

WEST BANK UNION BOARD OF GOVERNORS
MINUTES OF JANUARY 8, 1986, MEETING

PRESENT: Mike Barich, John Dumonceaux, Kurt Heinzerling, Lynn Littlejohn,
Curt Milburn, Marshal Peterson, Steve Polson, Barb Sullivan,
Bryce Whitwam

EXCUSED: Jim Garbarini, Scott Stennes

STAFF: Ron Krumm, Richard Melton

GUESTS: Nancy Clear, Becky Gerard, Jeff Mosher, Mark Olson

Meeting called to order at 5:37 p.m.

Agenda approved as printed.

Minutes approved with the following changes:

1. Motion 85/86--50 should read Peterson/Whitwam.
2. Item IV. A. add: Memo attached.

I. President's Report

- A. There are two openings for the Board. We need to be recruiting for replacements. MUCB will be developing an ad for recruitment in the next several weeks. WBU will join them in that effort.
- B. The WBU meetings will be on Wednesdays during Winter Quarter. Food will be provided at 5:00 p.m. and meetings will begin at 5:30 p.m. The next meeting will be on Wednesday, January 15th. Executive Committee meetings will be in the Board Room at 4:30 p.m.

II. Director's Report

- A. Opaque covers will be placed on magazines in the Service Centers that depict nudity in a socially offensive manner. Complaints will be processed in the same manner as those requesting removal of magazines.
- B. MU Services and Facilities meeting will be on Wednesday, January 22 at 3:30 p.m., St. Paul Student Center.
- C. Any Board member who is able to attend the MU Governance Retreat, January 10-12, is encouraged to do so. It is an important time to discuss the direction we want governance in the unions and student activities to take in the future.

MOTION 85/86 -- 51 (Whitwam/Milburn)

Send letter to MUCB protesting the insufficient time notifying governors of the retreat; lack of agenda so that people knew what was going to happen, and lack of clarity as to what decisions would be made at the retreat.

PASSED

III. MUCB President

Jeff Moser presented to the Board an explanation of the retreat - its purpose, hoped for outcomes, and what will/will not happen.

IV. Committee Reports

A. Executive Committee

The next meeting will be held Wednesday, January 15, 4:30 p.m.

B. House Committee

1. Letters of application for chairpersonship of this committee need to be submitted to the president by January 22nd.
2. Committee members get class schedules into Curt so that he can schedule Winter Quarter meetings.

C. Activities Committee

1. The Committee will be having further discussions with Tom Fiutak on the co-curriculum during Winter Quarter.
2. Get class schedules into Bryce so he can schedule meetings.
3. There is a good film series this Quarter. Governors are encouraged to attend and evaluate the programs.

D. MUCB

1. Mid-year project evaluations are to be disseminated next week.
2. Two representative positions on MUCB are open at the present time. If you have names of interested students, please let Steve or MUCB officers know. A recruitment ad will be out by February 1st.
3. The MUCB Executive Committee meeting will be on Tuesday, January 14th at 2:30 p.m., Coffman Memorial Union.

V. Old Business

A. Electronic Study Hall - The sale of this service and facility to Office of Academic Affairs is moving ahead. Office of University Computer Center assumed operational management on January 1, 1986.

B. Willey Hall - Plans for development of study and lounge space to be prepared next week.

VI. New Business

A. The next Board meeting is scheduled for Wednesday, Jan. 15, at 5:30 p.m.

B. Barb Sullivan read a letter from Minneapolis Airport regarding the recovery of a lost check. Lucky Kurt!

C. Governance Task Force Report - A copy of this report has been given to each governor. Please read. It contains recommendations regarding the future direction of Minnesota Union and Student Activities governance.

VII. Announcements

A. Reserve the first weekend in February for a WBU ski trip to Spirit Mountain.

VII. Continued

- B. Friday, January 17th, is the second annual party at Bryce's. More about this next week.
- C. Mark Olson is the new accountant at West Bank. He is the one who "fronted" the cash for this evening's meal. Please stop and introduce yourself if you have not done so already.

