

UNION BOARD MEMBERS

1947-1948

47-48

Spring and Summer Quarters - 1948

<u>Name</u>	<u>Address</u>	<u>Phone</u>
Jackie Curtis	314 - 10th Ave. S.E.	Ma. 8953
Dick Carlton	Rt #2 Hopkins	Gl. 7534
Tom Dignan	1129 University Ave. S.E.	Gl. 7534
Wendell Frelander	1129 University Ave. S.E.	Gl. 5623
Fred Hansen	1065 Fairmount Ave.	El. 6076
Kenny Keenan	1820 - 13th Ave. S.	Ge. 7980
Lloyd LaMois	Pioneer Hall	Ma. 8177
Anita J. Mower	1124 University Ave. S.E.	Ma. 8177 Ext 297
Lois Nelson	819 E. 26th St.	Ge. 7494
Louise Nelson	2708 S. Garfield	Re. 8442
Jack Quirk	1840 Dayton Ave. St. Paul	MI. 9308
Russ Sebright	531 Walnut St. S.E.	Gl. 2148
Dick Ward	307 16th Ave. S.E.	Gl. 1732
Richard Wickberg	1717 University S.E.	Gl. 5994
Doug Wolfangle (R.G.)	398 S. Snelling Ave.	Em. 6444
L. R. Lunden	U. Comptroller 303 Adm	
James Borreson	Student Activities Bureau	Ext. 6277
	1725 University S.E.	Gl. 1417
Keith McFarland	Assistant Dean Ag College	Ne. 4616
	2214 Scudder St.	Pr. 2155
E. E. Pierce	1357 W. Hoyt, St. Paul	Pr. 1432
	Alumni Director - 205 Union	Ext. 6155
Roger Page	108 Folwell-Coord. Faculty Coun.	Ext. 6162
	S. Robert Rd., Horseshoe Lane	La. 1272
G. Ray Higgins	3720 - 48th Ave. S.	Du. 4833
	106 Union	Ext. 121
Paul W. Larson	Ext. 126 2947 46th Ave. S.	Dr. 7231
Benevieve Dankroger	" " 5106 Lyndale Ave. S.	Re. 5928
Martha Snodgrass	" 127 436 S. Saratoga	Em. 2855
LiaBeth Wineck	" 6280 4325 Belmont Robbinsdale	Hy. 8434

Sue Place
11/12/49

COMMITTEES AND SPONSORSHIPS

<u>Finance</u>	<u>House</u>	<u>Executive</u>	<u>Pub. Rel.</u>	<u>Merit</u>	<u>Prog. Co-od</u>
Sebright	Keenan	Lois Nelson	Mower	Louise Nelson	Hansen
Wickberg	Nelson	LaMois	LaMois	Carlton	Quirk
Louise Nelson	Frelander	Ward *	Frelander	LaMois	Mower
Lunden	Quirk *	Wolfangle	Keenan *	Dignan *	Sebright
Hansen *					Lois Nelson *

* Chairman of Standing Committees

Evening Dance.....	Rickey Wickberg	Social Skills....	Louise Nelson
Dance Instruction.....	J. Curtis	Special Recreation..	R. Sebright
Afternoon Dance.....	L. La Moie	Informal Parties....	J. Curtis
Arts.....	Wendel Frelander		
Music.....	Anita Mower		
Boys & Mens Activities....	R. Carlton		

UNION BOARD MINUTES

May 7, 1947

Members Present: Mardelle Brandon, Tom Cahoon, Jackie Curtis, Robert Harrington, Lloyd Lalmois, Ed Markovich, Lois Nelson, Jerry Kennedy, Nancy O'ds, Jack Quirk, Steve Tanner, Dick Ward, Richard Wickberg, Doug Wolfangle, Mr. Brown, Mr. Higgins, Mr. Johnson, Miss Mather, and Dick Bernzen, Ag Campus representative.

Members Absent: Mr. Lunden, Mr. Pierce, Mr. Page, and Miss Damkroger.

1. Directors Report: The director reported that the recent survey of traffic in the Union building taken during the previous week showed that a total of 113,359 entered the building during the course of that week. Therefore, the building averaged 18,893 for a six-day week, or 20,610 for an average five and one-half day week. He also informed the Board that there would be a need for clarification of the Union's policy under the provisions now set up by the Regents for a forty-hour week and a possible five-day operation. He also suggested that the Board be alert to the development of the recent move to promote the sale of beer in the Union building.

2. Executive Committee: The president read a letter of resignation from Miss Mardelle Brandon who finds she must resign from her position on the Board because of her health.

^{G1}
Motion E-10: A motion was made and passed accepting the resignation with regrets.

3. Program Consultant's Report: Miss Mather distributed participation reports for the programs during winter quarter showing the totals this year of 37,896 as compared to 30,988 in 1946. She also indicated that during the past week a total of 1,962 participated in Union-planned programs.

4. House Committee Report:

^{G2}
Motion E-20: A motion was made and passed granting the LSA request for the ballroom for the coming year, with the stipulation that at the end of a quarter the participation will be reviewed to determine the desirability of their continued use of the Ballroom and also that the group would defray the initial staff expense involved.

5. Merit Committee: The Board interviewed five candidates: Mr. Stan Hietala, Mr. Thomas Stromberg, Mr. Harold Knutson, Mr. Tom Degnan, and Mr. William Grismer, for the position. Mr. Robert White failed to appear for an interview. Harold Knutson was elected to fill the vacancy left by the resignation of Roger Findahl.

6. Program Co-ordinating Report: Mr. Steve Tanner indicated that the committee had agreed upon the date of Friday, May 23, for the Chairman Training Session which will be held from 3:00-12:00 on that day. The program calls for recreation, picnic,

a series of discussion topics, and a social program to follow. All Board members were urged to be present throughout the program.

7. Public Relations Committee: The Chairman outlined projects upon which the committee is working: the new Union booklet, the re-establishment of the Union Activities Newsletter, and the plan for photographing and publicizing the committees working on Union events. He indicated the need for a photographer and cartoonist in order to facilitate development of the booklet. Several suggestions were given him by members.
8. Finance Committee Report: Mr. Harrington distributed the copies of the proposed 1947-48 financial budget and explained the information it contained. He pointed out that the two main variations in the budget for next year were involved in the establishment of additional nine staff positions in the maintenance staff which totaled an increase of \$18,000 in salaries and a \$7,000 increase in the maintenance item. Another development was that of creating a separate budget for the Arts Craft Shop which totaled \$5,616. In all, the proposed budget for next year totaled \$211,700 as compared to \$131,970 for the last year.

G-3

Motion E-21: A motion was made to approve the proposed budget. Passed.

G-4

Motion E-22: Mr. Harrington moved that the Union absorb the tax cost for Union Board members' participation in Union activities for the regular Union programs, and that the tax continued to be collected for the occasional major cost events. Passed.

The suggestion that there be reciprocal pass privileges between the Farm Union and Main Union Boards was referred to the Finance committee for study and recommendation.

9. Filing Open for Vacant Positions:

G-5

Motion E-23: It was moved and passed to authorize the opening of filing for the vacancy left by the resignation of Miss Mardelle Brandon.

G-6

Motion E-24: It was moved and passed that filing be opened immediately for Snow Week Chairmanship.

G-7

Motion E-25: A motion was made and passed that the meeting adjourn.

Respectfully submitted,

G. Ray Higgins,
Secretary

UNION BOARD MINUTES

File

May 14, 1947

Members Present: Tom Cahoon, Jackie Curtis, Bob Harrington, Jerry Kennedy, Hal Knutson, Lloyd LaMois, Ed Markovich, Lois Nelson, Nancy Olds, Steve Tanner, Dick Ward, Rickie Wickberg, Doug Wolfangle, Mr. Brown, Mr. Page, Mr. Higgins, Miss Damkroger, Miss Mather.

Members Absent: Jack Quirk, Mr. Johnson, Mr. Lunden, Mr. Pierce.

1. Directors Report: Mr. Higgins advised the Board that he has arranged to meet with Mr. Johns-Hopkins to discuss redecoration of the building. He also stated that the Arts Craft Shop has a grave problem of too much heat; one day recently the actual temperature was 105°. The House and Finance Committees were asked to determine whether there would be funds available for the improvement of this condition.

2. House Committee:

⁶⁸
Motion E-26: Miss Nelson moved that the summer hours for the Union be extended to 10 p.m. Passed.

⁶⁹
Motion E-27: Miss Nelson moved that the request of the Veterans Club for a hearing on their room change be denied, on the grounds that the matter had been brought to the attention of the club's president, who said at that time there was no objection to the change. Passed.

3. Merit Committee Report:

⁷⁰
Motion E-28: Mr. Wolfangle moved that the following chairmanships be approved: Record Lending Library, Pat Ryan; Monday and Wednesday Movies, Carl Denk; Spring Sing, Robert New. Passed.

He reminded the Board that on May 20th the Merit Committee will interview the women candidates for the vacant Board position.

4. Program Coordinating: The chairman stated that the committee is still reviewing Union dance instruction programs and hopes to be able to make some changes in the fall quarter schedule.

Mr. Tanner asked all sponsors to call their chairmen and personally invite them to the picnic on May 23rd from 3-12 p.m. at the AG Union, and also reviewed plans for the affair.

5. Public Relations: Mr. Markovich informed the Board that the committee was working on plans for the survey on the proposed expansion program, and at the present time, it seemed the best plan to have every student receive a copy of the expansion plan report. He also stated that his committee members have each been assigned to one phase of public relations.

6. Finance Report: Mr. Harrington reported on the meeting between seven Board members, Mr. Higgins, and the mayor of the U Village. Estimates for the proposed Junior Union are still about \$60,000, for moving and equipping the building.

He also suggested that the balance in the program budget be used for air conditioning units for the Arts Craft Shop.

^{G-11}
Motion E-29: Mr. Harrington moved that in the event the study of the Arts Craft Shop air conditioning problem results in reasonable estimates of expense, the Board use the program budget surplus for this purpose. Passed.

^{G-12}
Motion E-30: Mr. Harrington moved that the Ag Union Board pass cards be honored here, with the same privileges permitted their members. Passed.

Because of the increased candy sales, the Union is now trying to purchase candy in wholesale lots direct from the manufacturer.

7. Cabinet Meeting: The first meeting will be held on May 20th at 6:30 p.m.

8. Sponsors Reports: Mr. Wickberg advised the Board that he is going to start a file of themes and names for Saturday Night Dances. Mr. Markovich stated that the Publicity Committee is doing well, and is setting up bigger plans for this fall. The Dance Instruction sponsor, Mr. Cahoon, noted that his committees' biggest problem seems to be a lack of girls for partners.

^{G-13}
Motion E-21: A motion was made to adjourn to the U Village, where members were to view veterans living conditions.

Respectfully submitted,

G. Ray Higgins, Secretary
by Terry Germain

UNION BOARD MEETING

May 21, 1947

Members Present: Tom Cahoon, Jackie Curtis, Bob Harrington, Jerry Kennedy, Lloyd LaMois, Ed Markovich, Lois Nelson, Nancy Olds, Jack Quirk, Stephen Tanner, Dick Ward, Rickie Wickberg, Doug Wolfangle, Hal Knutson, Mr. Pierce, Mr. Johnson, Mr. Page, Mr. Higgins, Miss Dankroger, Miss Mather.

Members Absent: Mr. Lunden, Mr. Brown.

Special Guests: Joan Keaveny and George Wright, former Board Presidents, Sherman Cole and Burt Deason, former Board members.

1. Director's Report: The Director reported the amount of difficulty being experienced in notifying Board members of meetings by telephone.

Final completion of the traffic survey shows that in addition to the fact that 20,000 students enter the Union during a normal day, 75% of this number enters the building during the period from 8:30 a.m. to 2:30 p.m., only 29% enter from 11:00 to 1:00 p.m. and 9.6% from 5:00 p.m. to 9:30 p.m.

2. Association of College Unions Report: Miss Keaveny gave a well-organized report on the activities and experiences she had engaged in at the Association of College Unions Conference at the University of Illinois on April 10th and 11th. She indicated that the Union Board of Governors at Minnesota is fortunate in not having two major obstacles to overcome which at present seem to face so many other Union organizations. These are the lack of building and the difficulty of financing their buildings and organizations. She gave several suggested program ideas that were covered at these meetings & suggested that the Program Coordinating Committee take them under advisement. She also indicated that, in general, our own organization and activities compare very favorably with what is being done nationally.

3. Merit Committee: The Board interviewed the following nine candidates to fill the Board vacancy caused by the resignation of Mardelle Brandon: Allie Umsted, June Mann, Carol Holm, Terry Germain, Gerri Bofferding, Gloria Rishovd, Shirley Remquist, Ann Lavery, Dorothy Statham. The Board elected Miss June Mann.

^{G-14}
Motion E-22: It was moved that the future notices of the Board meetings be made by indicating the scheduling of the meeting at the end of the minutes of the preceding meeting. Passed.

4. All-U Council Report: Miss Rosemary Manning, vice-president of the Council advised the Board that Miss Harriet Caley has been picked as the I.S.S. delegate to Denmark. She indicated that the Council had appropriated \$300 to finance her expenses and asked the Board to assist in reaching the total necessary amounting to \$750. It was indicated that contributions towards support of general community projects have never been the acceptable policy to the University. Mr. Ward pointed out that perhaps in this case, the delegate could be sent as a representative of the Union securing information regarding recreational facilities and activities in Europe.

^{G-15}
Motion E-23: It was moved and seconded to refer this request to the Executive Committee for consideration.

Miss Olds informed the Board that the Executive Committee will hold a meeting to discuss this problem at 4:00 p.m. Tuesday, May 27.

5. Program Coordinating Report: Mr. Tanner reported that his committee had recommended that there be no change in the policy regarding the admission of entertainers and their guests at the Union program activities. He also reviewed the plans for the Union Board and Chairmen discussion to be held at the Farm Union on Friday, May 23.
6. Cabinet of Chairmen Report: Mr. Wickberg advised that the Chairmen had agreed that there seemed to be little justification for continuation of the time-consuming cabinet sessions, but that there was agreement also there should be periodic seminar sessions scheduled for the chairmen. He also stated that the chairmen indicated a desire to have copies of the Union Board minutes, that filings and chairman appointments should come earlier in the spring quarter, but that in the future the chairman orientation program should include the retiring chairman.
7. Public Relations Committee: Copies of the proposed Union expansion poll were distributed and Mr. Markovich indicated that the cost for distributing one to each student would approximate \$125.

^{G-16}
Motion E-24: A motion was made and passed authorizing the Public Relations Committee to proceed with this plan.

The meeting was adjourned.

Respectfully submitted,

G. Ray Higgins, Sec'y

The next meeting of the Board will be May 28th at 5:30 p.m.

UNION BOARD MINUTES

May 28, 1947

Members Present: Tom Cahoon, Jacqueline Curtis, Hal Knutson, Bob Harrington, Jerry Kennedy, Lloyd LaMois, June Mann, Ed Markovich, Lois Nelson, Nancy Olds, Jack Quirk, Steve Tanner, Dick Ward, Rickie Wickberg, Doug Wolfangle, Mr. Brown, Mr. Higgins.

Members Absent: Mr. Johnson, Mr. Lunden, Mr. Page, Mr. Pierce, Miss Dankroger, Miss Mather.

1. Executive Committee Report: The President gave a brief report on the seminar at the Ag campus, which was a success, and expressed the hope that there would be others next fall.

^{G-17}
Motion E-25: Mr. Ward moved that the request to the Union Board for a grant for the I.S.S. delegate be denied. Passed.

Mr. Markovich requested that a letter be sent to the All-U Council stating the reasons for the denial.

^{G-18}
Motion E-26: Mr. Ward moved that on Wednesday, June 4, the Board sponsor a free Newsreel, at which time there will be representatives of the delegate present to take donations for the I.S.S. delegate; and that this matter be cleared through the Student Activities Bureau. Passed.

^{G-19}
Motion E-27: Mr. Quirk moved that the matter of fund-raising activities in the Union be referred to the Program Coordinating committee for policy formation. Passed.

2. Program Coordinating Report: The matter of Fortnitely will be taken up again at the next meeting, at which time everyone interested is invited to attend.

3. Publicity Committee: Mr. Markovich reported that the survey material is now being printed, and the other publicity material for the survey is being prepared.

4. House Committee: Miss Nelson reported that a survey was taken on whether the Coffee Hours and Style Shows were inconveniencing the students in the Lounges. The result shows that students were not inconvenienced by these events.

5. Freshman Week Report: Mr. Ward reported first of all that the program will hereafter be known as Welcome Week. The plan at present is: Wednesday--all out-of-town students will have orientation in the morning, recreation in the afternoon, and perhaps a dance in the evening; Thursday--Twin Cities students will have a similar program, with other activities to keep out-of-town students busy; Friday--general activities, with most of Friday for the Union Open House; Saturday--recreation.

^{G-20}
Motion E-28: Mr. Ward moved that the Union hold another Open House this fall in connection with Welcome Week. Passed.

6. Merit Report: Mr. Kennedy reported that filing is open for Snow Week chairman, Homecoming Dance chairman, and Open House chairman. Next Tuesday at 2 o'clock the Board will interview candidates.

^{G-21}
Motion E-29: It was moved that William Dal Frost be chairman of Football Frolics. Passed.

7. Use of the Board Office:

^{G-22}
Motion E-30: Mr. Harrington moved that the Union Board office be for the use of the Board members only. Passed. The method to be used in accomplishing this was referred to the House Committee.

8. Suggested Revisions in the Cabinet of Chairman: The committee's report was read by Mr. Wolfangle, and copies will be sent to Board members. It was recommended that this report be accepted.

^{G-23}
Motion E-31: Mr. Harrington moved that the meeting adjourn. Passed.

Respectfully submitted,

G. Ray Higgins, Secretary
by Terry Germain

THE NEXT BOARD MEETING WILL BE AT 5:30 WEDNESDAY JUNE 4.

SUGGESTED REVISIONS IN THE CABINET OF CHAIRMEN

The Cabinet was originally organized to provide adequate orientation for all chairmen, and to provide a means of acquainting the chairmen with certain basic problems common to all Union activities. We feel however, that the Cabinet has lost its original function, and we wish to make the following suggestions pertinent to the problem. (It is felt that, for clarity, we do not wish to suggest a dissolution of the Cabinet - we maintain that it could be used to great advantage when a common problem confronts a majority of the chairmen.)

