

WEST BANK UNION BOARD
MINUTES OF MAY 7, 1986

PRESENT: J. Caye L. Littlejohn M. Peterson
 S. Polson C. Rosenberger B. Sullivan
 S. Van Den Elzen

STAFF: Ronald Krumm Nancy Clear

Meeting was called to order at 5:35 p.m. by President Steve Polson.

Excused: Kurt Heinzerling, Bryce Whitwam

Unexcused: M. Barich, Scott Stennes

Agenda was approved as printed.

I. PRESIDENT'S REPORT:

- a. Applications for two Minnesota Union Scholarships are available at the front desk. See Doris or Barb to get one. Deadline for submitting them is 4:30 p.m., Monday, May 19.
- b. Curt Milburn has resigned from the Board effective immediately. Graduation has finally taken top priority in his life. There will be a need for a new house committee chair.
- c. There are two more meetings of the present board. The new board will convene two weeks from tonight - May 21 - immediately following the current board's meeting. The new board will need to select an interim chair for any summer meetings.
- d. Captain Kurt is inviting present board members and friends to a party at his apartment this Friday, May 9, 2100 hours (9:00 p.m.). Address is Apartment 510, 7250 York Ave South - south of Southdale.
- e. If we want to have a booth at Welcome Week - September 24, 1986 - the cost is \$17.00 plus a \$20.00 damage deposit. We need to talk with other unions to see if we want to get a booth as MINNESOTA UNION.
- f. Pictures of Board members WILL BE TAKEN NEXT WEEK. Both Steve and Christine will bring cameras. We'll get this task done yet.

II. DIRECTOR'S REPORT:

- a. The Minnesota Union Services and Facilities Committee will meet on Wednesday, May 14, 3:30 p.m., St Paul Student Center. Shelly will attend as WBU rep.
- b. A memo from Carl Nelson explaining the latest proposal for structuring the Minnesota Union administration was distributed to governors. Carl has been invited to next Wednesday's Board meeting to answer any questions and hear feedback about the proposed structure.
- c. Two documents - a memo from Carl Nelson and a statement from Mary Davey and Randy Peterson regarding the reorganization of Minnesota Union - were distributed to governors. Ron reiterated the purpose for reorganization of Student Activities and how that has progressed to date. Governors were encouraged to read both documents carefully. If there are questions talk with Ron. Next week questions can also be directed to Carl.

III. COMMITTEE REPORTS:

Activities Committee: Plans for the West Bank Union Picnic and Recognition event are being finalized. Remember the event is SUNDAY MAY 18, IN THE GRASSY AREA (known as the WBU AMPITHEATER), surrounded by the WBU Program Hall, Riverbend Cafeteria, and Studio Arts Building. There will be plenty of food, a band, and games. Plan to attend and bring a guest; RSVP to Barb or Doris if you have not already done so.

By next week governors need to review the volunteer development document and make any comments to Bryce so he can relay them to the drafting committee.

Policy and Rules: On Tuesday, May 13, 12:15 noon, Room 351, Coffman Memorial Union, the MSA Presidential Candidates will debate platform issues. Here is an opportunity to become informed about the candidates positions on the issues.

College Bowl Scholarship: No report.

MUCB Executive Committee: The next MUCB meeting is scheduled for Tuesday, May 13, 1986, 3:30 p.m., WBU Conference Room. Items on the agenda include: volunteer development, tobacco policy and Willey Hall renovation for study space. Lynn, Bryce and Kurt to attend.

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The next Activities Coordinating Committee meeting will be Wednesday, May 21, 11:00 a.m. -- 1:00 p.m., in Coffman Memorial Union. Check the room schedule next to the elevators for room location.

IV. OLD BUSINESS -- None

V. NEW BUSINESS -- None

VI. ANNOUNCEMENTS:

1. Constitutional Convention. Each group was asked to develop a position paper that deals with the issue of where Student Activities should go from here.

2. Nancy Clear is have a party June 20, 1986.

3. Softball game next Tuesday. We need female players.

4. Agenda items for next week:

a. Welcome Week Booth

b. MU Administrative structure proposal

c. Discussion of Student Activities Reorganization documents from Carl and Randy Peterson and Mary Davy.

Meeting adjourned 6:30 p.m.

