

WEST BANK UNION BOARD MINUTES

UNIVERSITY OF MINNESOTA

DATE: October 7, 1987

PLACE: WBU Conference Room

PRESENT: Josh Jacobson, Melanie Lineburg, Keith Niemi,  
Tim Rheault, Shelly Van Den Elzen,  
Jim Wallerius

ABSENT: Michael Jader

UNEXCUSED ABSENT: Joe Schleif

STAFF: Ron Krumm

I. CALL TO ORDER

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

II. APPROVAL OF AGENDA

Agenda approved as written.

III. APPROVAL OF MINUTES

Minutes approved as written.

IV. PRESIDENTS REPORT

There will be a Policy and Rules Committee meeting on October 8 at 3:30 p.m. (Ron, Jim, Keith, and Tim will attend.)

Recruitment: Interviews will probably be next Friday and Tuesday. Ad in the MN DAILY will run tomorrow through Tuesday of next week. Due date for applicants is October 15, 1987.

Regional Conference: November 5, 6, 7, 8, 1987. Ron talked briefly about the regional conference. Who's going? Board has budgeted for five people. By October 14th meeting, members need to decide.

Bernie and his recruitment effort: in process of getting it going. Collected about 55 names; letter went out to them along with a phone follow-up by staff. We'll have an open house on October 22 in the Fireplace Room, 2:00 - 4:30 p.m. Board members and committee

volunteers are encouraged to attend. The purpose of this is to welcome prospective volunteers and tell them about us. Music, food, and some good low-key fun.

Keith: Barb Sullivan and Matt Marta have been appointed to the College Bowl Scholarship Committee.

Also, can we please have a rip, roaring round of applause and take a few seconds to thank some sort of cosmic power for we are now bestowed with the graces and the likes of a Ms. Penny Mendelson, our new secretary. Ken Keller has been notified.

Joe Schleif has resigned.

MOTION: 87-88-18 (JACOBSON/VAN DEN ELZEN)

Move to accept Schleif's resignation.

Passed.

Jim: House Committee meeting next week. All interested, see Jim.

#### V. DIRECTORS REPORT

Ron: getting back to the conference, ACU-I stands for the Association of College Unions, International. He briefly gave the history of the conference. The University has traditionally been a strong supporter of it. This year's focus is on multiculturalism and diversity.

Josh noted that on November 5, 1987, (that's a day after Penny, the secretary, birthday) there is a college bowl tournament at the conference. If anyone wants to play, let him know. SOON!

Ron noted that our participation makes you an official University representative. As an official emissary, you are officially excused from school. Any tests? Prof must give you a make-up.

Re registration: it should be submitted by the 22nd or else there will be a late fee. So decide by next week.

Josh asked that members not spend the board's money to attend if you're not planning to stay on the board.

Ron finished his report by bearing some bad news: assistant manger of services had a death in his family. WBU sent floral arrangement to his family.

## VI. OLD BUSINESS

A. Budget: Ron said he didn't get new budget sheets but told of the changes in the budget since the last budget meeting in August.

1. Visual Arts/Gallery: supplies budget \$26,614.00
2. Performing Arts: no change in supplies; grad intern on work study. Salary will be \$4,900.00 but we get a \$3,400 reimbursement.
3. Volunteer development: \$6,600.00, supply and development.
4. Multi-cultural: Ron recommends we don't budget this at all, but will still produce programming. Bernie says that "collaboration is the key".
5. College Bowl: Dave Dorman has requested \$1,800.00 more for two items, \$1,000.00 for questions for practice, and \$800.00 for fundraising.
6. Human resource development: created separate budget from P&O. No new dollars.
7. Public relations: not yet finalized. We are looking at a half time person from mid October - June 30 (\$5,000.00). Supply money will not be more than \$10,000.00. That budget will be at around \$15-16,000.00.

Bernie asks why not take a month and make some goals, etc., to connect dollar figures to what it produces?

Keith's response was that we need to finalize this budget so that we do not delay the cycle for the fee request. Josh concurred.

## VII. NEW BUSINESS

No new business.

VIII. ANNOUNCEMENTS

Josh: Prof. Ruggles, History, is going to attend the next meeting. He may be interested in serving as a faculty rep.

Tigers in five.

Jim: Bryce's article on RUSSIA is in the MN DAILY.

Keith: Liz Curran and Bruce Herbes are having a halloween party. Bring costumes. Prizes.

Food next week: Mike Jader

IX. ADJOURNMENT

The meeting was adjourned at 6:41 p.m.

Respectfully submitted, Penny R. Mendelson.

WEST BANK UNION BOARD MINUTES

UNIVERSITY OF MINNESOTA

DATE: October 14, 1987

PLACE: WBU Conference Room

PRESENT: Michael Jader, Josh Jacobson, Melanie Lineburg,  
Keith Niemi, Tim Rheault, Shelly Van Den Elzen,  
Jim Wallerius

STAFF: Ron Krumm, Sue Oatey

GUEST: Steve Ruggles

I. CALL TO ORDER

President Keith Niemi called the meeting to order at 5:38 p.m.

