

WEST BANK UNION BOARD

MEETING MINUTES

MAY 6, 1987

PRESENT: Elizabeth Curren Josh Jacobson Michael Jader  
Melanie Lineburg Lynn Littlejohn Keith Niemi  
Joseph Schleif Shelly Van Den Elzen  
Jim Wallerius

EXCUSED: Kurt Heinzerling Barbara Sullivan

STAFF: Elizabeth Andersen Rufus Simmons

GUESTS: Carol Becker

I. CALL TO ORDER

President Littlejohn called the meeting to order at 5:34 p.m.

II. APPROVAL OF AGENDA

Agenda approved as submitted.

III. APPROVAL OF MINUTES

Jim Wallerius noted that his name was incorrectly given as Joe.

IV. PRESIDENTS REPORT

MUCB Exec Committee Meeting is scheduled for Thursday, May 7, at 5:00 p.m. The MUCB motion entitled "Minnesota Union Governance Planning for the Future" which was endorsed by the WBU Board last week was approved at the April 30th MUCB meeting. Representative from WBU were Lynn Littlejohn, Jim Wallerius (Josh Jacobson's proxy), Joe Schleif (Kurt Heinzerling's proxy).

V. DIRECTORS REPORT

Budget reviews are continuing. The Directors Group is looking at the realignment of the Activities Staff in the Union (to be completed no later than June 30). A balanced budget will be presented to Governance by May 15. Activities funding will be presented in gross dollars because of the realignments. Services and Facilities funding will be definitive. The Directors Group will look at cooperative use of staff and resources among the constituent unions.

Physical Plant has issued an encouraging statement that they are considering additional support to West Bank to improve upon maintenance and housekeeping.

Willey Hall - the tables are being assembled and are expected to be installed in the next few weeks.

VI. COMMITTEE REPORTS

A. Executive Committee:

MOTION 86-87-96 (Jader/Schleif)

That Josh Jacobson's resignation as Vice-President of the WBUR Board be accepted.

Passed.

The new Board will be seated next week after the regular meeting. Summer officers will need to be elected. Board meetings are held once per month during the summer.

B. House Committee:

A decision was made to go ahead with the sign to be hung outside the main WBUR door.

The tables and chairs that were formerly in the Willey Hall Study Area were moved to 110 and 130 Anderson and 3rd Floor Blegen Lounge, and are being used in the study spaces there.

C. Policy and Rules Committee:

The Committee met Wednesday morning. Items noted to be addressed by the committee were: 1) recruitment of governors who represent the West Bank colleges and departments; 2) appropriate number of positions on the Board; 3) role and responsibility clarification; 4) standing committees required; 5) timeline for completion. (Minutes of the meeting will be distributed to the Board in the near future.)

VII. OLD BUSINESS

A. Recognition Program

The motion (86-87-88) that the Board recognize both staff and volunteers at the Recognition Picnic on May 17th was reviewed. President Littlejohn questioned the vote due to the large number of abstentions.

Discussion followed regarding the pros and cons of a joint function.

MOTION 86-87-97 (Jacobson/Jader)

That in view of the vote last week, the issue be tabled indefinitely.

Defeated.

MOTION 86-87-98 (Schleif/Jader)

Instead of having the Board recognize staff, Administration is to recognize staff at the Recognition Picnic.

Passed. (Jacobson and Niemi voted against the motion.)

Discussion followed regarding changing the date of the picnic so as to allow President Littlejohn to be present and to allow for a better date for volunteers.

MOTION 86-87-99 (Jader/Jacobson)

Leave the Recognition Picnic on the 17th.

Passed. (One abstention - Wallerius is confused.)

Shelly noted that the Project Managers should be urged to get out the information to the volunteers even though they are predominately attending the MU recognition program rather than the WBU program.

B. Constitution Revision:

The work that the Policy and Rules Committee has done so far is sufficient. Ron Krumm needs to be included in this process. The timeline will be discussed in the Exec Committee meeting.

VIII. NEW BUSINESS

None.

IX. ANNOUNCEMENTS

Mike Jader is having a party at his dorm. All are invited to 326 Pioneer Hall, 8:30 p.m., Friday.