Meeting adjourned at 6:58 p.m.

Respectfully submitted,
Ronald F. Krumm

RFK:dij

WEST BANK UNION BOARD

MINUTES OF JANUARY 15, 1986 MEETING

PRESENT: Mike Barich, John Dumonceaux, Jim Garbarini, Kurt Heinzerling, Lynn Littlejohn, Curt Milburn, Marshall Peterson, Steve Polson, Scott Stennes, Bryce Whitwam

EXCUSED: Barb Sullivan

STAFF: Ronald Krumm, Richard Melton

GUESTS: Paul Bolin, Bill Meyer, Al Matteson, Art Isaacson

Meeting called to order at 5:41 p.m.

Agenda approved as printed.

Approval of January 8, 1986 minutes deferred until January 22, 1986 meeting.

I. RECRUITMENT: Al Matteson requested the Board to review his application. He applied for Board vacancies on two separate occasions and did not receive a response regarding his second application. He would like to apply for a vacancy that now exists. Executive Committee will interview Al next Wednesday, 4:30 p.m.

II. PRESIDENT'S REPORT:

A. JEFF MOSER has resigned as President, Minnesota Union Coordinating Board, effective immediately.

B. ART ISAACSON explained the process agreed upon at the MU Executive Committee meeting, Tuesday, January 14, 1986, to replace the president. Scott Chesney and Art Isaacson have submitted their names for consideration. Others can submit names and nomination made from the floor at the next MUCB meeting on Tuesday, January 21, 1986, 3:30 p.m., 346 CMU. Elections will be held at that meeting.

III. DIRECTOR'S REPORT:

A. Report of MU Governance Retreat. Ron reported that Saturday morning the group dealt with two questions: What do they expect of a governance system and what should a governance system expect of students? Keeping those expectations in mind the group focused on the two governance proposals put forward by the Strategic Task Force and Carl Nelson. With a primary focus on Carl's proposal, they commented on the strengths of the proposal and what changes were needed to make it better.

Carl will take comments into consideration for possible changes

to his proposal. He will ask a task force to begin drafting a Student Activities constitution reflecting his proposal and comments submitted to him.

Documents and comments are to be taken back to governors not present at the retreat. Critiques, comments, and alternative proposals for a governance system with Minnesota Union and Student Activities are solicited. No decisions were made to delete or choose a specific structure.

IV. COMMITTEE REPORTS:

A. Activities Committee:

1) The next meeting is Thursday, January 23. 2) A new exhibit opened in the Nash Gallery on Monday. Governors are encouraged to view it. 3) The Brown Bag series in the Nash Gallery has been well attended. Again, governors are encouraged to attend. 4) The Food Liaison Committee will be meeting on Thursday, January 23, 3:00 p.m., West Bank Union Conference Room.

B. House Committee:

1) Film Processing Equipment: Nancy and Ron have met with Copal Industries to discuss the purchase of a film processing system. Discussions will also be held with National Camera to obtain information about a courier system between WBU and the Dinkytown store to provide film developing. 2) Willey Hall Upper Concourse:

MOTION 85/86 52 House Committee.

The project is divided into two phases and proposed to MUCB in that manner. Phase One would include the study area. This covers overhead lighting for the study and lounge area, tables, chairs and study carrels, planters, and floor covering for that space. Bids and money for this project would be allocated immediately. Phase Two would include lounge seating on the south and west walls, the alcoves, combination tables, improving the lighting in alcoves, and additional phone connections for conference support. Requests for that funding would be contingent upon monies available by Minnesota Union and the opportunity to provide conference support for income generation.

PASSED.

