

MINUTES OF THE UNION BOARD  
MEETING

September 27, 1937

Members present: All members except E.B. Peirce, R. Neils, R Weible  
S. S. Gillam, Lloyd Delke.

The meeting was called to order by Vice President Win Ritter.  
The minutes were approved as read.

Business meeting opened with an address by acting president  
Win Ritter urging board members to act as a body in order to make  
the most progress possible during the forth coming year.

House Committe Report: Win Ritter, chairman, reported that  
the supervision of the lounge had been enforced and was  
working out very satisfactorily. The board was also  
informed that the supervision was being done by federal  
students secured by the manager for that duty.

Mixer and Banquet Committee Report: <sup>William</sup> ~~Sherman~~ Finger urged all  
committee chairmen to advertize their union activities  
to the fulles extent.

Faculty-Students Committee: After discussion of the proposed  
Campus Quarterbacks Program Alstad made a motion to the  
effect that no lunch be served in connection with the  
foot ball pictures shown each Wednesday. Motion was  
carried. It was further moved by Sherman Finger that a  
thirty five cent season ticket be issued. Schroeder  
motioned that Walter Middents be appointed chairman of  
the Dance Committee with the failure of Lloyd Deilke's  
return to school. Motion was carried.

Ray Higgins, Manager, informed the board of a plan  
requiring sex hundred dollars in the repair of the third  
floor of the Union in order to supply office space as a  
request of the All University Council.. The house committee  
was thereby impowered to inquire into the cost of a plan  
to partition the third floor at a lesser expense.

The meeting adjourned following an invitation by  
Manager Ray Higgins to each Union Board Member to become  
thoroughly acquainted with the Union.

Respectfully submitted,

Walter Middents; Sec.

MINUTES OF THE UNION BOARD  
MEETING

Oct. 4, 1937

Members Present- All members except Pres. Peirce, ~~Walt~~,  
Weible, and Deilke.

The meeting was called to order by Vice- President Win Ritter.

The minutes were read and corrected as suggested.

Present Roll Call:-

E.B. Peirce  
J.C. Sanderson  
S.S. Gillam  
Win Ritter  
Will Finger  
Mark Forgette  
Reinhard Neils  
Phil Schroeder  
Ralph Weible  
Orval Alstad  
Victor Spadaccini  
Tom Hanscome  
Ray Higgins, Mgr.  
Walter Middents

Mixer and Banquet Report:-

Mark Forgette informed the Board that plans for the Freshman Bean Feed were under way. Will Finger asked that each Board member be responsible for having four faculty members present from his respective college. The committee also reported the date of the Feed to be Wednesday the 20th of Oct.

Dean Lind, ~~Bran~~ Tate as well as others were suggested as possible speakers in the absence of President Lotus D. Coffman, and in the probable refusal of Dean Ford.

Dance Committee:-

Middents reported a sale of three hundred forty-two tickets of which thirty-one were of the Freshman special rate of seventy-five cents. Tickets sold regularly at one-dollar a couple. Music provided by Jack Mallerick was thoroughly appreciated by all interviewed. The Board approved a plan of the use of two bands thus making use of the Ballroom and the use of the Cafeteria.

House Committee:-

Supervision of the lounge still being carried out with gratifying results according to Win Ritter, Chm.

Latest developments in third floor partitioning program show that the job could be done for a bid of one hundred sixty dollars, furniture and furnishings not included. At this point

J.C. Sanderson suggested the Board look into the cost and difficulties of insalling a fire sprinkler system on the thir<sup>d</sup> floor. Motion was then made and seconded that the third floor be partitioned into office space, the rentals of these offices to be left to the discretion of the manager.

**Outing Committee:-**

Orval Alstad reported that the plans for the Skeet Shoot were complete, shells and equipment were to be furnished at cost. The project had also been advertised, Alstad said. October 14th was set as the date. The prevailing price was reported as 1.00 per skeet and 1.05 per trap.

**Fine Arts Committee:-**

Tom Hanscome reported plans of his committee were under way. Manager Ray Higgins suggested that carvings from the carpenter shop be made into a display.

With no further business the meeting adjourned.

Respectfully submitted,  
Walter Middents

UNION BOARD MINUTES  
Oct. 11, 1937

Members Absent:-

Mr. Beirce and Mr. Weible. Mr. Beise and Mr. Gordon were present as guests.

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

Mixer and Banquet Report:-

Capus Quarterback Project-

The Q. B. Session was well attended on Wednesday the sixth of October. One hundred and twenty-five season tickets had been sold to date at thirty-five cents per ticket. The largest number of tickets were sold at the door, Will Finger reported.

Mr. Biese suggested that a few Minnesota songs be sung at the session. Mr. Schroeder suggested further that the words of the songs be thrown on a screen. At this point Mr. Higgins suggested that the committee provide music to be played a few minutes prior to the opening of the session.

Victor Spadaccini was favorably complimented for the presence of several of the men on the team.

Fine Arts Committee Report:-

Tom Hanscome reported that posters were out advertising the judging of the entertainers' review which Hanscome said would be held on Friday afternoon on the 15th. Chairman Hanscome then appointed several judges from the board.

Outing Committee Report:-

Orval Alstad reported the best prospects for a successful afternoon of shooting was in sight with more registered applicants than ever before in the Skeet Shooting event. The shoot is to be held at the North Minneapolis Gun Club.

Student- Faculty:-

Mark Forgette reported the facts that he had obtained Dean Lind as Principle Speaker and Dr. Cook as Toastmaster. Mr Higgins then suggested the Board allow about \$250 for putting on the bean feed.

House Committee Report:-

Win Ritter chairman made a recommendation to the Board to the effect that the Board charge a straight fee of three dollars for the use of the lounge since the depreciation of the lounge following the use of it demanded an amount of money for upkeep. On the recommendation Finger<sup>r</sup> moved and Hanscome seconded The motion was carried.

Dance Committee Report:-

Walt Middents then reported an attendance of 340 couples at the dance held Saturday night, Oct. 9th. with the report that two bands had worked out very nicely also showing a safe margin of profit to operate on.

Manager's Car Rent Allowed-

The board passed a motion which was introduced by J. C. Sanderson which authorized Mr. Ray Higgins to ~~spend~~ <sup>allow</sup> the 30 dollar car parking expense at the expense of the Union for which he was to carry on the Union's business more efficiently as a result of this added facility for making the frequent and short trips connected with his duties.

With no further business the meeting adjourned.

Respectfully submitted,

Walter Middents  
Secretary

UNION BOARD MINUTES  
Meeting of Oct. 18,  
1937

Members Absent:-

Mr. Peirce, Mr. Weible, Mr. Finger.

The meeting was called to order by Vice-President, Win Ritter. The minutes of the previous meeting were approved as read.

Dance Committee:-

Mr. Higgins reported the presence of seven hundred people at the dance, music for same provided by Chan Chandler and Jimmy Pidgeon. A net profit of 15 dollars was also reported.

Outing Committee:-

Orval Ahlstat reported that the Skeet Shoot had been highly successful with a turn out of 50 contestants. The trophy awarded for the best mark man was to be retained by the winner for a period of one year when it would then be returned to the Union for presentation for winner of the current year winner. With some discussion as to the advisability of this plan the Board voted to retain the above mentioned plan as to the holding of the trophy for one year by the winner.

Student- Faculty Committee:-

Mark Fogette informed the Board that the plate for the Bean Feed in all probability would amount to fifty cets per plate instead of the previous year's cost of forty cents. On October 18th Fogette said there were 260 Frosh signed for the Feed.

Fine Arts Committee:‡

Tom Hancomb announced that 19 contestants had tried out and commented on several of the performances. Mr. Higgins then suggested that the accordion player be hired as part of the entertainment for the Bean Feed.