1. We suggest that the Union Cabinet of Chairmen shall not be required to elect officers, schedule regular meetings, or assume such responsibilities which would eventually lead to the formation of a policy making group. The primary responsibilities are to the betterment of his activity and to the establishment of a well organized committee. Placing a chairman in an activity which diverges from these activities would be detrimental to the presentation of Union activities.
2. We further suggest that concrete plans be established for an organized orientation program. This program should be held within two weeks of the appointment of chairmen at the beginning of the spring quarter. This plan has two major implications. They are:
 - a. The Board accepts full responsibility for the organization of such a program.
 - b. The Merit Committee shall have made all appointments of new chairmen by the first week of spring quarter.
3. In order to effect a satisfactory relationship between the Union Board and the chairmen, the following suggestions are submitted:
 - a. The selection of sponsors by the Executive Committee of the Board should be as analytical as is practicable. It is felt that the functioning of the sponsorship system depends, to a great degree, on the ability and enthusiasm of each sponsor, and that a sponsor shall have had some experience, or at least evidenced an interest, in the activity he proposes to sponsor.
 - b. Preferably two chairmen be the guests of the Board at all scheduled meetings of the Board.
 - c. Individual copies of minutes of Board meetings be made available to all chairmen.

Respectfully submitted,

Richard Wickberg
Douglas G. Wolfangle

May 28, 1947

UNION BOARD MINUTES

June 4, 1947

Members Present: Tom Cahoon, Jackie Curtis, Hal Knutson, Bob Harrington, Jerry Kennedy, Ed Markovich, Lois Nelson, Nancy Olds, Jack Quirk, Steve Tanner, Dick Ward, Rickie Wickberg, Doug Wolfangle, June Mann, Mr. Brown, Mr. Page, Mr. Higgins, Miss Mather, and Lois Landry, president of Ag. Union Board.

Members Absent: Lloyd LaMois, Mr. Johnson, Mr. Lunden, Mr. Pierce, Miss Damkroger.

1. Director's Report: The Director reviewed problems that remain unfinished and may call for special meetings during the summer: the survey now in process, air conditioning in the Craft Shop, the search for a male program consultant. Mr. Higgins invited all Board members to a swimming party at Dutch Lake on July 10.
2. Program Consultant: Miss Mather reported on the first meeting of the Toastmistress Club.
3. Program Coordinating:

^{G-24}
Motion E-40: Mr. Wickberg moved that the Board accept the budget for Football Frolics of \$239 for the five games. Passed.

Mr. Wickberg said that the committee had talked over the problem of Fortnightly and had decided to alternate it with Square Dancing in the ratio of one Fortnitely to three dances.

^{G-25}
Motion E-41: Mr. Harrington moved that the Board subsidize the Hosteling Canoe trip on June 28-29 for \$16.11 (bus fare). Passed.

4. House Committee:

^{G-26}
Motion E-42: Miss Nelson moved that Religious Emphasis Week committee be given room 349 for summer session. Passed.

^{G-27}
Motion E-43: Miss Nelson moved that Minnesota Christian Fellowship be granted their request for a blanket reservation for the Fine Arts Room every Tuesday noon from 12 to 1, from June 24 to August 26. Passed.

A request for a blanket reservation for the Spanish Club has been deferred until fall quarter.

^{G-28}
Motion E-44: Mr. Ward moved that the Homecoming Committee be allowed to decorate the Union to the greatest extent possible without damaging the building. Passed.

^{G-29}
Motion E-45: Mr. Wickberg moved that the motion be revised to include only the facade of the building. Defeated.

5. Merit Report:

^{G-30}
Motion E-46: Mr. Kennedy moved that Louise Nelson be chairman of the Homecoming Dance. Defeated.

^{G-31}
Motion E-47: Miss Nelson moved that Tom Degan be appointed chairman of the Homecoming Dance. Passed.

^{G-32}
Motion E-48: Mr. Kennedy moved that Bob New be appointed chairman of the Welcome Week Open House. Passed.

^{G-33}
Motion E-49: Mr. Ward moved that the Board accept the Merit Committee's recommendation of Ed Neuger for Chairman of Snow Week. Passed.

6. Public Relations Committee: Mr. Markovich reported that over 400 of the questionnaires have been returned and promise to be very interesting. The Board was requested to help P.O. the rest of them after the close of the meeting. He also stated that the booklet will be ready for the printer by July 1. He thanked Sally Young for the splendid article in the Daily.

6. I.S.S. Benefit Newsreel: Mr. Wolfangle read a letter of thanks from Rosemary Manning, which stated that the collection had amounted to \$75.10.

7. Bulletin Board Information: Miss Nelson suggested that the Bulletin Board be used to publicize activities of the Union Board.

Respectfully submitted,

G. Ray Higgins, Secretary
by Terry Germain

UNION BOARD MINUTES

June 25, 1947

Members Present: Mr. E. B. Pierce, Nancy Olds, Tom Cahoon, Lois Nelson, R. Wickberg, Douglas Wolfangle, Genevieve Damkroger, Mr. G. R. Higgins.

1. Director's Report:

University Village plans for use of Federal building have fallen through. The reason: the building must be used in or on a campus location. However, the possibility of building a new structure is presently being investigated. Federal money may be available to assist.

Athletic Department wants a new location for a bulletin board. Referred to House Committee.

Assistant to the Director will prepare information on our prices in comparison with others throughout the Twin Cities. This information, together with other low cost or free services will be made available to the Public Relations Committee for its considered use.

2. Freshman Week:

Motion ~~E-50~~^{G34} The board accepts the program as outlined by the Welcome Week committee (two Union open house programs, June 24, 25 in the evening) provided we have assurance that the ballroom will be cleared after 3:00 p.m. and that the Union plan their open house. Passed.

3. Social Calendar: Dates set for All-U Council clearance

May 15th - Union Planners Camp
May 1st - Stardust

A discussion followed of the Saturday Night Dance situation. It was generally agreed to maintain the status quo.

4. Snow Week: A discussion of the Snow Week overnight train was held. The general feeling was that such an excursion is not advisable, but no official action was taken.

5. Visiting Union Representative: Board members and staff will attend a luncheon Monday, July 30th for six student members of the University of Chicago Union Board. The luncheon will be at 12:15 p.m.

6. Union Expansion Survey: A total of 2500 replies have been returned of an estimated 17,000 received by students. Almost all show evidence of thoughtful consideration. Analysis of results are now being made by the office staff.

(over)

UNION BOARD MINUTES

July 30, 1947

Members Present: Mr. James Brown, Nancy Olds, Lois Nelson, Douglas Wolfangle, Geneviene Damkroger, Saralou Mather and Mr. Higgins.

1. Director's Report:

Union Expansion Survey results were read by Mr. Higgins. Of the 17,000 forms printed and distributed, 2500 were returned. One third were not picked up. Results of the first question on the order of the new developments were: 41.4% favored addition to the Union, 25.3% favored a Union Outing Center and 20.4% favored reconditioning of the present building. Percentages of other parts of the survey were also read; copies of the survey will be sent to all Board members as soon as it is completed.

Saturday and Sunday Operation: A general discussion of the question of operating the Union on Saturday and Sunday was held. The general plan would be to have a skeleton crew on Saturday morning, using the Bowling, Billiards, Terrace Room and lounges. The plan to use the same Union facilities on Sunday, work being done by student employees, would be experimental.

Motion E-53: ⁶³⁷ Mr. Brown moved that the Union adopt a policy providing for Saturday and Sunday operation, to be approved and reviewed as soon as possible after the Board meets again. Passed.

2. Welcome Week plans were discussed after Miss Damkroger read a letter from Robert New containing suggestions on theme and program. These will be in keeping with past successful open houses.

3. Orientation Program : Mr. Higgins explained the new orientation program for S.L.A. and General College to be started on August 4 and continue until Welcome Week, September 23. He explained the part that the Union will play in this orientation program.

It was recommended that the use of the ballroom, fine arts room, bowling and billiards be made available to new students orientation program of the Arts College and General College from August 4 to September 23.

4. House Committee: Lois Nelson read a letter from Bud Fatcher of L.S.A. requesting use of conference rooms on a blanket reservation. It was discussed and decided that all blanket reservations be tabled until the fall quarter. Advice about the Religious activities on the campus will be sought and applied to the question of conference rooms for religious groups.

A letter from Norn Groth, All - U Council President, was read requesting partition of Room 228.

^{G-38}
Motion E-54: Miss Nelson moved that the Union order the partition of room 228. Passed.

Program Consultant: Miss Dankroger reported that Royce Chalmers, chairman of the Saturday Nite Dance Committee had resigned. There will be a modern music listening hour Monday, Wednesday, and Friday in the three lounges from 11:00 to 1:00.

Miss Mather reported that Bill Grismer will plan a Union Splash Party if the Board decides that it would be advisable.

^{G-39}
Motion E-55: Mr. Wolfangle moved that the Board subsidize a splash party for August 8. If it is successful, another one will be planned. Passed.

^{G-40}
Motion E-56: That the meeting be adjourned. Passed.

Respectfully submitted,

G. Ray Higgins, Secretary

The date for the Dutch Lake meeting will be set for late August (sweet corn roasting time) Board members will be notified well in advance.

UNION BOARD MINUTES

October 1, 1947

Members Present: Jackie Curtis, Hal Knutson, Bob Harrington, Jerry Kennedy, Lloyd LaMois, Ed Markovich, Lois Nelson, Nancy Olds, Jack Quirk, Steve Tanner, Dick Ward, Rickie Wickberg, Doug Wolfangle, June Mann, Mr. James Borreson, acting Director of the Student Activities Bureau, Miss Doris Seward, Associate Director of the Students' Activity Bureau, Mr. Higgins, Mr. Page, Mr. Pierce, Mr. Larson, Miss Damkroger, Miss Gould, and Tom Degnan, Chairman of the Homecoming Dance.

Members Absent: Mr. Brown, Mr. Lunden.

1. Director's Report: Mr. Higgins introduced Mr. Larson, the new Program Consultant, and explained that Miss Gould has taken Saralou Mather's place during her leave of absence. He invited the Board to hold their meeting next week at his home. This summer was rather quiet, he informed the Board, with the main innovation being the Orientation Program started by the Arts and General Colleges, and in which the Union assisted.

He read a letter from Tom Cahoon presenting his resignation, inasmuch as he is attending school in California. Mr. Higgins followed up this letter with one from Miss Olds, also resigning, due to the pressure of other affairs.

^{G41}
Motion E-57 : Mr. Tanner moved that these resignations be accepted. Passed.

^{G42}
Motion E-58 : Mr. Knutson moved that the Vice President assume the duties of President. Passed. Miss Olds then turned over the gravel to Mr. Ward.

Mr. Wolfangle moved that the Merit Committee open filing for these two positions which were left vacant.

^{G43}
Motion E-60 : Mr. Knutson moved that this motion be tabled. Defeated.

^{G44}
Motion E-59 : Mr. Markovich moved that the above motion be amended to read that it be left to the Merit Committee to investigate the ratio of men to women on campus, and to act accordingly in opening filing for these positions. Passed.

2. Program Consultants' Report: Miss Damkroger advised that the annual report had been put in P.O. Boxes in the Board Office. She also give a report on the summer program.

3. Public Relations Committee: Mr. Markovich passed out copies of the new Union booklet and explained it. Due to the difficulty of distributing the booklets to Freshmen, it was suggested that the Board help in distributing the pamphlets to students at the Freshman Convocation Thursday. Several members volunteered to help in this project.

Approximately 17,000 Union Expansion questionnaires were sent out and approximately 2,500 returned. About 80% approved of the Outing Center, and most students were in favor of the expansion of the Union. The next project is to put out another survey to organized campus groups to see their reaction to the proposed expansion program.

4. University Village Union: Mr. Wolfangle asked about progress on The Union at the University Village. Mr. Higgins stated that after the Government turned down the University on a building, the matter of drawing up blueprints and submitting them for bids was turned over to Buildings and Grounds, but nothing has been done on the project yet.

⁶⁴⁵
Motion E-61: Miss Nelson moved that Mr. Higgins again try to get some action from Buildings and Grounds. Passed.

5. Homecoming Dance: Tom Degnan announced that Ray McKinley has been hired to play for the dance. He also informed the Board that his plans included four bands: McKinley in the Main Ballroom, a local band in the Main Lounge, Cafeteria and Armory.

⁶⁴⁶
Motion E-62: Mr. Wickberg moved that the Board approve these plans. Passed.

⁶⁴⁷
Motion E-63: Mr. Tanner moved that the Board authorize Tom to have a name band in the Main Ballroom, and local bands in the Main Lounge and Cafeteria, because of the possible influx of alumni, that music be piped to the Junior Ballroom; and that a local band be hired for the Armory. Passed.

The budget will total approximately \$2,650 for the Union and the Armory together. Income will total \$3,850 from an estimated 3,500 tickets at \$1.20 for the Union dance and 700 at 60¢ for the Armory dance, less Federal tax. This leaves a balance of \$1,200, not including labor costs.

⁶⁴⁸
Motion E-64: Mr. Quirk moved that the budget be accepted. Tabled until the Finance Committee passes on it.

6. Welcome Week: Mr. Ward advised that the attendance Wednesday night had been fairly good, but that Thursday it had dropped off completely; he felt that Welcome Week from the Union's point of view had not been a success. Mr. Higgins advised the Board that perhaps it might want to keep a careful policy of watchful waiting in hopes that a more satisfactory solution to the problem could be found.

7. Room Allocation: Mr. Ausen of the Department of Space Allocation suggested in a letter to Mr. Higgins that the Board might want to review all organizational (student or otherwise) requests for office space, and that organizations which the Union could not accommodate could be referred to his office. The matter was referred to the Executive committee.

8. Leadership Camp: Letters were distributed inviting all Board members to attend the Leadership Camp October 4 & 5.
9. Merit Committee: Meetings are to be held at 3 p.m. on Wednesdays and all members are welcome.

⁶⁴⁹
Motion E-65: Mr. Harrington moved that the Board elect a new Vice-President to fill out the Executive Committee. Tabled temporarily.

10. Ticket Booth: Miss Nelson stated that she would like the Board's opinions on a proposed ticket booth which would be operated full time and would sell tickets to city events as well as campus affairs. It would be self-supporting through the sales of candy bars, etc.

⁶⁵⁰
Motion E-66: Mr. Harrington moved that the meeting adjourn. Passed.

Respectfully submitted,

G. Ray Higgins, Secretary
by Terry Germain

Meeting Next Week: Wednesday, October 8 at the home of Mr. Higgins at 3720-48th Ave. S. at 5:45 p.m.

Union Board Minutes
October 8, 1947

This meeting was held at Mr. Higgins' home, 3720 48th Avenue South.

Members Absent: Lunden, Page, Kennedy, Pierce.

Members Present: Jackie Curtis, Hal Knutson, Bob Harrington, Lloyd LaMois, Ed Markovich, Lois Nelson, Nancy Olds, Jack Quirk, Steve Tanner, Dick Ward, Rickie Wickberg, Doug Wolfangle, June Mann, Mr. James Borreson, acting Director of the Student Activities Bureau, Mr. Higgins, Mr. Larson, Miss Damkroger, Miss Gould, and Mr. Brown.

1. Director's Report: A conference was held during the week with the Mayor and Director of University Village as to possible minimum needs of the building on that site. Relatively few students use the Union on Sunday. Mrs. Sara Savage has been named to serve as Social Hostess in the building.
2. Program Consultant's Report: Seventeen of the twenty-four chairmen attended a special meeting to discuss their problems. The students' chairman handbook is in the process of revision. A suggestion was made that a duplication of last spring's Chairman's Conference be scheduled this fall.
3. Program Coordinating Committee Report: Several recommendations of the Committee led to official approval by the Board.

^{G-51}
Motion E-67: To approve the trial plan of presenting a Modern Music Program with commentary during the period of 11:00-1:00 in the lounges in the building. Passed.

^{G-52}
Motion E-68: To approve the plans for a men's clothing clinic to be scheduled Friday, October 24. Passed.

A discussion followed relative to the conflict in dates on the Union Semi-formal and the Comstock Formal, December 4. It was suggested that the two groups investigate the possibility of joint sponsorship.

House Committee Report:

^{G-53}
Motion E-69: That room 349 be continued to be used as an office for Religious Emphasis Week until November 3. Passed.

^{G-54}
Motion E-70: That the Program Consultant's Office be shifted from room 131 to rooms 230 and 229 on November 10, the activities office from 230 be shifted to 131 and the Union Chairmen, the Campus Chest, and Toastmasters be moved to room 349 if the survey information warrants it. Passed.

^{G-55}
Motion E-71: That the present ticket window be remodeled to include retail sales items and that all campus ticket sales be handled from that location. Passed.

^{G-56}
Motion E-72: To extend the Variety Dance program time to 11:00. Tabled.

⁶⁵⁷
Motion E-73: To approve the Square Dance Instruction session on Friday nites to 11:00. Passed.

⁶⁵⁸
Motion E-74: To move the placing of the Gopher bulletin board in the area across from the Billiard Room on condition that the pictures be changed every two weeks. If the House Committee finds this agreement is not adhered to, the privilege is to be withdrawn.

⁶⁵⁹
Motion E-75: To recommend to the Service Enterprise that the athletic and W.A.A. and general information bulletin boards to be relocated in the Post Office. Passed.

⁶⁶⁰
Motion E-76: Blanket reservations will not be permitted after 11:00 a.m. but that organizations which plan consecutive events be permitted to make a future reservation one day prior to previously scheduled event. Passed.

Finance Committee Report:

⁶⁶¹
Motion E-77: That the budget be approved for the Homecoming Dance in the Union totaling \$2775 and a budget for \$345.00 for the Armory Dance. Passed.

The report was made on the investigation of Rosemount as a possible recreation outing center. It was indicated that although the housing situation would be quite satisfactory there, the grounds did not lend itself to any real outing activity. Discussion followed as to other possible sites for an outing center. Among them Afton was particularly stressed.

Merit Committee Report: Since the ratio of men to women will not be available until November 15, the Merit Committee has proceeded to open filing for Board positions for one man and one woman. These candidates will appear at the next meeting for interviews. A Misleading Daily story has complicated the filing for Committee Chairmen although interviews will start on Friday at 3:00 for these positions.

Public Relations Committee Report: It was planned to reestablish the noon announcement programs relative to campus activities which will be coordinated with the already approved Modern Music programs. The need for close coordination by the Program Consultants and these announcements was stressed. Pictures of the Committee and their Sponsors will be taken and will be posted in the Union to provide recognition for the services of the students involved in Union Committee activities. A plan to send a weekly round-robin letter to Miss Saralou Mather was enthusiastically approved. The meeting adjourned at 9:10 p.m.