C. Executive Committee: The next meeting is 4:30 p.m., Wednesday, January 22, 1986.

V. MUCB:

A. The ad for recruitment will go in the DAILY after the election of the MUCB President on Tuesday, January 21, 1986.

B. The next Activities Coordinating Committee meeting will be on Wednesday, January 22, 11:00 a.m. 1:00 p.m.

C. The Tobacco Policy report was reviewed by MUCB

Executive Committee and referred back to Service and Facilities Committee for continued work. A final policy is requested by March 1, 1986.

B. The Language Task Force was discussed by the Executive Committee.

VI. OLD BUSINESS:

VII. NEW BUSINESS:

A. Name designation for study space in Willey Hall. It will be referred to as the WEST BANK UNION COMMONS for the present time.

B. The Facilities Manager, Carol Becker, has submitted a memo reviewing the OSHA standards and WBU Smoking Policy. Please read and adhere. Compliance and enforcement is everyone's responsibility.

VIII. ANNOUNCEMENTS:

A. The next House Committee meeting is scheduled for Tuesday, January 21, 1986, 9:00 a.m., Board Room.

B. Paul Bolin was introduced. Paul is a former Board member and is currently in Law School, Harvard University. Welcome back Paul.

IX. GOOD OF THE ORDER:

Topics discussed were communication processes, role of students in governance, future of MU governance, governance proposals, and students seeing the results of their efforts.

Meeting adjourned at 7:15 p.m.

Respectfully submitted, Ron Krumm

Quote of the Week: "A closed mind usually brings about a closed fist."

RFK/bls

WEST BANK UNION BOARD OF GOVERNORS

Minutes of January 22, 1986

PRESENT: Mike Barich, John Dumonceaux, Jim Garbarini, Kurt Heinzerling, Lynn Littlejohn, Marshall Peterson, Scott Stennes, Barb Sullivan, Bryce Whitwam

EXCUSED: Curt Milburn, Steve Polson

STAFF: Ronald Krumm

GUESTS: Jenny Gaye, Nancy Clear, Art Issacson, Ann Kim

Meeting was called to order at 5:42 p.m. by Vice President Littlejohn

Agenda approved as printed.

Minutes of January 8th and 15th meetings approved with the following changes:

Jan. 8 - Mosher should be spelled Moser.

Jan. 15 - Item V, D. should read:

"The Language Activities Task Force proposal was referred to Co-Curriculum."

I. President's Report

- A. Each governor should have read a proposal submitted by MSA to solicit WBU support for a bookswap service. Discussion was generally non-supportive. No action was taken.
- B. Lynn informed governors about the Orientation Leader's Program and invited interested persons to apply.

II. Director's Report

- A. Furniture and fixture scheme for Willey Hall will be ready for review by the governors this Friday in the Board Room.
- B. The door closure at the end of the Skyway needs modification. The weight and handle prevent some people from opening it. The Facilities Manager is working on it.
- C. Snapshots along with a letter of complaint are being sent to the University Custodial Superintendent on the cleanliness of public spaces in the Skyway and the Program Hall.
- D. A question from the Board regarding the College Bowl Scholarship funds was raised. Ron will ask Carl to send a letter to the Board stating his decision.

III. Committee Reports

A. Activities Committee

1. The Thursday, January 23rd, meeting was cancelled.
2. At the first Activities Coordinating Committee meeting the discussion focused primarily on the Volunteer Development Curriculum. Items for future discussion include coordination of advertising among constituent unions and a Minnesota Union ticket policy.

B. House Committee

1. Film processing
 - a. Nancy and Ron have reviewed a film development system from Copal Industries.
 - b. Information from National Camera Exchange on film drop-off and pick-up will be sought.
 - c. Cost and income projections from both ways of providing the service will be developed and analyzed by the House Committee.
2. Information on consignment sales will be going out to faculty and students. Reservations for counter space will be taken by Nancy.
3. The Service Manager is looking at the problem of long queues at the cash register in the Service Center. Check-out lines may be redesigned.
4. Printing and Graphics would like to put a copy machine in WBU space.
5. The next House Committee meeting is Thursday, Jan. 30, at 11:00 a.m. in the Board Room.