Respectfully submitted: Ronald F. Krumm

RFK/bls

WEST BANK UNION BOARD

MINUTES OF MAY 14, 1986

PRESENT: M. Barich J. Gaye K. Heinzerling
L. Littlejohn M. Peterson S. Polson
C. Rosenberger B. Sullivan B. Whitwam
S. VanDenElzen

GUESTS: Carl Nelson

STAFF: Ronald Krumm

Meeting was convened by Steve Polson, President, at 5:52 p.m.

The agenda was approved as printed with the following change:
MUCE added before Old Business.

I. Constitutional Convention. Curt Milburn reviewed for the Board the events and issues generated at the Constitutional Convention. He also reviewed the WBU Charter proposal that was presented and answered questions about how the Minnesota Union governance and administration would be different from the current structure. Steve Polson reviewed the plan of action from this point forward.

II. MU Administrative Structure:

a. Carl reviewed the administrative structure proposal he sent to us last week. Discussion and questions highlighted that day-to-day operations occur in constituent unions. It will be the responsibility of assistant directors to insure that this happens. The director will make decisions for the total system in concert with input from assistant directors, constituent union boards, and the associate director. The associate director will work on tasks as assigned by the director. Co-curriculum staff will have areas of specialization and will program for the total campus.

NOTION: (Heinzerling/Barich) *85-86-72*

West Bank Union supports the new Minnesota Union administrative structure laid out in Carl Nelson's memo of April 29, 1986 and summarized by him at this meeting.

Passed unanimously.

III. President's Report

Executive Committee meeting will be Wednesday, May 21, 4:30 p.m. Will talk about election of officers, Board appointment of governors, and MU budget proposal.

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Elections are tomorrow and Friday, May 15 and 16. Be sure and vote. There are eight candidates running for WBU Board and seven positions open.

Shelly will attend MUCB Services and Facilities Meeting next Wednesday, 3:30 p.m., WBU Conference Room. Services and Facilities projects budgets will be reviewed at that meeting.

IV. Director's Report

Directors should complete budget proposals by this weekend. Co-curriculum projects will be reviewed by Activities Committee. Bryce has more information.

By the end of Spring Quarter the new board needs to determine if and how it will operate this summer. Any assistance from the "old guard" in planning orientation of new members will be greatly appreciated.

V. Committee Reports:

House Committee: Next meeting will be immediately following this Board Meeting. The committee continues to work on plaza and services projects. The pornography policy has been put on the agenda for review.

Activities Committee: Be at the WBU Recognition Picnic on Sunday. It begins at noon. Bring your friends. The band plays from 3:00-6:00 p.m. The committee will review activities projects budgets on Wednesday, May 21, at 3:30 p.m. Bryce will contact sub-committee chairs.

VI. MUCB

At the MUCB meeting on May 13, the following actions were taken: forbidding the sale of tobacco projects, failed; forbidding smoking in union facilities, failed. Approval of MU funds to develop study space in Willey Hall, passed. Approving SPSC's purchase of video equipment, passed.

Services and Facilities Committee will meet Wednesday, May 21, 3:30 p.m. The Activities Coordinating Committee will meet Wednesday, May 21, 11:00 a.m. - 1:00 p.m., CMU. The next MUCB meeting will be Tuesday, June 3, 3:30 p.m., WBU Conference Room.

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VII. Old Business

Welcome Week Booth. Tabled until next meeting.

Bryce wants to encourage student board and committee members to apply for MU scholarships.

VIII. New Business: None

IX. Announcements:

West Bank Union promotions has a new mascot. Its a penguin called "WILEY THE WBU PENGUIN".

Food for next meeting -- Lynn

Kurt Heinzerling is granted a temporary leave of absence from Board responsibilities starting May 18 through September 24, 1986. He is on temporary duty to Fort Lewis, Washington.

Meeting adjourned 7:12 p.m.

Respectfully submitted: Ronald F. Krumm

RFK/bls

WEST BANK UNION BOARD
MINUTES OF MAY 21, 1986

PRESENT: Jenny Caye, Art Isaacson, Lynne Littlejohn, Marshal Peterson, Steve Polson, Barb Sullivan, Bryce Whitwam, Shelly Van Den Elzen

GUESTS: Steve Polson

STAFF: Ronald Krumm

EXCUSED: Kurt Heinzerling, Josh Jacobson, Chris Rosenberger

The first meeting of the 1986-87 WBU Board was called to order at 6:46 p.m.

