

WEST BANK UNION
Board Meeting Minutes

January 7, 1981
WBU Conference Room

Members Present: Keith Amante, Kathy Fisher, Kent Hawks, Terry Kulenkamp,
Randy Schnoes

Staff Present: Ron Krumm, Sue Martinson

MOTION: (Schnoes/Hawks) Minutes be approved as written. Motion passed.

President's Report: We have two new staff members: Sue Martinson, Richard's replacement, and Karla Melvin, who is taking Dan's program assignments and the Bijou.

Third Century Report: (Sue) January 14, Open Reading; January 20, Kate Green and Natalie Goldberg; January 28, Berryman; February 3, Open Reading; February 12, Trish Hampl. Co-sponsoring Mentor Series at Loft, and Russell Edson reading.

Forum: Presently no student coordinator. Suggested programs: Nuclear Waste Disposal, What the U administration is proposing to the Legislature. Dr. Davies is definite. Salvatore Martini January 27th on Opression in El Salvadore.

Spring: Women and Men: Directions in the '80s to be held in St. Paul Student Center. Includes Gail Yates, John Brantner, Robert Bly, Nora Hall or Ken Kriege, Ann Willison Shaefes; Lectures and Panel Discussion; Paul Cashman as moderator.

Re: Printing: Pickup service will see Linda every morning to pick up work for Graphics Center between 8:00 and 9:00 a.m. In the afternoon finished work will be picked up and returned to us. For best results, allow 5 days total time to allow for keylining, proofing, printing, etc.

Please take note of Marcia's memos.

Recruitment: Karla and Ron are discussing recruitment. Details are forthcoming.

Director's Report: Ron has asked MUCB for a budgeting timeline. Subcommittees need to begin evaluation of goals and objectives, establishing goals and objectives for the following year. Board needs to evaluate staffing needs for secretarial and advisory staff.

Backgammon Tournament January 20-22. West Bank, 310 Blegen Lounge, January 21. Registration at 6:30, play begins at 7:00 p.m.

Program Committee: Next meeting to be announced sometime this week.

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House: (Sue) Memo from Steve--see attached. If we have suggestions for art in the WBU facilities, especially the Board Room, let Steve know.

Unfinished business: Letters of commendation were sent to Kim Downing and Diane Hellekson for their years of hard work and support of the Third Century Committee.

Keith: People need to be reminded about use policy for the Board Room.

New Business: Terry spoke with Beth Beatty, Kevin Montague; they are interested in either Board or Subcommittee positions.

Next Board meeting: Monday, January 12, 1981, 5:30 p.m.

Keith: Volleyball team had an excellent season; made it to semi-finals.

NOTE: The student staff doesn't seem to be aware of the existence of the Board. Perhaps at staff orientation there could be some introduction to the Board and Union structure. There is a lack of morale and cohesiveness on the staff and subcommittees.

MOTION: (Schnoes/Hawks) That the meeting be adjourned.

Meeting adjourned at 7:25 p.m.

Respectfully submitted,
Kathy Fisher

KF:mh

WEST BANK UNION
Board Meeting
January 19, 1981
Conference Room

Present: Kathleen Fisher, Terry Kulenkamp, Kathy Solomon

Staff Present: Ron Krumm, Karla Melvin

No meeting due to lack of quorum.

Committee of the Whole Meeting
January 19, 1981

The meeting began at 7:55 p.m.

President's Report

MUCB Executive meeting, January 27, 2:15 p.m.

Reminder of Board vacancies - we are short about 10 members.

Reminder: Each board member is supposed to serve on 1 committee or sub-committee (at least).

MU Fees Committee meeting - Kent will attend and report.

Frequency of board meetings - will meet Wednesday at 5:30 (Jan. 28th).

Director's Report

Two requests to use the lecture hall for classroom space: Art History, 9:15-10:00 spring quarter, Mar. 30-June 3; Studio Arts for the last week of SSII, July 13-17, 10 a.m. - noon. Requests referred from room scheduling.

Budget Timeline - At the next MUCB meeting a definite timeline for budgets. Subcommittees and committees need to review and develop goals and objectives for 1981-82 by the end of Feb. In April we attach a dollar figure, 1st week of May, MUCB gives us a dollar figure, we send back budget for spending that money.

Board Books - Problem of getting volunteer treasurer. Ron will propose hiring a student treasurer to handle the books at the next meeting. Monthly reports will be available to subcommittees.

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Need to revive Room Policy committee - we are running into problems of policy conflicts and scheduling availability and adequacy for intended use.

Personnel Committee

Karla is now working with Personnel - they are meeting at 5:30 Friday.

Program Committee

Meeting, Friday at 5:30 to discuss personnel and vacancies.

Adjourned 8:30 p.m.

Respectfully,

Kathleen Fisher

KF:ls