

WEST BANK UNION BOARD OF GOVERNORS

Minutes of March 5, 1986

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

STAFF: Ronald Krumm, Nancy Clear, Becky Gerard

Meeting was called to order by President Steve Polson at 5:30 p.m.

Minutes of February 26, 1986, approved with an addition under I,B, that former board members and board members on leave be mailed their minutes bi-monthly.

Agenda approved.

I. President's Report

- A. The next MUCB meeting has been cancelled because of finals.
- B. Mr. Polson missed the last MUCB meeting for no good reason.

II. Director's Report

- A. Attention was called to a report from Carl Nelson on 86-87 planning and budgeting.
- B. Attention was called to a report from Art Isaacson relating to the consultant's report from 1980.

III. Committee Reports

A. Activities Committee

- 1. The committee meets at 4:00 p.m., Thurs., Mar. 6th.
- 2. The Food Service Liaison Committee will meet at 3:00 p.m.

B. House Committee

- 1. Goals for the Service Centers were discussed and defined. A list is being developed. The next meeting will be at 11:00 a.m., Thursday, March 6th.
- 2. A new written policy on publications has been developed and recommended to the Board.

B. Activities (cont'd.)

MOTION: 85/86 - - 61 (Committee)
(See attachment A.)

PASSED. (Barich, Garbarini and Whitwam dissenting.)

C. Minnesota Union Coordinating Board (MUCB)

The Services and Facilities Committee appears ready to vote on the new Tobacco Policy.

Next meeting is Monday, March 10th, at 2:00 p.m.

D. Governance Task Force

Next meeting will be at 4:00 p.m., Friday, March 14th.

Carl is being invited to that meeting. WBU discussions will assume the appointment of one committee instead of three.

MOTION: 85/86 - 62 (Whitwam, Stennes)

To endorse the amendments proposed for the Student Activities Constitution proposed by Steve Polson.
(See Attachment B.)

PASSED.

E. Scholarship Committee

1. There will be a written application for candidates. At the next meeting, we'll weigh each criteria. Next meeting is Wednesday, March 12th, at 4:00 p.m. in the WBU Conference Room.

IV. Recognition Dinner

Appoint a committee to develop plans. Volunteer Development will do the planning.

Steve Polson is to bring food at the next meeting.

Meeting adjourned at 6:45 p.m.

Respectfully submitted,
Mike Barich, Secretary &
Ronald F. Krumm, Director

MB/RFK:dij
3/10/86
Encs.-2

Periodical Publications Policy

Approved: April 3, 1984

1. Space shall be accessible on a space available, first-come, first-serve and student demand basis. Space shall be defined as the public display rack.
2. Student demand be determined by the Services Manager on the basis of a 90-day trial period.
3. No determination of availability for sale shall be made on the basis of content orientation toward a particular race, creed, age, political, theological, sexual orientation, language or origin of publication.
4. The interest of the West Bank Union is to provide students, staff and faculty a variety of publications. The intent is that these publications are within the parameters of good taste.

Publications with wholly erotic content will not be sold. Magazines that do contain erotic content including a variety of articles, essays, short stories, etc., of a non-erotic nature, can be sold. (amendment approved, March 5, 1986)

The Service Manager will refer to this policy in selecting publications available for sale.

5. Comments concerning any publication distributed by the West Bank Union Service Center or Periodical Shop shall be directed to the attention of the West Bank Union Services Manager.
6. Persons who disagree with the Services Manager's decision regarding publications carried or not carried may appeal said decision in writing directly to the West Bank Union Board of Governor's House Committee, whose duty it shall be to hear the complaint, any supporting evidence, and testimony from the complainant and the Services Manager. The House Committee shall make its recommendation to the West Bank Union Board of Governors within fifteen (15) working days from the date of the complaint. The decision of the West Bank Union Board of Governors shall be final.
7. Views expressed in publications distributed are those of the publishers of the respective publications and not necessarily those of the West Bank Union Board of Governors, its employees or volunteers.
8. This document as adopted by the West Bank Union Board of Governors shall supercede all previous publications policies.