Respectfully submitted,

G. Ray Higgins, Secretary

UNION BOARD MINUTES

October 17, 1947

Members Present: Dick Ward, Doug Wolfangle, Jackie Curtis, Lois Nelson, Rickie Wickberg, June Mann, Jerry Kennedy, Jack Quirk, Steve Tanner, Lloyd LaMois, Hal Knutson, Bob Harrington, Ed Markovich, Doris Seward representing Mr. Borreson, Mr. Page, Mr. Pierce, Mr. McFarland, Mr. Higgins, Miss Gould, and Orville Hanson, Ag Campus representative.

Members Absent: Mr. Larson, Miss Damkroger, Mr. Lunden.

1. Directors Report: Mr. Higgins distributed the annual Union Directors Report. He also passed out copies of "The Union and the Educational Process," exploring an idea of Prof. H. C. Hand, on "The College Union; an Instrumental in the Informal Curriculum."

2. Executive Report: The President read a letter from Jerry Kennedy, giving his resignation effective October 15.

G 62

Motion E-78: Mr. Quirk moved that the Board accept the resignation with regrets. Passed.

3. House Committee: Mr. Nelson read a letter from Jess Lair regarding the Foundation Ball, which he wished to hold on Saturday night, November 22. Mr. Lair appeared before the Board in person to state his case. An extensive discussion was had regarding policy considerations and a possible revision of the Union Friday-Saturday set-up.

G 63

Motion E-79: Mr. Harrington moved that the Board accept the request of Mr. Lair for the use of the Ballroom for November 22. Defeated.

Mr. Markovich offered the facilities of the Public Relations Committee for making a survey to determine student opinion on the question of changing Union policy to accommodate other organizations when the Union already has a planned program for that time.

G 64

Motion E-80: Mr. Knutson moved that the Public Relations Committee take a survey on campus opinion regarding this question. Passed.

Miss Nelson read a letter for the "M" Club, requesting the Ballroom Wednesday, November 26.

Motion E-81: Miss Nelson moved that the Board grant the "M" Club the Ballroom for November 22 in case the Foundation should not ask for it on that night. Passed. The Junior Ballroom was suggested for the Variety Dance, if the Committee should want to hold the dance.

4. Program Coordinating Committee:

A 65

Motion E-82: Mr. Tanner moved that the Board abolish the Personnel Committee. Passed.

Mr. Tanner announced that plans for a Board-Chairmen Conference had been made, the date tentatively set for October 24.

^{G66}
Motion E-83: Mr. Tanner moved that the Board approve a Union Board sponsored picnic with the Chairmen on October 24 at the St. Paul campus. Passed.

5. Finance Committee:

^{G67}
Motion E-84: Mr. Harrington moved that the rental fee for the Fine Arts room be discontinued (so that it would be used as a Conference Room.) Passed.

6. Merit Committee:

^{G68}
Motion E-85: Mr. Kennedy moved that the Board accept the following list of recommendations to fill chairmanship vacancies:
Exhibits--Vincent Oredson; Saturday Nite Dance III---
Charles Samuelson; Mens Fashion Show--Don Harrington;
Twilite Dance--Ruth Kauth; Recreation Instruction--Howard Swanson; Movies--Richard Lindgren; Passed.

7. Union Seal: Two designs done by Jackie Curtis were presented to the Board as possible Union seals.

^{G69}
Motion E-86: Miss Mann moved that the design with the lightning be accepted as the official Union seal. Passed.

8. Homecoming: The matter of a float was turned over to the Public Relations Committee.

^{G70}
Motion E-87: Mr. Harrington moved that the meeting adjourn. Passed.

Respectfully submitted,

G. Ray Higgins, Secretary
by Terry Germain

UNION BOARD MINUTES

October 22, 1947

Members Present: Jackie Curtis, Hal Knutson, Bob Harrington, Lloyd La Moïs, Ed Markovich, Lois Nelson, Jack Quirk, Steve Tanner, Dick Ward, Rickie Wickberg, Doug Wolfangle, June Mann, Mr. McFarland, Miss Seward for Mr. Borreson, Mr. Pierce, Mr. Higgins, Mr. Larson, Miss Dankroger, Miss Gould.

Members Absent: Mr. Lunden, Mr. Page.

1. Program Coordinating Report:

^{G71}
Motion E-88: Mr. Tanner moved that the Grind become a permanent program of the Union, to run five days a week from 11:00-1:00. Passed.

^{G72}
Motion E-89: Mr. Tanner moved that the Board accept the budget of \$15.60 for the Toastmasters Club for the quarter. Passed.

^{G73}
Motion E-90: Mr. Tanner moved that the Board accept the Toastmistress' Club budget of \$21.00. Passed.

^{G74}
Motion E-91: Mr. Tanner moved that Football Frolics and the Saturday Night Dance, if possible, be changed to the Armory on November 1. Passed.

He announced that his committee saw no reason why the Board should not grant the request of the Homecoming Queen Committee that they be allowed to use the Intermission time of the Twilight Dance, November 5, for judging candidates.

2. Program Consultants Report: Mr. Larson gave a report on attendance, which has been quite good so far at most of the programs. Visual Education has been doing a good job in selecting movies. He also reported that from now on, there will be a continuous movie showing with no intermission. Visual Education is also filming a No Smoking sign, which will solve this problem.

The President reported that LSA has had an attendance of about 500 at their Sunday night programs.

3. House Committee Report:

^{G75}
Motion E-92: Miss Nelson moved that Ski-U-Mah be allowed to use two tables and large poster for selling the magazines in the Union. Passed.

4. Merit Committee: The nine candidates who filed for the vacant Board positions were brought before the Board for a three-minute interview, and were each given the same problem to analyze: Anita Mower, Fred Hanson, Bill Grismer, Dean Rindy, Al Koen, Tom Dognan, Ed Dworsky, Louise Nelson, Gloria Rishovd.

Anita Mower was elected the new woman Board member; and Al Koen and Tom Dognan were elected to fill the male vacancies.

^{G-76}
Motion E-93: Miss Mann moved that the Board approve Fortune Gordien as chairman of the Talent Bureau and Jerry Finger as chairman of Lindy Instruction. Passed.

5. Executive Report: The President suggested that the chairmen of the standing committees decide on a regular meeting time and post this time in the Board office.

6. Public Relations Report: Ed Markovich reported that the Publicity Committee is now ready to function more efficiently with 24 members, and will begin taking pictures of Board members and activities.

^{G-77}
Motion E-94: Mr. Markovich moved that the Publicity Committee be allowed \$100.00 to be used for Publicity purposes. Tabled until the next meeting, after review by the Finance Committee.

The Committee has already sent out letters to sororities and fraternities asking them to forward information to the noon announcements committee if they wish event information broadcast.

A "Question and Answer" box on Union information is also being set up, with prizes for the best questions.

7. Finance Report: Yearly financial reports were passed out, so that members could study them before reviewing it at next week's meeting.

^{G-78}
Motion E-95: Mr. Tanner moved that the Board approve the finances for the Board-chairmen picnic, subject to approval by the Finance Committee. Passed.

8. Homecoming Float:

^{G-79}
Motion E-96: Mr. Markovich moved that Bob Harrington be made chairman of the Board float committee, and that he be allowed to designate three people for his committee. Passed. Several Board members agreed to work on the committee's planning, with the whole Board helping in the actual decorating of the float.

It was decided to leave it up to the Public Relations Committee whether or not the Union should have a Homecoming Queen candidate.

^{G-80}
Motion E-97: Mr. Harrington moved that the meeting adjourn. Passed.

Respectfully submitted,

G. Ray Higgins, Secretary
by Terry Germain

UNION BOARD MINUTES

October 29, 1947

Members Present: Jackie Curtis, Tom Deegan, Bob Harrington, Al Koen, Lloyd Lallois, June Mann, Hal Knutson, Ed Markovich, Anita J. Mower, Jack Quirk, Lois Nelson, Steve Tanner, Dick Ward, Richard Wickberg, Doug Wolfangle, Mr. McFarland, Mr. Pierce, Mr. Page, Miss Seward for Mr. Borreson, Mr. Higgins, Miss Dankroger, Mr. Larson, Miss Gould.

Members Absent: Mr. Lunden.

1. Executive Report: Mr. Ward called for nominations for vice-president and Mr. Wolfangle; Mr. Harrington (who declined the nomination) and Mr. Wickberg were nominated. Doug Wolfangle was elected vice-president of the Board.

The Campus Chest, which is holding its drive on November 19-26, asked that the Board continue sponsoring the auction and also donate the proceeds of the Twilight Dance on November 19 to the Chest, allowing the Chest to hold a quiz program during the dance time.

^{G-81}
Motion E-98: Mr. Quirk moved that the Campus Chest be given the use of the Ballroom for November 19, and that the Union Board put on an auction for the Campus Chest Thursday afternoon November 20. Passed.

A group letter was sent to Saralou Mather, and a flower fund was also arranged.

2. Directors Report: Mr. Higgins advised that the U Village Council had asked that he and Mr. Ward sit in at a meeting regarding the proposed Village Union.

The results of the survey on the use of the conference rooms showed a total attendance of 250,000 at events held in these rooms. Of these, 115,000 were attending Union-sponsored events. Mr. Higgins informed the Board that student use of these rooms is definitely on the increase.

He called Board members attention to the Bulletin of the Association of College Unions, in which Coffman Union rates favorably with other unions, being in about the middle or lower brackets on prices for food and program events.

3. Finance Committee: Mr. Harrington stated that the Finance Committee approved expenditures asked for in Motions E-88, E-90, and E-94.

^{G 82}
Motion E-94: The Publicity Budget of \$100.00 (tabled last week). Passed.

4. Homecoming: Mr. Harrington advised the Board that he had secured the trailer and planned to meet with Board members and begin work. He elaborated on the circus theme which will be used.

It was voted that the Union would not have a queen candidate for Homecoming.

5. Public Relations Report: Mr. Markovich advised the Board that the committee finally got an article on noon announcements in the Daily. He also told, as an example of excellent public relations work, that Lloyd LaLois spoke to a group of House Presidents at Pioneer Hall on the facilities of the Union.

6. House Committee: Miss Nelson stated that the Homecoming Committee would like the Union Board to decorate the corridors during Homecoming. If the Board would not agree to this, the Committee wanted permission to decorate the halls.

^{G-83}
Motion E-99: Miss Nelson moved that the Homecoming Decorations Committee be given permission to decorate the corridors with House Committee supervision. Passed.

7. Program Coordinating:

^{G-84}
Motion E-100: Mr. Tanner moved that the Board approve the "Halloween Hoedown" square dance budget of \$71.00. Passed. Admission will be 20¢ per person.

Mr. Tanner reported on the picnic with the Chairmen. After commenting on the sponsorship system, both he and Mr. Ward urged sponsors to contact their chairmen.

The Hosteling Committee will put on two programs, November 5 and 18, in connection with National Hosteling Week.

Mr. Tanner stated that the Quarterback Session program had an attendance of 4,800 at their four showings this week.

^{G-85}
Motion E-101: Mr. Wolfangle moved that the Board establish the price of 5¢ for the Quarterback programs. Passed.

Mr. Wolfangle stated that he would like to see the problem of the Cabinet worked on by some of the Board members. Lois Nelson was put in charge of this.

New sponsorships will be assigned next week.

^{G-86}
Motion E-102: Miss Mann moved that the Board approve Murrey Casserly for chairman of tournaments. Passed.

8. Program Consultants Report: Miss Dankroger informed the Board that several programs have been very successful lately: Coffee Hours, Mens Fashion Show, Square Dances, and Charm, Inc.

^{G-87}
Motion E-103: Mr. Tanner moved that the meeting adjourn. Passed.

Respectfully submitted,

G. Ray Higgins, Sec'y
by Terry Germain

UNION BOARD MINUTES

November 5, 1947

Members Present: Jackie Curtis, Hal Knutson, Bob Harrington, Jerry Kennedy, Lloyd LaMois, Lois Nelson, Jack Quirk, Steve Tanner, Dick Ward, Richard Wickberg, Doug Wolfangle, June Mann, Tom Degnan, Al Koen, Anita Mower, Mr. Page, Mr. Borreson, Mr. Pierce, Mr. Higgins, Miss Gould.

Members Absent: Ed Markovich, Mr. Lunden, Mr. Larson, Miss Damkroger.

1. Executive Report: Campus Chest Mr. Ward stated that he had been approached by the Campus Chest, which made several requests of the Board. Emmy Lou Lindgren appeared before the Board to request (1) the Ballroom for a Quiz Show during one hour of the Twilite Dance November 19, (2) the Ballroom on Tuesday, November 25 for a Style Show, (3) another office or exclusive use of 229, during the next three weeks. Miss Lindgren was advised again of the Board's decision last week to turn over the Ballroom Wednesday, November 19 to the Chest, cancelling the regular Twilite Dance. A request by the All-U-Council for the ballroom on the same date and time was also received.

^{G-88}
Motion-104: Miss Curtis moved that the Campus Chest be given the Main Ballroom for a one-hour style show on Tuesday, November 25, and that the M Convocation be given the Ballroom at 4 p.m. the same day. Passed.

^{G-89}
Motion-105: Mr. Knutson moved that the Tuesday Smooth Session be cancelled. Passed.

^{G-90}
Motion-106: Miss Nelson moved that the matter of office space for Campus Chest be turned over to the House Committee. Passed.

Gopher: The matter of how many pages the Board should have in the Gopher was turned over to Public Relations.

2. Director's Report: Mr. Higgins reported on the meeting with the U Village Council, which asked that the Union purchase a saw for the Craft Shop and a rental sewing machine. The Council was also anxious to clarify the prospects of the proposed U village Union.

A meeting will be held Friday with the engineers office and Mr. Higgins to try to push ahead plans on Union expansion.

3. Finance Committee: Mr. Harrington advised the Board that in answer to the Chairmen's requests for budgetary limits, he was preparing a letter to inform the chairmen that programing is the main consideration, and the justification for limiting or expanding their usual expenses should be given individual attention.

8

Mr. Harrington then reviewed the financial statement for the year. The total income amounted to \$223,310.92 and the net operating balance was a loss of \$11,916.40.

4. Program Coordinating:

²⁹¹
Motion 107: Mr. Tanner moved that the Quarterback Session be held from 10-12 and the Newsreels be held from 12-2 on Wednesday, November 12. Passed.

⁶⁹²
Motion 108: Mr. Tanner moved that the Union Board sponsor a Coffee Hour on the 12th of November from 3:30 to 5 for committee chairmen and members. Passed.

⁶⁹³
Motion 109: Mr. Tanner moved that the Wednesday night Variety Dance for November 26 be cancelled, because of the Foundation Dance. Passed.

5. Merit Report: The committee is interviewing Snow Week candidates.

6. Homecoming Dance:

²⁹⁴
Motion 109: Miss Nelson moved that the Board accept the pass list of 80 guests as presented by Tom Degnan. Passed.

⁶⁹⁵
Motion 110: That the pass list be augmented to include the editor, managing editor and city editor of the Daily. Passed.

Harold Engelstad came before the Board to recommend changing the hour of the Variety Dance to 8:00 - 11:00. The question which was tabled several weeks ago, was held for final decision in order to ask the students attending the dance if they had any objection to 7:30-10:30.

Sponsorships Board members were advised of their sponsorships and committee memberships by Jackie Curtis.

COMMITTEES AND SPONSORSHIPS

<u>Name</u>	<u>Chairmanship</u>	<u>Sponsorship</u>	<u>Committee</u>
Steve Tanner	Program Coordinating		Finance
Tom Degnan		Informal Parties	Merit Program Co-ordinating Executive
Bob Harrington	Finance		
Ed Markovich	Public Relations		Merit
Lois Nelson	House		Program Coor.
Anita Mower		Arts & Music	Program Coor. Public Relation
Al Koen		Movies & Mens Activities	Merit House
Lloyd LaMois		Afternoon Dances	Public Relation
Rickie Wickberg		Evening Dance	Program Coor. Finance

<u>Name</u>	<u>Chairmanship</u>	<u>Sponsorship</u>	<u>Committee</u>
Hal Knutson		Dance Inst.	Finance House
Jackie Curtis		Social Skills	Pub. Relation Executive
Jack Quirk		Spec. Recreation	House
June Mann	Merit		Finance
Dick Ward	Executive		
Doug Wolfangle			Executive
Mr. Pierce - House Committee		Mr. Page - Program Coordinating	
Mr. Lunden - Finance Committee		Mr. McFarland - Public Relations	
Mr. Borreson - Merit Committee			

⁶⁹⁶
Motion E-111: Mr. Quirk moved that the list of sponsorships be accepted as presented by Jackie Curtis. Passed.

- Homecoming Float: The float is progressing, and schedules of working times were made out.
- Program Consultants Report: Miss Gould gave a short report on several programs which have been held and others which are scheduled for the future.
- Commuters Lunch Room: Mr. Koen told the Board that he and Mr. Higgins had investigated TSV (Mrs. Murphy) as a possible solution to the congestion in the Commuters Lunchroom, and had found a room which would be suitable for a lunchroom. Although this will be open winter quarter, Mr. Koen suggested that the Board see if it could not be opened immediately.

⁶⁹⁷
Motion E-112: Miss Nelson moved that the matter be sent to the House Committee. Passed.

⁶⁹⁸
Motion E-113: Mr. Tanner moved that the meeting adjourn. Passed.

Respectfully submitted,

G. Ray Higgins
Secretary

UNION BOARD MINUTES

November 12, 1947

Members Present: Jackie Curtis, Tom Degnan, Bob Harrington, Al Koen, June Mann, Lloyd LaMois, Hal Knutson, Ed Markovich, Anita Mower, Jack Quirk, Lois Nelson, Steve Tanner, Dick Ward, Rickie Wickberg, Doug Wolfangle, Mr. Pierce, Mr. Higgins, Miss Damkroger, Miss Gould, Miss Seward for Mr. Borreson.

Members Absent: Mr. Lunden, Mr. McFarland, Mr. Page, Mr. Larson.

1. Executive Report: Mr. Ward reported that the float, because of trouble with the car hitch, could not be in the Homecoming parade.
2. Directors Report: Mr. Higgins reported the Homecoming Dance Committee and Buildings and Grounds did an excellent job for the Homecoming Dance. He also commended the Board House Committee for the many hours they have been putting in on their project of revising student offices.
3. Program Coordinating: Mr. Tanner advised the Board that the Coffee Hour for Committee Chairmen and members was very successful.
4. House Committee: Miss Nelson and Mr. Koen reported that they had met with Mr. Felber, regarding the possibility of opening the room in Mrs. Murphy for a commuters lunchroom. However, they felt that Mr. Felber did not want to open this room before the beginning of next quarter. The question was brought up as to whether it is the Union's duty to establish these services and accept the financial obligation that it entails. It seemed to be the concensus of opinion that it would be overlapping into Food Service territory.
5. Public Relations Committee: Mr. Markovich reported on the display which the Union Board has at the Northwestern Bank in Minneapolis. The display will be moved to Perine's Book Store, and after that, the committee hopes to have it put in a bank in St. Paul.

