

UNIVERSITY OF MINNESOTA
MINNESOTA UNION
WEST BANK UNION

WEST BANK UNION BOARD MINUTES
April 2, 1970

PRESENT: Tom, Jannila, Annette Kornblum, Jeanne Keller, Ted Wolfe, Carl Nelson
Gary Grefenberg, Diarra Boubacar, Bob Lundgren, and John Bowers

Diarra Boubacar presented a program prospectus and budget for Africa Week, sponsored by the African Students Association. West Bank Union was asked to give financial support to the program. \$200.00 was the amount of support proposed.

John Bowers and Bob Lundgren presented information on two Y.A.F. sponsored speakers, David Friedman and Jacques Marcuse. \$100.00 to assist in programming each (200.00) total was requested from West Bank Union.

Action in response to the requests was deferred until after desposition of other items involving expenditures.

Motion 23 69/70 (Wolfe-Keller) To transfer \$150.00 from the Contingency fund to Entertainment funds to support record purchases and Little Rascals series. Passed.

Motion 24 69/70 (Keller-Wolfe) To transfer \$100 from Contingency Fund to University and ACU-I fund and to allocate the \$100 to the ACU-I Task Force on Human Resources.

A report on the current status and actions of the Task Force was made.

Passed unanimously.

Motion 25 (Kornblum-Keller) Annette Kornblum is requested to check on the reason for a \$46.00 loss on "see Train Hair," to take any action appropriate, and to report on findings and action. Passed.

Motion 26 69/70 (Wolfe-Kornblum) Anti-Red Barn Resolution
Because of the unresponsibe actions taken by Red Barn Inc. in acquiring control of Dinkytown property...

Because of their continuing efforts to construct a facility in the face of strong community opposition...

The West Bank Union calls on the University community to respond to these actions. We join with other University students in boycotting the Oak St. Red Barn and we support the Dinkytown sit-in. We call on all other University institutions to make similiar public commitments on this issue. Finally, we call

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upon Red Barn Inc. to return their Dinkytown property to the community and enable the community to control their environment.

Motion 27 69/70 (Wolfe-Kornblum) To place a Daily Ad publicizing the resolution
Passed.

After a review of the account balances (Attached) and program plans the majority opinion was in opposition to allocating funds to any of the requests presented.

Motion 28 69/70 (Keller-Wolfe) To propose to the African Students Association that one program in Africa Week be presented on West Bank and to offer publicity assistance.

Motion 29 69/70 (Kornblum-Keller) To inform the West Bank Fellow Committee that the \$2,000 is the WBU Fellow fund is the ceiling on expenditures for that program.

The Board decided to have noon hour coffee hours April 6,7,8 to talk with prospective candidates. Annette Kornblum will work on them and ask Linda Biles to help.

Jeanne Keller announced that the District ACU-I meeting will be April 11 at the St. Paul Student Center.

Ted Wolfe and Jeanne Keller will develop proposals for By-Laws revisions related to Board positions.

Ted Wolfe and Jeanne Keller will develop a proposed program budget for 1970-71. Carl Nelson presented a preliminary salary and supplies budget.

Gary Brefenberg suggested that the Board consider developing a report to their constituency.

Tom Junnila asked Board members to write reports on experiences, problems, and recommendations in their areas in order to assist future Board members.

Motion 30 69/70 (Wolfe-Keller) To commend Tom Junnila for his work in the Community Union as an initiative that contributes to the relevancy of West Bank Union.

BALANCES

Fine Arts	1120.00
Political Awareness	185.90
University and ACU-I	15.00
International Awareness	-0-
Personal Growth	150.00
Entertainment	-4.58
Philosophy	50.00
WSU Fellow	2,000.00
Hair	-46.00
Board Budget	897.17
Program Expansion	108.86
Contingency Reserve	1,000.00
Summer Programs & Welcome Week	1,000.00

UNIVERSITY OF MINNESOTA
 DEPARTMENT OF MINNESOTA UNION
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BUDGET

	1968-69	1969-70	1969-70	1970-71
	<u>Actual</u>	<u>Budgeted</u>	<u>Projected</u>	<u>Projected</u>
Expenses:				
Staff Salaries	23,079	28,576	28,576	34,494 ¹
Supplies	6,817	4,990	5,240	6,500
Revenue for Equipment Replacement	750	800	800	800
Programs	5031.43	10,000	10,000	
TOTAL:	34,577.43	42,566	44,616	SUB TOTAL: 41,294

1. Director, Student Personnel Worker, Administrative Assistant, Program Coordinator, Community and Arts Programs Assistant, Senior Secretary and Night Attendance.
2. Office and Common Room Supplies, Employee Fringe Benefits and Development Expense, Telephones, Maintenance and Repair of Equipment and Facilities.

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UNIVERSITY OF MINNESOTA
MINNESOTA UNION
WEST BANK UNION

WEST BANK UNION BOARD MEETING MINUTES, April 13, 1970

PRESENT: Tom Junnila, Annette Kornblum, Jeanne Keller, Ted Wolfe, Carl Nelson, Cary Grefenberg, Joyce Parliament, Terry Selb, Steve Paulson, Charles Brin, Scott Jackson, Peter Hames, Marcy Shapiro.

Terry Selb described the financial and program status of West Bank Union Fellow. The financial status is that George Reedy will not accept less than \$2,000. Program and publicity costs are projected to cost \$500.

Motion 31 69/70 (Wolfe/Kornblum) To allocate \$500 from the Contingency Reserve to West Bank Union Fellow. Passed.

The University of Minnesota Encounter Society requested shared use of Blegen 303 for an office. Conversion of the \$200 loan to a grant and an additional grant of \$300 to support the spring quarter programs.

Motion 32 69/70 (Wolfe/Keller) To convert the \$200 loan to a grant with funds allocated from the "Board Budget Account", to grant an additional \$150.00 from the "Personal Growth" account, and assign use of office in 303 Blegen with a \$15 per month charge for phone and return on cost of phone installation. Passed.

The West Bank Community Union requested \$300 to support newsletter and sundry expenses.

Motion 33 69/70 (Keller/Wolfe) To grant \$300 to the West Bank Community Union Council. Passed.

Motion 34 69/70 (Keller/Kornblum) Kornblum assisted by Parliament are asked to write and transmit in a Daily Ad the resolution in support of the Community Union, calling on the University officials to recognize and deal with the Community Union. Passed.

Meeting adjourned.

UNIVERSITY OF MINNESOTA
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WEST BANK UNION Board

WEST BANK UNION BOARD MEETING MINUTES, April 17, 1970

Present: Tom Junnila, Jeanne Keller, Annette Kornblum, Jim Buckingham
Ted Wolfe, John Schwarz, Dick Otterness, Carl Nelson,
Gary Grefenbaur, Larry Mans, Terry Selb.

The purpose of the meeting was to elect two governors.

Tom Junnila explained the interview process.

The candidates: Jeanne Keller, Ted Wolfe, Terry Selb and Larry Mans
were interviewed.

The candidates were first discussed.

Motion 38 89/70 (Schwarz/Buckingham) To reappoint Ted Wolfe but
not Jeanne Keller because Jeanne may not be
in school beyond Fall quarter. Passed.

Wolfe and Keller returned and joined in the discussion of the
two remaining candidates for the one remaining position.

Terry Selb was elected.

Meeting adjourned.