The Policy and Rules Committee will meet at 5:00 p.m., Tuesday.

House Committee will meet at 2:00 p.m., Monday.

Exec Committee meeting time to be determined.

X. ADJOURNMENT

President Littlejohn adjourned the meeting at 6:37 p.m.

Respectfully submitted: Elizabeth Andersen

EA/bls

WEST BANK UNION BOARD  
W.B.U. Conference Room  
Minutes of May 13, 1987 Meeting

PRESENT: Elizabeth Curran Kurt Heinzerling Josh Jacobson  
Michael Jader Melanie Lineburg Lynn Littlejohn  
Keith Niemi Joe Schleif Barb Sullivan  
Shelly Van Den Elzen Joe Wallerius

STAFF: Liz Andersen, Rufus Simmons

GUESTS: Nancy Clear, Ron Krumm, Sue Oatey, Bryce Whitwam

I. CALL TO ORDER

President Littlejohn called the meeting to order at 5:36 p.m.

II. APPROVAL OF AGENDA

The agenda was approved with the additions of the Recognition Picnic being Item A under Old Business and the Convening of the new Board being Item B under New Business.

III. APPROVAL OF MINUTES

Minutes were approved with the correction of the spelling of Liz Curran's name and Jim Wallerius being designated as the Board's proxy rather than Josh Jacobson's proxy at the MUCB'S Executive Committee meeting.

IV. PRESIDENT'S REPORT

MUCB Event tomorrow night at the University Radisson from 4:00-6:00 p.m. is very informal. Those invited include Kurt, Josh, Lynn, Melanie, Shelly and Jim.

Melanie was requested to and gave a report on the MUCB Scholarship Committee. The Committee thought there should be some changes in the qualifications for the scholarship. There will be a meeting next Tuesday, May 19. They will discuss ways of making it easier to select candidates. The form will be approved tomorrow and will be sent out on Friday to all staff members. The deadline for submission of an application is May 29 by Noon. Applications should have references attached. Volunteers are qualified for the scholarship; not just Board members.

With the arrival of the food the meeting was adjourned at 5:45 p.m. and reconvened at 6:05.

President Littlejohn will not be able to attend next week's meeting. Who will preside is dependent upon what occurs under Item VIII, New Business.

V. DIRECTORS' REPORTS

Neither Rufus Simmons nor Liz Andersen had a report at this time.

Sue Oatey said basic amounts of fees and support for 87-88 budgets will allow you to look at distribution of funds and to discuss this with the Board and the staff. Still working on staffing configurations for next year. Money follows staff person to new department and will be figured in that department's monies.

VII. COMMITTEE REPORTS

A. Executive Committee

No Report.

B. House Committee

Referred to minutes distributed to Board. What will be done with Blegen and will it be done through the Union or the University?

There is no money now for the planters. It was understood by Board members that the \$30,000 allotted was enough money to cover everything needed to create the Study space in Willey. Why are we coming up short? Why isn't there enough money now?

It was felt that Interior Design has billed us twice for some things that were planned. Kurt Heinzerling thought everything had been finalized and that the students are being given the short end of the stick and that Interior Design is coming out ahead.

Liz Andersen will make up a rough draft of the inventory of items included in the \$30,000.

Shelly thought there was an exchange with the Electronic Study Hall. Rufus said there was a trade-off and the \$30,000 was to readdress space needs. Bryce said we lost money on the Electronic Study Hall

deal. \$12,000 from Minnesota Unions was included in the \$30,000. It was suggested that the House Committee invite Ron Krumm to a meeting to furnish information as to what was set up in the exchange of the Electronic Study Hall and the study space in Willey.

In other refurbishings, are the chairs in Anderson going to be replaced? The Board would like a status report on these chairs. Those by Blegen 5 and 10 were reupholstered. Joe Schleif will ask Ron Krumm about this.

C. Policy & Rules Committee

Shelly gave the Committee's report, copies of which were distributed to Board members.

Bryce Whitwam said the Board should decide two additional things: MSA Forum would like to have one WBU Board member on their Board and Does the WBU Board want a MSA Forum member on this Board?

