

WEST BANK UNION
BOARD MEETING

May 12, 1980
WBU Board Room, Willey Hall

Board
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ROOM

Members present: Terri Resnikoff, Terry Kulenkamp, Ron Krumm, Randy Schnoes, Sean Sullivan, Scott Denzer, Tom Selisker

Members absent: Keith Amante, Grant Lyons, Tim Murphy

Staff present: Richard Melton, Carl Nelson

Meeting called to order by Terri at 5:30 pm.

The president, Grant, will return.

Motion to accept minutes of 5/5/80 with the following addition to Motion 166 - It passed. (Schnoes/Sullivan) Motion passed.

Treasurer's Report - Reading of subcommittee balances to date by finance advisor, Richard Melton. An explanation of monies yet to be withdrawn from these areas.

Director's Report - The theatre seats have been installed in the new building. The projector table sent to us and will need to be remedied, but we can temporarily function without it.

There is no update on the USLS request on use of bridge space.

Contractors are still on strike - no end of strike date is known.

Reminder of the All Union Event and note that the WBU Recognition Dinner will be postponed until Thursday, May 22.

Discussion of progress with building naming and use of 110 Anderson by the election's commission.

MOTION 174 (Kulenkamp/Denzer)

That a task force be created to monitor the progress of naming of the new WBU facilities.

MOTION 175 (Schnoes/Denzer)

To amend the above motion to read that positions of the task force be designated by president of the board with approval of the board. Motion passed. Motion with amendment passed.

Discussion of development of policies of new facilities.

MOTION 176 (Schnoes/Denzer)

That a temporary policy be set allowing groups other than union groups to use the program hall only with board approval. Motion passed.

Executive Committee Report - Pertinent items are in Executive Committee Minutes.

Summation of recommendations on union reorganization by Carl Nelsen. Questions and answers dealing with such.

Personnel Committee Report - Week of May 26-30 (Memorial Day week) will be the week of the enstatement.

MOTION 177 (Schnoes/Sullivan)

That the board meeting of that week be set for Tues., May 27 and will be 1-1/2 hours longer than the usual 1-1/2 hour meeting length. Motion passed.

Note - The former board will have to select the people for the non-elective board positions on 5/19/80.

House Committee Report - No report.

Program Committee Report - Discussed summer plans. Film showings have had good attendance. Program Committee's next meeting will be next Friday at 11 pm.

MUCB Report - Refer to Exec. Next is May 20 at 5 pm in 346 Coffman.

ACC Report - Next meeting at May 13, 7 pm 330 Anderson. Will deal with impeachment of president Sue Gjemsie.

Old Business -

MOTION 178 (Kulenkamp/Selisker)

To accept the Gallery Purpose Statement Proposal as written.

MOTION 179 (Denzer/Schnoes)

To amend original to delete the word "contemporary" from the purpose statement of the Katherine E. Nash Gallery.

Call question. (Denzer/Schnoes) Question called. Amendment passed.

MOTION 180 (Schnoes/Denzer)

To post-poner further decision on the Gallery proposal until the board meeting of 5/19/80. Motion passed.

The WBU recognition dinner will need to be postponed until May 22 due to conflicts with the Lower Level's program. A motion is needed to place it on that date at 6 pm.

MOTION 181 (Denzer/Selisker)

To allow the student elections commission to use 110 Anderson for a candidate's debate on May 14, 12:00 - 1:30 pm. Motion passed.

Discussion of request by Independent Study program to use the lounge in 310 Blegen Monday, July 21, 6:00 - 8:00 pm for discussion groups.

MOTION 182 (Schnoes/Denzer)

That the request of the Independent Study Program be denied. Motion failed.

Call of question. (Sullivan/Selisker) Question called.

MOTION 183 (Kulenkamp/Sullivan)

To allow the Independent Study Program to use 310 Blegen as stated.

Motion passes

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New Business - Coffman Union has challenged our own WBU softball team to a game Sunday, May 18 in the afternoon. Coffman's Jim Sleezer will be arranging the time and field. When that info is known it will be posted in 110 Anderson Hall.

Good of the Order - Keith Amante was not present at the board meeting because his exhibit of "Found Art" was opening at the Katherine Nash Gallery at the time.

Meeting adjourned by Terri by consent at 8:05 pm.

Respectfully submitted,

Terry Kulenkamp

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WEST BANK UNION
Board Meeting

May 19, 1980
WBU Board Room, Willey Hall

Members present: Grant Lyons, Terri Resnikoff, Terry Kulenkamp, Randy Schnoes, Scott Denzer, Sean Sullivan, Tom Selisker, Ron Krumm, Keith Amante

Members absent: Tim Murphy

Staff present: Stephen Cusulos, Carl Nelson

Guests: Mary Hausladen, Pat Hara

Called to order 5:40 by Grant.

Approval of agenda by consent.

