

Moved by Professor Baumgartner and seconded by Doris Twente that the following officers be declared elected for the coming year:

President	Irving Hill
Vice President	Henry Werner
	Balfour S. Jeffrey
Secretary	Fred Ellsworth
Treasurer	Karl Klooz
Auditor	P. W. Hosford

The motion carried.

The chair called on Mr. Werner to report for the committee on plans for enlarging the Union building. Mr. Werner reported that the State Architect's office had been ordered by the Board of Regents to give building plans for the Kansas State College union right-of-way ahead of plans for the University Union because of the fact that Kansas State has no such building. Later exigencies of the current general situation prevented the State Architect's office from advancing work on the drawings, but soon after January 1 some general plans would be completed and ready for posting for educational purposes among the students. In general, the plans call for extension of the sub-basement to the south to provide for a bowling alley on the Mississippi Street level. A deck will extend over the extension which can be used for serving or other purposes. The extension to the north is planned about as originally laid out by Pond and Pond. In view of the present situation, Mr. Werner reported, the time for actual construction is indefinite.

Mr. Werner next reported on activities in the Union for the past year. A copy of his report is attached to these minutes.

Moved by Miss Meguiar and seconded by Dr. Allen that the board commend not only this report of the successful operation of the Union generally, but that the board take cognizance and express its appreciation to Miss Zipple, Director, for the splendid food service offered in the Union. Carried.

As the next item of business Mr. Werner submitted the financial report of the Union's operations. Copy is attached.

Mr. Klooz reported negotiations regarding payment of social security tax for employees of the Union. The question at the time was whether it would be necessary to pay back taxes which may amount to more than \$4000.

Moved by Mr. Werner and seconded by Dr. Allen that the financial report be accepted. Carried.

Moved by Miss Twente and seconded by Keith Spalding that a vote of commendation be given to Mr. Werner, chairman of the Union Operating Committee, for his splendid work as chairman of the committee in charge of the Union. Carried.

The meeting was adjourned for luncheon in the English Room.

Signed _____

Secretary