C. Executive Committee

MOTION: 85/86 -- 53

The Committee recommends the appointment of Al Matesen to the Board.

MOTION: 85/86 -- 54 (Heinzerling/Stennes)

Motion to table. Failed.

Division of House on motion 85/86-53:
Favor - 4; Against - 4; Abstention - 1.

III. (Continued)
D. M U C B

1. Art Issacson is the new MUCB President.
2. Fees Sub-Committee will be reviewing the MU request within the next two weeks.
3. The unions were seen as important to student needs according to an OSA survey done in the for the Fees Committee.
4. The preamble to a proposed Student Activities Constitution will be disseminated in two weeks.
5. Steve Bellinger, Chair of MU Services & Facilities, has asked for a leave of absence until Mid-February.

IV. New Business

A. Governance

1. Documents summarizing the MUCB Retreat have been distributed. Please read them.
2. The Vice-President established a Task Force to discuss and bring forth governance proposals to Carl Nelson. Bryce will chair the Task Force. The first meeting is scheduled for Monday, January 27th, at 4:00 p.m., in the Board Room. A report is due back to the Board in two weeks.

B. Recruitment of Governors

1. The Executive Committee should be responsible for recruitment.

MOTION: 85/86 -- 55 (Whitwam/Garbarini)

The Executive Committee will be responsible for handling recruitment. They will develop criteria for interviewing committees. An interview committee consisting of interested governors will be appointed each time there is a vacancy to select a replacement(s).

PASSED.

V. Announcements

- A. Whitwam is to bring food next week.
- B. The Food Service Liaison Committee meets on Thursday, January 23, in the WBU Conference Room.
- C. Plans for a WBU Ski Weekend, February 1-2, are still going forward. Ask Curt for info or let him know if you are interested.
- D. MU Happy Hour, Sgt. Preston, Friday, Jan. 24 at 5:00 p.m.
- E. Super Bowl Party, Scott Stennes - Sunday, 2:00 p.m., bring a TV. ADDRESS: 924 - 19th Avenue S.E.

VI. FOR THE GOOD OF THE ORDER

Meeting adjourned at 7:02 p.m.

Respectfully submitted,

Ronald F. Krumm.

RFK:dij
1/29/86

WEST BANK UNION BOARD OF GOVERNORS

Minutes of January 29, 1986

PRESENT: Mike Barich, Jim Garbarini, Kurt Heinzerling, Lynn Littlejohn, Curt Milburn, Marshal Peterson, Steve Polson, Scott Stennes, Barb Sullivan, Bryce Whitwam

EXCUSED: John Dumonceaux

STAFF: Ronald Krumm, Nancy Clear

GUESTS: Al Matteson

Meeting was called to order at 5:31 p.m. by President Steve Polson.

Agenda approved with changes:

Marshal has only one "l" in his first name. Minutes of Jan. 22 approved with this change.

I. President's Report

Minnesota Union Services & Facilities Committee is trying to schedule a meeting for next week. Curt or someone from House Committee will try to attend.

II. Director's Report

Plans for Willey Hall Study Area were reviewed. The Board generally favored the color scheme put forth by Marshal -- the Marshal Plan. Ron will convey that preference to Interior Design.

III: Committee Reports

A. House Committee

The next meeting will be Thursday, January 30th, at 11:00 a.m., in the Board Room.

B. Activities Committee

1. The next meeting is scheduled for February 11th. Bryce wants to move it to February 13th. Members will be informed if there is a change.
2. At the last meeting there was discussion about the Minnesota Union ticket policy and the future of Ad Agency activities.

(More)

III. Committee Reports (cont'd.)

B. Activities Committee

3. MOTION: 85/86 -- 56 (Whitwam/Barich)

Management should send a letter to the School of Music asking for use of bulletin board space to promote WBU events.

PASSED.

