

WEST BANK UNION
Board Meeting Minutes
March 11, 1981
WBU Conference Room

Present: Beth Beaty, Kathleen Fisher, Ron Krumm, Terry Kulenkamp, Randy Schnoes
Kent Hawks

Staff Present: Steve Cusulos, Sue Martinson

Guests: Dave Barnes, Marianne Darby, Leslie Roitenberg, Bill Willis, Jeremy
Wolfson

MOTION (Schnoes/Fisher): To suspend agenda and move the election of new members
up. Passed.

8 student vacancies, 5 applicants.

MOTION (Schnoes/Fisher): That Bill Willis be appointed to the Board. Passed.

MOTION (Schnoes/Fisher): That David Barnes be appointed to the Board. Passed.

MOTION (Schnoes/Willis): That Jeremy Wolfson be appointed to the Board. Passed.

MOTION (Fisher/Willis): That the Board members choose their committee assign-
ments by the 1st week of Spring Quarter. Passed.

Dinner Break.

MOTION (Fisher/Schnoes): To unsuspend the agenda. Passed.

MOTION (Schnoes/Fisher): That the meeting be adjourned no later than 9:30 pm.
Passed.

President's Report

MUCB Executive Meeting, this afternoon--discussed Goals and Objectives. Scholar-
ship Committee has been appointed. Food Services Liaison Committee has been
approved.

Reminder: Deadline for nominations for the Recognition Dinner is March 15.

Friday here at 4:15, MUCB Constitutional Meeting.

Next week's food--Kent will provide.

Director's Report

Dedication is May 11-16. Each program area will have their "day." The Board
of Regents will meet to approve the Building Naming the first week of May.
Signage will be constructed so that the name can be changed from West Bank
Union Program Hall to Julia Carson Program Hall. Question of accessibility
of Signage to visually impaired. Bill Willis will discuss with Steve C.

Gordon Starr--MUCEB would like to have his retirement dinner during our dedication week. It is planned for Thursday, May 14. MUCEB would like our formal dedication on that day, and that we involve Gordon in some way.

MOTION (Fisher/Beaty): That our formal dedication be Thursday, May 14 and that Gordon Starr be invited to be one of the principal speakers. The major program we have planned is an evening Forum program. 3rd Century is Wednesday, Friday is Bijou, Saturday is Lower Level. Gallery opening will be Monday or Tuesday. Passed.

Artwork Insurance Rates. Ron has talked to Alexander and Alexander, State Farm, and Allstate. State Farm and Allstate advised us to see Alexander and Alexander. We are awaiting a response. We should hear from them by Friday. Kent likes bare white walls. Steve says one of the images we're working on is dead birds.

Summer Programming: MU staff met Friday. Coordination of summer programs. We will publish a coordinated calendar similar to CMU prevue. Films and Gallery will be coordinated.

Committee Reports:

Personnel: Orientations were held. Membership is now up to 8 Board members.

Program: International Year of the Handicapped. Someone needs to attend Thursdays, 8:45 a.m., 220 Coffman; Film meets Friday, 11:45, 220 Coffman. Steve Schwarz has been contacted and will try to attend. Music and Entertainment--Karla will contact Sister Kenny. Rep to Thursday meetings is needed--contact Terry or Karla.

House: Met Monday, 3-9. Present: Steve, Jeremy, Leslie, Randy at Sammy D's: New system of coordinating student employees. Coordinators will be publishing WBULLETIN. Looked at St. Paul policy for charging rates on Hall rental, room use.

MOTION (Schnoes/Hawks): that the following policies be adopted:

1. WBU groups shall have tentative room scheduling priority up until one quarter before. (No outside groups can reserve more than 1 quarter in advance.)

2. Tentative room use plans must be confirmed at one quarter before. Untaken or unconfirmed times will be available for reservation by non WBU groups up to one quarter before, subject to other restrictions on room use.

3. Break times are not subject to above restrictions. (First come, first served subject to other room use policies.)

Suggestion (Kent): That WBU have plans as firm as possible by the fifth week of the quarter before.

Suggestion (Steve): That the staff prepare a clear proposal that is logical and practiceable and bring it to the next board meeting.

Vote passed.

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Twin Cities Federal Service Center should be open in about 4 weeks. Skyway Service Center will be open officially in summer.

Aerobic Dance--they have approached Ron with new hours.

There is a noisy pipe in the Fireplace Room, the chairs rock in the Program Hall; it will be taken care of. Next meeting is Tuesday, 6pm in the Conference Room.

MUCB Constitution Change Meeting:

Kent can't attend this week but someone should be there Friday at 4 pm.

New Business:

Recognition Dinner--we need to make plans!

Mail boxes for new members will be put in the Conference Room.

Steve--record keeping needs to be discussed by Executive Committee. Problem will be taken on by Exec.

MTC Board--Unions have been collecting credit for selling All-You-Can-Ride Cards and displaying bus posters. We have a major program coming up. "The Great Midwestern Bookshow"--they will be making bus posters. Suggestion that we investigate using our credit with MTC for these bus posters. MTC needs to know by April 1st. Bookshow is co-sponsored with Coffman but will take place on West Bank facilities.

MOTION (Fisher/Barnes): That if MUCB allows us to use the MTC credit we use it for posters for the Bookshow. Passed.

House Flashbacks: The table will be refinished in 3-4 weeks.

MOTION (Schnoes/Wolfson): re Conference Room scheduling. That the following policies be adopted:

1. That the Conference Room be used only for meetings.
2. That the normal availability times be 8:30-4:30 Monday-Friday.
3. The following groups shall have reservation priorities in this order: WBU Board, Committees, Subcommittees, WBU Staff, MUCB, USLS, other U groups.
4. The scheduling for a quarter will proceed as follows:
 - a. The first week of the quarter WBU groups shall be permitted to schedule for the quarter.
 - b. Non WBU groups will be permitted to reserve following the 1st week of the quarter.
 - c. Non-University groups will not be able to schedule the Conference Room. Passed, 4-2.

Old Business:

House is still considering scheduling for charges for room use.

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MOTION (Hawks/Fisher): That the next meeting be Wednesday, April 1 at 7 p.m.
Passed.

MOTION (Hawks/Fisher): That the Executive Committee be in charge during the interim. Passed.

MOTION (Schnoes/Hawks): That presidential elections be held in April.

MOTION (Schnoes/Board): That the retiring President be congratulated on her dedicated service to the Board.

Motion to adjourn (Beaty/Hawks): Passed. 9:45 p.m.

Respectfully submitted,
Kathleen Fisher

KF:mh