

WEST BANK UNION
Board Meeting Minutes

May 6, 1981 7:00 p.m.
WBU Conference Room

Present: David Barnes, Beth Beaty, Kathleen Fisher, Ron Krumm, Randy Schnoes,
Jeremy Wolfson

Staff: Stephen Cusulos, Sue Martinson, Richard Melton, Karla Melvin

Absent: Kent Hawks, Bill Willis

Guests: Annette Odren, Leslie Roitenberg, Steve Schwarz, Randy Snow

Meeting called to order at 7:00 p.m.

No agenda.

Minutes approved by consensus.

I. President's Report

- A. Kathleen Fisher will be leaving at the end of the quarter.
- B. Election date of new officers should be set.
- C. President has to leave early, by 8:30 p.m.

II. Director's Report

- A. Announcements for Dedication are going out. The time of the Dedication is Thursday, May 14, at 1:30 p.m.
- B. Gordon Starr's retirement dinner is next Monday. Reservations should be made now. The cost is \$7.00.
- C. Our budget is due to M.U. by this Friday. Discussion by the Fee Committee is May 12. The final vote on the budget will be May 19. The proposed budget will then go to the full M.U. Board either May 20 or 22. Kent Hawks should go to the Fee Committee meetings and the President and Ron should go before the full MU Board.

III. Committee Reports

- A. Executive--no report.
- B. House--no report.
- C. Policy and Rules--no report.
- D. Program--
 - 1. Recommended that the House Committee look into poster board regulations. The use of a stamp used by other University organizations to insure approval of posters should be looked at.

MOTION (Beaty/Wolfson): that the people running the bookfair next year be allowed to use Willey Hall again. Passed.

2. The Program Committee is looking into a newsletter for SSI-SSII. A student is interested in designing it. Sue Martinson will check into the cost and where the money will come from.

E. Personnel:

1. The date of the Recognition Dinner is Wednesday, May 27. It will be at Vescio's.
2. There was a recommendation that the Personnel Committee define the responsibilities of how to get information between the staff, the board and student employees.

IV. Old Business

- A. Election Results: Elected to the board in the all-campus elections are: Beth Beaty, Steve Carlson, Kent Hawks and Bill Willis.

Suggestion that all board members' eligibility (by a current fee statement) be checked with the University's Admissions and Records office.

- B. Appointed positions:

MOTION (Schnoes/Beaty): that nominations be opened for the outgoing board to appoint three people to positions on the board. Passed.

MOTION (Schnoes/Wolfson): that the following people be nominated for the Board next year: David Barnes, Annette Odren, Randy Snow, and Jeremy Wolfson. Passed.

Barnes declined nomination.

Those three accepting nominations have been elected to the board for 1981-82. Again, they are: Annette Odren, Randy Snow, Jeremy Wolfson.

- C. Budget--Ron gave an explanation of where the budget money is going to. A written explanation should be forthcoming.

MOTION (Beaty/Barnes): to accept the budget as presented. Passed.

Kathleen Fisher had to leave. Gravel passed to David Barnes.

MOTION (Schnoes/Wolfson): that a letter of appreciation be sent to Kathleen Fisher and David Barnes thanking them for their work on the board. Passed.

MOTION (Wolfson/Schnoes): to adjourn. Passed at 9:99 p.m.

Next meeting is Wednesday, May 13 at 5:30 p.m.

Respectfully submitted,
David Barnes

DB:mh

WEST BANK UNION
Board Meeting Minutes

WBU Conference Room
May 20, 1981 7:00 p.m.

Present: David Barnes, Beth Beaty, Steve Carlson, Richard Cretan, Ron Krumm, Kathleen Fisher, Annette Odren, Randy Schnoes, Randy Snow, Anne Ritter

Staff: Karla Melvin

Absent: Kent Hawks, Bill Willis, Jeremy Wolfson

Meeting called to order at 7:00 p.m.

Approval of minutes, passed by consensus.