He suggested that the Board have nine or ten pages in the Gopher this year, possibly including individual pictures of the chairmen.

The Publicity Committee is planning to put a speakers bureau into operation, with the idea of contacting all the dormitories. A paid column in the Daily is also under consideration.

6. Merit report:

Motion #114: Miss Mann moved that the Board approve the following Executive Chairmen for Snow Week: Fortune Gordien, Men's Activities; Lois Nelson, General Activities; Ed Winter,

Publicity; and Ed Gilroy, Gag Events. Passed.

Miss Mann reported that Music Listening Hour is the only chairmanship left to be filled.

7. Finance Report: Mr. Harrington read a draft of the letter to the chairmen explaining the finance committees views on quarterly or annual program budgets.

8. Movie Policy: Dick Lindgren, chairman of Movies, came before the Board to request a more entertaining type of movie, rather than the educational, for Sunday afternoons.

^{G/100}
Motion E-115: It was moved that the Union Board authorize the Movie Committee to have full-length pictures on Sundays, and that more funds be allocated for this purpose. Passed.

9. Snow Week: Ed Neuger appeared before the board, and gave a summary of progress to date on Snow Week arrangements. He also explained his plan for deligation of authority for the events.

Snow Week this year has been cut down to four days. Also, plans are going ahead for a tentative Snow Train to Duluth. The Senate Committee will soon pass on whether or not Vox Pop will be able to appear for a broadcast this year. A skating program at the Arena and a name band for the Snoball were also possible programs.

The question of the Snow Train was turned over to the Executive Committee.

10. Campus Chest Auction: Mr. Wolfangle called for volunteers to help with this project, and everyone agreed to help on some part of the work. Canvassing jobs were assigned.

Auctioneers for the program will be members of the Toastmasters Club. All donations are to be in by Wednesday night, Nov. 19.

^{G/101}
Motion E-116: Mr. Koen moved that all goods for the auction be deposited in the Union Board office, with the stipulation that the House Committee have a member present at all times. Passed.

^{G/102}
Mot. on E-117: Mr. Koen moved that the auction be held as scheduled on Thursday, November 20 from 11-1. Passed.

^{G/103}
Motion E-118: Mr. Knutson moved that the Publicity Committee be authorized to use paid ads in the Daily and other methods deemed necessary to publicize the auction. Passed.

^{G/104}
Motion E-119: A motion was made to adjourn. Passed.

Respectfully submitted,

G. Ray Higgins, Sec'y,
by T. ry Germain

UNION BOARD MINUTES

November 19, 1947

Members Present: Jackie Curtis, Hal Knutson, Bob Harrington, Lloyd Lamois, Ed Markovich, Lois Nelson, Jack Quirk, Steve Tanner, Dick Ward, Rickie Wickberg, Doug Wolfangle, June Mann, Anita Mower, Al Koen, Tom Degnan, Mr. McFarland, Mr. Page, Mr. Larson, Miss Gould, Mr. Higgins, and Joe Tryon, chairman of the House committee.

Members Absent: Mr. Lunden, Borreson, Mr. Pierce, Miss Damkroger.

1. Executive Report:

Twilight Dance: The president reported that there was a slight mix-up in the matter of the Twilight Dance which was held because the orchestra had not been cancelled and Campus Chest had failed to decide on a definite program for that afternoon.

^{G-105}
Motion ~~E-120~~: Mr. LaMois moved that the Union Board assume the expense of the band at the Twilight Dance held by Campus Chest November 19. Passed.

Snow Train: The Executive Committee recommended that the Board accept responsibility for the Snow Train under the following conditions:

1. Separate hotels for men and women, and separate floors for students.
2. A satisfactorily responsible group of students to form a student patrol, augmented by a group of faculty or administrative personnel.
3. No consumption of intoxicating liquors on the train trip.
4. Students buying tickets must be informed of these conditions.

Mr. Higgins stated that he felt that a Ski Train or other overnight trip of this type is not a desirable thing. Mr. Ward pointed out that the Executive Committee felt that the Union would be satisfying the wishes of the majority of students in this matter. It was suggested that more students might consider a one-day Snow Train, because of decreased expense and less time taken from studies.

^{G-106}
Motion ~~E-121~~: Mr. LaMois moved that the Union Board not accept responsibility for an overnight Ski Train. Defeated.

^{G-107}
Motion ~~E-122~~: Mr. Koen moved the previous question. Passed.

^{G-108}
Motion ~~E-123~~: Mr. Harrington moved that the Union Board allow Ed Neuger to set up a Snow Train program according to the conditions set up by the Executive Committee, and present it to the Board within two weeks. On the basis of these plans, the Board will then decide whether or not to accept responsibility for this project. Passed.

Campus Chest: Miss Chalgren appeared before the Board to ask that Campus Chest be allowed to charge admission or take up a collection at the Football Frolics on November 22.

^{G-109}
Motion ~~E-124~~: Mr. Quirk moved that the Campus Chest be allowed to ask for donations at the Football Frolics on Nov. 22, 1947. Passed.

^{G-110}
Motion ~~E-125~~: It was moved that the motion be amended to read that the collection be taken up after intermission and as the people leave. Passed.

Auction: Mr. Wolfangle thanked Board members for the work they have done for the Auction.

2. House Committee: A printed list of proposed changes in student offices were passed out and the changes were explained by Lois Nelson. The major changes were taking 214 from the Y.W.C.A., which formerly had both 214 and 215, and moving AWS from 213 to 214. It was suggested that perhaps the various groups did not have a completely clear picture of the situation as the House Committee saw it.

^{G-111}
Motion E-126: Mr. LaMois moved that the House Committee have a group meeting with the acting representatives of each of these organizations to explain these changes in student offices. Passed.

^{G-112}
Motion E-127: The previous question. Passed.

^{G-113}
Motion E-128: Mr. Markovich moved that the Board accept the House Committee report Passed, as amended.

Motion E-129: Mr. Page moved that the motion be amended to read that the Board issues a vote of confidence in this report. Passed.

The House Committee was applauded for the fine job they have done.

3. Program Coordinating:

Mr. Tanner brought several questions up for discussion. He asked the Board their opinion on holding a ping-pong exhibition at a cost of \$50.

^{G-114}
Motion E-130: Mr. Koen moved that the Board try out such a program. Withdrawn. It was left to the Program Co-ordinating Committee to make a decision on this matter.

It was suggested that the Music Department be invited to make use of the Fine Arts Room.

^{G-115}
Motion E-131: Mr. Tanner moved that the Homecoming Dance Committee (especially the Armory Decorations committee and the Union Dance publicity committee) and the Homecoming Committee of the All-U Council be commended by letter from the Executive Committee. Passed.

The question of whether or not the Union should purchase 20 or 30 bicycles was tabled. Opinion was also asked on holding boxing finals in the Ballroom.

4. Program Consultants Report: Mr. Larson passed around samples of the work of the embossograph machine, which makes posters, and will bring up the subject of possible purchase at a later Board meeting. He also gave a short report of the programs which have been held.

5. Public Relations: Mr. Markovich informed the Board of auction publicity. He also advised that rate for 10 pages in the Gopher was \$330.

6. Sponsors Reports:

Mr. Knutson: Square Dance Committee

^{G-116}
Motion E-132: Mr. Knutson moved that the Square Dance Committee be allowed to use the Main Ballroom December 21 between the hours of 2 and 6 for the Folk Dance Festival, and that this be included as part of the regular committee activity. Passed.

~~Motion E-134~~ ^{G-117} Mr. Koen moved that this matter be turned over to the Finance Committee for a policy regarding subsidizing programs of this type. Passed. A decision will be brought to the Board by next week.

~~Motion E-135~~ ^{G-118} Mr. Knutson moved that the Board allow the Square Dance group to become a member of the Folk Dance Federation of Minnesota, without organizing. Passed.

Mr. Wickberg: Happy Holiday and Stardust Dances

Mr. Wickberg advised that plans for both these dances are going ahead, and that the Happy Holiday Dance will be held December 6 with Bud Strawn playing.

Mr. Koen: Toastmasters

~~Motion E-136~~ ^{G-119} Mr. Koen moved that the Toastmasters Club be permitted to order their own stationary with the letterhead "U of M" Junior Toastmasters, sponsored by the Union Board of Governors." Defeated.

Mr. Koen stated that the committee had such a volume of correspondence that such stationary was necessary. It was suggested that such a grant might lead to similar requests from other Union committees, but this was answered by Mr. Larson, who stated that he saw no reason why each committee should not have its own stationary, if it was felt necessary.

~~Motion E-137~~ ^{G-120} Miss Nelson moved that the club be given permission to order stationary with the regular Union letterhead and U of M Junior Toastmasters on the side. Passed.

~~Motion E-138~~ ^{G-121} Motion to adjourn, Passed.

Respectfully submitted,

G. Ray Higgins, Secretary
by Terry Germain

UNION BOARD MINUTES

November 26, 1947

Members Present: Tom Degnan, Bob Harrington, Al Koen, Hal Knutson, Ed Markovich, Anita J. Mower, Jack Quirk, Lois Nelson, Steve Tanner, Dick Ward, Richard Wickberg, Doug Wolfangle, G. Ray Higgins, Genevieve Damaroger.

Members Absent: Jackie Curtis, Lloyd LaMois, June Mann, Mr. Lunden, Mr. Borreson, Mr. McFarland, Mr. Pierce, Mr. Page, Mr. Larson, Miss Gould.

Corrections to last weeks minutes: No. 3 under Snow Train should read "No consumption of intoxicating liquors at any time"

- 1) Motion E-133, which was omitted, should have been inserted at the bottom of page 2: Mr. Knutson moved that the square dance committee should defray their own expenses, but that the Board would subsidize the program, if necessary, to the extent of \$20.00. Defeated.
-

1. Executive Report:

^{G-122}
Motion E-132: Mr. Quirk moved that the Board accept with regrets the resignation of Hal Knutson, effective at the end of fall quarter.

2. Directors Report: The possession of building keys by Board Members was criticized by the Director. Mr. Higgins stated that he felt that a definite policy should be formulated on this matter. He also suggested that the possible expansion of the present building be studied by a Board committee.

^{G-123}
Motion E-140: Mr. Koen moved that both the key situation and expansion possibility be brought up before a joint meeting of the Executive and House Committees. Passed.

3. Snow Week: Mr. Harrington read a letter from the three hotels in Duluth, stating the conditions under which hotel reservations will be made for the Snow Train. He also gave a report on the tentative plans made during his trip to Duluth--the dance on Saturday night will be held at the Hotel Duluth, with soft drinks being served. 2) The hotels also asked that they be allowed to do all the monitoring, rather than having three or four overlapping groups. (The Chamber of Commerce will arrange the program and help in booking an orchestra,) He also told of arrangements being made in regard to Fond-du-Lac, railroad transportation, and monitors.

^{G-124}
Motion E-141: Mr. Markovich moved that "a word of thanks" be awarded Mr. Harrington for his splendid work on this report. Passed.

^{G-125}
Motion E-142: Mr. Degnan moved that the Board approve the Snow Train on the basis of the plans submitted by Mr. Harrington. Passed.

4. Public Relations Report: Mr. Markovich announced that plans for the pages in the Gopher are going ahead, but it seems doubtful that separate pictures of the chairmen can be included. He also advised the Board that the Gopher may take the Board picture next week.

5.- Finance Committee:

^{G-126}
Motion E-143: Mr. Harrington moved that the Board approve the purchase of ten pages in the Gopher for \$330, of which two pages will be allotted the Ag Union, and that plans for the use of these pages be left to the discretion of the Public Relations chairman. Passed.

^{G-127}
Motion E-144: (Regarding Motion E-143) Mr. Harrington moved that the Board subsidize the Square Dance Festival on December 21, as an experimental program of the Union in conjunction with other outside groups. Passed, as amended.

^{G-128}
Motion E-145: Mr. Harrington moved that E-144 be amended to read that the Festival will be subsidized for the balance of the expenses (not to exceed \$22.00) over the collection which the committee took up. Passed.

^{G-129}
Motion E-146: Mr. Harrington moved that the Board accept the suggestion of Mr. Neil Christian of the Art Craft Shop, and purchase a "Walker-Turner 10" Tilting Arbor Saw, with a three-phase instead of a single-phase motor if feasible. Passed.

Mr. Harrington suggested that perhaps the University Ski Club could work with the Union in promoting an Outings Center, by doing much of the detail promotion work with their large membership. This property would be used by all University students -- equipment purchased by the Union.

^{G-130}
Motion E-147: Mr. Quirk moved that the Board give the Phoenix Society the Main Ballroom free of charge on December 9, for the purpose of showing movies for the benefit of under-privileged children. Passed.

6. Program Co-ordinating:

^{G-131}
Motion E-148: Miss Mower moved that the Board meeting begin at 5 p.m. on Wednesday, December 3, with a tree trimming party with the cabinet members, immediately following the meeting. Passed.

^{G-132}
Motion E-149: Mr. Markovich moved that May 22 be accepted as the date for the Union Leadership Camp for chairmen and committee members, and that it be left to the discretion of the Program Coordinating Committee to decide on the St. Croix or Tipi-Wakan Camp. Passed.

^{G-133}
Motion E-150: Miss Mower moved that the "M" Club be given the Main Ballroom on Thursday afternoon, December 4, and that the Lindy Dance be moved to the Game Room, with Game Room activities being moved to the "omens Lounge. Withdrawn.

^{G-134}
Motion E-151: Miss Mower moved that the "M" Club be given the Main Ballroom on Thursday afternoon, December 4, and that the Lindy Session be moved to the Womens Lounge. Passed.

^{G-135}
Motion E-152: Miss Mower moved that, in view of the "M" Club's plans which cancelled their program on November 25, the Smooth Session be held as usual. Passed.

^{G-136}
Motion E-153: Mr. Knutson moved that the Variety Dance Committee be allowed to use the Cafeteria on February 11, and to hire a band. Passed.

7. House Committee: Miss Nelson reported that she had held a meeting with the representatives of the organizations affected by the House Committee revision of student offices, and that there were no grievances.

^{G-137}
Motion E-154: Miss Nelson moved that the present slate of office assignments be accepted as presented last week. Passed. Moving is scheduled to take place during finals week.

Miss Nelson asked for ten desks and filing cabinets to use in room 213. Action on this request was delayed.

8. Sponsors Report:

Mr. Quirk: The Hostelng Committee is getting some prices on bicycles, in case the Board should decide to take action on this question.

Miss Mower: The Christmas Sing will be held Tuesday, December 9 from 12:30 to 2, and all Board members were especially invited.

3) Miss Nelson and Mr. Koen were congratulated for their part in getting the cafeteria open in "Mrs. Murphy".

8. Program Consultants: Miss Damkroger advised the Board that the first outing had a small attendance, but a group which was very enthusiastic,

It was suggested that the Board should decide soon whether or not the Union should remain open on Sundays.

^{G-138}
Motion E-145: Mr. Tanner moved that the programs be discontinued as of Monday, December 8th, excluding Newsreels and the Christmas Sing. Passed.

9. Employees: The matter of courtesy from employees, both student and full-time, was brought up by Mr. Wolfangle. Mr. Higgins stated that it was a duty of the Board to bring matters of discourtesy to the attention of the proper authority.

^{G-139}
Motion E-146: A motion was made to adjourn. Passed.

Respectfully submitted,

G. Ray Higgins, Secretary
by Terry Germain

1) Preceding Motion E-132 should have been--Mr. Anutson reported on a recent meeting of the Square Dance Committee, which wishes to join the Folk Dance Federation of Minnesota and also to sponsor the first of the Federation's festivals, which are monthly dances at which every group takes a turn at being host.

Next meeting will be held on December 3 at 5 p. m.

UNION BOARD MINUTES

December 3, 1947

Members Present: Tom Degnan, Bob Harrington, Al Koen, Lloyd LaMois, June Mann, Hal Knutson, Ed Markovich, Anita J. Mower, Jack Quirk, Lois Nelson, Steve Tanner, Dick Ward, Richard Wickberg, Doug Wolfangle, Miss Seward for Mr. Borreson, Mr. Pierce, Mr. Page, Mr. Higgins, Mr. Larson, Miss Gould, and Sam Dickinson, Ag Union representative.

Members Absent: Jackie Curtis, Mr. Lunden, Mr. McFarland, Miss Damkroger.

Corrections to the Minutes: Motion E-144: should read (Regarding Motion E-133.)

1. Executive Committee Report:

^{G-140}
Motion E-147: Mr. Ward moved that no Union keys, other than those to the Board office, be issued to any one permanently; and that the keys issued by the Information Desk be checked on carefully. Passed.

^{G-141}
Motion E-151: Mr. Pierce moved that in lieu of the regular meeting next week, the Executive Committee be delegated authority to act for the Board, to pass on such matters as Snow Week. Passed. It was suggested that the meeting time of the executive committee be posted in the Board office, or that announcements be sent to all Board members.

2. House Committee Report:

^{G-142}
Motion E-148: Mr. Knutson moved that the Union be closed on Sundays after December 7th, with the exception of the LSA meeting. Passed.

Mr. Knutson announced that, in compliance with the Board's request of last spring, the LSA program was reviewed and the House Committee recommended that they be allowed to continue, as the attendance seems to justify giving them the Ballroom on Sunday evenings.

He also advised the Board that from December 19 to January 5, the Union would be open from 7 a.m. to 8 p.m. on week days; and from 7 a.m. to 4 p.m. on Saturday with only the Main Lounge and the Cafeteria open.

^{G-143}
Motion E-149: Mr. Knutson moved that the Board approve the purchase of \$1,744 of equipment for Room 213, Record Lending Library, and Control Room, subject to approval of the Finance Committee. Passed.

^{G-144}
Motion E-150: Mr. Knutson moved that the All-U Council be allowed to use the left 1/3 of the bulletin board across from the Checkroom on the Main Floor. Passed.

3. Program Coordinating Committee:

^{G-145}
Motion E-152: Mr. Tanner moved that the Hot Club be allowed to use the Mens Lounge free of charge on Friday, December 5, from 4-6, as the proceeds of the program will go to Campus Chest (providing the Mens Lounge is not already booked.) Passed.

