submitted,
George Wilkens

MINUTES OF MEETING
UNION BOARD

May 3, 1937

Members Present:--Don Bramen, Henry Carlson, Jack Harms, Bert Larson, Gerry Mitchell, Les Seebach, Allan Stone, Bud Svendsen, Paul Vaananen, Maurice Wahlstrand, George Wilkens, E. B. Pierce, J. C. Sanderson, S. S. Gillam, G. R. Higgins.

Members Absent:--Bill Kaiser

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

Student Concert Committee:

Mr. Higgins asked the Board to consider donating the ball-room to this committee to further their efforts in raising money to support the Minneapolis Symphony orchestra. A motion to that affect was moved and passed.

Song Fest:

Plans were started at a meeting last Tuesday. At that time the band director, the student band leader, a daily representative, and members of the Union Board, showed particular interest in the problem, and they hope to make more definite arrangements at the next Tuesday Meeting. In an effort to make it an annual affair of some merit, Mr. Stone moved and the Board passed a motion appropriating a budget of \$75.00 to finance the project.

Manager's Salary

The manager's salary for the next year was brought up for consideration. After some discussion, it was referred to the finance committee to report and advise the Board at the next regular meeting.

The meeting was adjourned.

Respectfully submitted,

Geo. Wilkens
Sec. of the Union Board

MINUTES OF THE UNION BOARD
MEETING
May 10, 1937

Members absent:--Seebach. Svendsen, Gillam.

Members present:--Don Braman, Henry Carlson, Herman Gordon,
Jack Harms. Bill Kaiser, Bert Larson, Gerry
Mitchell, Allan Stone, Paul Vaananen, Maurice
Wahlstrand, Geo. Wilkens, G. R. Higgins, J. C.
Sanderson, E. B. Pierce.

The meeting was called to order by Pres. Pierce. Minutes
of the previous meeting were approved as corrected.

Key Committee

Mr. Pierce appointed Harms, Stone, and Vaananen as the
committee to determine which board members are eligible for Union
Board Keys at the end of this spring quarter. The committee is
to report at some latter meeting.

New Union Board Members

It is customary to devote the first joint meeting of the
Old and New Boards to a discussion of the history of the Men's
Union on the Campus. Mr. Pierce outlined clearly the steps
that had been taken to secure the present Union Building. The
movement began back in 1908 and by 1913 the present structure
was turned over to the board as vacated by the Chemistry Dept.
In 1917 a Union fee was added to the tuition of every male stu-
dent. With a surplus of some \$35,000.00 on hand in 1931, that
amount was spent to remodel and redecorate the building as we
know it today. The Board at the present time is devoting much
effort to further the campaign for a new coeducational Union
building on the campus.

New Members are:--Mark Forgette, Thomas Hanscome - S. L. A.,
Sherman Finger - Eng. & Arch., Orval Alstad, -Chemistry, Lloyd
Deilke - Law, Victor Spadaccini - Education, Winfield Ritter -
Business, Walter Middents - Pharmacy, Ralph Weible - Medicine.

Candidates from Dentistry and Mining were not elected at
that time.

The meeting was adjourned.

Respectfully submitted,

George Wilkens
Secretary

MINUTES OF THE UNION BOARD
MEETING
May 17, 1937

Members Present:--Don Braman, Henry Carlson, Herman Gordon, Jack Harms, Bill, Kaiser, Bert Larson, Gerry Mitchell, Allan Stone, Maurice Wahlstrand, Geo. Wilkens, Les Seebach, Earl Svendsen, G. R. Higgins, J. C. Sanderson, S. S. Gillam.

Members Absent:-- Paul Vaananen, E. B. Pierce.

The meeting was called to order by Mr. Gillam, who was acting as temporary chairman. The minutes of the previous meeting were approved as corrected.

Party Committee

Mr. Mitchell reported the Taylor's Falls Outing had been postponed one week because of rain.

Dance Committee

Mr. Vaananen reported a poor attendance at the last Saturday night dance. After some discussion on the poor attendance, (138 couples) Mr. Sanderson moved that they discontinue Saturday-night Dances until next fall quarter.