President's Report

1. MUCB meeting, Thursday, May 28 at 6:15 p.m. in Room 202-4-0 at the St. Paul Student Center. We need someone to attend along with the new president.
2. MOTION (Schnoes/Snow) that \$225 come out of the undedicated fund to cosponsor recreational activities set up by Coffman Union and the St. Paul Student Center for this coming summer. Passed.
Cost breakdown: \$25 publicity, \$200 workshops/activities
3. Reservations for the Recognition Dinner should be to Karla by May 22.
4. Next Board meeting is 6:15-6:30 p.m. at the restaurant.

Director's Report

1. The directors at the three Unions have been asked how to handle the \$30,000 shortfall in the overall budget. Please read the Memo of May 20th to see what measures are to be considered being taken.
2. We had favorable comments about our Dedication programs. Thanks for your help.
3. Board members who do not have approved requirements for being a registered student are: Steve Carlson--who is having trouble with the Financial Aid Office and Bill Willis who Ron has to talk to.

Committee Reports

1. Program--Recognition about the College Bowl will be on June 3.

MOTION (Carlson/Ritter) to try the Newsletter for this summer. The Personnel Committee shall decide who and how it will be done and give a clear report on it by June 3.

MOTION (Schnoes/Odren) to table previous motion indefinitely. Passed.

MOTION (Snow/Odren) that the Board authorize a trial newsletter for the summer to see how it works. Passed.

MOTION (Carlson/Ritter) that there be no trial basis, that the Newsletter be a regular operation. Failed.

MOTION (Snow/Carlson) that Personnel be designated to search for needed information about the Newsletter by June 3. Information needed:

- a) Budget
- b) Description of what it should include/its layout
- c) List of people eligible (whether volunteer or paid personnel)
- d) Distribution

Motion passed.

2. House--No report.

3. Policy and Rules--

MOTION (Schnoes/Snow) that funds for 20 copies of Parliamentary Procedure at a Glance (new edition by O. Garfield Jones) come out of the Activities Administration Budget and be given to Board members. Passed. (Kent can get a 10% discount at B. Dalton.)

4. Personnel--

- a) Recognition dinner is next Wednesday.
- b) Looking into an enter/exit questionnaire for board/committee volunteers to get a better focus on why a person joined WBU and why they left.
- c) Meeting of board/employee relationships this Tuesday, May 26 at 4:30 p.m.

New Business--Election of Officers

1. MOTION (Schnoes/Beaty) that nominations be open for the office of the President. Passed.

Schnoes nominated Odren (later withdrew)

Beaty nominated Snow

Schnoes nominated Carlson (later withdrew)

MOTION (Schnoes/Ritter) to close nominations for President. Passed.

MOTION (Schnoes/Cretan) to move the white ballot and elect Randy Snow President. Passed.

MOTION (Barnes/Odren) to adjourn for 15 minutes until 9:05 p.m. Passed.

Snow takes gravel from Fisher.

2. MOTION (Beaty/Barnes) to open up nominations for Vice-President. Passed.

Schnoes nominated Odren.
Snow nominated Hawks.
Carlson nominated Carlson.

MOTION (Odren/Beaty) to close nominations for Vice-President. Passed.

Election by white ballot won by Annette Odren as new Vice-President.

3. MOTION (Schnoes/Barnes) to open up nominations for secretary. Passed.

Barnes nominated Ritter (withdrew).
Schnoes nominated Beaty.

MOTION (Schnoes/Odren) to close nominations for secretary. Passed.

MOTION (Schnoes/Odren) to move with the white ballot and elect Beth Beaty secretary. Passed.

4. MOTION (Schnoes/Beaty) to open up nominations for treasurer. Passed.

Schnoes nominated Carlson.

MOTION (Schnoes/Odren) to close nominations for treasurer. Passed

MOTION (Schnoes/Odren) to move with the white ballot and elect Carlson treasurer. Passed.

5. Appointment of Committee chairs will be at the next meeting.

MOTION (Schnoes/Beaty) that a list be made of who is on the board and what position they hold. Passed.

MOTION (Schnoes/Beaty) to adjourn. Passed at 9:35.

Next meeting May 27 at Ichiban's from 6:15-6:30 p.m.

Respectfully submitted,
David Barnes

DB:mh