Mixer and Banquet Committee:-

Win Ritter then reported for Will Finger that the Q.B. Session held on Wednesday had drawn an attendance of 250 people. Singing of the University songs and yells were carried out as previously proposed.

The Board then decided to dedicate the next meeting to Andy Uram following his unfortunate injury. Phil Schroeder had contacted the Visual Education Dep't. and found that they had no suitable means of projecting the songs on a screen at the Session.

The Board was favored by the presence of Dr. Bryden of the University of Melbourne in Australia. Dr. Bryden compared and contrasted the University of Melbourne in respect to Minnesota and also spoke of the differences of the functions of the Union. He then asked several questions pertaining to management and activities of our Union which were answered by the personnel of the Board.

With no further business the meeting adjourned.

Respectfully Submitted,

Walter Middents

350 at Q13.

7ms - Arts

UNION BOARD MINUTES  
Meeting of October  
25th 1937

Roll Call:

All members were present but Mr Weible. The minutes of the previous meeting were read and approved.

DANCE COMMITTEE REPORT

Walt Middents reported the attendance as being 282 couples showing a profit of thirty dollars. The fact that the Ball Room was uncomfortably warm during dances was noted and resulted in Ray Higgins assuming the responsibility of seeing that the janitor took care of it if possible. The Board was informed of the write up in the Daily regarding the restriction of anyone but University students to attend Union dances. The sign in the foyer advertising the dances was also mentioned.

BEAN FEED REPORT

Mark Forgette reported that the Annual Bean Feed had been very successful undertaking.

The following report was given:

55 faculty members

6 Board members

6 entertainers

341 freshmen

Total attendance of 408 people .

Costs:

Food 408 at 50 cents ----- \$ 204.00

Entertainment-----10.00

Posters ----- 4.00

Publicity----- 3.00

Checkers----- 4.00

Total 225.00 dollars

Total cost- 225.00 dollars

Criticisms;

There were eight upperclassmen in attendance.

Sixty persons took tickets that didn't come.

Fifty cents a plate was regarded as too much to pay.

Mr. Gillam expressed his criticisms and offered congratulatory comments.

MIXER AND BANQUET COMMITTEE REPORT

Will Finger reported the attendance of 700 persons on Wednesday at the Quarterback Session. Victor Spadiccini had brought players for better student relation purposes. It was then suggested that the last two sessions be dedicated to the Freshman Squad and the graduating Seniors respectively.



#### HOUSE COMMITTEE REPORT

Win Rötter told the Board that the lease held by the Campus Club had expired which called for the action of the Board for renewal or some action of some kind. No definite action was taken because the Board felt that ~~it~~ should deal with the Club to obtain a possible raise in rent. The rent at present stands at 1500 dollars a year.

In ~~view~~ of the fact that the All\*University council was allowed space on the third floor and that the rooms were unfurnished the suggestion of Mr. Sanderson to the effect that the office furniture of the manager's office be replaced by new furniture was deeply considered.

#### FINE ARTS COMMITTEE REPORT

Tom Hanscome called for a meeting of the committee on Wednesday the 27th for the purpose of getting the MUSIC APPRECIATION HOUR project established. Mr. Higgins suggested artist Reys work for decorating the lounge. Hanscome strongly recommended a phonograph and amplifiers for use at banquets and Sunlites in the event the Musician's Union should prohibit bands from playing gratis for these dances,

With no further business the meeting adjourned.

Respectfully submitted,

Walter Middents

MINUTES OF THE UNION BOARD  
November 1, 1937

ROLL CALL:

All members were present but Mr Weible. The minutes of the previous meeting were then read and approved.

FINE ARTS COMMITTEE REPORT

Tom Hanscome reported that the House Committee had met on Wednesday, October 27th. As a result of the meeting suggestions were set forth to the effect that a music be held in conjunction with the Coffee Hour. Mr. Hill of the General College had offered many favorable suggestions. Dr. Minnick expressed his desire to have a music hour once a week. Discussion of the redecoration of the lounge followed which led to the recommendation that the Union rent the necessary pictures from the Gallery. Mr Hill was then appointed by the Fine Arts Committee subject to his approval to direct the project with provisions for the probable remuneration for time of the several people working on the project. This appointment was made as shown by a consensus of opinions of the personnel of the Board.

Dance COMMITTEE REPORT

There were 278 couples present with a profit of twenty dollars. The drop in attendance is the result of several conflicting circumstances. Mr. Finger suggested better bands for the dances as a possible remedy. Improvement in the temperature was mentioned and also that possibly some couples had been admitted through the tunnel to the Cafeteria. Dave Howard and Don Lannin played.

Float Committee Report:

Mr Niels informed the Board that the Creative Arts Company had been contacted. Since he did not know how much money to put into the float the motion was passed allotting \$25 for said float.

HOUSE COMMITTEE REPORT

Win Ritter reported the purchase of six cots which had been placed on the third floor to accomodate tired students. The committee recommended that the Manager be empowered to entertain estimates on new furnishings for the Manager's office. The motion of the above recommendation was then introduced and passed.

GENERAL ANNOUNCEMENT

Mr. Higgins informed the Board of the visit of one, Charles Peterson, billiard expert, to the Minnesota Union. Acting on the suggestion of MR. Higgins and Pres. Pierce the Board made a provision for a gift to Mr. Peterson as a token of appreciation for his services for the Minnesota Union.

With no further business the meeting adjourned.

Respectfully submitted ,

Walter Middents

MINUTES OF THE UNION BOARD

MEETING

November 8, 1937

ROLL CALL

Mr. Niels and Mr. Wieble were absent. The meeting was called to order by Pres. Peirce. The secretary report was read and approved.

DANCE COMMITTEE REPORT

Walter Middents chairman, reported the presence of 240 couples had attended the dance Saturday night November 6th. The Board Members were asked to greet the chaperones at the dances. Announcements to the effect that there would be no dance at Dad's Day night was made. Mr. Alstad then suggested a roller skating party for that evening of November 20th. Arrangements were to be left to the Chairman, Mr. Alstad.

Mixer and Banquet Committee

Will Finger reported 450 person in attendance at the last Quarter back session held on Wednesday November 3rd. He stated that the question and answers phase had been improving. Acting on Mr. Ray Higgins suggestions Mr. Beirman, Levitt, Train, Bliss, and men instrumental in putting on the program were to be invited to a luncheon prior to each meeting.

FLOAT COMMITTEE REPORT

The committee had obtained a boat and asked that the B Board members be oarsmen. Details were left to the committee.

HOME COMING DANCE COMMITTEE

Will Finger announced that Chan Chandler and Dave Howard would furnish the music for the dance. Forgette was arranging entertainment. The publicity for the dance was to be built up around a rope climbing contest which would net the winner free tickets to the dance. Admissions was set at one dollars a couple. A meeting of the Chairmans of the committees was announced for Tuesday Noon November 9th.

HOUSE COMMITTEE REPORT

Prices for Furniture for the managers office made up the House Committee report.

Walnut Desk.....	\$55.00
Sec. Desk.....	88.00
table.....	45.00
Costumer....	15.00
	<u>\$203.00</u>

Less 40%

\$122.00

A motion was then passed appropriating the sume of One Hundred and twenty Five Dollars for new office

furniture for the Minnesota Unions Managers Office.

FINE ARTS COMMITTEE REPORT

Tom Hanscombe reported estimates and prices for amplifying system ranging from \$116.50 to \$154.00. The attitude of the board seemed favorable for the installation of an amplifier especially in view of the fact that the labor unions may prohibit bands from playing sunlite dances.