II. APPROVAL OF AGENDA

Agenda approved as written.

III. APPROVAL OF MINUTES

Minutes approved as written, with the exception of Josh Jacobson's note of disapproval.

IV. PRESIDENTS REPORT

President requested from board members who was going to ACU-I.

Orientation activity will be October 23. Place and time to be announced.

Volunteers brochures are coming out soon.

Interviews for prospective board members will be on Friday, 1-3:30, and Tuesday, 2-3:30. We have received seven applications so far for five positions.

V. DIRECTORS REPORT

Ron reported that the budget reports will be ready on Friday; he will put a copy in each member's mailbox. He will also hand out a statement for each project along with their goals.

As far as fee requests are concerned, Charles and Rufus will develop a proposal.

Finally, if you need anything typed for your committee, let Barb Sullivan know.

#### VI. COMMITTEE REPORTS

A. House: Jim Wallerius said he wanted to wait until people get their schedules set, but would also like a meeting before the new members start. (Mike and Ron are on his committee).

B. Activities: Melanie Lineburg also wants to wait. Josh stated he was interested in this committee.

C. Policy & Rules: Michael Jader announced their meeting will be tomorrow at 3:30 pm.

D. College Bowl Scholarships: Josh Jacobson announced that Bob Maranto got a \$250 scholarship. The committee had their meeting already. Currently, there is about \$23,000 in the account now, so hopefully they can give out three \$750 scholarships a year, one for each quarter (the money for this comes from the interest earned).

#### VII. OLD BUSINESS

No old business.

#### VIII. NEW BUSINESS

Sue Oatey stated that maybe we should start thinking about getting a committee together for the Julia Carson Scholarship (she was a student active in the unions and died from complications of measles; her parents set up a scholarship in her name 5-7 years ago).

Jim said there are plans for an orientation for the new board members on October 23. This will be a let's-get-acquainted get-together. The plans are for having dinner and then off to a social gathering. Mike added that this will be a start of the orientation process.

Some board members noted that this is late notice for the new members (they find out they are on the board on Wednesday and this party is on Friday). Exec board will work on it.

VIII. ANNOUNCEMENTS

Jim: There will a beer bus after the parade at Lindsay's tomorrow night. And, yes, he pledged a business fraternity.

Josh: Paul Simon is opening his office tonight, so if you need a ride, let him know. Also, St. Louis in 7.

Mike: Congratulations to Shelly on her engagement.

Jim: We'll be putting a calendar in the board room so you know when meetings are.

Food next week: Melanie Lineburg

IX. ADJOURNMENT

The meeting was adjourned at 6:15 pm.

Respectfully submitted, Penny R. Mendelson.

WEST BANK UNION BOARD MINUTES  
UNIVERSITY OF MINNESOTA

DATE: October 21, 1987

PLACE: WBU Conference Room

PRESENT: Josh Jacobson, Michael Jader, Melanie Lineburg, Keith Niemi, Tim Rheault, Shelly Van Den Elzen, Jim Wallerius

STAFF: Ron Krumm, Bernie Molitor

GUESTS: Janet Drummond, Gina George, Theresa Kleinhaus, Tracy Ossman, Brett Reynolds, Steve Ruggles

I. CALL TO ORDER

President Keith Niemi called the meeting to order at 5:31 pm.

II. APPROVAL OF AGENDA

Motion passed to include NEW BUSINESS in the approval of the agenda.

Keith wants to delete budget from the agenda. Josh says to leave the budget in but call it budget amendment.

MOTION 87-88-19 (Jacobson/Wallerius): The West Bank Union Board of Governors is pleased to offer the position of faculty representative to Professor Steven Ruggles, and upon his acceptance requests President Niemi to transmit the Board's wishes to President Kenneth H. Keller. Passed.

MOTION 87-88-20: The West Bank Union Executive Committee moves that the following candidates be seated as full members of the West Bank Union Board of Governors: Gina George, Janet Drummond, Theresa Kleinhaus, Brett Reynolds and Tracy Ossmann. Passed.

III. APPROVAL OF MINUTES

Minutes approved as written.



IV. PRESIDENT'S REPORT

Keith passed around work availability sheets so new members can get on committees.

ACU-I: November 5-8; board has budgeted for six people to go and there are still two slots open.

Orientation will be October 23, 6 pm. We will go to Chi-Chi's downtown for dinner and then back here for some activities.

Willey Hall bids are back. More information with Ron.

V. DIRECTOR'S REPORT

Tomorrow from 2-4:30 there will be an open house in the Fireplace Room to recruit students on committees. Please try to be there!

We have to get additional information in terms of specific design of space in Willey Hall. Ron will get together with Carol.

