January 9, 1940

The meeting was called to order by President Pantzer. The minutes of the meeting of Dec. 12 were read and approved.

President Pantzer presented a petition from the vice-president of the sophomore class notifying the Board of a vacancy in the office of president of the sophomore class. After discussion, Sally Hopkins made a motion that the following By-law be adopted to regulate the election of class officers pursuant to Section II of the constitution: that, in case of a vacancy in any elective class office, a meeting of the class be called at which time nominations will be made from the floor and voting will be by secret ballot, the person receiving the largest number of the votes to duly fill the vacancy, provided that at least 15% of the members of that class vote. Kirk Badgley seconded the motion and it was carried.

After discussing the method of selection of the Yell King, the Committee for Revising the By-laws was asked to present a plan for his selection.

A motion was made, seconded and carried for adjournment.

Catherine Berg
Secretary


Absent: Williams, Greene, Hoon.

Correction for last paragraph:
After discussing the method of selection of the Yell King, John Pierce's appointment of Harold McChesney was upheld for this year. John was further requested to collaborate with the Committee for Revising the By-laws on a method for the future selection of the Yell King.