NEW BUSINESS

Mr. E. B. Pierce announced that the National Convention of the Union Boards would be held at Purdue University, Lafayette, Ind. on December 1-2-3-4. The estimated total expense of sending four men was set at \$250.00 to \$300.00. Motion was carried that Mr. Higgins, Gillam, Ritter and Hanscombe represent Minnesota Union Board of Governors, with Forgette, Alstad, Spaddicini and Finger serve as alternates. Suggestion was made that Mr. Higgins inquire whether or not the farm board would finance Mr. Schroeder as a delegate from The Farm Union.

Respectfully submitted

Walter Middents.

AGENDA OF UNION BOARD MEETING

Nov. 8th, 1937

1. Reports: -

1. Campus Quarterback Session  
Wm. Finger.
2. Saturday Night Dance  
Walter Middents
3. Homecoming Dance  
Wm. Finger
4. Parade Float  
Reinhard Neils
5. House Committee  
Win Ritter
6. Fine Arts  
Thomas Hanscombe

2. New Business

1. Attendance at Annual Union Convention at  
Purdue, Dates Dec. 1, 2, 3, and 4. Approximate  
expense per delegate, \$65.00.

AGENDA OF UNION BOARD MEETING

Nov. 8th, 1937

1. Reports: -

1. Campus Quarterback Session  
Wm. Finger.
2. Saturday Night Dance  
Walter Middents
3. Homecoming Dance  
Wm. Finger
4. Parade Float  
Reinhard Neils
5. House Committee  
Win Ritter
6. Fine Arts  
Thomas Hanscombe

2. New Business

1. Attendance at Annual Union Convention at Purdue, Dates Dec. 1, 3, 3, and 4. Approximate expense per delegate, \$85.00.

Dunne - Re Eng Day. } Higginis  
Kellew } Ritter  
Scott - } Schroeder  
Pierce - } Gillam } Hanscombe  
Zelner - } Forgette

Union Board Meeting Minutes  
November 15, 1937

Roll Call:

All members were present but Mr. Weible. The minutes of the meeting held on November 8, 1937 were read and approved as corrected.

Homecoming Dance Committee Report:

Wm. Finger, chairman, reported the attendance as 480 paid admissions with a total of 512 couple present. Finger expressed his appreciation to the committee members. The dance augmented by entertainment by the Varsity Show members, balloons and confetti, made the dance a big success. A vote of thanks was unanimously voted Bill Finger for successfully management of the affair.

Homecoming Float Committee:

Reinhard Neils reported that everything had gone through all right. Mr. Wiggins commented favorably on the float as did Mr. Gillam. A picture taken from the Minneapolis Tribune gave the board some ide of the succes of the under-taking.

Quarterback Session:

Finger reported that there had been 400 people in attendance. Vic Spaddicinni had brought players and that Dr. Cooke and Bernie Bierman had had luncheon as previously planned. Finger announced that the next session would be dedicated to the Freshman Football Team.

Fine Arts Committee:

Tom. Hanscome reported the further inquiry into amplifier prices. He announced that Mr. Will had accepted the invitation to take charge of the Music Hours.

Board Membership:

Ray Wiggins mentioned the fact that new Board members would be announced Tuesday for Music, Law, and Dentistry.

House Committee:

After the discussion of the power th U. B. C. will have on the All U. Council plans for student representation Mr. Ritter agreed to take a stand for the privilege for a vote by the Union Board in the new plan being set up the All U.-Council.

Dads Day Plans:

Hanscome  
Schroeder  
Middents  
Gordon

Ritter volunteered to represent the Union during Dads Day registration by presiding at registration talbes.

New Business:

A motion by Phil Schroeder wa passed to the effect that written committee reports be submitted after each function and further these reports shall be incorporated in the minutes.

President E. B. Pierce stimulated the Board's action into inviting the association of College Unions to be present at Minnesota, preferably during Cap and Gown Day events. The delegation was authorized to invite said council with outside invitations from Mayor Leach, Gov. Benson, and others to be taken care of by Mr. Gillam

With no further business the meeting adjourned.

Respectfull submitted,

Walter Middents.



Minutes of Union Board Meeting - Nov. 22, 1937

Members Absent - Spadaccini, and Weible

The Board welcomed two new members, Mr. Harrison from the Law School, Mr. Nordquist from The School of Mines, and congratulated Mr. Neils upon his election which will continue his appointment to the Board.

Report of House Committee

Mr. Ritter announced a joint meeting of the House Committee with the Campus Club officers on November 24, to discuss the Campus Club rental contract which expired October 1st. Mr. Higgins briefly outlined the history of the Union and Campus Club relations. At present the Club pays an annual rental of \$15.00. The original investment by the Union represented a cash outlay of \$35,000. Discussion followed as to what should be the Union policy in this matter.

Convention Invitation

The Board selected the most informal of the two invitations to be extended the Association of College Unions at the 1937 convention. The corrected copy will be signed by each Board member at the next meeting.

Quarterback Session

Mr. Finger reported an attendance of 400 at the last Quarterback Session. He asked for an authorization for the expenditure of approximately \$35.00 from the profits of this enterprise with which to purchase gifts for Mr. Bierman, Mr. Cooke, and Mr. Brain. Authorization was granted. The gifts are to be presented at the next and final session.

Thanksgiving Dance

Mr. Middents recommended the cancellation of the traditional Thanksgiving afternoon dance sponsored by the Board so as to assist in the success of the Foundation Ball. Motion approving recommendation was carried.

Fine Arts

Mr. Hanscombe read a letter written by Mr. Hill outlining the plans for the Union Listening Hours, and recommending the reproduction equipment. In his report, Mr. Hanscombe brought out a condition of low-voltage on the lines in the Ballroom which he thought was due to an overload on the system. It was suggested that the wiring be inspected and the trouble corrected.

Christmas Banquet

Mr. Higgins asked for comments on a suggested Christmas banquet for the out of state students who did not return home during the holidays. The Board expressed its approval of the plan and authorized Mr. Higgins and Mr. Finger to proceed with plans if found feasible.

Respectfully submitted,

Walter Middents

MINUTES OF THE UNION BOARD  
MEETING  
November 22, 1937

Member Absent:-- Spadaccini, Weible.

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Report of House Committee

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MINUTES OF THE UNION BOARD  
MEETING (Continued)  
November 22, 1937

Christmas Banquet

Mr. Higgins asked for comments on a suggested Christmas banquet for out of state students who do not return home during the holidays. The Board expressed its approval of the plan and authorized Mr. Higgins and Mr. Finger to proceed with plans if found feasible.

*Respectfully*  
*E. P. Higgins*

Meeting of the  
UNION BOARD OF GOVERNORS  
Monday November 29th, 1937

MEMBERS Absent:

Weible and Middents

QUARTERBACK SESSION\*-

Mr. Finger reported that 400 had turned out for the final session. Gifts had been presented to Mr. Burman, Mr. Cook and Mr. Brain.

DANCE COMMITTEE REPORT-

In the absence of Mr. Middents the manager reported that 274 couples had attended the dance on Nov. 27. The last dance on Dec. 24 will feature Ken DeVilliers and the Yale Medalions.

HOUSE COMMITTEE REPORT

Mr. Ritter discussed the following points :

- 1- He reported the request by the Gopher for space in the attic for the taking of group pictures.
- 2- Reported the results of the joint meeting of the Campus Club House Committee. No definite agreement was reached but it appeared that a 5 year agreement at a rental of \$1800 per annum would be the outcome of the discussion.
- 3- Reported the electric wiring trouble had been referred to the Building and Grounds Department without late developments.

FINE ARTS COMMITTEE-

Mr. Hanscome commented on the reproducing equipment and its costs as listed in the letters written by Mr. Hill. After the discussion the matter was left to the committee and manager.

MANAGER COMMENTS-

- 1- Mr. Higgins requested that Board members use his office only upon occasion when he or his staff are present.
- 2- The Board approved the expenditure of 25 dollars as requested by the manager for the traditional Union Employees Christmas Party.