MOTION 86-87-100 (P & R Committee)

Moved that the position of Secretary be removed; a student be hired to take minutes; that the Activities Committee be replaced; that House and Activities members be members of the Executive Committee; and that the WBU Director be a member of all standing committees.

Rufus thinks we need more discussion before bring these items to a vote.

A question was asked as to Why should the position of secretary be removed? The position is listed in the by-laws.

Sue Oatey will not know whether there will be an Assistant Director of Activities until things have been "shook down" in restructuring of Minnesota Union.

Bryce said it should be the Board's decision as to who they want to have attend their meetings. Thinks something can be dealt with right now. It is not up to the Directors as to whom they want to be a member of the Board.

MOTION 86-87-101 (Niemi/Jacobson)

Moved that the Board appoint a representative to the MSA Forum and a member from MSA be a member of the WBU Board and that this motion be added to the Policy & Rules motion.

It was suggested that the Motion be returned to the Policy and Rules Committee for inclusion in the Constitution.

Passed.

VII. OLD BUSINESS

A. Recognition Picnic

Josh Jacobson said there are rumors that he was not going to take care of the picnic as he will not be at picnic except briefly. He will be taking care of everything necessary.

Kurt is donating 24 cans of beer. Sue Oatey suggests decorum and moderation. Josh said this had already been discussed at length. Members were asked to bring tapes for the sound system. Bryce will bring his croquet set.

Shelly will recognize Board and Project Managers will recognize their staff at 2:00 p.m. Kurt will pick up the cook, Matt Marta. Hope you all have a good time.

VIII. NEW BUSINESS

A. Quarterly Reports

Quarterly reports have been distributed. Be sure to look them over. Rufus suggested that you bring your questions back to the Board and staff wherever you feel the need. This will be on the agenda for the next meeting.

B. Convening of the New Board

According to the WBU Constitution, the new board is to be seated two weeks after All-Campus Elections. Lynn would like to postpone these elections.

MOTION 86-87-102 (Van Den Elzen/Jader)

Moved that we postpone seating of the new Board and the election of the summer board.

Josh Jacobson said that according to the Constitution the new Board MUST BE seated and that the new Board can then postpone elections.

Keith Niemi raised a Point of Order stating that the new Board must be seated according to the Constitution.

Shelly said that the old Board has not served a full year as they must according to the Constitution and therefore cannot be disbanded at this time.

Motion died.

MOTION 86-86-103 (Jacobson/Jader)

Moved that the meeting be adjourned and that the new Board be seated on reconvening.

Passed.

The new Board was convened at 6:50. The new members are Josh Jacobson, Michael Jader, Melanie Lineburg, Shelly Van Den Elzen and Jim Wallerius. Returning members and Barb Sullivan and Kurt Heinzerling.

Ron Krumm stated that you can ask to reconsider the motion or you can suspend the rules.

Sue Oatey asked if, as an exception, are you going to use the Constitution to get something done or to block any forward progress. Board needs to get things done.

Presiding Chair Littlejohn recommended that the Board take a recess. Meeting reconvened at 7:10 p.m.

MOTION 86-87-104 (Niemi/Jader)

Moved that Josh Jacobson be made temporary chair for the next two weeks.

Keith Niemi raised a question. Passed with one abstention by Shelly Van Den Elzen.

Josh Jacobson took the Chair.

MOTION 86-87-105 (Neimi/Lineburg)

Moved that elections be moved to two weeks from tonight.

Niemi called a question. Passed.



MOTION 86-87-106 (Niemi/Lineburg)

Moved that the Board advertise in the DAILY for however many openings are left and that further appointments be made two weeks from today. Positions will be filled and appointments made at that time.

Passed.

Ron Krumm wondered what process is going to be used to interview people applying for positions on the Board. Josh will convene Board before that meeting. A question was raised as to whether it is the intent of the Board to have those individuals at the meeting so they can act. The individuals will be appointed; after that officers will be elected. A report on the interviews will be given at the next Board meeting.