VI. COMMITTEE REPORTS

A. House: Jim Wallerius stated that their first meeting is on Friday. It will be a goal-setting meeting. It might also include some finance so we can evaluate and decide on projects for the Union. We'll be dealing with budget.

B. Activities: Melanie Lineburg stated that this committee oversees all program committees from the West Bank; they look at their policies and fees. No meeting date has been set yet.

C. Policy & Rules: Mike Jader stated that this committee will be rewriting our constitution by Christmas and then work on by-laws.

D. MOTION 87-88-21: The College Bowl Scholarship Committee recommends that:

1. The amount of the quarterly scholarship award be increased to full tuition and books to a maximum of \$750/quarter.

2. That the scholarship be awarded at the end of the preceding quarter (i.e.-December for Winter Quarter) in order to assist scholarship recipients in the formulation of their academic plans. Passed.

VII. OLD BUSINESS

Budget Amendment: Ron presented budget for Board's comments.

MOTION 87-88-22 (Jacobson/Ruggles): In view of the increase requested by the Visual Arts program area for the 1987-88 fiscal year, the West Bank Union Board of Governors requests the following:

1. A breakdown by area (staff, mailings, exhibits costs, etc.) of all projected expenses for FY 1987-88.
2. A list of planned programs for FY 1987-88, and their projected appeal(s) to various portions of the University community.
3. Justifications for all projected costs.
4. An analysis of student employment and work-study possibilities.
5. A commitment from both the Director and Program Manager that the amount budgeted by the WBUBOG for FY 1987-88 will be met.

We request all of this on or before November 4, 1987.

In addition, in view of the West Bank Union's commitment to student input and involvement in all areas of Union programming, the board requests that a student programming board for the Visual Arts program area be formed on or before the start of Winter Quarter '88. The board makes clear its intention to base future funding for this program area on the existence or non-existence of a student programming board. Passed.

VIII. NEW BUSINESS

No new business.

IX. ANNOUNCEMENTS

Josh: Jenny Caye got engaged to John Soderholm! Also, welcome new board members.

Shelly: Kurt will be here November 14.

Mike: Kurt Heinzerling was faculty rep last year.

Food next week: Keith Niemi

X. ADJOURNMENT

The meeting was adjourned at 6:57 pm.

Respectfully submitted, Penny R. Mendelson

WEST BANK UNION BOARD MINUTES  
UNIVERSITY OF MINNESOTA

DATE: October 28, 1987

PLACE: WBU Conference Room

PRESENT: Janet Drummond, Gina George, Josh Jacobson,  
Michael Jader, Melanie Lineburg, Keith Niemi,  
Tracy Ossman, Brett Reynolds, Tim Rheault,  
Shelly Van Den Elzen, Jim Wallerius

STAFF: Ron Krumm

GUEST: Steve Cusulos

UNEXCUSED ABSENCE: Theresa Kleinhans, Steve Ruggles

I. CALL TO ORDER

President Keith Niemi called the meeting to order at 5:30 pm.

II. APPROVAL OF AGENDA

Agenda approved as written .

III. APPROVAL OF MINUTES

It was noted that motion 87-88-22 was passed unanimously in last week's meeting. Minutes approved as written.

IV. PRESIDENT'S REPORT

No report.

V. DIRECTOR'S REPORT

1) Regarding ACU-I: memo was sent out regarding bus loading on west side of CMU leaving at 12:30 and then off to SPSC (12:45) and will depart at 1:15 pm.

2) On November 4 at 4 pm Ron would like to have a short meeting with all of the people going to ACU-I.

3) We have project managers working on their

statements; this will be ready for the Board by November 11.

VI. COMMITTEE REPORTS

House: Brett Reynolds, Mike Jader  
Activities: Josh Jacobson, Gina George, Janet Drummond  
Policy & Rules: Jim Wallerius, Tim Rheault, Gina George.

Jim: House committee met on Friday. We looked at goals, the plaza, the new building (the chili-willies igloo). We will meet again on Friday.

VII. OLD BUSINESS

Steve Cusulos discussed his budget request. There was a lively discussion. The board then took a break for a few minutes.

MOTION 87-88-23 (JACOBSON/WALLERIUS): Move that the WBUBOG approve a budget of \$387,364 consisting of the October 15 proposed budget with the exception of \$76,508 for Visual Arts. Motion fails.

MOTION 87-88-24 (JADER/RHEAULT): Move to take 10% off from Visual Arts Expense budget. Ron was against this because the board was looking only at the money figure not the goals and objectives of the program. Motion withdrawn.

MOTION 87-88-25 (JACOBSON/OSSMAN): Move that the budget proposal submitted by the director be approved with the provision that any moneys previously budgeted for the 1987-88 fiscal year but not in their designated areas be credited to deficit reduction. Motion passed.

VIII. NEW BUSINESS

No new business.

IX. ANNOUNCEMENTS

No announcements.

X. ADJOURNMENT

The meeting was adjourned at 8:18 pm.