CONVENTION DISCUSSION-

General discussion of points of interest to be raised by delegates at the National Convention. Mr. Ritter raised the subjects of Faculty- Student Relations, Student Gov't., Fine Arts Programs as some of the topics.

Mr. Pierce suggested the investigation of National speakers appearing on the University calendar as part of the Union's program.

With no further business the meeting adjourned.

Respectfully submitted,

Meeting of the  
UNION BOARD OF GOVERNORS  
December 6th 1937

Members Present:- All members were present.

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

House Committee Report:- Win Ritter reminded the Board of  
congestion now existing at the entrance of the soda  
(1) fountain room. The committee proposed enlargement of  
the door way. Power was granted the manager to get  
bids for this project.

(2) The decline and misuse of ping pong tables was discussed  
and the Board empowered the manager to remove the tables  
to the third floor.

(3) Ritter also announced a meeting of the house committee  
early in the following week for the purpose of settling  
the question of rent to be paid the Union by the Campus  
Club for use of space occupied by the Club.

(4) Manager Higgins reported in behalf of J.C. Sanderson  
that a financial report was available in the office  
of the manager.

Christmas Party Project:- Mr. Pierce suggested inviting  
Dr. Burkhard, Gladys Sinclair and Jean Meyers. He  
suggested a program including folk songs of foreign  
people.  
He also announced that the Senior Christmas dinner  
would be announced soon.

National Association of Unions report was given by Mr. Higgins.

Dance Committee Report:- Two hundred and sixty eight couples  
attended the last dance of the fall quarter on Dec. 4th.  
Ken Devilliers and Yale Madalies bands furnished the  
music.

With no further discussions the meeting was adjourned.

Respectfully submitted  
W.F.M.

MINUTES OF THE UNION  
BOARD OF GOVERNORS  
DECEMBER 13, '38

Roll Call:- Members absent were Weible, Finger, Spadaccini,  
Middents and Neils.

Union Dance Band:- Mr. Higgins described proposed agreement  
with the musicians Union and referred it to the Finance Comm-  
ittee for study and recommendation at next meeting.

House Committee Report:- Approval of Campus Club Contract  
recommendations.

- (1) Rental \$1,500 first year  
" \$1,800 next four years
- (2) Time of lease 5 years
- (3) Union Board assumes structural repairs  
Campus Club " maintenance "
- (4) Campus Club shall repair bathroom.
- (5) Contract may be terminated by either party with 1 years  
notice in case of moving.

Christmas Party:- Mr. Higgins reported on progress of Christmas  
party and urged all Board Members to be present.

Special Evening Meeting:- A special evening meeting will be  
designated and held for the purpose of the convention reports  
and recommendations.

Meeting of the  
UNION BOARD OF GOVERNORS  
January 10, 1938

Members present:- All but Mr. Gillam and R. Weible were present.

The meeting opened with an announcement with subsequent approval of the Board for a meeting on Thurs. evening January 13th for the purpose of having a detailed report of the Union delegates who attended the National Association of Unions convention at LaFayette Indiana on December 1, 2, 3, 4th.

House Committee Report:- Motion was made and passed that:

- (1.) A constitutional committee be appointed by President Pierce.
- (2) Refer the Peterson pool betting case to the Dean of Student Affairs rather than the all U-Council.
- (3) Ping pong tables be removed from the building until further notice.
- (4) House rules be posted in conspicuous places throughout the building.
- (5) A two quarter Pre-trial period for candidates be instituted subject to action of the Constitutional Committee.

A motion was made and seconded that the Minneapolis Star and the St. Paul Dispatch be Purchased for delivery to the health service of the University Hospital for use by students there.

Christmas Party report:- Will Finger reported the Christmas Party sponsored by the Union Bd. of Governors on December 23rd. 1937 as a very successful undertaking. A motion was passed which made the Christmas party a permanent function.

Outing Committee Report:- Orval Alstad reported that plans were nearing completion for the Outing to be held at Lake Independence on Sunday the 16th. A 40 cent hot plate was to be served and equipment had been secured. One dollar per person was the price set as the cost of the ticket.

Alstad also reminded the Board that a ski instructor had been secured for a discussion to be held Tuesday noon the 11th as announced in the University Daily.

Minutes of January 10th meeting Con't

Financial Report:-

- A motion was passed as a result of Mr. Sandersons
- (1) recommendation that the Union Board Purchase \$9000 worth of Government bonds to meet recommendations of the State Auditors.
  - (2) Since a double signature is required on withdrawls the board approved by motion the authorization of the signatures necessary for withdrawls of deposits for purchase of above mentioned bonds.

Fine Arts Committee report:- Tom Hanscome submitted a list of recordings selected under the direction of Mr. Hill. Hanscome approved some fifty pieces bearing several recordings each.

Faculty Student Committee:- Mark Forgette announced the first coffee hour of the quarter would be held Wednesday afternnon the 19th. Forgette respectfully asked that each Board member invite and accompany at least one faculty member for each hour.

Discussion of wearing apparel and smoking at Union dances was referred to the House Committee.

With no further business the meeting was adjourned.

Respectfully submitted  
W.L.M.



UNION BOARD OF GOVERNORS  
Meeting January 17th, 1938

MEMBERS ABSENT:

Spadaccini and Weible

The minutes were read and revised as to the purchase of bonds.

OUTING REPORT:

Mr. Alsad reported the attendance of 160 participants. Report that Mr. Ritter's toboggan had been lost, stolen or missing when the party concluded. The matter was suspended to give time for the article to be returned or be accounted for. Mr. Higgins commented favorably on the affair. A very good program had been provided.

COFFEE HOUR:

Mark Forgette reported a fine turnout for the occasion.

SUGGESTIONS FOR BETTER DANCES:

Members offered suggestions as called for by the dance chairman as follows:

Sponsor 1- A Big Apple Night

2-Candid Camera Night and various others.

Phil Schroeder suggested a record be kept of all the chaperons to facilitate having chaperones easy to contact.

Alstat suggested a season ticket be offered for the dances the matter was tabled after discussion.

FINE ARTS COMMITTEE-

Hanscome reported that the amplifier had been installed and finishing was in progress. Room 211 was selected as the proper setting for the equipment.

HOUSE COMMITTEE:

Ritter proposed a mail box system in the office of the Manager for purposes of notification to the Members. The case of the student betting in the billiard room was cleared through Dean Nicholson's office. Mr. Wieble had been notified by letter that action was being taken to remove him from membership.

Respectfully submitted,

Walter Middents

MINUTES OF MEETING  
OF  
UNION BOARD OF GOVERNORS

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Attendance:- Phil Schroeder, Mark Forgette, J. C. Sanderson, W. S. Harrison, Reinhard Neils, Win Ritter, Stan Gillam, Tom Hanscomb, E. B. Pierce, Nordquist, G. R. Higgins.

It was moved and seconded to accept the proposals of Win Ritter referring the constitutional amendment to legal committee subject to approval of the board and letting the matter of the mail box rest.

1. Activity chart of U. B. G.
2. All-U activity chart for men.
3. Office mail box.
4. Hobby Show
5. Booklet of U.B.G. distributed to all men students as Fresh. and Soph. (every other year)
6. Check room
  - a. Place - Mag. room
  - b. Open 8:30-7:30
  - c. Put all coat racks in it
  - d. \$3.85 per day, \$21.00 per wk., \$700.00 per year.
  - e. Might also sell magazines.
7. Idea of an amendment to const. placing an eligibility condition on filing.
  - a. The U. B. G. shall certify all nominees
8. Student need committee
  - a. Big Apple Instruction
  - b. Formal Clothes
  - c. Authority on drinking and smoking
  - d. Booklet on standards of dress, and action on the campus.
  - e. Etiquette
  - f. Marriage?
  - g. How to go about getting a job.
9. Initiate a dancing course for men.

