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Tuesday May 23, 1939

The meeting was called to order by President Pantzer. The minutes of the meetings of May 9 and May 16 were read and approved.

Kirk Badgley submitted a new form of the budget for 1939-40 which was accepted on May 16, and explained the differences in the comparative figures. Dr. Shallenberger made a motion that, in view of the fact that the budget as presented to and accepted by Central Board contained errors in form in Schedules I and II, and the sheets of Schedules I and II be replaced by the revised sheets of Schedules I and II as present by Kirk Badgley, Student Auditor. Carter Williams seconded and the motion was carried.

President Pantzer's recommendations for membership on standing committees were discussed. Carter Williams made a motion to accept the committees as read by President Pantzer and Sally Hopkins seconded it. The motion was carried.

Mr. Briggs made a motion that the subject matter of Article V of the old Constitution pertaining to the duties of committees, be enacted as Section IV of the Present By-Laws providing further that the sections following thereto be numbered accordingly. Dr. Shallenberger seconded the motion and it was carried.

Carter Williams made a motion that Athletic Board be enlarged by the addition of one more alumnus, two additional student members and the Chairman of the Faculty Athletic Committee, last named to serve without vote. Ray Greene seconded the motion and it was carried.

Carter Williams made a motion that a By-law be enacted by Central Board establishing a Convocations Committee; Clause I:

That the committee shall consist of five students appointed by Central Board

Clause II:

That the committee shall arrange for and select programs for convocations.

Hugh McNamer seconded the motion and it was carried.

A motion was made, seconded, and carried for adjournment.

Catherine Berg
Secretary