IX. FOR THE GOOD OF THE ORDER

Keith Niemi would like to extend an invitation from the new Board to those members who are interested in attending meetings. Josh will invite all former members.

Ron suggested attending the talk on ethics of justice and the ethics of care by Carol Gilligan. People should try to for the good of the order.

Melanie Lineburg will bring food to the next meeting.

Sue Oatey said people must learn how to disagree and go beyond disagreement and the difference between giving in and letting go.

X. ADJOURNMENT

Josh Jacobson adjourned the meeting at 7:40 p.m.

Respectfully submitted,

Doris Johnston, Recording Secy.

DIJ:dij  
5/18/87

WEST BANK UNION BOARD  
W.B.U. Conference Room  
Minutes of May 20, 1987 Meeting

PRESENT: Josh Jacobson                      Michael Jader                      Melanie Lineburg  
          Keith Niemi                         Barb Sullivan  
          Shelly Van Den Elzen             Jim Wallerius

STAFF: Liz Andersen, Rufus Simmons

GUESTS: Scott Chesney, Liz Curran, Ron Krumm, Sue Oatey,  
          Bryce Whitwam

EXCUSED: Kurt Heinzerling

I. CALL TO ORDER

Chair Josh Jacobson called the meeting to order at 5:35 p.m.

II. APPROVAL OF AGENDA

The agenda was approved.

III. APPROVAL OF MINUTES

The May 13th minutes were approved with the following changes:  
MOTION 86-87-104 was seconded by Barb Sullivan, not Keith Niemi. This motion should be 87-88-1; not 86-87-104.

MOTION 86-87-100 should be five (5) separate motions as follows:

MOTION 86-87-100 - That the position of Secretary be removed;

MOTION 86-87-101 - That a student be hired to take minutes.

MOTION 86-87-102 - That the Activities Committee be replaced.

MOTION 86-87-103 - That House and Activities Committee members be members of the Executive Committee.

MOTION 86-87-104 - That the WBU Director be a member of all Standing Committees.

Jim Wallerius was listed as Joe.

Minutes of the Committee of the Whole were approved as submitted.

IV. PRESIDING OFFICER'S REPORTS

Josh Jacobson asked that members bring any questions, comments, etc. on MU Directors group report.

Melanie Lineburg gave a report on the Scholarship Committee. One major change in the selection process was to interview actual candidates rather than just reading their references. The Committee will meet next on Friday, May 29, and will be interviewing applicants then.

V. DIRECTORS' REPORTS

Liz is gathering the information on the study space in Willey - costs and cost estimates; comparisons as to what actually happened and the list of what the \$30,000 covered.

Ron has had calls from Wayne Potratz regarding lockers in Studio Arts. Carol Becker will have information on this within two weeks. Will need to get monies from Minnesota Union. Requested this over a year ago.

Rufus - Directors continue to work with Activities staff realignment and hope that by the end of this week they will either have a recommendation or substantial progress for a recommendation. They are trying to assign resources and people - sharing staff and allocating staff. They are looking at needs and resources to meet those needs. And do we have sufficient staff to meet those needs?

Sue - Program staff is now Minnesota Union Performing Arts. They will get needs from each constituent union.

VI. OLD BUSINESS

A. Quarterly Reports

Winter Quarter Project Evaluation Reports were directed to the attention of the West Bank Union Board. The Board went over the report page-by-page. Some matters questioned include the following:

What is a Good Neighbor policy - not selling items in competition with other services.

How do we increase profits - selling pop, etc.

What is Com/Media?

Leases - If it is a West Bank Union project, the monies will stay with WBU. USLS & TCF for example. What is the going rate for rent on space such as USLS has?

The figures for projected income on Page 3 of the Performing Arts report are incorrect. A new set of figures was requested which will be furnished by Sue Oatey.

What is the difference between a Program and an Event?

A Program can be a series of Events; an Event is usually a one time performance. Scott Chesney said changes will be made in the labeling of Programs and Events; this is now being worked on.

Page 4 Performing Arts - Have not been able to generate funding that we expected to be able to get. We are seeing what retrenching has done - that money for grants is simply not there now.