Motion to approve minutes of May 12 meeting with the following corrections:
MOTION 183 (Kulenkamp/Resnikoff) passed.

Treasurer's Report - No report.

Director's Report - Has not contacted the electricians contractor to find if the strike is over. The carpeting for the (office and service center) will be put down this week. Program hall is on the finishing touches this week. There will be MUCB meeting 346 Coffman at 5 pm, May 20.

Executive Committee Report - Refer to Exec. Comm. minutes.

MOTION 184 (Resnikoff/Kulenkamp)
To reduce the Board quorum for summer to 5 members.
To limit financial actions of the summer Board to \$1000 or less.
Smaller quorum cannot change the legal quorum.
Normal full board retains all of its powers, meetings shall be called by the senior ranking officer available.
Motion passed.

MOTION 185 (Resnikoff/Kulenkamp)
To revise the date in Motion #177 to June 2, 1980. Motion passed.
Division of the house 4 aye - 3 ney

MOTION 186 (Kulenkamp/Resnikoff)
That the following definitions and procedures of excused and unexcused absences be added to the by laws and replace these presently stated in policy & rules: a.) The following reasons for absences will be accepted as excused: personal illness; illness or death of immediate family that necessitates one's absence; emergency transportation problems; academic related events schedules for the same time. b) Reasons other than these stated for excused absences will be considered unexcused and the procedure for review of continued membership on the board shall proceed as outlined in the WBU bylaws.

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MOTION 187 (Resnikoff/Sullivan) (Amendment)

To amend the motion to add that this policy does not cover meetings over breaks.

Amendment passed.

MOTION 188 (Resnikoff/Sullivan)

To amend the motion to add conflict with work schedules and bring out of town as excused absences over breaks. Withdrawn.

MOTION 189 (Amante/Denzer)

That we postpone discussion of absentee policy for two weeks.

Motion failed.

Call question (Schnoes/Selisker)

Full Motion 186 fails.

The president deems it fitting to not appoint a building naming committee. The president of the new board shall take that duty.

Personnel Committee Report - The WBU T-shirts have been taken off of sale - proceeds will pay for recognition dinner. Next meeting will be Wednesday, May 20. Contact Ron.

House Committee Report - No report.

Program Committee Report - Task Forces will report back on the effectiveness of evaluation forms used on programs. Presentation of initial list of equipment needs as specified by program subcommittees (only for perusal at this date). Explanation of such by Steve.

Unfinished Business - Discussion of approval of WBU budget \$206,978.00 is the final total of the request.

MOTION 190 (Resnikoff/Schnoes)

To approve the WBU budget. Motion passed.

MOTION 191 (Amante/Schnoes)

To approve the Gallery Proposal as amended in the meeting of May 12, 1980.

MOTION 192 (Schnoes/Resnikoff) (Amendment)

Insert a new initial paragraph (line #1.5, page i) 'The Gallery Committee is a subcommittee of this Program Committee of the West Bank Union.'

Motion passed.

MOTION 193 (Denzer/Amante) (Amendment)

Move to amend the motion to delete the second sentence of item 3 under the "Role of the Director."

MOTION 194 (Kulenkamp/Sullivan) To call question. Motion passed.

MOTION 195 (Schnoes/Denzer)

Add a new sentence following second sentence of #3, Role of the Director (Lines 12 & 13): "The exhibits selected should conform to and advance the various goals of the Katherine Nash Gallery". as formulated by Gallery Subcommittee. Motion passed.

Full motion passed.

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Discussing of recognition dinner.

MOTION 196 (Resnikoff/Sullivan)

That the WBU recognition dinner be set for May 22. Motion passed.

New Business -

MOTION 197 (Resnikoff/Kulenkamp)

To encumber the funds budgeted for the new facilities dedication from Personnel account. Motion passed.

MOTION 198 (Resnikoff/Kulenkamp)

To transfer \$1500 from undedicated to summer programming. Motion failed.

MOTION 199 (Resnikoff/Sullivan)

To allow the office of International Student Affairs to use the Fireplace Lounge on June 24 from 8 am to 5 pm for an orientation of exchange students to China. They will be responsible for clean up & damages.

MOTION 200 (Denzer/Schnoes) (Amendment)

Move to amend that motion to state that no students shall be denied the use of the area. Motion passed.

It should be noted that policy should be set on the use of the fireplace lounge as to outline the intended use of the area. People with ideas regarding fireplace lounge policies should submit them to the house committee.

Full Motion passed.

Persons needing rides to the Recognition dinner contact Ron, Terri, Randy or Tom.

Good of Order - Welcome to Pat Hara, former Minn. Forum Secretary. She made a brief announcement of the Duff's Celebrity Tournament (A charity event).

Motion to adjourn (Kulenkamp/Resnikoff)

Meeting adjourned 7:54.

Respectfully submitted,

Terry Kulenkamp