MINUTES OF THE MEETING OF  
THE UNION BOARD OF GOVERNORS  
January 24th, 1938

Members Absent:

Gillam Wieble and Finger.

Minutes of the previous meeting were read and approved.

PICTURE DAY-

Following the luncheon the Board moved as a body to have the annual picture taken. The move was then executed.

COFFEE HOUR:

Mark Forgette reported the attendance as subnormal whereupon suggestion was advanced that personalized letters be sent to each member of the faculty informing them of the nature of the gathering pointing out the absence of obligations to speak etc.

DANCE COMMITTEE REPORT-

Walt Middents announced that plans were under way for the annual C.P. Ball. The matter of crashing the gate at the regular Sat. night dances was advanced and discussed and left in the able hands of Mr. Higgins, the Manager.

With no time for further business the meeting adjourned.

Respectfully submitted,

Walter Middents

MINUTES  
UNION BOARD OF GOVERNORS MEETING  
January 31, 1938

Members Absent--

Spadaatini, Wieble, Gillam.

Minutes--

Motion was made and passed to dispese with the minutes of the previos meeting.

Music Hour Report:

Tom Hanscome presented the following suggestions:

- 1- Establish a checking service for period during Music Hours.
- 2-Fix rattles in floor lamps in room 211.
- 3- Oil door hinges of doors opening to 211.
- 4-Present a questioaire to attendants requesting suggestions for a better program and criticisms.

OUTING COMMITTEE REPORT-

Orval Alstad announced the proposed plans for a sleigh ride to be held at Eaton's Ranch. Busses cuold be chartered and tickets could be made available and be on sale at the Manager's Office. Price of the ticket was set at 50,cents.

HOUSE COMMITTEE REPORT\*-

Ritter announced a meeting for the Constitutional Committee for Tuesday, Feb. 1st in the manager's Office.

Al de Buhr requested the opinion of the Board as to a space in the Union for a place for students to congregare and be free to talk. The Board decided to investigate the possibilities of Shevelin for this purpose.

The W.S.G.A. was to be asked to co-operate.

Pres. Pierce-

Mr. Pierce then asked for applicants from the Board for Representative Minnesotans. Modesty prevailed and the matter was left open.

Coffee Hour\*-

Mark Forgette reported an increase in attendance , 85 to 100 people, eight of them faculty members.

DANCE COMMITTEE REPORT.

Walt Middents reportrd the attendance as 172 couples. 25 young couples were turned away in accordance with a plan to eliminate as much as possible the high school caliber faction. Announcement of a mmeting of the C.P.B. COMMITTEE on Tues. Feb. 2nd at 11:30 was made.

Respectfully Submitted.  
W F M.

MINUTES OF THE UNION BOARD  
OF GOVERNORS FEBRUARY 4TH  
1938

ATTENDANCE:

Spaddacini, Gillam , Pierce.were absent.

MINUTES of the previous meeting were approved as read.

In the absence of Mr. Pierce, Mr. Ritter conducted the business meeting.

SLEIGH RIDE REPORT-

Mr. Alstat reported the chartering of three buses, the presence of 125 persons&several board members. He further recommended the affair as so successful as to warrant its annual existance.

MUSIC HOUR REPORT-

Hanscome reported a 100 in attendance. Programs were passed to the appreciative audience.

Friday's Music Hour was recommended cancelled with notice in the Daily.

DANCE COMMITTEE-

Middents reported 212 couples in attendance, a material increase in attendance. The Feb. 4th dance was advertisedwell.

CONSTITUTIONAL COMMITTEE-

Ritter outlined the action of this committee as to elections for new Members and motion was made to pass the proposed ammendment along to the Legal Committee.

He announced that the C.P.B. had been turned back to the Board releasing the All-U Council of further connections. Motion was made to ask Mr. Wieble to resign from the Board.

Resp-- Sub--

Walter Middents

MINUTES OF  
THE UNION BOARD OF GOVERNORS  
February 14th, 1938

ROLL CALL--

Spaddacini absent.

COMMON PEEFUL'S BALL REPORT-

Pending a report from the Finance Committee the committee reported the attendance of 281 couples. The conduct was very favorable. Recommendation was made to have the floor vibration checked by some authority. Recommendation was also made to have band in cafeteria announced at each dance.

The dance sponsored on the evening of the 12th was well attended. One band, Bill Grant, furnished the swing.

DANCE CLASSES-

MR. HIGGINS discussed with the Board the matter of sponsoring dance instruction preceding the regular Sat night dances.

One, Mrs. Keife and assistant were available at \$10 per hour for group and personalized instruction. Motion was made and passed to initiate the plan until it proved itself as of value.

MUSIC HOUR REPORT-

Hanscome called for suggestions and criticisms and received several suggestions for increasing attendance.

Slight decrease in attendance was reported.

Rendering of complete programs by one composer was accepted as a valuable comment.

COFFEE HOUR;

Forgette reported the presence of ten faculty members, a pleasing matter to note, also an attendance of over 100 guests. Forgette reminded Board members to thank the hostesses.

MANAGER'S COMMENTS

Mr. Higgins then gave an account of the matters existing between the Board's hiring of Union and Non-Union bands.

Record of the proceedings is on file at the Manager's office.  
Record of the Union scale is available at the above mentioned place. .

CHAPERONES--

Motion by Phil Schroeder was passed in which the chaperones will henceforth be thanked by letter for their services. in respect to chaps for the C.P.B.

Respectfully Submitted,  
Walter Middents

UNION BOARD MINUTES  
Meeting Feb. 21st  
1938

Roll:  
All present.

Minutes:  
Minutes of the previous meeting were read and approved.

MUSIC HOUR REPORT-

Hanscome reported that there would be no Music Hour on February 22nd, a holiday.

Mr. Hill reported to Mr. Higgins that the Hour had been well attended.

COFFEE HOUR-

Increasing popularity of the hour was the keynote of the report by Forgette. There were 115 in attendance, 15 of whom were faculty members. Mr. Blakey had his entire class over for the hour.

DANCE REPRT

Increasing attendance at dances was favorably received in that 220 couples were in attendance Saturday night. Mr. Higgins had called the policeman and had them taken to the station for trying to break into the dance thru the Cafeteria.

Twelve couples attended the dance class preceding the dance. Announcement of said classes is being made at each dance.

HOUSE COMMITTEE-

Ritter reported the stealing of the tux coat from the Union Lounge which was encased ther as an add for the Stag Dance. The s~~ut~~ was insured.

CHECKING SERVICE-

Checking service has been advanced instituted in the hallway downstairs.

TOBOGGAN AFFAIR

Mr; Ritter's toboggan was returned by aid of the police. The mat was missing and the Board unanimously granted \$5.50 for the replacment.

Resp. Sub.  
W.M.

MINUTES OF  
UNION BOARD MEETING  
February 28, 1938

Members Absent:- Walter Middents, Weible

In the absence of the secretary the reading of the minutes was omitted.

Name Band

The manager reported that Del Courtney's Orchestra has been booked for the next Saturday Dance which will be the last of the Winter Quarter. The price was \$200. After dicussion it was agreed that the second band be dispensed with, and that the admission be set at \$1.00 per couple.

The Great Raymond

The manager reported that the well known magician was available for booking during the week of the 7th at the price of \$300. The auditorium rental was \$100, and incidental expenses were estimated at another \$100. Considerable discussion followed with the general feeling being that the project was desirable, but the time was against the possible success of the venture.

All-U-Council

Win Ritter called the Board's attention to the special election which is to decide the fate of the method of council election as well as the change in representation. He pointed out that the change will remove the voting power from the Union Board representative and place him in an advisory capacity.