4. Public Relations Committee: Mr. Markovich announced that he is checking on the prices of making movie shorts, with the idea of possibly taking movies of Snow Week, and other Union programs.
5. Finance Committee: Mr. Quirk informed the Board although the final price of the Snow Train ticket has not been decided upon, it will include \$2.00 for the hotel room, \$1.50 for the dinner Saturday, 75¢ for breakfast, 90¢ for the dance, and \$4.50 plus 90¢ tax for railroad fare, a total of \$10.55.
6. Program Consultants Report: Mr. Larson informed the Board that a University team has a very good chance to take first place in the national collegiate billiards tournament. He also told the Board that sponsors reports will be due December 12th.
7. Snow-Ball:
G-146
Motion E-153: Miss Nelson moved that the board approve having a name band for the Snow Ball. Passed as ammended.
- G-147
Motion E-154: Miss Nelson moved that the previous motion be ammended to read that the Snow Week Committee receive approval to try to secure a name band for the Snow Ball. Passed.
8. Freshman-Sophomore Ball: Three members of the All-U Council and the chairman of the dance, Dick Lindgren, appeared before the Board to ask for the use of the Ballroom on January 16 or Saturday, February 7. Because January 16 is so close to the Snow Ball, and February 7 is a Saturday, the Board suggested that they hold their dance on Friday, February 6, inasmuch as a name band would probably be successful on any night. It was suggested that the Board again review the Saturday Night policy.
- G-148
Motion E-155: Mr. Tanner moved that in view of the discussion, the Freshman-Sophomore Dance not be allowed use of the Ballroom February 7. Passed.
- G-149
Motion E-156: A motion was made to adjourn. Passed.

Respectfully suomitted,

G. Ray Higgins, Secretary
by Terry Germain

NEXT OFFICIAL MEETING WILL BE JANUARY 7, 1948. HAPPY HOLLIDAYS!

UNION BOARD MINUTES

December 3, 1947

Members Present: Tom Degnan, Bob Harrington, Al Koen, Lloyd LaMois, June Mann, Hal Knutson, Ed Markovich, Anita J. Mower, Jack Quirk, Lois Nelson, Steve Tanner, Dick Ward, Richard Wickberg, Doug Wolfangle, Miss Seward for Mr. Borreson, Mr. Pierce, Mr. Page, Mr. Higgins, Mr. Larson, Miss Gould, and Sam Dickinson, Ag Union representative.

Members Absent: Jackie Curtis, Mr. Lunden, Mr. McFarland, Miss Damkroger.

Corrections to the Minutes: Motion E-144: should read (Regarding Motion E-133.)

1. Executive Committee Report:

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^{G-151}
Motion E-151: Mr. Pierce moved that in lieu of the regular meeting next week, the Executive Committee be delegated authority to act for the Board, to pass on such matters as Snow Week. Passed. It was suggested that the meeting time of the executive committee be posted in the Board office, or that announcements be sent to all Board members.

2. House Committee Report:

^{G-152}
Motion E-148: Mr. Knutson moved that the Union be closed on Sundays after December 7th, with the exception of the LSA meeting. Passed.

Mr. Knutson announced that, in compliance with the Board's request of last spring, the LSA program was reviewed and the House Committee recommended that they be allowed to continue, as the attendance seems to justify giving them the Ballroom on Sunday evenings.

He also advised the Board that from December 19 to January 5, the Union would be open from 7 a.m. to 8 p.m. on week days; and from 7 a.m. to 4 p.m. on Saturday with only the Main Lounge and the Cafeteria open.

^{G-153}
Motion E-149: Mr. Knutson moved that the Board approve the purchase of \$1,744 of equipment for Room 213, Record Lending Library, and Control Room, subject to approval of the Finance Committee. Passed.

^{G-154}
Motion E-150: Mr. Knutson moved that the All-U Council be allowed to use the left 1/3 of the bulletin board across from the Checkroom on the Main Floor. Passed.

3. Program Coordinating Committee:

^{G-155}
Motion E-152: Mr. Tanner moved that the Hot Club be allowed to use the Mens Lounge free of charge on Friday, December 5, from 4-6, as the proceeds of the program will go to Campus Chest (providing the Mens Lounge is not already booked.) Passed.

4. Public Relations Committee: Mr. Markovich announced that he is checking on the prices of making movie shorts, with the idea of possibly taking movies of Snow Week, and other Union programs.
5. Finance Committee: Mr. Quirk informed the Board although the final price of the Snow Train ticket has not been decided upon, it will include \$2.00 for the hotel room, \$1.50 for the dinner Saturday, 75¢ for breakfast, 90¢ for the dance, and \$4.50 plus 90¢ tax for railroad fare, a total of \$10.55.
6. Program Consultants Report: Mr. Larson informed the Board that a University team has a very good chance to take first place in the national collegiate billiards tournament. He also told the Board that sponsors reports will be due December 12th.
7. Snow-Ball:
Motion E-156^{G-156}: Miss Nelson moved that the Board approve having a name band for the Snow Ball. Passed as ammended.
- Motion E-157^{G-157}: Miss Nelson moved that the previous motion be ammended to read that the Snow Week Committee receive approval to try to secure a name band for the Snow Ball. Passed.
8. Freshman-Sophomore Ball: Three members of the All-U Council and the chairman of the dance, Dick Lindgren, appeared before the Board to ask for the use of the Ballroom on January 16 or Saturday, February 7. Because January 16 is so close to the Snow Ball, and February 7 is a Saturday, the Board suggested that they hold their dance on Friday, February 6, inasmuch as a name band would probably be successful on any night. It was suggested that the Board again review the Saturday Night policy.
- Motion E-158^{G-158}: Mr. Tanner moved that in view of the discussion, the Freshman-Sophomore Dance not be allowed use of the Ballroom February 7. Passed.
- Motion E-159^{G-159}: A motion was made to adjourn. Passed,

Respectfully submitted,

G. Ray Higgins, Secretary
by Terry Germain

NEXT OFFICIAL MEETING WILL BE JANUARY 7, 1948. HAPPY HOLLIDAYS!

Executive Meeting of the Board Approving Snow Week Budget

December 10, 1947

Members Present: Dick Ward, Ed Neuger, Genevieve Damkroger, G. Ray Higgins, Paul Larson, Douglas Wolfangle, Jackie Curtis, Lois Nelson, Ed Gilroy, finance chairman, and Steve Tanner.

Snow Week Committee: Ed Neuger, chairman of the Snow Week Committee, opened the meeting by giving a report on some of the findings of the committee in regard to the train, bus, ballroom and orchestra for the Duluth trip. The train will accommodate 1100 persons; as yet the cost is not certain. The bus accommodations will come to \$625.00, an increase of \$200 from last year. Mr. Higgins suggested that some sort of contract be made with the bus company to cancel any of the buses which would not be needed. The orchestra will cost about \$115, \$12.00 more than last year. The rental of the ballroom will be \$75.00 less; location of the Snow Week office will be on the second floor of the hotel.

The Committee concluded that the trip to Duluth this year would be increased in expense by approximately \$135.00. In order to allow a safe margin, the Committee suggested that the price of the train trip ticket be raised from \$10.75 to \$11.00.

^{G-160}
Motion E-147: Mr. Wolfangle moved that the price of the Snow Train ticket be increased from \$10.75 to \$11.00. Passed.

Snow Ball: The Committee has allowed \$1800 for the expenses of the Snow Ball; the price including \$1600 for a good name band and \$200 for decorations, intermission entertainment, labor, rental of the cafeteria and misc. expense. Publicity for the Ball will be included in the Publicity budget of the whole Snow Week. Tickets will be sold singly at the price of \$1.20, 1800 being the number which must be sold to break even. Tickets will include entrance to the Coronation ceremony at Northrop Auditorium.

Snow Week Buttons: The design for this year's Snow Week Button has been chosen and the price of the button set at 25¢. Last year 15,000 buttons were ordered and 6,000 sold. The Committee this year expects to sell many more due to greater enthusiasm on the part of the people involved in selling the buttons. Ed Gilroy read various bids on the price of buttons in 5,000 and 10,000 lots. After much discussion on the best method of ordering buttons the following motion was made. (Buttons will cost approximately $4\frac{1}{2}$ ¢ each)

^{G-161}
Motion E-148: Miss Curtis moved that requisitions be sent out requesting bids on buttons in lots of 6000 and delivery within 36 hours of additional buttons if they are needed. If such a bid is not forthcoming, bids will be accepted for buttons in lots of 7500. Passed.

Snow Week Publicity Budget: The Committee anticipates an expense budget of approximately \$500 this year for publicity. Although this is larger than last year's budget, the miscellaneous expense of last year has been included in the publicity expense. In addition rates for advertising in the Daily, Gopher and Ski-U-Mah have gone up.

The Publicity Budget includes:

Gopher	67.00
Photography	50.00
Silk Screen	27.50 (commercial posters in general outline to be used for many different signs)
Daily	100.00 (2 half-page ads and a few smaller ones)
Wood, muslin, rope	67.00 (bulletin boards, etc.)
Visual Education	50.00
Ski-U-Mah	40.00
Mimeograph	10.00
Miscellaneous	50.00
	<u>\$ 491.50</u>

G-162
Motion E-149: Mr. Wolfangle moved that the Snow Week Committee be allowed a Publicity Budget of a \$500 maximum. Passed.

Arena: Mr. Neuger reported that the cost of the arena will be \$250.00. (Ushers were not included). Tickets for the event would sell for 40¢ plus a Snow Week Button. The event would be held on Friday night; include a speed skating race, figure skating, broom ball game, style show from 7:00 p.m. to 9:00 p.m. There would be open skating from 9:00 to 11:00 p.m. An effort would be made to attract the college crowd and other Twin City colleges would be invited. After some discussion this motion was made:

G-163
Motion E-150: The Snow Week committee be allowed a budget of \$300 for the arena event. Passed.

Snow Week Committees: Mr. Wolfangle read the names of the persons recommended as committee chairmen. These were:

Fred Hanson	Coronation
Ann Lavery	Song Fest
Wendell Hagen	Snow Ball
Marion Schmidt	Ice Show
Robert Nyquist	Publicity
Leonard Nyman	Tickets
Nancy Lou Allison	Buttons

For the executive committee Lee Shafer and Ruth Walkerstorfer.

G-164
Motion E-151: Mr. Wolfangle moved that the Board approve these committee heads. Passed.

G-165
Motion E-152: Mr. Tanner moved that the Board have printed and sent out to committee members 300 Christmas cards. Passed.

Due to the late hour two budget items were not acted upon, These are an item of \$200 for Special Events and a \$375 budget for the Coronation. These will be referred to the Board for action at its first January meeting.

Meeting adjourned.

UNION BOARD MINUTES

January 7, 1948

Members Present: Jackie Curtis, Bob Harrington, Al Koen, Lloyd LaMois, June Mann, Ed Markovich, Anita Mower, Jack Quirk, Lois Nelson, Steve Tanner, Dick Ward, Rickie Wickberg, Doug Wolfangle, Mr. Lunden, Mr. Borreson, Miss Seward, Mr. McFarland, Mr. Pierce, Mr. Page, Mr. Higgins, Miss Damkroger, Mr. Larson, Miss Gould.

Members Absent: Mr. Degnan.

Corrections of the Minutes of December 3: Should be added to motion E-150: "on a trial basis."

1. Executive Committee:

⁶¹⁶⁶
Motion E-153: Mr. Pierce moved that the Board accept Mr. Markovich's resignation with regrets. Passed. Mr. Markovich will remain active with the Board until a new member is installed.

Mr. Ward also announced that Mr. Harrington's resignation would be forthcoming about the middle of the quarter.

Mr. Borreson advised the Board that Horace Heidt and the Phillip Morris people had approached the S.A.B. regarding holding a free concert for University students, while also agreeing to forego any advertising or commercialism. He asked if the Union Board would like to sponsor this program.

⁶¹⁶⁷
Motion E-154: Miss Nelson moved that the Board cooperate with Horace Heidt in sponsoring this program at any time convenient to him. Passed.

2. Directors Report: Mr. Higgins informed the Board that for some time he had felt that the maintenance of the building had not been carried on as it should, but that he had been assured that the quality of maintenance would greatly improve.

The Board of Regents has approved the expenditure of \$50,000 for a building at the University Village and has named a planning board which includes Mr. Higgins and Mr. Ward. He also announced the resignation of Miss Gould, the Student-Activities Advisor; and advised that the St. Paul campus was going ahead with plans for a Community Center.

3. Program Consultants Report: Mr. Larson advised the Board of the complete success of the Square Dance Festival and the Campus Kids Christmas Party, both held during Christmas vacation. He also reported on the trends shown in fall quarter programming.

4. Merit Committee Report:

⁶¹⁶⁸
Motion E-155: Mr. Wolfangle moved that the Board approve recommendations of the Merit Committee for the following chairmanships: Bonny Garton for Decorations (Snow Week) and Bruce Johnson for the King and Queen Committee (Snow Week); Nancy Bush, Saturday Night Dance II; Donald Bonstran, Twilight;

Mary Ruth Willis, Music Listening Hour; and Kenny Keenan, Winter Open House. Passed.

Miss Mann announced that filing is open for the two vacancies on Board, and that the Merit Committee will try to bring the candidates before the Board next week.

5. Snow Week: Mr. Harrington advised the Board that the monitor system for Snow Week has been set up and that 34 candidates, who will be interviewed this week, had applied for the 10 monitor positions.

^{G-169}
Motion E-156: Mr. Tanner moved that the Board approve Bob Harrington as chairman of the Snow Train. Passed.

^{G-170}
Motion E-160: Mr. Tanner moved that the Board approve the budget of \$375.00 for the Conoration and \$250.00 for Special Activities during Snow Week. Passed.

6. Program Coordinating:

^{G-171}
Motion E-157: Mr. Tanner moved that the Union sponsor an Open House on Wednesday, January 14, from 7:30-12:00, with a budget of \$200.00, subject to final approval by the Program Consultants. Passed.

^{G-172}
Motion E-158: Mr. Tanner moved that the Junior Association of Commerce be permitted to use the Main Ballroom February 5 at 6 p.m.; and that the Lindy Session be transferred to the Junior Ballroom. Passed.

^{G-173}
Motion E-159: Mr. Tanner moved that the Toastmasters Budget of \$35.80 be accepted. Passed.

7. Public Relations Report: Mr. Markovich reported that the spread in the Gopher is in its final stages now.

8. Winter Open House: Mr. Koen brought up the suggestion that the Union Board ought to be represented at the Open House by a booth or some activity.

^{G-174}
Motion E-161: Mr. Koen moved that the Board meeting start at 5 p.m. and adjourn at least by 7:30 next Wednesday. Passed. A committee consisting of Al Koen, Rickie Wickberg, June Mann, Lloyd Lallos, and Mr. Larson was appointed to see that the Union was represented.

The Public Relations Committee was assigned to consider the possibility of giving each new student some sort of Union membership card, as a token--it need not have legality of any sort.

9. Lunchroom Situation: Mr. Higgins advised the Board that a pre-war policy of Food Service was to set aside a third-floor dining room for bag lunch conferences, and wondered if the Board might not suggest that Mr. Felber reinstate this policy.

Mr. Higgins also mentioned to the Board that bag lunches were being discouraged in the Bowling Alley and the Billiard Room

now, inasmuch as there were adequate accommodations now in Mrs. Murphy. The House Committee was asked to check into the possibility of holding events in this lunchroom.

Mr. Page thanked the Board for helping at the Coffee Hour for

^{6/2} new students on January 2.

Motion E-162: To adjourn. Passed.

Respectfully submitted,

G. Ray Higgins, Secretary
by Terry Germain

Next Meeting - January 15 - at 5 P.M.

UNION BOARD MINUTES

January 14, 1948

Members Present: Jackie Curtis, Tom Degnan, Al Koen, Lloyd LaMois, June Mann, Ed Markovich, Anita Mower, Jack Quirk, Lois Nelson, Steve Tanner, Dick Ward, Rickie Wickberg, Doug Wolfangle, Miss Seward for Mr. Borreson, Mr. McFarland, Mr. Pierce, Mr. Higgins, Miss Dankroger, Mr. Larson, Miss Gould, and Mr. Starr, director of the St. Paul Campus Union.

Members Absent: Bob Harrington, Mr. Lunden, Mr. Page.

Corrections to the Minutes of January 7: Under Motion E-161, Anita Mower should be listed instead of June Mann on the committee.

1. Directors Report: The Director announced that Mr. Hunt had resigned. Also, that the official Planning Committee for the Village Union had met and plans seem to be progressing on the project.

^{G-176}
Motion E-163: Mr. Degnan moved that the Lindy Instruction Class be transferred on February 19 to the Junior Ballroom. Passed.

2. Program Coordinating Report:

^{G-177}
Motion E-164: Mr. Wickberg moved that the Board accept the by-laws of the Junior Toastmistress Club. Passed.

3. Merit Committee:

^{G-178}
Motion E-164: Miss Mann moved that the Board accept John LaFave as chairman of Bridge Instruction, and Marilyn Schmidt as chairman of Coffee Hours. Passed.

4. Decorations Policy: Miss Nelson advised the Board that requests of the Snow Week Decorations committee chairman, who came before the Board to explain what was planned for decorations, had made it necessary to have some sort of policy to answer such requests. Mr. Higgins stated that he felt that there should be no publicity material in the Main Lounge or on the outside of the building, because most of the material was not particularly attractive, and it would also set a precedent for other organizations.

Miss Nelson suggested the following policy: "That decorations of all-University functions be permitted only in the corridors and the front of the building; that these be decorations exclusively and contain no advertisement; that this privilege be extended solely to those programs which are considered to be all-University in nature; by the House Committee, which will consider each case as it arises, until further policy is stated."

^{G-179}
Motion E-165: Mr. Quirk moved that the policy read by Miss Nelson be approved. Passed.

5. Board Vacancies: The following candidates for the two Board vacancies were interviewed: Bill Grismer, Lee Schafer, Kenny Keenan; Sherman Cole; Fred Hansen; Russ Sebright.

The first ballot resulted in a very close vote between two candidates. Because it had not been specified whether a plurality or majority of votes was needed for election, the following motion was made.

^{G-180}
Motion E-166: Miss Nelson moved that a second ballot be taken, between the two leading candidates, in view of the close vote. Passed. Fred Hanson was elected for the long term. On the third ballot, Bill Grismer was elected to the short term.

6. Snow Week: Mr. Neuger appeared before the Board to explain the progress so far. He announced that the committee will erect a scoreboard for the events, giving points for entrance and for winning an event. A summary of the events that will be held during Snow Week was given.