All-University Sing

May 27 has been set as the day for the first All-University Sing and Open Air Concert. Harry Anderson, of the Minneapolis Parks Board will lead the singing. Radio Artists, known as the "Three Tones", will be of special interest on the program.

The Committee hopes to have a quartet sing the Minnesota song, "Deep in Our Hearts", Song sheets will be provided for those in attendance.

New Union

Mr. Higgins read a copy of a letter written by Roy Jones, Advisory Architect of the University, to Mr. C. J. Johnston, State Architect. Mr. Sanderson moved the Board endorse the letter as written by Mr. Jones. The motion was seconded and passed.

State Auditors' Report

The 1936 report was approved by the State Auditor. They suggested the board reduce some of their Savings in banks to the amount covered by bank insurance. The Finance Committee will report at a later meeting.

Respectfully Submitted,

George Wilkens
Sec.

MINUTES OF THE UNION BOARD
MEETING
May 24, 1937

Members Present:-- Pierce, Sanderson, Harms, Gillam, Higgins, Vaananen, Mitchell, Seebach, Braman, Carlson, Larson, Svendsen, Wahlstrand.- New Members.

Members Absent:-- Wilkens, Kaiser, Spadaccini, Weible.

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

Appointment of Denistry Representative.

The following motion made by Mitchell and seconded by Larson was stated:--"That Reinhard Neils, a junior in the School of Dentistry, be appointed as representative to the Union Board from the School of Dentistry and serve until the Fall election."

Mr. Stone questioned the constitutionality of the action but was assured the Board had such power. The motion was then passed.

Taylor's Falls Outing

Mr. Higgins reported upon the outing held May 22. 70 students had participated in the event filled day. The afternoon had been spent playing games and riding the launch up and down the Dalles. At 5:30 they had ~~eat~~ steak fry followed by dancing and impromptu entertainment. Mr. Higgins commented upon the excellent work of the Lodger's League, who had been co-sponsors of the event.

All-U. Rideout

Mr. Mitchell reported a small turn out for the second Rideout although those attending had enjoyed the trip. He recommended that in the future only one event of a similar character be held each year since a drop off in interest has always been noted in a series of events.

Pontiac Program

Mr. Higgins asked for an expression of opinion from the Board relative to the Union co-operating with other campus groups in securing a Minnesota Broadcast on the Pontiac series which will be resumed in the fall.

Discussion followed with the majority of the Board in favor of the suggestion.

Community Sing

Community Sing

Mr. Higgins reported that all plans for the first All-U Sing were complete for Thursday evening, May 27.

Mr. Pierce urged all the members to use their influence in turning out a large student delegation to this event.

Special Meeting

Mr. Sanderson reported a special meeting of the old Board has been called for Thursday noon, May 27, He urged all to be present.

Key Awards

At the end of the meeting Mr. Pierce presented the Minn. Union Key to all retiring Board Members. He remarked that the Board had ranked among the finest ever to serve the Minnesota Union.

New Members

Mr. Higgins suggested that the new Board members interested in holding responsible offices on the Union Board come in and discuss with him their specific wants.

The meeting was adjourned.

Respectfully submitted,

George Wilkens
Secretary

MINUTES OF THE UNION BOARD
MEETING
May 27, 1937

Members present:--Carlson, Sanderson, Pierce, Harms, Vaananen,
Larson, Mitchell, Seebach, Bramen, Stone,

Members Absent:-- Higgins, Wahlstrand, Kaiser, Gillam, Wilkens.

The meeting was called to order by President Pierce. The Minutes were read and approved.

Manager's Salary

The report of the Financial Committee, J. C. Sanderson, Treasurer, recommends that the salary be raised to \$3200 , an automatic increase of \$100 a year.

Hams moved that the salary be raised to \$3200 a year and recommended that the Board raise the salary \$100 a year. Motion was seconded by Stone. Discussion followed.

Amendment to motion, at least one hundred dollars raise each year, was passed .

The meeting was adjourned.