Josh Jacobson polled the members as to when they could meet next. The Committee of the Whole will meet next Wednesday at 4:00 p.m. (just before regular WBU Board meeting) for the interviewing process.

Multi-cultural - needs a report.

Volunteer Development

The Studio - questions and concerns - reserves - part of the budget for this year.

Social Recreation - do we have anything such as this? Do not have this particular concept. Film and Dances. Dependent upon which union you are dealing with. SPSC shows popular films; Bijou shown classic films. It is premature to assume only Outdoor Recreation will take place outdoors.

Chair asked if the members had anything they would like to see changed. There was nothing other than to see Events and Programs better defined.

#### B. Applications for Board Positions

Committee of the Whole will interview applicants for board positions at 4:00 on Wednesday, May 27th, the deadline for applications. We have received one application - Tim Rehault. Jim Wallerius would like to have long-term members. Josh agrees we should be looking for long-term members. Rufus said we should encourage ex-Board members to join for the whole year - not just for the Summer. Keith thought ex-members would aid continuity. Joe Schleif said he would be interested in rejoining Board but doesn't know where he will be the next academic year.

The Board discussed the ad in the DAILY. They were critical of it and also that it was only run once. Liz Anderson explained that there were time constraints in the making of the ad and that she and Barb did the best they could in the time and resources available. There was a lack of student participation in the preparation of the ad. We haven't used creativity to recruit members. Keith suggested we need to get more involvement regardless of how we do it.

Michael Jader said recruitment should be top priority in September for 87-88. Keith Niemi suggested that every person we get now means that that person is going to be much more oriented. If we wait until Fall, we will have that many more people to be oriented. Rufus Simmons said it is not worthwhile to mount concerted efforts over the Summer.

Keith asked Rufus what does CMU's orientation consist of? Rufus said 6-12 hours on the history of college unions, history of MU, content of the budget, working agenda for the year, etc. Staff and students conduct the orientation.

Jim Wallerius will play around with his computer and make up a recruiting poster.

C. Election of Officers

Elections will be held next week. Only the six members, the Civil Service rep, and any added new members can vote. We have the option of reserving the decision to have elections next week.

Jim Wallerius wondered if sub-committees will be reformed. Three positions will be filled - President, Vice-President and Chair of the Policy and Rules Committee. Secretary's position may be eliminated. Two members of the Executive Committee are appointed by the Chair.

Michael Jader wanted to know if we will make the Vice President our MSA Forum representative.

VII. NEW BUSINESS

A. This was to be Capt. Kurt's last meeting. Unfortunately, he had other obligations and was unable to attend. He will be submitting his letter of resignation later.

B. Plaques for Out-going Executive Members

Kurt Heinzerling, Lynn Littlejohn and Bryce Whitwam are to be awarded plaques for the service to the wbu board. The information Shelly was able to gather indicated that most plaques cost around \$50.00. Rufus was asked what method CMU used to honor their members. They give pewter mugs to their out-going members which cost \$47 up from \$26.

MOTION 87-88-4 (Wallerius/Jader)

Moved that all exemplary long-standing members (Kurt Heinzerling, Lynn Littlejohn and Bryce Whitwam) be awarded a plaque. Cost to be approximately \$150.00 for 3 plaques.

Passed.

C. MUCB Executive Committee meeting

Jim Wallerius will attend the MUCB Executive Committee meeting at 5:00 p.m. tomorrow.

VIII. ANNOUNCEMENTS

Committee of the Whole will meet at 4:00 p.m. on Wednesday.

Melanie Lineburg brings food for next Board meeting.

IX. FOR THE GOOD OF THE ORDER

Jim Wallerius suggested that we have bands perform on the plaza for Social Recreation.

X. ADJOURNMENT

The meeting was adjourned at 7:01 p.m.