He also reported that the Snow Train tickets had not sold very well the first day, due primarily to lack of publicity. The monitor system has been set up, and monitors will be called "car leaders." The students chosen will have their way paid, but it will be considered as a job, rather than an honorary position, and the students will be chosen with this in mind.

7. Freshman-Sophomore Ball: Mr. Charles Samuelson came before Board to ask for the complete use of the Union for the Ball on February 27. This would mean a set-up similar to that used for Homecoming.

^{G-181}
Motion E-167: It was moved that the Board approve the request for use of entire building for the name-band dance on February 27. Passed.

8. House Committee:

^{G-182}
Motion E-168: It was moved that the Board approve the request of the Alpha Rho Epsilon fraternity for the use of the Union Ballroom for a radio show on March 5. Passed.

^{G-183}
Motion E-169: It was moved that the Business School Day Committee be given the use of the Main Ballroom from 2 to 5 on February 11, providing the present orchestra contract for the Twilite Dance can be changed. If this cannot be done, the event will be scheduled in the Mens Lounge from 2 to 5.

Respectfully submitted,

G. Ray Higgins, Secretary
by Terry Germain

UNION BOARD MINUTES

January 21, 1948

Members Present: Jackie Curtis, Al Koen, Lloyd LaMois, June Mann, Jack Quirk, Lois Nelson, Steve Tanner, Dick Ward, Rickie Wickberg, Doug Wolfangle, Fred Hanson, Bill Grismer, Mr. McFarland, Mr. Higgins, Miss Dankroger, Mr. Larson, and Lois Landry of the Ag Union Board.

Members Absent: Mr. Degnan, Mr. Harrington, Miss Mower, Mr. Lunden, Mr. Borreson, Mr. Pierce, Mr. Page.

1. Executive Committee Report:

Motion ^{G-184} E-170: Mr. Tanner moved that Al Koen be the new chairman of the Public Relations Committee. Passed.

2. Directors Report: Mr. Higgins announced that he has secured a new Student Activities Advisor, Mrs. Snodgrass, to replace Miss Gould. The status of outside groups which only assist Student organizations was questioned by Mr. Higgins, who advised that the Newman Guild has requested the B allroom. Mr. Higgins indicated that the President had requested him to serve as chairman of the campus Red Cross drive, and that he desired to accept the appointment unless the Board were opposed. He also commended the efforts of the Union committees in making the Open House such a success.

3. Program Coordinating: Mr. Tanner raised the question of a possible conflict between the Freshman-Sophomore Ball on February 27 and the Mardi Gras on February 21, inasmuch as both may bring in name bands. It was decided that if the All-U Council approved the name-band dance on the 27th, the Mardi Gras should be an informal dance with a local band. If not, then the Union should make Mardi Gras a name-band dance.

4. Program Consultants Report: Miss Dankroger reported on the Open House, advising the Board that the committee had kept under its budget of \$200.00. It was recommended that a letter of thanks be sent to Kenny Keenan, the chairman.

Mr. Wolfangle brought up the question of further recognition to Mr. Keenan, and Mr. Higgins suggested a "Chairman of the Month" title. The Merit and Public Relations Committee were asked to bring a recommendation before the Board on this matter.

5. House Committee Report: Miss Nelson advised that the D.F.L. had asked that a mimeograph machine be installed for the use of all student organizations, and that another organization had presented the same request.

Motion ^{G-185} E-171: Miss Nelson moved that a mimeograph be purchased for the use of student organizations, with a slight charge to be made for ink and depreciation. This would be installed in the Craft Shop. Withdrawn. The matter will come up again after more information is secured.

The House Committee suggested that the Union Board, S.A.B., and all-U Council calendar committee hold a joint meeting to iron out problems of scheduling of social events. The Social Coordinating chairman from the St. Paul campus will also be invited. The Board approved the idea of the meeting.

The request for a bag-lunch conference room was rejected by Mr. Felber. Mr. Tanner asked that the House Committee consider the possibility of using a regular conference room for bag lunch meetings. Mr. Higgins mentioned that this is contrary to Union policy, but could certainly be changed.

The next undertaking of the House Committee is to mimeograph all the house policies for distribution to student organizations.

Mr. Koen reported that Mrs. Murphy cafeteria facilities are being used well, but can accommodate more, and that the bag lunchroom facilities are being used to capacity.

6. Merit Committee Report:

^{G-186}
Motion E-172: Miss Mann moved that the Board approve chairmanships as follows: Russ Sebright, Mens Activities; Bob Guberud, Talent Bureau; Marilyn Eggert, Outings; Marilyn Wolfong, Beginners Smooth; and Brent Upson, Tournaments. Passed.

Miss Nelson was asked again to review the question of the Cabinet.

7. Snow Week: Miss Nelson presented the Sno Ball pass list to the Board. The list included 80 members of the concert band, 80 of the Ag chorus, 15 members of Coffman Union Board, 15 of the Ag Union Board, and a group of Snow Week Committee members, and the dates of all these groups.

^{G-187}
Motion E-173: Mr. Tanner moved that this list be accepted with the exception of the dates of the band members, chorus members, and the Kings and Queens; and that the Coronation Committee and their dates be included on the list, along with the dates of the band and chorus directors. Passed. The total was 324.

Mr. Wolfangle gave a report on Snow Week progress.

^{G-188}
Motion E-174: Mr. Tanner moved that the meeting adjourn.

Respectfully submitted,

G. Ray Higgins, Secretary
by Terry Germain

UNION BOARD MINUTES

January 28, 1948

Members Present: Jackie Curtis, Tom Degnan, Al Koen, Lloyd Lallois, June Mann, Anita Mower, Jack Quirk, Lois Nelson, Steve Tanner, Dick Ward, Doug Wolfangle, Fred Hansen, Bill Grismer, Miss Seward, Mr. McFarland, Mr. Page, Mr. Higgins, Miss Damkroger, Mr. Larson, and Burt Frost, Ag Campus.

Members Absent: Bob Harrington, Rickie Wickberg, Mr. Lunden, Mr. Pierce.

1. Directors Report: Mr. Higgins reported that he felt he had been mistaken in his opinion of possible student conduct on the Snow Train, as, in general, student conduct was very good. He stated that he also felt that the car leader system worked very well.

Mr. Higgins showed the Board a copy of the article in the "Mail" which alleged that the Main Ballroom stated that he would check with Building and Grounds to make sure that the Union is conforming to all fire regulations.

2. Program Coordinating Report:

Motion E-175: ^{Q-189} Miss Mann moved that the Board accept the budget of \$49.63 for the tournament to be held in connection with the International Association of College Bridge Tournaments. This includes prizes of eight plastic coated cards at \$1.00 per deck. Passed.

3. Program Consultants Report: Miss Damkroger reported on the Talent Bureau and Music Listening Hour, both of which have new chairmen who are working hard to build up these programs.

4. Merit Report:

Motion E-176: ^{Q-190} Miss Mann moved that the Board approve John Hawkins as chairman of Mardi Gras and Pid Haley for Splash Parties. Passed.

Motion E-177: ^{Q-191} Miss Mann moved that a letter of recognition be sent to any chairman who does outstanding work in their particular event, by recommendation of the Merit Committee and approval of the Board. Passed. This is a substitute offered for the suggested "Chairman of the Month" recognition.

Motion E-177: ^{Q-192} Miss Mann moved that Board approve Merit's recommendation of a letter for Kenny Keenan's outstanding work on the Winter Quarter Open House. Passed.

Motion E-178: ^{Q-193} Miss Mann moved that each committee chairman and committee having a concession at the Open House receive a letter of thanks. Withdrawn.

^{G-194}
 Motion ~~E-179~~: Miss Mann moved that each sponsor contact their chairmen who had a concession in the Carnival and express the gratitude of the Union Board at a committee meeting. Passed.

^{G-195}
 Motion ~~E-180~~: Miss Nelson moved that there be a recount taken on the last vote. Passed. Vote on the previous motion was affirmed.

^{G-196}
 Motion ~~E-181~~: Mr. Quirk moved that the Board waive the usual system of filing for the vacancy created by Mr. Harrington's resignation, in view of the fact that filings and interviews were conducted only two weeks ago. Passed. It was decided to vote between the following candidates remaining: Sherm Cole, Kenny Keenan, Lee Schafer, and Russ Sebright; election to be by majority vote. Kenny Keenan was elected to fill this vacancy.

5. House Committee:

^{G-197}
 Motion ~~E-182~~: Miss Nelson moved that the 1948 Amateur Fencing Division of the United States be permitted to stage their final bouts in the Main Ballroom on Monday, April 26, with the stipulation that students be admitted free upon presentation of their fee statements. Passed. This means, however, that regular Ballroom rental would be charged. It was suggested that the Recreational Instruction Committee cooperate in presenting this program.

The House Committee suggested the following tentative schedule for use of Special Event rooms:

Mardi Gras - Cabinet Office plus desk in 213, until Feb. 25.
 Brotherhood Week - Desk in 231 until March 4.
 Freshman-Sophomore Dance - Room 131 for February 2 until Mar 5.
 Senior Prom - Room 131 until May 1.
 Stardust - Room 231 until May 7.
 E-Day - Room 131 from February 2 until May 6.

^{G-198}
 Motion ~~E-183~~: Mr. Koen moved that the Board approve this recommendation, subject to change by the House Committee. Passed.

6. Public Relations Report: Mr. Koen advised the Board that the Gopher was the most pressing problem facing the committee.

7. Board Membership Cards: Mr. Higgins mentioned that two students using Board members' cards to admit them to the dance were detected last Wednesday night at the Variety Dance. Mr. Higgins asked the Board to be alert to this, in fairness to all Board members.

8. Merit Appointment System: The question of opening filing for Stardust chairmanship was brought up by Mr. Larson. No decision was made.

The whole matter of the timing of appointments to chairmanships was brought up, with the point made that the sponsors, who go off Board at the same time that the chairmanships are vacated, should be the ones to help the new chairmen. After

much discussion, it was suggested that the Merit Committee bring a recommendation before the Board.

8. Cabinet: The subject of an organization for chairmen was discussed, as well as the question of whether it was the Board's or the chairmen's duty to decide whether or not there should be a Cabinet.

^{G-199}
Motion E-184: It was moved that the Merit Committee be the body to call the chairmen and committee members together for Coffee Hours once a month or any time the committee feels it necessary for orientation as well as for a social program. Passed.

^{G-200}
Motion E-185: Mr. Koen moved that the meeting adjourn.

Respectfully submitted,

G. Ray Higgins, Secretary
by Terry Germain

UNION BOARD MINUTES

February 4, 1948

Members Present: Jackie Curtis, Tom Degnen, Al Koen, Loyd Laliois, June Mann, Anita Mower, Jack Quirk, Lois Nelson, Steve Tanner, Dick Ward, Rickie Wickberg, Doug Wolfangle, Kenny Keenan, Fred Hansen, Mr. Borreson, Miss Seward, Mr. Page, Mr. Higgins, Miss Damkroger, Mr. Larson, and Sam Dickinson, Ag Union Board.

Members Absent: Mr. Grismer, Mr. Lunden, Mr. McFarland, Mr. Pierce.

1. Executive Report: Miss Curtis read off the list, as per the attached list on page 3, of sponsorships and committee assignments. Nominations were opened for the member-at-large for the Executive Committee: Rickie Wickberg, Loyd Laliois, Steve Tanner, June Mann were nominated. Steve Tanner was elected.

Mr. Borreson asked students who have not taken the Minnesota Multiphasic to make appointments to take the test.
2. Directors Report: Mr. Higgins reported that Miss Taplin had resigned and that another stenographer is being recruited. Plans for the Village Union have been drawn up and are now ready to be presented to contractors for estimates.

Mr. Higgins advised the Board that, until the Fire Marshall's report is received, guards will be placed at strategic places. A visitor to the campus this week was the Director of the Union at Ohio State, where plans are being laid for a new \$5,000,000 Union.
3. Program Coordinating: Mr. Tanner asked the Board's opinion on bringing such groups as the Goodman sextet or "Let's Call It Jazz" to the campus for Jazz Concerts, the programs to be sponsored by the Grind. It was decided that Hugo Victor, the chairman, should bring definite plans on available groups, dates, and prices, before the Board for further study and decision.
4. Brotherhood Week: Gene Jaeger appeared before the Board to ask permission for the Brotherhood Week Committee to present the Intermission entertainment at the Saturday Nite Dance held during Brotherhood Week.

6-20/
Motion E-136: Mr. Wolfangle moved that the Board permit Brotherhood Week to furnish the intermission entertainment at this dance. Passed.
5. Program Consultants Report: Mr. Larson reported on several special activities last week: the Charm, Inc. lecture and consultations; and the lecture on coin collection.
6. House Committee Report: Miss Nelson presented the following House Committee policy on Office Space:

"An organization requesting office space and recommended by the House Committee will be granted such space initially for a trial period of one quarter, during which period a room check will be taken on the use made of this space."

^{G-202}
Motion E-187: Miss Nelson moved that this policy be approved, effective immediately, but not retroactive. Passed.

^{G-203}
Motion E-188: Miss Nelson moved that the Writers Club be given desk space in room 213 on a trial basis. Passed.

^{G-204}
Motion E-189: Miss Nelson moved that the staff person helping Mr. Higgins with the Red Cross drive be given the use of the Union Board office. Passed. It was agreed that this would not set a precedent for other such requests, inasmuch as it is a problem more of securing quarters near the chairman's office.

Mr. Higgins reported that a computers conference room may be available soon in the temporary building south of Murphy.

Sam Dickinson gave a report on Ag Campus activities.

7. Merit Committee:

^{G-205}
Motion E-190: Miss Mann moved that the Board approve Beverly Puccio for the chairmanship of Saturday Nite Dance I, Vivian Kallenberger for Saturday Nite Dance III, and Bob Luschell for Movies. Passed.

^{G-206}
Motion E-191: Miss Mann moved that the Board approve the following amendment to the by-laws: "That a chairman shall hold office for one year from the beginning of the quarter in which they were installed." This motion will be voted on after being repeated for two more weeks.

^{G-207}
Motion E-192: Miss Mann moved that those chairmen deserving a repetition of the Merit award receive a certificate in lieu of a second key. Passed.

8. Mimeograph Machine: Mr. Quirk reported on the attempt to secure a mimeograph machine for use of student organizations. He advised the Board that a hand-operated machine would be \$113.33 and that an electric machine would cost \$200 more.

Mr. Larson suggested that Mr. Quirk be sure that the mimeograph policy included a clause absolving the Union of any responsibility regarding the material that might be run off on the machine. Mr. Quirk was asked to check with Mr. Borreson to find out just what the responsibility of the Union would be in this matter.

^{G-208}
Motion E-193: Mr. Koen moved that this matter be referred back to Jack Quirk, who will bring more information to the next meeting. Passed.

- 9. Public Relations Report: Mr. Koen advised that the Gopher pages are going ahead satisfactorily. Also that the committee pictures project across from the Information Desk will be operating again soon. The Public Relations Committee is planning to take some polls soon.
- 10. New Student Orientation: Mr. Page suggested that the Union cooperate with the Arts College in setting up some sort of orientation for spring quarter, perhaps with the Student Activities Bureau also. The matter was reported to Program Coordinating.

^{G-209}
~~Motion E-194~~: Mr. Koen moved that this orientation program be referred to Program Coordinating to be brought up at Board again next meeting.

^{G-210}
~~Motion E-195~~: Mr. LaMois moved that the meeting adjourn. Passed.

Respectfully submitted,

G. Ray Higgins, Secretary
by Terry Germain

COMMITTEES AND SPONSORSHIPS

<u>Finance</u>	<u>House</u>	<u>Executive</u>	<u>Pub. Rel.</u>	<u>Merit</u>	<u>Prog. Coord.</u>
Hansen*	Nelson*	Ward*	Koen*	Mann*	Tanner*
Tanner	Keenan	Wolfangle	LaMois	Koen	Wickberg
Wickberg	Grismer	Tanner	Curtis	Degnan	Degnan
Grismer	Quirk	Curtis	Hower	Keenan	Nelson
				Hansen	Mower

*Chairmen of standing committees.

Informal Parties.....	Degnan	Evening Dances.....	Wickberg
Arts & Music.....	Mower	Dance Instruction....	Grismer
Movies & Mens Activities..	Keenan	Social Skills.....	Curtis
Afternoon Dances.....	LaMois	Special Recreation.....	Quirk

UNION BOARD MINUTES

February 11, 1948

Members Present: Jackie Curtis, Tom Degnan, Al Koen, Loyd Lallois, Bill Grismer, June Mann, Anita Mower, Jack Quirk, Lois Nelson, Steve Panner, Dick Ward, Rickie Wickberg, Doug Wolfangle, Kenny Keenan, Fred Hansen, Miss Seward, Mr. Higgins, Miss Dankroger, Mr. Larson, Mrs. Snodgrass, Shirley Remquist, Ag Union Board, Mr. McFarland.

Members Absent: Mr. Lunden, Mr. Pierce, Mr. Page.

1. Director's Report: Mr. Higgins reported that there had been three new staff members selected during the week. They are Mrs. Dahl, clerk-typist, Mr. Doran, principle clerk, and Mr. Ryan, assistant to director. He reported that the Red Cross drive is well under way, but that it will take a major part of his time during the next ten days. Recent indication that the Union is exceeding several of its budget items on Miscellaneous help and would require the consideration of the Director and the Finance Committee. He distributed copies of the new building campaign for the new union at the University of Colorado, and mentioned that a similar campaign might be necessary for the building of the Farm Union.
2. House Committee Report: Miss Nelson reported that on the afternoon of February 19 new students in nursing will be touring the building. She called for volunteers from the Board to serve as guides.
3. Public Relations Report: Mr. Koen reported that two polls were being conducted, one on the Beginners Smooth and the second on the reaction of the students to the Grind program. He indicated also that the Daily will feature a series of articles regarding the Union, its finances and activities. Miss Robinson reported that during the past quarter, a total of 438 column inches had been carried in the Daily on Union activities. The question of indicating the Union Board's attitude regarding the editorial policies of the Daily by sending a statement to the Board of Publications was referred to the Public Relations Committee. This policy of utilizing "The Question of the Week" program for Union information was discussed.

G-211
Motion E-196: Mr. Loyd Lallois moved that the question of preparing a program of the "question of the Week" type regarding the Union and its activities be referred to the Public Relations Committee. Motion passed. It was also suggested that all Union committee programs during Brotherhood Week feature the Brotherhood theme.