The agenda was approved as printed.

I. APPOINTMENT OF OFFICERS

MOTION 86-87-1: (Whitwam/Littlejohn)
Move to appoint interim officers for the summer.
Passed.

Chair rules that Art Isaacson will have a leave of absence until June 4th so there will not be a conflict of interest.

President: Lynn Littlejohn
Applause for Steve Polson.

Vice President: Jenny Caye

Secretary: Chris Rosenberger

Policy/Rules: Shelly Van Den Elzen

Next meeting will be on Wednesday, May 28th, at 5:30 p.m.

Meeting adjourned at 7:08 p.m.

Respectfully submitted,

Ronald F. Krumm

RFK:dij
6/2/86

WEST BANK UNION BOARD

Minutes of May 21, 1986

PRESENT: Jenny Caye, Lynn Littlejohn, Marshal Peterson, Steve Polson, Barb Sullivan, Shelly Van Den Elzen, Bryce Whitwam

EXCUSED: Kurt Heinzerling, Chris Rosenberger

GUESTS: Art Isaacson, Matt Marta

STAFF: Nancy Clear, Ron Krumm

The meeting was called to order at 6:00 p.m.

The agenda was approved as printed.

I. PRESIDENT'S REPORT

- A. House Committee will meet this summer.
- B. The following committees will review WBU project budgets:
 - Executive Committee - Governance
 - House - Reservations, Concessions, Leases, Housekeeping, Maintenance
 - Activities - Co-Curriculum projects

II. DIRECTOR'S REPORT

Budget sheets will be in each governor's file tomorrow. Committees need to review project budgets before next Wednesday's meeting. Recommendations should be made to the Board at the 5/28/86 meeting.

III. COMMITTEE REPORTS

- A. Executive Committee
 - The next meeting is Wednesday, May 28th, at 4:30 p.m.
- B. Policy & Rules Committee
 - The year-end report should be ready for the Board next week.
- C. Activities Committee
 - 1. The next meeting is Tuesday, May 27th at 3:30 p.m.
 - 2. Bryce extended a special thanks to volunteers and employees who worked on the picnic. A good time.
- D. House Committee
 - The next meeting is Thursday, May 22nd, at 11:00 a.m., WBU Board Room. Items on the agenda are: Willey Hall update, pornography policy, project budget reviews.

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IV. MUCB (Minnesota Union Coordinating Board)

Activities Coordinating Committee, Services & Facilities Committee and Executive Committee are responsible for coordinating the review of project budgets by constituent unions.

V. OLD BUSINESS

A. Welcome Week Booth

MOTION: 85-86-73 (Whitwam/Peterson)

Move that Welcome Week Booth should be scheduled by MUCB and have the three unions provide it together.

Motion failed.

MOTION 85-86-74 (Sullivan/Caye)

Move that MUCB sponsor a booth during Welcome Week for the three constituent unions. If they reject the proposal, then WBU will have one.

Passed.

VI. NEW BOARD (1986-1987) APPOINTMENTS

A. MOTION 85-86-75 (Whitwam/Van Den Elzen)

Move to appoint Marshal Peterson to the 1986-87 WBU Board.

Passed unanimously.

B. MOTION 85-86-76 (Whitwam/Littlejohn)

Move to appoint Jim Garbarini to the 1986-87 WBU Board.

Passed.

VII. ANNOUNCEMENTS

A. MIDNIGHT COWBOY will be shown next week.

B. Matt Marta is summer softball captain.

MOTION 85-86-77 (Whitwam/Sullivan)

Move that appropriate funds be allocated from the governance budget to cover registration fees for a Rec Sports summer softball team.

Passed.

Meeting adjourned at 6:42 p.m.

Respectfully submitted,

Ronald F. Krumm

RFK:dij

WEST BANK UNION BOARD

Minutes of May 28, 1986

PRESENT: Jenny Caye, Art Isaacson, Josh Jacobson, Lynn Littlejohn, Marshal Peterson, Chris Rosenberger, Barb Sullivan, Shelly Van Den Elzen, Bryce Whitwam

EXCUSED: Jim Garbarini, Kurt Heinzerling

GUESTS: Matt Marta, Randy Peterson, Steve Polson

STAFF: Nancy Clear, Ron Krumm, Richard Melton,

Meeting was called to order at 6:04 p.m.