Respectfully submitted,

George Wilkens
Secretary

MINUTES OF THE UNION BOARD
MEETING
June 1, 1937

Members Present:--All members except Bill Kaiser.

The meeting was called to order by President Pierce.
The minutes were approved as read.

University Song Fest

Mr. Higgins reported the first All-University Sing a real success with approximately 3000 persons in attendance. In another attempt a few changes will be made in the planning of the program.

It was suggested that a program of similar nature might fit in well sometime during the fall quarter.

College Broadcast

During the past year Pontiac Motor Company has featured several leading colleges and Universities on their evening broadcasts. Attempting to see what could be done to have "Minnesota" on the program, Mr. Higgins wrote to the man in charge of the broadcasts. He had received a reply, but the sentiment of the letter stated that the program if broadcasted would be handled almost entirely by the Company. Nothing definite was done at this meeting.

The last meeting was set for June 3 for election of officers.
The meeting was adjourned.

Respectfully submitted,

George Wilkens
Secretary

MINUTES OF THE UNION BOARD
MEETING
June 3, 1937

Members Present:-All members except Bill Kaiser.

The meeting was called to order by President Pierce.
The minutes were approved as read.

Election

This last meeting of the Union Board was held primarily for the election of officers. The nomination committee composed of Higgins, Harms, and Pierce nominated the following men:-

President	-	E. B. Pierce
Vice-President	-	Win Ritter, 1882 Princeton, St. Paul.
Treasurer	-	J. C. Sanderson
Secretary	-	Walter Middents, Lowry, Minn.
Dance Chairman	-	Lloyd Deilke, Winona, Minn.
Faculty Student Relations Chr.	-	Mark Forgette
Banquet & Mixer Chairman	-	William Finger, Schnectady, N.Y.
Outing Comm. Ch.	-	Orval Alstad
Fine Arts Chr.	-	Thomas Hanscombe, 202 E. 15th St., Wa. 3885.
Tournament Chr.	-	Victor Spadaccini

Committee Appointments:-

House Committee

Chr., Win Ritter
William Finger
Mark Forgette
Walter Middents
Reinhard Neils
St. Killian

Dance Committee

Chr., Lloyd Deilke - *Harrison*
Reinhard Neils
William Finger
Walter Middents
Phil Schroeder
Ralph Weible

Banquet & Mixer Comm.

Chr., William Finger
Orval Alstad
Walter Middents
Victor Spadaccini
Reinhard Neils
Win Ritter

Finance Committee

Chr., J. C. Sanderson
S. S. Gillam
Mark Forgette
Phil Schroeder

Faculty-Students Comm.

Chr., Mark Forgette
Walter Middents
Thomas Hanscombe
William Finger
Orval Alstad
Win Ritter

Outing Committee

Chr., Orval Alstad
William Finger
Mark Forgette
Lloyd Deilke
Reinhard Neils

Fine Arts Committee

Chr., Thomas Hanscombe
Win Ritter
William Finger
Phil Schwedee

Tournament Committée

Chr., Victor Spadaccini
Reinhard Neils
Orval Alstad
Ralph Weible

With no further nominations from the floor Mr. Vaananen moved and Mitchell seconded that the board accept the nominations. The motion was passed. *The secretary was instructed to cast a unanimous vote for the nominees.*

Summer Quorum

To transact necessary summer business of the board those students near the city will serve as a quorum to transact such business as the manager finds necessary.

Main Lounge

The problem of discipline in the main lounge was suggested as a problem for the new board to investigate. Several suggestions were made as to how a Federal Student might be used to police the lounge certain hours of the day. No definite arrangement was made, but it was generally agreed that the change of discipline in the lounge would meet with more success if started at the beginning of the fall quarter.

Summarizing Union Board Minutes

Mr. Sanderson suggested the minutes of the past Union Board Meetings be summarized and that the worth while suggestions found be printed and bonded to the new board to help them in building a better program. Mr. Higgins stated that he was planning to have his secretary take care of summarizing them during the summer months.

The meeting was adjourned.

Respectfully submitted,

George Wilkens
Secretary