A dicussion followed regarding the workings of the new Hare system of voting, and what its ultimate effect will be in the voting of minority groups.

Constitutional Amendments

Mr. Gillam informed the Board that he had prepared a draft of the proposed amendment. He then read this. Lack of time made it impossible to dicuss the proposed amendment, and it was agreed that copies of both proposed amendments be sent out to all members so that definite action may be taken at the next meeting.

It was pointed out that the constitution calls for advance publicity on the amendment at least 2 weeks prior to the election making it impossible to include the Union amendment with those considered in the special election on March 2nd.



MINUTES OF THE UNION BOARD  
Meeting Mar. 7th  
1938

ROLL CALL-

All present.

The Great Raymond-

A magician is available , according to Manager Higgins that is of entertainment caliber warranting a Union sponsored All-U meeting. The advisability of spomsoring such an event was thoroly discussed and tabled for lack of detailed information.

Motion was made empowering the Manager to investigate further.

Dance Committee-

Spring slump in dance attendance was noted whereupon motion was made and passed to discontiuue the use of two bands.

House Committee-

Ritter informed the Board that the lowe r check room was not being used to capacity.

Thru Herman's recommendation a discussion of a more detailed booklet pertinent to Union affairs. The Board was urged to tour the building with the freshmen.

CONSTITUTIONAL COMMITTEE -

Mr. Gillam announced a meeting of this committee to consider proposed ammendments.

RESP SUB  
Walter Middents

MINUTES OF MEETING  
UNION BOARD OF GOVERNORS  
March 29, 1938

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Members Present:- Ritter, Sanderson, Higgins, Forgette, Alstad, Schroeder, Hanscome.

The meeting was called to order by the President. No minutes were read as the Secretary was absent.

Dances

The Board discussed the policy to be adopted during the spring quarter, regarding the Union Dances. They passed on the following:-

1. To drop the dancing classes.
2. To hire only one orchestra.
3. To make no further efforts to keep out non-University people unless the situation warrants such action.
4. To hire a name band only if one can be secured during the first month of the quarter.

Outings

Mr. Alstad discussed the plans for the spring. He reported that a spring rideout will be arranged for an early date. The spring picnic at Taylor's Falls will probably come during the latter part of May.

Since the date set for the Splash party had been set for Good Friday, which is a holiday, it was moved to schedule the party for April the 22nd.

Spring Sing

It was decided that this event fell under the province of the Fine Arts Committee. Mr. Hanscome was requested to consult with Mr. Prescott and determine the date of this event. A date late in May was recommended.

Building Changes

Mr. Ritter called for a discussion on the proposed dark room for the Camera Club. Mr. Higgins reported that Wisc., Pennsylvania, and Purdue all provided such facilities and the Unions subsidized the work of that hobby group. Definite action was postponed until the next meeting.

Mr. Higgins called the Board's attention to the need for refurnishing and redecorating the Main Lounge. He estimated the cost of refurnishing the room at about \$6000 and redecoration from \$1000 up to \$10,000 depending upon what is done. Since a large number of board members were not present it was suggested that further discussion upon this subject be postponed until next meeting.

## Manager's Report

Mr. Higgins gave a brief report of his trip to the Executive Meeting of the Association of College Unions. He reported he had visited the University of Wisconsin and become impressed with the plans for the \$800,000 addition now under construction. While at Cornell, he had been royally treated by Mr. Coffin and his staff at Willard Straight Hall.

During the two-day meeting, many plans for the 1938 Convention at Minnesota were approved, and in addition, considerable business of the Association had been transacted.

Mr. Burt Hartenstein had then driven him to Philadelphia. When at the University of Pennsylvania, he had inspected the first Union building ever constructed in this country. He learned also of the \$400,000 addition which is now being planned for that institution.

Meeting Of  
Union Board of Governors  
April 4th 1938

ROLL CALL:

All members were present.

CONSTITUTION COMMITTEE REPORT:

Win Ritter, chairman, read the letter which was sent to prospective applicants for Union Board membership, the text of which informed the applicant of the nature of the work and what would be expected of him. A discussion and commendable comments followed.

DANCE COMMITTEE REPORT:

There were 250 couples in attendance at the regular Saturday night dance held on April 2nd. Win Ritter reminded the Board that the Ballroom was still too warm. Walt Middents also announced that there would be no dance on the evening of April 30th because of the Night School's May Mixer and no dance on the 7th of May because of the Annual Mother's Day observance.

BUILDING REPAIR REPORT:

Mr. Ray Higgins informed the Board with a few estimates on the probable cost of redecorating the lounge as well as refurnishing the room. Good quality furniture was recommended after thorough discussion of the possibilities of repairing the existing furniture. Mr. Sanderson then asked that the matter be tabled until actual estimates, could be obtained.

With no further business the meeting adjourned.

Respectfully submitted,

Walter Middents /Sec.

Meeting of the Union Board of Governors  
April 11th, 1938

ROLL CALL:

Will Finger was absent.

DANCE COMMITTEE REPORT:

Walt Middents reported the attendance at the Sat night dance as 195 couples. Intermission entertainment was favorably accepted.

OUTING COMMITTEE REPORT:

SKEET SHOOT event was announced as planned for the <sup>14</sup>~~13~~th Orval Alstad had obtained the services of the Minneapolis Gun Club <sup>AS WELL</sup> as their grounds as a place to stage the event. Mr. Peirce then asked for a review and history of the past Skeet meets which Mr. Higgins ably presented.

SPRING SING :

The date, ~~MAY 11~~ 21<sup>st</sup> was set as the best time to hold the annual Spring sing. Many factors, such as the prevailing weather, other major events on the Campus, etc. were considered before the date was set.

SPRING SPLASH PARTY:

Phil Schroeder made the announcement that the date as originally planned conflicted with the program of the Womens' Aquatic League. The date was then officially set as the 29th of April.

RIDE OUT PARTY:

Orval Alstad reported complete plans for a riding party to be held at Eaton's Ranch on Friday evening the 22nd. Plans were in the making for the Board sponsored Taylors Falls trip, buses could be chartered for the date, i.e. May 14th.

Mr. PEIRCE'S OUTING INVITATION:

Pres. Peirce extended an invitation to Board members to be guests for the week-end of May 21-22 at his cottage in the vicinity of Detroit Lakes. The Board voted unanimously to accept the invitation.

CHAMPIONSHIP DINNER:

Plans were nearing completion for the dinner sponsored by the Union P.G. for championship teams of the Campus exclusive of the football team which it was decided had been honored enough in fall events to merit exclusion. Vic Spaddacini was to ask the presence of Dave Mac Millan.

4-11-38 cont.

NEW BUSINESS:

E.B. Peirce reminded the Board that a 75 per cent attendance at meetings was an outstanding requirement for eligibility of the honored U.B.G. key.

The Post Office system had been inaugurated in the past week as planned by the House Committee. A box for each man on the Board had been provided in the Manager's Office. Men were urged to make use of the facility.

A Campus musician's Club proposes a joint Sponsored JAM\*SESSION to be held in the Ballroom, the admission suggested was 25¢ for men, 10¢ for ladies, finances to be handled through Geddes Office and proceeds would be turned over to the Minneapolis Symphony Orchestra Fund. Motion was made and passed to negotiate plans for the session.

Mr. Peirce complimented Win Ritter in behalf of the Board on the way he carried out the Board's points of view at the Deans's Meeting.

With no further business the meeting adjourned,

Respectfully submitted,  
Walter Middents, Sec.

MEETING OF THE UNION BOARD OF  
GOVERNORS APRIL 18th, 1938

ROLL CALL:

All members were present.