4. Program Consultants Report: Miss Dankroger indicated that the Music Listening Programs had been modified by utilizing the KUOM classical music programs. Future plans will depend upon the reaction to this innovation. A total of 82 people have participated in the bridge tournament which will select the winners to compete in the national tournament. The third and final Talent Bureau audition was held Wednesday. Numerous requests, both on and off campus, have already been

received by the Program Consultants office for utilization of this student talent.

5. Student Eligibility: Mr. McFarland raised the question as to whether or not all student chairmen and Union Board members were cleared for eligibility. It was disclosed that this was done at the time of selection or appointment, but that no effort had been made recently to keep this information current. The general impression was that this additional check would be desirable.
6. Union Expansion Plans: Mr. Higgins indicated that he felt it highly desirable that the Board spend considerable time and thought in reviewing the proposed expansion of the physical plant of the Union. Discussion resulted as to whether or not the expansion should take place to the west or to the south of the present building. The question as to the facilities needed in such an expansion was also discussed. Mr. Koen pointed out that a questionnaire had been distributed to all students last spring, which should give some helpful information on this point.

⁴²¹²
Motion E-197: It was moved and passed to refer the matter of the expansion of the Union to the Executive Committee. Mr. Ward indicated that he would also expect the chairman of the House Committee to participate in these discussions.

⁶²¹³
Motion E-198: It was moved and passed to adjourn the meeting.

Respectfully submitted,

G. Ray Higgins, Secretary

UNION BOARD MINUTES

February 18, 1948

Members Present: Jackie Curtis, Tom Degnan, Loyd Lamois, June Mann, Kenny Keenan, Anita Hower, Jack Quirk, Lois Nelson, Steve Tanner, Dick Ward, Rickie Wickberg, Doug Wolfangle, Fred Hansen, Bill Grismer, Miss Seward, Mr. Pierce, Mr. Page, Mr. Higgins, Mr. Larson, Miss Dankroger.

Members Absent: Al Koen, Mr. Lunden, Mr. McFarland.

Corrections to Minutes: Addition to Members Absent: Jack Quirk. In the Public Relations Report, "Miss Robinson" should read "Miss Morrison."

Addition; Merit Report: Motion E-191 was repeated, and will be brought up for vote next week.

1. Directors Report: Mr. Higgins expressed concern over the lack of student use of the Post Office boxes, and asked for Board consideration of the problem.
2. Program Consultants' Report: Mr. Larson advised the Board that the Saturday Nite Dance and the two Movie programs have increased in attendance. The Variety Dance held recently in the Cafeteria seemed to show that the Cafeteria has a more informal atmosphere than the Ballroom. A press conference for Burl Ives, which was held Tuesday, was also very successful.
3. Finance Committee: There will be a finance report two weeks from tonite.
4. Public Relations Report: The pictures of the chairmen were taken for the Gopher today, and the rest will be taken one week from tonight. Mr. Lamois advised the Board that the "Question of the Week" will be started soon, and will be posted on the Bulletin Board opposite the Bookstore. The Publicity Committee will ask people the question, with prizes to be given as follows: first--one couple pass to the Saturday Nite Dance; second--two malted milks; third--one couple pass to either of the two Wednesday dances.

^{G-214}
Motion E-199: That the Board approve the above three prizes per week for the "Question of the Week." Passed.

^{G-215}
Motion E-191: Miss Mann moved that the Board pass the following amendment to the by-laws (Sec. III, Part G-4-e): "That a chairman shall hold office for one year from the beginning of the quarter in which they were installed."

^{G-216}
Motion E-200: Miss Mann moved that the Board approve Jim Murray as chairman of Beginners Lindy. Passed.

Miss Mann advised that the following committee chairmanships are open at the end of this quarter: Art Appreciation; Art Craft Workshop; Charm, Inc.; Exhibits; Hostelng; Square Dance; Watchbirds, Variety, Publicity, House, Football Frolics, Quarterback Sessions, Spring Open House, Stardust, Snow Week.

5. Program Co-ordinating: Mr. Tanner advised the Board of the possibility that Basketball Movies may be secured.

Program Coordinating suggested that a committee made up of some committee chairmen and Board representatives might meet with representatives of the Arts and General Colleges and S.A.B. to decide on a welcoming program for new students. It was mentioned that the entertainment point should be stressed this spring.

- ^{G-217}
Motion E-201: Mr. Pierce moved that the Board adopt the program suggested by Mr. Tanner. Passed.

Hugo Victor appeared before the Board to request backing for a Jazz Concert by Charlie Ventura and his six men on March 20. The Band price is \$1,350, for which they would play a concert in the afternoon from 2 to 4 and a dance in the evening from 9 to 1. If the concert and dance were sold out, the programs would net \$340 and \$1,000 each. Concern was expressed over the date, which falls during vacation. The matter was referred to the Program Coordinating Committee for further consideration

6. House Committee:

- ^{G-218}
Motion E-202: Miss Nelson moved that SPAN be permitted to share room 347 with the AYD from now until the end of the school year. Passed.

- ^{G-219}
Motion E-203: Mr. Page moved that the money be appropriated for two signs to be placed outside the Men's and Women's Lounges. Passed. These signs will encourage use of the Lounges for piano playing talking, and general relaxation, rather than studying.

- ^{G-220}
Motion E-204: Miss Nelson moved that the "Students for Wallace" group be denied office space, at least until a third party is recognized, on the basis that other groups supporting presidential candidates might make requests for office space. Defeated. It was pointed out that this group, by not supporting either Democratic or Republican party lines is actually a third party, and as such is entitled to office space. A letter from the president of the club put the group on record as a third party.

- ^{G-221}
Motion E-205: Mr. Keenan moved that the House Committee shall make space for the third party "Students for Wallace" group as soon as possible. Passed.

- ^{G-222}
Motion E-206: Miss Nelson moved that a moratorium be taken on assignments of office space for student groups until the end of the quarter, as there is no more space available. Withdrawn.

- ^{G-223}
Motion E-207: Miss Nelson moved that N.S.A. be given permission to hang banners of the various delegate schools in the corridors of the Main Lounge. Passed. It was suggested that the House Committee try to have these fire-proofed.

⁶²⁴²
Motion E-226: Miss Nelson moved that the Board give Mr. Koen a vote of confidence to carry out the matter as he sees fit. Passed.
Mr. Koen explained that he will try to see that the Union chairman carry out their news coverage in accordance with the Daily's wishes, then he will see the present and future editors of the Daily; and if there is no improvement after this, he will appear before the Board of Public ations.

6. Program Coordinating:

⁶²⁴³
Motion E-227: Mr. Tanner moved that a committee similar to the old Jamboree committee be established on an experimental basis for one quarter. Passed.

7. Finance Committee: Mr. Hansen reviewed the semi-annual report, which showed that the Union was running over the estimated budget. In view of this, Mr. Hansen stated that the request for a mimeograph machine would be temporarily deferred. The Finance Committee was also holding up the matter of approving the Grind extension of two more hours.

⁶²⁴⁴
Motion E-228: That the meeting be adjourned. Passed.

Respectfully submitted,

G. Ray Higgins, Secretary

Mr. Quirk reported on the progress regarding the Mimeograph machine. He told the Board that S.A.B. would permit any Senate-approved student group to use this machine, and that material destined only for a groups own members need not be approved, but that other material must be approved by S.A.B.

^{G-224}
~~Motion E-208~~: Mr. Quirk moved that the Board purchase a combination hand and electric mimeograph machine to be placed in the Art Craft Workshop, administration rules to be left up to University officials. Withdrawn, to be referred to the Finance Committee.

7. Leadership Camp: Board members were all invited to attend the All-U Council Leadership Camp April 17-18 at the Hudson-on St. Croix.
8. N.S.A.: A representative of the N.S.A. explained some points to the Board, and Mr. Ward asked for Board approval of the N.S.A. After much discussion, the question was left until next week.

9. Mardi Gras:

^{G-225}
~~Motion E-209~~: Mr. Wickberg moved that the Board approve the pass list of 19 working committee members and 13 others (entertainers, etc.), all with dates. Passed.

10. Meeting Guests:

^{G-226}
~~Motion E-210~~: Mr. Wolfangle moved that the Union Board each week invite a guest for the dinner and meeting, alternating between the All-U Council members and committee chairmen. Passed.

^{G-227}
~~Motion E-211~~: Mr. Keenan moved that the meeting adjourn. Passed.

Respectfully submitted,

G. Ray Higgins, Secretary
by Terry Germain

UNION BOARD MINUTES

February 25, 1948

Members Present: Jackie Curtis, Tom Degnan, Al Koen, Loyd LaMois, June Mann, Kenny Keenan, Anita Mower, Jack Quirk, Lois Nelson, Steve Tanner, Dick Ward, Rickie Wickberg, Doug Wolfangle, Fred Hansen, Bill Grismer, Miss Seward, Mr. Higgins, Miss Damkroger, Mr. Larson.

Members Absent: Mr. Lunden, Mr. McFarland, Mr. Pierce, Mr. Page.

Corrections to the Minutes: Motion E-205 was made by Mr. Wickberg instead of Mr. Keenan. No. 8 (N.S.A.) should read, "Mr. Ward asked for Board approval of the N.S.A. Newsletter."

1. Directors Report: Mr. Higgins reported he had two visitors from the University of Tennessee, who were interested in aspects of the Union which could be applied to their own. The Board was asked to consider the problem of delegates to the conference of the Association of College Unions to be held at Roanoke, Va. on April 29 thru May 1. Mr. Higgins also mentioned that there are aspects of granting the whole Union for the Freshman-Sophomore Dance of which the Board may not have been aware before, and asked the Board to keep the question in mind.
2. Program Consultants Report: Miss Damkroger advised the Board that the Toastmaster-Toastmistress Dance, the last Splash Party, and the Mardi Gras dance were all very successful, with the Mardi Gras having an attendance of 700.
3. Program Coordinating Report: Mr. Tanner reported on the poll taken regarding the Grind, which indicated that the students would like the program extended.

Earl Skolaski, representing the Junior-Senior Prom committee, came before the Board to ask that the Union relinquish its May 1st Stardust date, inasmuch as they would like to hold the Junior-Senior Prom on April 30. After an hour's discussion, it seemed to be the concensus of opinion that the All-U Council should stand by the Calendar Committee and maintain the assignments of these social dates.

4. Finance:

^{G-228}
Motion E-212: Mr. Hansen moved that \$14.44 be appropriated to buy a life raft for the Splash Party Committee. Passed.

5. Public Relations Report: Mr. Koen reported that the Gopher section is now finished.

^{G-229}
Motion E-213: Miss Nelson moved that Mr. Koen receive a vote of thanks for his work on this project. Passed.

6. Merit Committee Report: The Merit Dessert Dinner will be held on March 2. Miss Mann read the proposed list of persons to receive Merit keys at this dinner. This list will be included in the Minutes next week to avoid disclosure before the dinner.

Motion E-214: Miss Mann moved that this list be accepted for Merit keys on March 2. Passed.

Motion E-215: Mr. Tanner moved that the previous motion be amended to read that this list include the names recommended by Ed Neuger. Defeated.

Miss Mann passed around a new design for Merit keys for chairmen, which would incorporate in it the new Union seal and proposed a new design for Board keys.

Motion E-216: Mr. Keenan moved that the Board adopt the new design for Merit Award keys henceforth, and that the action on the Board keys be delayed. Passed.

Motion E-217: Mr. Degnan moved that the regular Board meeting be held on next Tuesday, and the Wednesday nite meeting be cancelled. Passed.

Motion E-218: Mr. Tanner moved that the meeting be adjourned. Passed.

Respectfully submitted,

G. Ray Higgins, Secretary
by Terry Germain

NEXT BOARD MEETING:

TUESDAY, MARCH 2, 1948 at 5:15 p.m. PLEASE BE PROMPT.

UNION BOARD MINUTES

March 2, 1948

Members Present: Jackie Curtis, Tom Degnan, Al Koen, Lloyd LaMois, June Mann, Kenny Keeman, Anita Mower, Jack Quirk, Lois Nelson, Steve Tanner, Dick Ward, Rickie Wickberg, Douglas Wolfangle, Fred Hansen, Bill Grismer, Miss Seward for Mr. Borreson, Mr. McFarland, Mr. Pierce, Mr. Page, Mr. Starr, Mr. Higgins, Miss Damkroger, Mr. Larson, Mrs. Snodgrass, and Dean Morse of General College, and Mr. Alan Stone.

Members Absent: Mr. Lunden.

1. Director's Report: Mr. Higgins discussed recent developments on the Village Union, advising the Board that part of a temporary building is available at an approximate cost of \$50,000 plus an additional \$7,000 for equipment. This is about \$7,000 more than was approved by the Union Board and Regents for a Village Union.

^{G-235}
Motion # E-219: Mr. Pierce moved that the Board recommend the expenditure of the additional sum for completion of the Village Union project. Passed.

2. Program Coordinating Report:

^{G-236}
Motion E-220: Mr. Tanner moved that the Table Tennis Tournament be held March 8-9-10 and that the budget of \$30.00 be approved. Passed.

Mr. Tanner moved that the Grind be extended from 11-1 to 10-2 five days a week. Motion withdrawn pending Finance Committee's consideration. Mr. Tanner also announced that May 15-16 will be committee orientation weekend.

3. Program Consultants' Report: Mr. Larsen explained the new sponsor's reports and distributed copies.

4. Public Relations Committee Report: Mr. Koen passed out copies of the Daily news coverage policy. Copies of the proposed letter to the Board of Publications were passed around and discussed. The Public Relations Committee was asked to draft another letter, with more positive emphasis.

5. Snow Week Report: Ed. Neuger appeared before the Board and gave a short summary of the financial status of Snow Week, which lost a total of \$708.66. The Board indicated its appreciation of the work done by the chairman and his committees.

^{G-237}
Motion E-221: That the Board send two delegates to the convention of the Association of College Unions. Passed.

The entire Board attended the Union Merit Dinner in honor of Union Committee Members.

^{G-238}
Motion E-222: That the meeting adjourn. Passed.

Respectfully submitted;

G. Ray Higgins, Secretary
by Terry Germain

CHAIRMEN RECEIVING MERIT AWARDS

March 2, 1948

Audrey PetersonArt Craft Workshop
Irwin Hackner.....Square Dance
Dal Frost.....Football Frolics
Jerry Walsh.....Hosteling
Hugo Victor.....The Grind
Harold Engelstad.....Variety Dance
Ed Neuger.....Snow Week
Ed Gilroy.....Snow Week
Al Koen.....Quarterback Sessions
Mary Tripp.....Toastmistresses
Bill Grismer.....Splash Party
John Hawkins.....Mardi Gras Dance
Sally Young.....Charm, Inc.
Fred Hansen.....Saturday Nite Dance II
Kenny Keenan....Winter Quarter Open House
.....Toastmasters
Bob New.....Spring Sing, 1947
.....Fall Open House
.....Saturday Nite Dance
Joe Tryon.....House Committee
Jack Teberg.....Publicity
Tom Degnan.....Homecoming Dance
(Second Merit Award)

General Requirements for Merit Keys:

1. All required reports should be in.
2. Efficient organization of committee
3. Recommendation by the Program Consultants and the Union Board sponsor.
4. Demonstrated initiative in formulating new ideas and carrying them out.
5. Must have been an active chairman for at least two quarters or the duration of the event.

UNION BOARD MINUTES

March 10, 1948

Members Present: Jackie Curtis, Tom Degnan, Al Koen, Loyd Lallois, June Mann, Kenny Keenan, Anita Mower, Jack Quirk, Lois Nelson, Steve Tanner, Dick Ward, Rickie Wickberg, Doug Wolfangle, Fred Hansen, Bill Grismer, Mr. Pierce, Mr. Higgins, Miss Dankroger, Shirley Remquist, Ag Union Board, and Miss Davidson, Working on the Red Cross Drive.

Members Absent: Mr. Lunden, Mr. Borreson, Mr. McFarland, Mr. Page, Mr. Larson, Mrs. Snodgrass.

1. Executive Committee: The Executive Committee recommended that the Merit Awards be awarded to the Board members at the end of the academic year.

Motion ~~E-223~~ ^{G-239}: Mr. Quirk moved that the Board approve this recommendation. Passed.

2. Directors Report: Mr. Higgins advised that the recommendation of the Board to extend the amount for the University Village by \$8,000 had met with the approval of the University administration. Also, the Director announced that renovation of Coffman Union had started, now that materials and workmanship are more plentiful. He suggested the establishment of a new budget item so this expense would not cause disruption of the current operating budget.

3. House Committee:

Motion ~~E-224~~ ^{G-240}: Mr. Quirk moved that the Board approve \$5.00 for an 8" x 18" frame sign holder for the door of Room 131. Passed.

There will be a meeting of the House Committee on Monday, March 22 at 6 p.m. to work on the booklet of house rules.

4. Merit Report:

Motion ~~E-225~~ ^{G-241}: Miss Mann moved that the Board approve the following chairmanships: Mark Bremner, Publicity; Billy Hallard, Record Lending Library; Warren Anderson, Quarterback; John Hawkins, Stardust, Wendell Frelander, Art Appreciation; Patty Bray, Charm, Inc. Passed.

5. Public Relations: Miss Dankroger commented on the results of the Smooth Dance poll.

The Public Relations committee and several other Board members volunteered to serve as guides for the club managers' Wives on March 15.

Mr. Koen passed around copies of the revised proposed letter to the Board of Publications. Mr. Koen stated that he would carry out Board wishes, but that he personally did not feel that it was a good public relations move. There were various discussions on how to get more news coverage in the Daily.

UNION BOARD MINUTES

March 31, 1948

Members Present: Jackie Curtis, Al Koen, Lloyd Laloi, June Mann, Anita Mower, Kenny Keenan, Jack Quirk, Lois Nelson, Steve Tanner, Dick Ward, Rickie Wickberg, Doug Wolfangle, Fred Hansen, Bill Grismer, Mr. McFarland, Mr. Pierce, Mr. Higgins, Miss Dankroger, Mr. Larson, Mrs. Snodgrass, Sam Dickinson, Ag Union Board, and Mark Brenner, Chairman of the Cabinet Public Relations Committee.

Members Absent: Tom Degnan, Mr. Lunden, Mr. Borreson, Mr. Page.

1. Executive Report:

Motion ~~E-229~~ ^{G245} Mr. Keenan moved that the Board grant permission for the members of the Upper Midwest Debating Tournament to attend the Saturday Nite Dance at tax admission during their stay here. Passed.

