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UNIVERSITY OF MINNESOTA  
MINNESOTA UNION  
WEST BANK UNION

WEST BANK UNION BOARD MEETING MINUTES  
December 1, 1969

Present: Tom Junnila, Jeanne Koller, Jacki Star, Jim Buckingham,  
Annette Kornblum, Carl Nelson, Joyce Parliament

Guests: Pam McGee, Steve Halbens

Old Business

Motion 12 - 69/70 -- It was moved to accept the following goals in  
order of priority:

1. Fine Arts
2. Community and Urban Awareness & Political
3. University
4. International
5. Sensitivity
6. Entertainment
7. Philosophy

The motion was seconded and carried unanimously.

Jacki Star presented the budget procedure. This included:

1. Committee Ledger
2. V.P. for Programs and V.P. for Finance and Board  
will authorize from a master ledger.
3. Administrative budget
  - a. Foster board
  - b. Audit
  - c. Misc.

Faculty Members -- there are two vacant positions. Mr. Chalberg, Mr. Dyke and  
Prof. Schwarz were suggested as possibilities for filling the vacancies.

The merits of a Service Corps were discussed:

1. Provide relief for secretary
2. Extension of Ride board
3. Check out records
4. Answer questions

Joyce Parliament suggested that money be allocated for a director who would  
advise the service desk. The discussion will be continued at the next meeting.

REPORTS

Jeanne Koller reported on the steering committee meeting at Iowa State University  
of AOU-1. Region X is breaking into districts and southern Minnesota is one  
district.

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Motion 13 -- 69/70 It was moved that the Board back Jeanne in applying for district school.

The motion was seconded and carried 3-1.

Pam McGee discussed the coffee house and requested cooperation between the WEU and coffee house in programming using their facilities.

12/3/69

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UNIVERSITY OF MINNESOTA  
MINNESOTA UNION  
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December 12, 1969

Present: Annette Kornblum, Jacki Star, Jeanne Keller, Tom Junnila,  
Carl Nelson, Gary Grefenberg, Joyce Parliament

Absent: Karen Dahl, Jim Buckingham

The meeting was called to order at 2:00.

Old Business  
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Jeanne Keller discussed the District meeting. Carl, Tom, Jeanne decided that it would use "new Frontiers" as the theme. Three parts of the District Meeting will be:

1. Workshop and activities mart
2. Coop stores
3. Credit for being on Board

The mechanics of the meeting need assistance for resources, etc. The Board discussed need for organizers and workers for District Meeting and the factor of people outside of Board fulfilling these responsibilities because others might be better qualified and able to allocate more time for this program.

Joyce stated that there is a need to provide reasons for meeting:

- a. Issues -- specific
- b. Issues -- general, but more important for future implications.

The Board has the ultimate responsibility for District Meeting. Joyce suggested that the Board tap other resources in recruiting a chairman.

Budget Report

The Board accepted the budget procedures for programs. The Board also approved a contingency fund which is proposed to be a 6 month investment with 6-8% interest.

Faculty Member

Discussion about approval of John Schwarz as Board member. There was a feeling that the Board would have him first attend a Board meeting before final decision is made, Chuck Chalberg and Prof. Schwarz would attend the next meeting.

New Business  
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Jacki Star suggested that the Board have a West Bank Union Planning Meeting "Bullsession" on January 4, 1970.

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Agenda:

1. Programs being planned
2. Prospective programs
3. Recruitment of people for next quarter

West Bank Union Board Members are invited to attend program-oriented meeting. Karen Bahl and Jacki Star are planning meeting to generate enthusiasm, particularly among committee members and for the recognition of the individuals for what they have done. There will be expenditures for this meeting which was approved by the Board.

See Train Fair

Motion 14 69/70 --- It was moved to approve \$300.00 deposit for See Train Fair.

The motion was seconded and passed.

Coffee Hour

The Board is invited to a Coffee Hour and University Community Properties, December 18, 3:00. A discussion will take place about community involvement.

Boonie and Clyde

Terry Salb can order flick of "Boonie and Clyde" for \$300.00 and make profit on it. Joyce suggested that Terry first approach the Cultural Affairs Committee before further consideration is made. The prospective program would raise money for West Bank Union Fellow.

Plans for Commons Room

There has been approval of an architect. A discussion on color scheme, etc. The crucial question is: Does the Board have the right to decide on functions and allocation of space and TV? There is a need to meet with Vern Aussen to discuss student interests.

Name for West Bank Union Building

The name for the building which will be built in 1971 should be decided upon -- the architects need to know if it will be a memorial.

The Meeting was adjourned at 3:06