Respectfully submitted,

Doris Johnston  
Recording Secretary

DIJ/  
4/22/87

WEST BANK UNION BOARD  
WBU Committee of the Whole  
W.B.U. Conference Room  
Minutes of May 27, 1987 Meeting

PRESENT: Josh Jacobson                      Michael Jader                      Melanie Lineburg  
          Keith Niemi                         Barb Sullivan  
          Shelly Van Den Elzen             Jim Wallerius

STAFF:     Liz Andersen, Rufus Simmons

GUESTS:    Scott Chesney, Sue Oatey, Joseph Schleif, Bryce Whitwam

I.        CALL TO ORDER

Presiding Officer Josh Jacobson called the meeting to order at 4:22 p.m.

II.       APPROVAL OF AGENDA

The agenda was approved with the exception that IV. President's Report should read IV. Presiding Officer's Report.

III.      APPROVAL OF MINUTES

Keith Neimi noted that his Motion 86-87-101 (as referenced in the May 13, 1987 Minutes) was missing from the May 20, 1987 Minutes. [Because there was an adjustment in the listing of changes recommended by the Policy and Rules Committee from a block of changes to an individual listing of each change, the Motion becomes 86-87-105.] This item was tabled for discussion until later in the meeting under Agenda item VI-C. Constitution Amendments.

Minutes were approved with the exceptions noted above.

IV.       PRESIDING OFFICER'S REPORTS

Josh Jacobson presented a plaque to Lynn Littlejohn and expressed appreciation for Lynn's contributions to the West Bank Union during her tenure.

V.        DIRECTOR'S REPORT

Rufus Simmons reported that the Director's Group is continuing in their assessment of needs for the Union and assignment of staff to meet those needs. He noted that they are looking at coordination of effort and resources across the Minneapolis campus. He hopes to have some concrete information regarding assessments and assignments by the next meeting.

V. Directors' Reports (cont'd.)

Liz Andersen reported that she has drafted a report on the Willey Hall costs and that it will be distributed to the Board members today or tomorrow.

VI. OLD BUSINESS

A. Election of New Members

Shelly Van Den Elzen nominated Joe Schleif. Keith Neimi seconded the nomination. Passed.

B. Director's Group Report

A memorandum directed to the Boards from the Directors regarding the proposed funding for Student Services Fees for each constituent union was distributed. Rufus Simmons explained that the Directors' Group was suggesting that a percentage of the total expected fee support be allocated to each Union based upon the average percent received over the years 1981-1986.

The 16.5% allocation to West Bank Union reflects an upward trend (gain) in resources from previous years.

The St. Paul Student Center Board's request for budget came in under (\$20,722) that which would be available according to the percentage plan. No decision has been made concerning that \$20,722 as yet.

Action on the recommendation is to be taken at next week's Board meeting.

The meeting was recessed at 4:48 p.m. for dinner break.

The meeting was reconvened by Presiding Officer at 5:20 p.m.

A. Election of New Officers

Tim Rheault was questioned by the Board.

MOTION 87-88-5 (Jader/Niemi)

Moved that the Board adjourn as a Committee of the Whole.

Passed.

Meeting was adjourned as a Committee of the Whole at 5:30 p.m.



- I. Meeting was reconvened at 5:30 p.m. by Presiding Officer Josh Jacobson.
- II. Agenda was approved with changes.
- III. Approval of minutes will be considered later in meeting.
- IV. Presiding Officers reports have already been given.
- V. Rufus and Liz had already given their Director's Report.

Sue Oatey reported on questions concerning the Quarterly Report. Decisions regarding Program staffing should be made next week. Regarding income for Performing Arts; because there are fewer events, costs should balance with income. Figures for Gallery still need to be checked.

VI. OLD BUSINESS

A. Election of New Members

MOTION 87-88-5 (Niemi/Sullivan)

Moved that Tim Rheault be made a member of the West Bank Union Board of Governors.

After questioning by the Board, Tim Rheault was elected as a new member of the WBU Board.

B. Directors Group Report

Given under Committee of the Whole.

C. Constitution Amendments

Josh Jacobson distributed an updated Constitution document that reflects the changes recommended by the Policy and Rules Committee.

Keith Niemi expressed concern that the Board have a member representative to the MSA Forum. Mike Jader recommended that the Vice President be the Board's rep. to the MSA Forum.

Sue Oatey and Bryce Whitwam suggested that the immediate changes needed to reflect dissolution of the MUCB be done. Other changes to the Constitution can be considered later as time allows (probably over the summer.)