A. Amendments

1. Any voting member of a board or committee can propose an amendment to the proposed Student Activities Constitutional Bylaws. This shall occur in either of two ways:

a. The amendment may be brought to a board or committee by a voting member of that board or committee. If a simple majority of the voting members at a meeting with a quorum passes the proposed amendment, the amendment is to be forwarded to the Student Activities planning office

b. Amendments may be proposed in the form of a petition signed by at least blank voting members of Student Activities boards or the SODC committee. Said proposed amendment is to be forwarded to the Student Activities planning office.

2. The planning office will publish and distribute all amendments received within seven days of the day that they are received. Proposed amendments must be received by the Student Activities planning office by April 11.

3. Further amendments may be proposed by the Convention presiding committee no earlier than 11:00 A.M. May 3, 1986. Said amendments must be passed by a 2/3 majority of the members present at a meeting of that committee.

WEST BANK UNION BOARD

Minutes of March 12, 1986 Meeting

PRESENT: Mike Barich, Jenny Caye, Jim Garbarini, Kurt Heinzerling,
Lynn Littlejohn, Marshal Peterson, Steve Polson,
Barb Sullivan, Bryce Whitwam

EXCUSED: Curt Milburn, Scott Stennes

STAFF: Ronald Krumm, Nancy Clear

Meeting was called to order by President Steve Polson at 5:36 p.m.

Agenda approved as adjusted.

Minutes of March 5, 1986, approved with the correction that Ms. Gerard was NOT in attendance.

I. President's Report

A new amendment process to the proposed constitution has been instituted requiring 15 persons. Also, alternates will be allowed at the convention.

II. Director's Report

- A. There is a new petty cash policy. See memo.
- B. Election packets are available now. The Board should be aware of the need to recruit people for the Board. Mr. Whitwam is willing to speak at dorms if he gets assistance from other Board members.
- C. The Board owns no personal computer. The Union computers fall under the Union equipment guidelines and should not be used for personal work.
- D. May 9th is the latest date by which new management structure WILL be in place, with one director and assistant directors in place at each union.

III. Committee Reports

A. House Committee

The committee discussed the products and their merits and the general philosophy within which the Service Center carries them.

The smoking policy was also discussed. See published minutes.

B. Minnesota Union

The smoking policy was discussed at length and tabled.

C. Activities Committee

1. The committee discussed at length the value and implementation of surveys to evaluate various programs.
2. The new Co-Sponsorship policy has been distributed.
3. The old ticket policy has been retyped and is now the NEW ticket policy.
4. Management is recommending discontinuation of table tents. They have implied a correlation between the current increase in Bijou attendance and a lack of table tents.

Mr. Whitwam suggested that, if nothing else, they are good PR for the Union.

D. Governance Task Force

Next meeting will be this Friday, March 14th, at 4:00 p.m. with Carl Nelson and Scott Chesney in attendance.

E. Food Service Liaison Committee

The Food Service is under the impression that it has the sole responsibility for vending food and that the Unions are over-stepping their bounds by carrying similar items.

IV. Old Business

- A. The Bruner sign has been forgotten. A majority of the Board seemed in favor of exploring the acquisition of a similar sign which would be under our direct and sole control.
- B. Housekeeping problems are being looked into by the appropriate management team. New cleaning standards may be set.

V. New Business

- A. Board members should review the memo from Carl Nelson on Planning and Budgeting for 86-87. A time line for the process is in the works.

Mr. Barich inquired as to the likelihood of Hospitality becoming a WBU Budget item next year, per its mention on pg. 14 of Mr. Nelson's memo.

- B. Mr. Whitwam suggested the elimination of Policy & Rules as a standing committee. He said that it could be eliminated or made a subcommittee of the Executive Committee.

Meeting adjourned at 7:00 p.m.

E U P H U I S T I C A L L Y submitted,

Mike Barich
MB:dij
3/13/86

NOTE; Next meeting will be in three weeks: April 2, 1986