INTRODUCTIONS:

Manager, Ray Higgins informally introduced the members of the 1939 U.R.G. a list of which may be obtained from the Manager.

REGULAR BUSINESS MEETING:

Mr. Higgins brought up the question concerning the incorporation of the information pertinent to the Union in the regular University Handbook distributed to all freshman and transfer students. Arguments were raised against the idea in that the Union information would be a subordinate part of the handbook. The opinion of some was to reorganize our own handbook with enlargement on several points. No decision could be reached and the matter was tabled until the meeting of the 25th.

KEY COMMITTEE REPORT:

The committee reported the check-up was not complete at the present time. The motion was made and passed that the Committee be granted power to recommend the names of those eligible and assign keys to the eligible.

PRES. PEIRCE'S WELCOME REMARKS:

Mr. Peirce then officially welcomed the new membership and proceeded to relate the history, functions, etc. since its founding in 1908. The remarks interspersed with anecdotes created a very clear and complete picture of the growth, hardships, accomplishments and activities to date of the organization. The new men were also informed that the Ass'n. of College Unions would convene at Minnesota in 1939.

With no further time for business the meeting adjourned.

Respectfully submitted,  
Walter Middents.

MEETING OF THE UNION BOARD OF GOVERNORS  
April 25th 1938

MEMBERS ABSENT:

None.

Minutes of the previous meeting were read and approved. Attention was called to the attention of the Secretary that no mention had been made of the fact that Engineering would be allowed to admit another representative to the Board beginning with this year's election, as acted on in the meeting of April 4th.

RIDE\*OUT REPORT:

Orval Alstad reported a complete sellout of the 60 tickets several days before the scheduled date. This fact coupled with numerous requests stimulated the Board to authorize the committee to plan for another on the evening of May 6th. He reported that at 75¢ a ticket the event was not paying for itself. The Board deemed it best not to raise the price until the following year. One dollar was the price recommended by this Board for the future Ride-outs.

DATES CHANGED:

Unforeseen conflicting events caused action of the Board to change the date of the Taylors Falls Outing to the 21st of May and the Peirce Outing to the 14-15th.

DANCE COMMITTEE REPORT:

Walt Middents reported the attendance at the Sat. night dance as 150 couples. Announcement to the fact that the Annual May Mixer was scheduled for the next Sat evening prohibited the Board from sponsoring a dance on that night.

SPLASH PARTY:

Phil Schroeder reported that tickets were available at 35¢ in the Manager's Office, that locker service had been established and a good program had been worked out including dancing in the cafeteria after the swim.

CHAMPIONSHIP DINNER:

Will Finger reported that plans were nearing completion for the affair. Sports writers had been invited as well as Campus athletic directors.



4-25-38 cont.

HOUSE COMMITTEE REPORT:

Win Ritter called a meeting for Wednesday May 4th of new members which would supplant their attendance at the regular Monday Luncheon meeting on May 2nd.

He recommended the closing of the downstairs check room due to insufficient use. Motion was made and passed to that effect.

NEW BUSINESS:

Mr. Higgins informed the Board that a half-hour movie of colored travelogue of the northern part of Minnesota was available. After discussion the affair was scheduled for Thursday at 12:30.

Mr. Fossum, a new member, then asked the opinion of the Board as to the possibility of the Minnesota Foundation working in a program and drumming up publicity for the Spring Sing, a Union sponsored project, in which they would be allowed to sell pop corn, peanuts, etc. on the grounds during the Sing. Time did not permit a thorough discussion of the matter and it was tabled until further notice.

AWARDING OF U.B.G. KEYS:

E.B. Peirce, Chm. then presented the keys as a gesture of appreciation for services faithfully rendered to the Union Board of Governors the past year. With words of comment stressing particularly dependability the following men graciously accepted the proffered tokens:

Winfield Ritter  
Walter Middents  
Orval Alstad  
William Finger  
Victor Spaddacini  
Phillip Schroeder  
Thomas Hanscome  
Mark Forgette

incomplete

With no further business the meeting adjourned.

Respectfully Submitted .

Walter Middents

Minutes of the  
MEETING OF THE UNION BOARD OF  
GOVERNORS May 2nd 1938

ROLL CALL:

Will Finger and ~~Mark Forgette~~ were absent.

MINUTES of the previous meeting were read and approved.

Prior to the opening of the meeting Mr. Peirce read a letter the text of which informed the student portion of the Board that the faculty members on the Board ~~were~~ are and have been active throughout the past year in promoting a fund for a new Minnesota Union Building.

MOTHERS DAY PLANS:

Inasmuch as the success of a Mothers Day Program sponsored by the University depends on cooperation of its individual organizations members of the Board volunteered to aid in the registration of the Guests as requested by Mr. Higgins.

SPLASH PARTY REPORT:

Phil Schroeder announced the sale of 140 tickets with 150 persons in attendance. The party was a success both as to finances and as an appreciated social event on the Campus. Credit is due Mr. Schroeder and Mr. Higgins with the committee for a well rounded program which besides swimming and a score of water games included refreshments and dancing in the Cafeteria after the swim.

The event was considered a possible precursor for swimming as a planned form of recreation on the Campus.

OUTING COMMITTEE REPORT:

Alstad reported almost a complete sale of tickets for the second Union Sponsored Ride- Out on Friday..

TAYLORS FALLS OUTING:

The date for the Taylors Falls picnic was again returned to the 14th of May and the Board's Outing as guest of Mr. Peirce was moved up to the 21-22nd of May.

SPRING SING PROJECT:

Announcement of a meeting for the committee to be held on Wednesday, the 4th fulfilled the report.

CHAMPIONSHIP DINNER COMMITTEE:

In the absence of Mr. Finger Mr. Higgins reported the speaker of the evening would be Mr. Hayden. Sports writers would be present and Mr. Zellener had been asked to be master of ceremonies. The date was set as May 10th at the Union. U.B.G. men were urged to attend/.

5-2-38 cont

REPORT ON TRAVELOGUE SHOWING:

Ray Higgins reported that the showing of the colored pictures of northern Minnesota commanded an attendance of 75 persons, capacity of the room in which it was held. Board members who saw it were of the opinion that it was well worth the small amount invested. Recommendation was made that showings of interesting subjects be shown twice a month. No action was taken.

HOUSE COMMITTEE REPORT:

A set of rules and regulations governing the use of the amplifying equipment was adopted by the Board. These rules are available in the Manager's files.

Ritter then outlined a plan for training new men for the duties of the UBG in which a personell manager would be set up to direct duties. The plan met with both favarable and unfavorable comment and discussion. Time did not permit settlement of the question which will be reopened at the meeting of the 9th.

Minutes resp. Sub.

Walter Middents/Sec f

MINUTES OF THE  
UNION BOARD OF GOVERNORS  
MAY 9th 1938

Roll Call-

All members were present., but Spaddacini.

The minutes of the previous meeting were read and approved.

OUTING COMMITTEE REPORT:

Orval Alstad , chairman , r eported that inclement weather had not interferred as much as had been expected but the second ride-out although a successful party did not measure up to the preceeding one. Pictures of Union activities were shown at the ride-out and were well received. Recommendations followed to put into effect the standing motion to photograph all Union functions, both indoor and out - of- doors/ events.

ALL\*U SING

A meeting of the committee was announced for Thursday the twelfth at noon. This date was later changed to Wed.

Plans had been considered whereby the several organizations and dwelling places , Pioneer , Sanford, Lodgers, Fraternities and Sororities would be notified and invited individually. and attendance solicited.

CHAMPIONSHIP DINNER:

Will Finger reported the plans for the dinner had been broken due to unforeseen misfortune as sickness of the guest speaker etc. but he was confident of a completed program by the scheduled time. All UBG men were urged to attend.