Motion ~~E-230~~ ^{G246} Mr. Quirk moved that the Board approve the following in connection with a recent All-U Council motion:

"In reference to the All-U Council's action of March 3, 1948, the Union Board endorses the spirit and purpose of the notion establishing an All-U Calendar Committee. To accomplish this objective, it is hereby moved that a member of the Union Board be appointed by the Executive Committee to the Arbitration Board and a member of the Union staff be appointed by the Director to the Calendar Committee.

"It is further moved that approval of the above proposal be for a period of one year, at which time the Union Board will review the effect of the program and act accordingly." Passed.

Mr. Ward announced that approximately June 1st work will begin on the University Village. Administration of the building will probably be in the hands of a subordinate Board at the Village. The Union will also retain rights to sell candy and soft drinks to help finance upkeep of the building. The Village Union should be ready by fall quarter.

The question of the proposed revised student council was brought up for discussion, inasmuch as it would mean the Union Board would be subordinate to the Student Congress. Mr. Wolfangle attended the meeting of the Council to secure additional facts for future Board Action.

2. Directors Report: Mr. Higgins reported that the student delegate and the Director had been asked to serve as chairmen on panels at the convention of the National Association of College Unions. He has also been named regional advisor to the Association.

He also reported that it had been suggested that the Union expand on the fourth floor. The bowling alley has been operating at a loss, and Mr. Higgins asked that the Finance committee consider the matter. He pointed out that costs have increased approximately 80% while the ration of income only 33 1/3%.

He suggested that the House Committee consider the advisability of bringing television programs to the students.

3. Merit Committee:

Motion E-231: Miss Mann moved that the Board approve the following chairman: Bill Leuthauser, Square Dance; Harold Engelstad, Spring Sing; Terry Germain, Night Out; and Carol Hinsman, Variety. Passed.

4. Public Relations Committee: Mr. Koen advised that hereafter the Publicity Committee will be known as the Cabinet Public Relations Committee. Mark Brommer gave a short summary of what the Committee will try to do in public relations this spring quarter.

Mr. Koen informed the Board that he and Miss Dankroger had had a conference with the editor and night editor of the Daily, and that he felt quite optimistic about improvements in news coverage.

He also advised that, due to his having received an unusual job offer, he felt it necessary to resign from the Board.

^{G-247}
Motion ~~E-232~~: Mr. Pierce moved that Mr. Koen's resignation be accepted with very great regrets. Passed.

5. Program Coordinating: Miss Lower announced that a chess tournament will be held between April 12 and May 21 for undergraduates only.

6. Program Consultants Report: Miss Dankroger gave a summary of the Winter quarter report.

7. Convention Delegate:

^{G-248}
Motion ~~E-233~~: Mr. Pierce moved that the matter of choosing a delegate to the convention be referred to the Executive Committee with power. Passed.

8. Finance Report: There will be a Finance Committee meeting Wednesday, April 7th at 1 p.m.

^{G-249}
Motion ~~E-234~~: Mr. Grismer moved that the meeting be adjourned. Passed.

Respectfully submitted,
G. Ray Higgins, Secretary
by Terry Germain

UNION BOARD MINUTES

April 7, 1948

Members Present: Steve Tanner, Rickie Wickberg, June Mann, Anita Mower, Lloyd LaMois, Kenny Keenan, Jack Quirk, Fred Hansen, Tom Degnan, Lois Nelson, Douglas Wolfangle, Dick Ward, Jackie Curtis, Miss Damkroger, Mrs. Snodgrass, Kenny Schultz, Farm Union and Mr. Higgins.

Members Absent: Mr. Page, Mr. Lunden, Miss Seward.

1. Executive Committee: The Executive Committee reported that it had selected Mr. Richard Ward to represent the Union at the meeting of the Association of College Unions at Roanoke, Virginia, and had also appointed Mr. Kenny Keenan, chairman of the Public Relations Committee. Mr. Ward reported that the leadership camp plans were arranged for April 17 and 18, and urged those Board members interested to attend. He reminded the membership of the Board that the first annual Union week-end camp would be scheduled on May 22nd and that all Board members should plan on attending.
2. Director's Report: The Director announced that a special television pre-view would be scheduled in the Visual Education Department on Friday afternoon at 3 o'clock. All interested Board members were asked to attend. He asked that the Board members propose possible discussion subjects for the delegates to raise at the national conference on the 29th of April. A meeting with the University architect will be held on Thursday morning at 11 o'clock to discuss the possible fourth floor building addition. All interested should attend. He indicated that Mr. Allworth, manager of the Oregon State Union, spent the day in visiting our building and in studying the Union Program.
3. Program Consultants' Report: Miss Damkroger indicated that a relatively small crowd of 100 new students attended the coffee hour on Thursday. The second Mens' Fashion Forum had attracted over 1600 men students. The first Friday Night Out Program, planned by a special Union committee, would be scheduled for the following Friday and would be directed at the University Village students.
4. Program Co-ordinating Report: Mr. Tanner outlined the proposed amendments to the Toastmasters' constitution, providing for one president for both sections of the mens' organization, but with vice-presidents for each. Provision was also made for changing the meeting time.

Motion E-235: ⁶²⁵⁰ Vote to accept the proposed changes in the constitution of the Toastmasters Club.

5. The Speech Department had requested that the participants in the discussion of the United Nations round-table on April 30 be admitted to the Union Dance program as special guests.

Motion E-236: ⁶²⁵¹ Moved approval of the request of the Speech Department.

Mr. Tanner outlined the plans for the Union week-end at the St. Croix Y.M.C.A. camp.

The Merit Committee Report: Miss Mann recommended that Mr. Wayne Northfield be named as chairman of the Stardust Dance to replace John Hawkins, who had left the University at the end of the winter quarter.

^{G-252}
Motion E-237: To accept Mr. Northfield as chairman of the Stardust Dance. Passed.

Farm Campus Report: Mr. Schultz reported on the developments of the two additional rooms for the Farm Union, the change in procedure for handling customers at the soda fountains, and also the coming plans for the Farm Union sponsored Talent Show.

Finance Committee Report: Mr. Hansen reviewed the financial report for the finances of the Union during the operating period from July 1 through December 31. He explained the relationships between some of the figures that appeared on the report as well as some of the reasons for the increased cost of operation. He reviewed the increased cost of operating the bowling alley, and indicated the fact that this department was operating in the red was not consistent with the Union's normal operating policy. Due to rises in operating costs, he advocated that the bowling fee be set at 23¢ per line as of April 19, that one of the three cents be given to the pinsetters as an increased salary allotment.

^{G-253}
Motion E-238: The Board moved that the bowling fees be increased to 23¢ as of April 19. Passed.

It was agreed that the cost of league bowling be 79¢. He also advocated that the Grind be extended only one hour per day until 2 o'clock.

^{G-254}
Motion E-239: Moved that the Grind be extended until 2 o'clock with the provision that this policy be reviewed by the Program Co-ordinating committee at the end of the quarter for reconsideration.

Stardust Dance Budget: Indicated that the Committee had advised a reduced budget for the dance, setting the total cost at \$1250.00 plus entertainment cost, which will be decided upon at a later date.

^{G-255}
Motion E-240: Moved and passed approving a \$1250.00 budget for the Stardust Dance.

^{G-256}
Motion E-241: Motion made that \$50,000 be set aside for renovation cost of the building. Passed.

The policy of renovating the building was discussed thoroughly, indicating that this action had been established by previous Board action. No major changes in color schemes are contemplated.

House Committee Report: The chairman reviewed the plans of using building space for the Stardust Dance.

^{G-257}
Motion E-242: Moved that experimentally the balcony, the Terrace be used for Food Service and that three members of the Food Service be on duty to safeguard the furnishing. Passed.

The chairman outlined the fact that the outdoor furniture was in need of painting and that the House Committee felt that the Board members and chairman should attempt to help the situation by donating their services at an evening's painting party. The date was set for Thursday night, April 15, the House Committee to make all arrangements.

^{G-258}
Motion E-243: To adjourn. Next meeting April 14, 5:30 p.m.

UNION BOARD MINUTES

April 14, 1948

Members Present: Jackie Curtis, Tom Degan, Lloyd LaMois, June Mann, Anita Hower, Jack Quirk, Lois Nelson, Steve Tanner, Kenny Keenan, Dick Ward, Rickie Wickberg, Doug Wolfangle, Fred Hansen, Bill Grismer, Doris Seward, Mr. Pierce, Mr. Page, Mr. Higgins, Miss Dankroger, Mr. Larson, Mr. Felber from Food Service, and Les Page from the All-U Council.

Members Absent: Mr. Lunden, Mr. Borreson, Mr. McFarland, Mrs. Snodgrass.

1. Executive Committee: Mr. Ward read a letter from Mr. Koen, advising the Board that he had been erroneously quoted in the article on resignations from the Board and Council, which appeared in the Daily.
2. Directors Report: Mr. Higgins reported that he is in the process of preparing the annual budget. He also reported on the television demonstration, which he said was rather disappointing. However, another one, of a live show, will be held on April 26 at approximately 7:30.
3. Finance Committee: Mr. Hansen stated that until further financial studies were made it was uncertain as to whether the Board should finance the purchase of a mimeograph machine, although the situation would be different after July 1. Two representatives of the Cabinet of Presidents appeared before the Board to ask its assistance in purchasing the machine. The matter was finally referred to the House and Finance Committees, which were to meet with the Presidents' Cabinet representatives to see what could be worked out. It was suggested that in the meantime any urgent material might be duplicated in the machine in 250.

4. Merit Committee:

Motion ~~244~~ ⁶²⁵⁹: Miss Mann moved that Randy Johnson be approved as chairman of Chess Tournaments. Passed.

5. Program Coordinating Report:

Motion ~~205~~ ⁶²⁶⁰: Mr. Tanner moved that the Smooth and Lindy dances be combined and be held on Tuesdays, with the suggestion that the Merit Committee consider a reassignment of Jim Murray as chairman. Passed.

Mr. Tanner outlined suggested plans for "packaged" entertainment, such as taking a busload of students to a restaurant for dinner, someplace else for dinner or the theatre, and then returning them to the Union. The purpose of such a program would be to help students who would not ordinarily have time to plan such an evening. The Board was asked to think over the plan.

April 14, 1948

6. Program Consultants Report: Mr. Larson reminded Board members of the Union Leadership Camp on May 22 and 23. He also reviewed several programs held during the past week.
7. House Committee Report: Miss Nelson asked for Board comment on the consolidated list of House rules. Several corrections and additions were made.

Mr. Higgins raised the question of the possibility of inter-exchange in conference and dining room usage. Mr. Felber suggested this be done on an emergency basis upon 24 hours notice by either agency.

Motion ~~E-24~~^{G-261}: Mr. Keenan moved that this matter be taken back to House Committee for further review. Passed.

Motion ~~E-27~~^{G-262}: The House Committee moved that the Director shall furnish upon the request of the Board member a key to the Union Board office to be held for the duration of his term. Passed.

Motion ~~E-28~~^{G-263}: Miss Nelson moved the House Committee make space for the Young D.F.L. club. Passed.

Motion ~~E-29~~^{G-264}: Mr. Keenan moved the meeting adjourn. Passed.

Respectfully submitted,

G. Ray Higgins, Secretary
by Terry Germain

UNION BOARD MINUTES

April 21, 1948

Members Present: Jackie Curtis, Tom Degnan, Lloyd Lamois, June Mann, Kenny Keenan, Anita Mower, Jack Quirk, Lois Nelson, Steve Tanner, Dick Ward, Rickie Wickberg, Doug Wolfangle, Fred Hansen, Miss Seward, Mr. Higgins, Miss Dankroger, Mr. Larson, and Bert Frost, Ag Union Board.

Members Absent: Bill Grismer, Mr. Lunden, Mr. McFarland, Mr. Pierce, Mr. Page.

Corrections to Minutes of April 7: Motion E-242 should read--
"On a trial basis in the use of the Balcony, Ballroom, and Terrace Room for social functions, the Stardust Committee is permitted food service in these areas provided three members of the Food Service staff be on duty to safeguard the furnishings."

1. Directors Report: Mr. Higgins advised that there will be another television demonstration next Monday night from 7:30-9:30 in the Fine Arts Room.

Mr. Higgins asked the Board to think about possible implications of the recent rally at the Front of the Union, considering the advisability of asking that another location be chosen as the student rally site.

He also mentioned several points of information which he hoped to obtain at Roanoke, such as Sunday operation of other Unions, and student government in the Unions.

2. Merit Committee:

Motion-250⁶²⁶⁵: Merit recommends that the Union Board vacancy be filled by a regular two-year term during the Campus elections May 7. Passed.

Motion-251⁶²⁶⁶: Merit moves that the Board approve Peter Karis as chairman of Hosteling; James Murray, Talent Bureau; Dorothy Grinden, Publick Relations; and Bill Cronquist, House. Passed.

3. Program Coordinating Report: Mr. Tanner outlined the schedule for the weekend at the St. Croix on May 22-23. He also asked Board's opinion on buying movies for Freshman Orientation. Mr. Keenan was asked to check into costs of film and report to the Board.

4. Program Consultants Report: Miss Dankroger reported on the two exhibits now being shown, and the "Live Music Program" held instead of the Music Listening Hour (however, the Daily caption stated that the program would be held a day later), and the chess tournament, all of which were fairly successful.

Board members were asked to extend personal invitations to committee people to attend the St. Croix camp.

5. Finance Report: Copies of the proposed budget for the year 1948-49 were passed out and discussed. The budget for the coming year has been raised approximately \$75,000, salaries constituting the largest increase. The total budget amounted to \$288,113.

^{G-267}
Motion 252: Mr. LaMois moved that the Board approve the Spring Sing budget of \$113.15. Passed.

6. House Committee:

^{G-268}
Motion 254: Miss Nelson moved that the Spring Sing be given the use of the Terrace for serving of cokes. Passed.

^{G-269}
Motion 255: Miss Nelson moved that the Stardust committee be given the use of the Main Lounge for a style show for one hour between 11 and 4:00 on April 29. Passed.

Miss Nelson reported that the painting bee was a great success.

^{G-270}
Motion 256: Miss Nelson moved that the Christian Fellowship be denied a blanket reservation for a conference room from 6:00-6:30 Monday through Friday until the end of the quarter. Passed.

Several additions were made to the codification: that Game Room patrons requested to check coats; that the Terrace room be used for leisure and reading activities instead of discussion and study; and cofeteria rental is \$15.00.

^{G-271}
Motion 257: Mr. LaMois moved that the Board give a vote of confidence on the codification. Passed.

7. Public Relations: Mr. Keenan announced that as yet no one has answered the "Quest of the Week."

^{G-272}
Motion 258: Mr. Keenan moved that the Board write a letter to the Senate Committee, advising it of the use the Union made of the address book; and asking that some sort of address list be printed. Passed.

The Public Relations Committee was asked to extend an invitation to the Duluth Branch to use the facilities of Coffman Union whenever they are able.

^{G-273}
Motion 259: Mr. Quirk moved that the meeting adjourn. Passed.

Respectfully submitted,

G. Ray Higgins, Secretary
by Terry Germain

UNION BOARD MINUTES

April 28, 1948

Members Present: Jackie Curtis, Tom Degnan, Loyd LaMois, Kenny Keenan, Anita Mower, Lois Nelson, Steve Tanner, Rickie Wickberg, Doug Wolfangle, Fred Hansen, Bill Grismer, Miss Seward, Mr. Larson, and Marilyn Lasley, All-U Council Member.

Members Absent: June Mann, Jack Quirk, Dick Ward, Mr. Lunden, Mr. McFarland, Mr. Pierce, Mr. Page, Mr. Higgins, Miss Dankroger

1. Executive Committee:

⁶²⁷⁴
Motion 260: Mr. Wickberg moved that the Executive Committee have the power to select the two members to serve on the nominating committee. Passed. Miss Lasley has been appointed to serve as the member from the All-U Council. Lois Nelson and Mr. Page will be asked to serve as the Board members.

Mr. Wolfangle advised the Board that the past Board members will be invited to attend the meeting next week. Anita Mower was appointed to take care of arrangements.

The question of reestablishing the Cabinet on a social basis was brought up and discussed, with suggestions offered as to types of meetings possible; it was turned over to the Merit Committee for recommendation.

2. House Committee:

⁶²⁷⁵
Motion 261: Miss Nelson moved that the Nite Out Committee be permitted the use of the Terrace. Passed.

⁶²⁷⁶
Motion 262: Miss Nelson moved that the students for Wallace group be denied their request for 110. Passed.

3. Program Consultants Report: Mr. Larson reported on the Splash Party and Band Concert, which were both fairly successful. He advised the Board that the 26th Annual Exhibition of Advertising Art will start next Monday. It was mentioned that the Board might want to consider the advisability of installing permanent loudspeakers for the Terrace.

⁶²⁷⁷
Motion 263: Mr. Wickberg moved that the matter of loud speakers for the Terrace be turned over to the Finance Committee. Passed.

Mr. Tanner will attend a meeting of campus leaders at Purdue University, May 14-15-16.

4. Merit Committee:

⁶²⁷⁸
Motion 264: Mr. Degnan moved that Bertil Dahman be appointed chairman of the Art Craft Workshop. Passed.

5. Public Relations Committee:

⁶²⁷⁹
Motion 265: Public Relations Committee moved that funds be allotted from the open account at Acme's for the purchase of get-well cards for staff and committee personnel. Passed.

Mr. Keenan read a copy of the letter sent to Mr. Middlebrook regarding the student address book.

6. Program Coordinating Report:

⁶²⁸⁰
Motion 266: Mr. Tanner moved that the student delegates to the Republican Convention here on campus be allowed to attend the Stardust Dance for .60¢. Defeated.

⁶²⁸¹
Motion 267: Mr. Tanner moved that the student delegates to the Republican Convention here on campus be allowed to attend the Stardust Dance for .45¢, contingent on the fact that the ticket sales are not pointing towards a sellout. Passed. Bill Grismer was appointed to work out the Public Relations aspect with this group and to sell these tickets before Saturday Night.

Miss Nelson mentioned that she has received requests that the chairmen of Homecoming and Snow Week be appointed.

⁶²⁸²
Motion 268: Miss Nelson moved that the Board sponsor as an activity the appearance of Tyrone Power during the week of May 17. Passed.

⁶²⁸³
Motion 269: Mr. Wickberg moved that the Board approve the pass list for Stardust, which totals 16 people. Passed.

⁶²⁸⁴
Motion 270: Mr. Hanson moved that a budget of \$27.68 be approved for the Night Out Committee.

⁶²⁸⁵
Motion 271: That the meeting be adjourned. Passed.

Respectfully submitted,

G. Ray Higgins, Secretary
by Perry Germain