4. The committee discussed and recommended the development of budgets along the co-curriculum activities categories.
5. There is a Classic Guitar and Harpsichord series being planned for the Nash Gallery in the near future.

C. Food Service Liaison Committee

1. A recommendation is being proposed to MUCB Executive Committee that this committee be a sub-committee of MU Services and Facilities Committee.
2. At the next meeting - Thursday, February 13, 3:00 p.m., WBU Conference Room - the discussion will focus on future relations with University Food Service.
3. At its meeting last Friday, discussion focused on the continuation of the committee. Bryce reviewed some observations of different food services, around campus and the apparent differences in quality of food and services.

D. Governance Task Force

1. Three documents mailed from Carl & Scott Chesney were reviewed and discussed.
2. There is need for clarity from administration as to the parameters for authority for administration and authority in student organization's constitutions in order to determine responsibilities and roles that flow from them.
3. Any proposals put forward need to be sound. They will have to convince Carl of the role of students in governance.

(More)

III. (Continued)

D. Governance Task Force (cont'd.)

4. It is important for all WBU governors to attend these meetings. The next one is scheduled for Monday, February 3rd at 4:00 p.m.

E. Minnesota Union Coordinating Board

1. The Executive Committee met Tuesday, January 28.
2. The Activities Coordinating Committee report has been written. Services & Facilities Committee report will be out shortly.
3. WBU needs to select a representative to the Scholarship Committee.
4. The position of Vice-Chair, MUCB, is open. Interested persons please apply.
5. Art is maintaining office hours on Fridays, 1:00-5:00 p.m. Other times are by appointment.

IV. New Business

- A. Reconsideration of Al Matteson application for membership on the Board.

MOTION: 85/86 -- 57 (Heinzerling/Peterson)

Move to reconsider MOTION 85/86 -- 54.

PASSED.

MOTION: 85/86 -- 58 (Heinzerling/Peterson)

Move to appoint Al Matteson to the Board.

FAILED.

V. Announcements

- A. Sister Cindy and Brother Jed are coming to campus. Should we invite them to a West Bank Union Board meeting?

(More)

V. Announcements (cont'd.)

B. Mike Barich brings food to the next meeting.

C. Thanks to the secretary staff for punching holes in the minutes.

Meeting adjourned at 6:35 p.m.

Respectfully submitted,

Ronald F. Krumm.

RFK:dij
2/3/86



UNIVERSITY OF MINNESOTA
TWIN CITIES

West Bank Union
130 WBU Skyway
271 19th Avenue South
Minneapolis, Minnesota 55455

January 30, 1986

MEMORANDUM

TO: Steve Polson; members, West Bank Union Board

FROM: Richard C. *RM* Melton, Assistant Director for
Activities, West Bank Union; Director of Issues, Ideas and
Values, University Co-curriculum

RE: My Attendance at Board Meetings

Since (by virtue of my position as Assistant Director) I am a permanent, non-voting member of the WBU Board, I thought it important to inform the Board directly of my withdrawal from participation in meetings. Ron and I have agreed that I should withdraw from participation effective immediately. There are for me--and I am sure for Ron--many factors underlying this decision, but clearly the most important is that I will not, in the coming weeks and months, have sufficient time to do a credible job of joining Ron in advising the Board.

When the new fiscal year (July, 1986) arrives, my new duties will likely not include an assignment to the WBU Board, so my withdrawal at this time can be seen as permanent. I have valued my association with the West Bank Union and its governing body, and I particularly value the many friends that I have made over the years (since 1975) from among its membership.

I realize that I have had some fairly sharp differences of opinion with some of you, but I trust that we continue to respect and value one another as persons. I hope that the entire process has been beneficial and educational for all of us, and that some of the recent discussions will result in a better operation and program for the University community--students, faculty and staff. I know that in that goal we all share a commitment. Thank you for allowing me the opportunity to participate in your deliberations and provide what advice and assistance I could.

cc: Ron Krumm
Carl Nelson
Minnesota Union Directors