SECOND SPLASH PARTY\*

May 13th was set as the date for the event, price to remain at 35 cents, an active publicity campaign was being launched and advance sale of tickets indicated another good turn out, Phil Schroeder, Committee Chm. reported.

DANCE COMMITTEE REPORT:

Walt Middents advanced a plan for obtaining and having at the committee's disposal a list of chaperones who would assume the responsibility to be present and to report to the Dean of Women according to the rules of the University. A proposal to remunerate chaperones caused considerable discussion. As a result of the discussion several possible solutions to the problem were advanced, for instance (1) record chaperones present in the past, (2) Make an organized effort to invite all the younger faculty members and married graduate students (3) Write to Deans of the various Colleges asking them to help work out a plan and offer names of eligible couples.

TAYLOR'S FALLS OUTING:

Orval Alstad reported that a strong advertising campaign would be necessary for the event since the week-end was an unusually

page two

5-9-38

busy one on the Campus. The time of departure was announced as 12:30 p.m. from the Union. E.B. Peirce and Mr. Sanderson suggested the presence of a geologist on the trip to explain the unusual rock formations of the Taylors Falls vicinity.

HOUSE COMMITTEE REPORT:

Ritter reported the fact that the new Board had met on Wed. as scheduled. Manager Higgins explained the financial set-up and outlined the men ~~to~~ their duties and responsibilities connected therewith. The group toured the building and Mr. Higgins supplied the comments and answered questions.

NEW BUSINESS:

Ray Higgins informed the Board that our activities may be encroaching on the programs of the Phy. Ed. dept. , the Intra mural dept. etc. On Ray's comments it was the consensus of opinion to look into the activities of these other groups in order to correlate the programs if there was any indication of a conflict.

With no further business the meeting adjourned.

Respectfully Submitted,

Walter Widdents/ Sec/.

Meeting of the Union  
Board of Governors  
May 16th 1938

Members Present:- All members were present.  
Minutes of the previous meeting were read and approved.

Announcement:-

Mr. Pierce met Colonel Clark and Regent Murphy and discussed the promotion of acquiring a \$90,000 fund as aid from the Government for a New Union Bldg. at Minnesota.

Dance Committee Report:-

The natural decline in spring dances attendance was exemplified by the fact that there were 60 couples present Saturday evening the 14th. Motion was made to sponsor the next and last dance free of charge. The motion was carried.

Spring Sing:-

Mr. Hanscome reported that there would be no concessions on the Campus the night of the sing. The cafeteria would serve a special 30 cent luncheon that evening to help retain local students on the Campus for the evening. The band would play from 7.30 till 8.15 then the sing would follow. A full program had been worked out with quartets, contests and soloists.

Second Splash Party:-

Phil Schroder reported only a small drop in attendance. 100 attended. A full program including instructions and pointers by the assistant swimming coach made it a successful party.

Taylor's Falls Outing:-

Attendance was set at 55 people by chairman Orval Alstad. One dollar a couple was charged. A geologists explained the various rock formations. All in attendance enjoyed themselves.

Union Board of Governors Pictures:-

Mr. Higgins announced that pictures of the U. B. G. outings would be shown to members at some convenient date to be decided on later.

With no further business the meeting adjourned.

Respectfully Submitted  
W. F. M.

Meeting of the  
Union Board of Governors  
May 23, 1938

Attendance: All members were present.

Minutes of the previous meeting were dispensed with for lack of time.

ALL -U\* SING COMMITTEE REPORT

Tom Hanscome reported the sing had been postponed because of rain, that the new date would be May 26th regardless of the weather. The Board agreed to allow the rental of the auditorium if it became necessary.

DANCE COMMITTEE REPORT

Walt Middents reported that the free dance had attracted only an average size crowd and recommended to the new Board that dances should not be sponsored after Mother's Day.

BAY LAKE OUTING REPORT

Phil Schroeder reported a very fine time for those in attendance and thanked the hosts very graciously in behalf of an appreciative Board. A short informal discussion of highlights followed.

ANNOUNCEMENT

Pres. Pierce announced the next meeting of the Board as Tuesday the 31st because Memorial day on Monday is an official holiday.

MOVIES

Mr. Higgins discussed the possibilities of holding a showing of the UBG pictures in conjunction with some other film over at Westbrook Hall on Thursday at 12.30. UBG men were urged to be present.

NOMINATING COMMITTEE REPORT

Mr. Higgins, Chairman, made the following recommendations to the Board:-

- (1) That the Banquet and Stag Committee be split and headed by two chairmen.
- (2) That the Board establish a Public Relations Committee to take care of the publicity for all events.
- (3) That the Board establish a student Committee Chairman the duties of the Committee would be to increase undergraduate interest.

Motions were made to this effect and motions 2 and 3 were passed. Gillam made a motion to retain the Banquet and Stag Committee as is and to create a special project Committee to handle extra projects. This motion passed.

With no further business the meeting adjourned.

Respectfully submitted.

Walt Middents

MINUTES OF THE UNION BOARD  
MEETING  
MAY 31, 1938

Roll call:-

All members were present.  
Minutes of the previous meeting were read and corrected as recommended.

All-U-Sing Report:-

Tom Hanscome reported an estimated 1000 in attendance. The weather forced the audience to move into the auditorium during the program. The committee recommended holding the event again next year. A complete program including the Three Tones was rendered.

Announcement:-

Mr. Pierce announced the necessity of setting up a quorum for carrying on any activity of the U. B. G. which might arise in the Summer. A quorum of Twin City residents was promptly obtained.

Proposal of Banquet for Alumni and visitors before Washington game.

Mr. Pierce proposed for the discussion of the Board a banquet and entertainment for visitors and Alumni before the Washington game in the Fall of 1938.

Nominating Committee:-

Win Ritter, Chairman announced the following nominations;

President:- E.B. Pierce  
Treasurer:- J.C. Sanderson  
Vice President:- Brown  
Secretary:- Paul Cusciotto

Chairmanships:-

Dance Chairman:- Bill Harrison  
Outing:- Rhienhard Neils  
Banquet & Stag:- Eben Finger  
Special Projects:- Shubby & Solie  
Fine Arts :- Warren Waleen  
Tournament:- Leland Batchelder  
Public Relations;- Kyle Fossum  
Student Relations  
Temporary Chairman( Ray Higgins)  
Faculty Student Relations:- Duane Lake

Closing remarks:

President Pierce again reminded the new Board of its duties and congratulated the old Board on its accomplishments. Mr. Higgins, Treas. Sanderson, Alumni Director Gillam advanced similar comments. Announcement of the final meeting on June 6th was made.

With no further business the meeting was adjourned.  
Resp. Sub. W.F.M.



MINUTES OF THE UNION BOARD  
MEETING  
June 6th 1938

The meeting falling during final week and a quorum not being present there was no official meeting conducted. Discussion did arise on some points. No attendance record was made.

SUMMER REPAIRS:- Mr. Higgins expressed his opinion that in as much as there will be a strong possibility that a new Union may be built soon, it would be unwise to make any more repairs and replacements than were absolutely necessary to the operation of the building. The Board expressed it's approval of this policy.

SUMMER MUSIC HOURS:- Mr. Higgins suggested that in as much as the Union has all the necessary equipment that it sponsor Music Hours during the Summer terms. The Board indicated its approval pending successful arrangements for securing a director of the series.

EDUCATIONAL FILM:- Mr. Higgins informed the Board of the possibility of the Union sponsoring a series of educational films under the co-operation of the visual Education Dept. The Board approved of the idea and urged the Manager and Mr. Waleen, the chairman of the Fine Arts Committee, to proceed with the necessary arrangements.

OFFICE QUARTERS:- The Manager reported a request for office space made by the Gopher Party Head Bob Bradford. Action was deferred to next fall pending the outcome of the New Union development.