Agenda was approved with modifications.

Minutes of May 14, 1986, were approved as printed.

I. PRESIDENT'S REPORT

- A. Files will be set up for new members in the Board Room. New members need copies of Constitution, By-Laws, Policies and Rules.
- B. Recognition Awards were presented to last year's Board members by President Lynn Littlejohn.

II. DIRECTOR'S REPORT

- A. It appeared that MUCB action on the 1986-1987 budget will occur some time after Spring Quarter. Richard and I will keep you informed of the time line. Further word will be forthcoming at the MUCB meeting on Tuesday, June 3rd.
- B. MUCB State of the Union message will be delivered by Art Isaacson on Tuesday, June 3rd at 2:00 p.m. in the West Bank Union Auditorium. All Board members are encouraged to attend.

III. COMMITTEE REPORTS

- A. Activities Committee
 - 1. End of the year report needs to be prepared.
 - 2. Tillie Olsen will have a reading on June 3rd.
 - 3. Midnight Cowboy is playing this weekend.
 - 4. Co-Curriculum project budgets have been reviewed at the past two meetings and are ready for presentation today.

B. House Committee

Services & Facilities projects were reviewed last week with the Director and Services Manager. They are ready for submission to the Board for approval at this meeting.

C. Executive Committee

The next meeting will be Monday, June 2nd at 4:00 p.m., WBU Conference Room. Goals and the budget for the governance project will be set at that time. Any Board member interested in this is encouraged to attend.

D. College Board Scholarship

1. New committee members are needed to complete writing the criteria for this award. Volunteers are Josh, Bryce, and Barb.
2. Establishment of the scholarship can be used as a recruitment tool to develop a strong collegiate team.

E. Policy & Rules

1. A new policy book needs to be developed for members.
2. The year end report will be completed by the June 4 meeting.

F. Governance Task Force

No Report.

IV. MUCB

A. The next meeting is scheduled for Tuesday, June 3rd, at 3:30 p.m., in the Fireplace Room, West Bank Union.

B. Volunteer Development.

There is a need to change the By-Laws of MUCB.

C. The next MUCB Services & Facilities Committee meeting is scheduled for Tuesday, June 17th, at 3:30 p.m.

D. The Activities Committee has reviewed the co-curriculum project budgets.

E. MUCB will host a recognition dinner for its Board members on June 6th, at 6:00 p.m., at the Orion Room in the IDS Building.

V. OLD BUSINESS

None.

VI. NEW BUSINESS

A. Summer meetings

1. MOTION: 86-87-2 (Whitwam/Van Den Elzen)
Move that meetings will be once a month, the first Wednesday of the month; & will convene at 7:00 p.m.
Passed.
2. MOTION: 86-87-3 (Whitwam/Caye)
Quorum for the summer meetings will be set at 6.
Passed.
3. MOTION: 86-87-4 (Whitwam/Vn Den Elzen)
The summer board cannot take action on any expenditure above \$2,000.
Passed. Littlejohn opposed.

B. Fall Quarter

The Summer Board will determine the date, time, and place of the first Board meeting, Fall Quarter and notify all members in a timely fashion.

- C. MOTION: 86-87-5 (Whitwam/Van Den Elzen)
That West Bank Union endorse the candidacy of John Wright for Chair of MUCB for 1986-87.
Failed.
Let the minutes show that the decision by the Board was based on the notion that the WBU Board does not support the principle of endorsing any candidate for this post.

D. Budget

1. Activities
The Activities Committee moves that the Activities budget be approved as submitted by the Committee.
Passed.
2. Services & Facilities
MOTION: 86-87-6 (Jacobson/Whitwam)
Move to table the Services and Facilities budget until the next meeting.
Passed.

The House Committee needs to review the College Bowl project & the Graphics Center project and make appropriate comments at the next meeting.

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E. Orientation of New Members

Ron asked that the Board think about their orientation at the start of Fall Quarter and coordinate their work with MUCB and other unions.

F. Minutes to Board Members - past and present

Continue to mail them to past members.

VII. ANNOUNCEMENTS

A. Food for the next meeting - Chris.

B. If you want to buy football tickets with the WBU Group talk with Lynn or Shelly.

Meeting adjourned at 7:53 p.m.

Respectfully submitted,

Chris Rosenberger

CR; dij

6/3/86