MOTION 87-88-6 (Niemi/Sullivan)

Moved that Motions 86-87-100 through 86-87-104 be tabled indefinitely.

Discussion followed regarding the timeline for completion of the new Constitution, the present needs required for Regent approval, the wisdom of rushing through the process, and the consequences of indefinite tabling of Motions 86-87-100 through 86-87-104.

MOTION 87-88-6 (Wallerius/Jader)

Moved that the updated version of the constitution be included as an item for information at the next week's Board meeting.

Keith Niemi withdrew his Motion 87-88-6.

Jim Wallerius withdrew his Motion 87-88-7.

MOTION 87-88-6 (Jader/Niemi)

Moved that Motion 86-87-100 through 86-87-104 be tabled until next week.

Passed.

Sue Oatey noted that Dr. Wilderson wants to get the Constitution approval on the Regents' Agenda for by July 1st. The Constitutional changes required for Regents' approval need to reflect only the MUCB resolution. Additional changes to the Constitution can be made later.

Bryce Whitwam noted for the Board's information that Coffman Union has set up a Summer Task Force to review the CMU Constitution so that the Board can deal with recommended changes right away in the Fall.

D. Election of Officers

The 1987-88 officers were to be elected. There were three positions to be filled: President, Vice President, and Policy and Rules Committee Chair.

There was some discussion regarding the President's right to vote. Rufus Simmons specified that all voting members have the right to vote.

Discussion also ensued on whether decision on who was elected should be based on plurality or majority. It was decided that if there was no clear majority (5 votes or more), the person receiving the smallest number of votes would drop out of the election and a new ballot would take place.

MOTION 87-88-7 (Jader/Niemi)

Moved that majority elects and that the low candidate drops out of the balloting. Scott Chesney to do tallying.

Passed.

The nominees for President were Keith Niemi, Joseph Schleif and Shelly Van Den Elzen. Keith Niemi was elected and thanked the Board for electing him.

The nominees for Vice President were Melanie Lineburg and Shelly Van Den Elzen.

Shelly Van Den Elzen was elected Vice President.

There being only one nominee for Chair of the Policy & Rules Committee, Mike Jader was elected unanimously.

VII. NEW BUSINESS

On May 20, 1987 minutes, Motion 86-86-100 should read 86-87-100. Joseph Schleif did not attend the 5/20/87 meeting. He was quoted only; did not speak as he was not present.

VIII. ANNOUNCEMENTS

Keith Niemi brings the food for the next meeting.

Mike Barich has the negatives of the Board's photographs. Barb Sullivan will take care of this.

MUCB Executive Committee meeting next Tuesday at 10:00 a.m. in SPSC. Tim Rheault will represent WBU. There was a question as to how Tim could represent the Board with having attended only one Board meeting. Sue Oatey and Scott Chesney will both be attending the meeting and can help Tim with any questions or comments.

A question was raised in regard to the election of Keith Niemi; that he had received a majority (5) of the ballots cast. Keith resigned and asked Melanie Lineburg to act as Presiding Officer. Melanie declined to serve. Keith then requested Josh Jacobson to act as Presiding Officer. Josh accepted.

It was agreed by the Board members that a second election take place and that all would be willing to abide by the outcome. (There was concern that an error may have been made in the tallying on the critical election balloting.)

The new nominees for the office of President were Joseph Schleif, Keith Niemi, and Shelly Van Den Elzen.

The process was again clarified to the Board members. The process is that if there are three nominees, and no one receives a clear majority, then the low one is dropped. If someone receives a majority of five votes, there is no second ballot. Keith Niemi received a clear majority and has been elected President for the next 12 months for the second time.

IX. FOR THE GOOD OF THE ORDER

Bryce is having a party at his house on Friday, May 29th. Further details appear on Bulletin Boards here at WBU.

X. ADJOURNMENT

The meeting was adjourned at 6:40 p.m. by newly elected President, Keith Niemi.

Respectfully submitted,

Doris Johnston  
Recording Secretary

KN/dij  
6/1/87