

WEST BANK UNION BOARD MINUTES
UNIVERSITY OF MINNESOTA

DATE: August 3, 1988

PLACE: WBU Conference Room

PRESENT: Janet Drummond, Scott Erickson, Michael Jader,
Theresa Kleinhaus, Andrew Lainsbury, Tina Lee,
Melanie Lineburg, Keith Niemi, Tracy Ossmann,
Jim Wallerius

STAFF: Ronald Krumm

I. CALL TO ORDER

The meeting was called to order at 7:25 p.m. by
President Jim Wallerius

II. PRESIDENT'S REPORT

A. No minutes were taken at the July meeting. The
meeting was devoted to writing the WBU
recommendation response to Dr. Wilderson stating
the WBU Board recommendation for assignment of
union directors for 1988-89.

B. Information booth. Discussion was held on whether
or not West Bank Union wanted to have a contact
table at fall orientation from August 17 to
September 15. The event would occur at 3-4 p.m.,
Monday through Friday. Ron indicated that Board
members need to staff it for the most part because
regular staff were very busy getting things
wrapped up from 1987-88 and completing plans for
fall quarter. Questions were also raised about a
contact table at Welcome Week and what the other
two unions were doing at these events. Jim will
check with the other unions about their plans and
report back to the Board.

III. DIRECTOR'S REPORT

Ron presented a proposal from the Activities Committee
that requests the combining of activities staff
meetings. A second part of the proposal was the
establishment of one committee of volunteers for each
project area that would serve both CMU and WBU.
Discussion followed. President Wallerius asked that in
two weeks Bernie be at the next Board meeting to
discuss the details of the proposal, its implications

for volunteer recruitment and accountability to each union. Ron needs to report on budget implications to have separate staff in each union and deliver a fall set of projects. In addition Ron needs to present his analysis of present and future needs and the implications for separate Boards on the Minneapolis Campus.

IV. NEW BUSINESS

- A. Gina submitted a letter of resignation from the Board.

MOTION 88-89-11 (Jader/Lineburg)

The West Bank Union Board regrestfully moves to accept Gina George's resignation.

The motion passed.

Gina would like to hear from people. Her address is:
3344 County Road 76
Grand Rapids, Minnesota 55744

- B. Current Status of Unions. Discussion focused on four topics. Board members are asked to familiarize themselves with the following documents:

1. Proposal from the three union board presidents, dated July 21, regarding the establishment of a long range task force for the unions.
2. A memo from Vice President Wilderson, dated July 29, 1988, on the assignment of union directors for 1988-89.
3. A memo from Vice President Wilderson regarding legislative requests that affect Student Activities units.

The fourth topic discussed was an update from Mike and Melanie about the long range task force and committees.

- C. WBU Office assigned to Student Legal Services.

Keith asked about the status of space requested by Student Legal Services. Ron reported that a meeting took place with Sue Oatey, Sue Short

and himself prior to his departure for vacation. Sue Oatey made a decision to give USLS room 130L and was going to seek money to develop the office space in 110 Anderson for WBU staff and volunteers. She would notify the Board of her action.

MOTION 88-89-12 (Niemi/Lineburg)

The West Bank Union Board of Governors is extremely upset that the administration has chosen to take the action to turn room 130L over to the University Student Legal Service. This was done without consultation or approval of the Board. The West Bank Union Board asks that the action be rescinded since the procedure followed in arriving at the decision usurped the WBU Board authority.

Motion Passed. Jader abstained.

D. Executive Committee Meeting

A meeting needs to be scheduled next week. Gina's position as Vice President needs to be filled now that she has resigned.

E. SODC advisers to Union Boards

In the July 21 memo from the Board presidents, there is a recommendation for a "neutral" adviser to the Boards. That adviser would come from SODC. Discussion followed.

F. Shelley Van den Elzen has invited Board members to her wedding. The wedding will take place at 4 p.m., August 20 at St. Philips Lutheran Church, 6180 Highway 65 N.E., Fridley. A congratulatory card will be sent on behalf of WBU.

G. For the good of the order

V. ADJOURNMENT

The meeting adjourned at 9:20 p.m.

WEST BANK UNION BOARD MINUTES
UNIVERSITY OF MINNESOTA

DATE: August 17, 1988

PLACE: WBU Conference Room

PRESENT: Janet Drummond, Scott Erickson, Michael Jader,
Theresa Kleinhaus, Keith Niemi, Tracy Ossmann

STAFF: Ronald Krumm, Bernie Molitor

I. CALL TO ORDER

The meeting was called to order at 7:30 p.m. by
Activities Chairperson, Tracy Ossmann

II. APPROVAL OF MINUTES

Minutes of August 3 have been distributed. No
action was taken.

III. PRESIDENT'S REPORT

No report

IV. DIRECTOR'S REPORT

- A. Ron and Rufus have been meeting to bring
together a plan for submittal to Vice President
Wilderson on the coordination of Union efforts
on the Minneapolis Campus. A memo is forth-
coming to solicit input from staff and students
on collaborative efforts.
- B. Charles and Ron met with Sue Oatey to discuss
their assignment regarding the reserves report
for Dr. Wilderson. A meeting is being sought
with Nick Barbatsis and Dr. Wilderson to get
clarity on the scope of the assignment.
- C. Ron has not heard anymore from Sue Oatey or
Dr. Wilderson's office about the proposal to
him from the three union boards presidents.
To his knowledge the long range planning
committee has also not met this past month.
Mike and Theresa have not attended a meeting
since June.

V. COMMITTEE REPORTS

- A. Activities Committee
- No report

B. House Committee

The committee met prior to this Board meeting to discuss capital requests for 1988-89. Ron also reported that Housekeeping and Maintenance projects finished the 1987-88 fiscal year in a positive financial status. Concessions was \$600 over budget.

VI. Old Business

A. Election of Vice President.

MOTION 88-89-13 (Jader/Drummond)

Table action on this item until the first meeting, fall quarter.

Motion passed.

B. USLS Office Space Issue

A draft of a letter to Dr. Oatey was distributed to the Board. Discussion followed. The letter was approved. Keith will contact Jim for his signature.

C. Minneapolis Campus Union Activities Committee

A proposal has come forward from the Activities Committee staff to have a single volunteer activities committee for the Minneapolis Campus. The discussion brought out the following points:

Opportunities

1. There would be a dollar savings
2. The amount of time staff would have to spend in meetings would be reduced
3. Planning for both Unions should yield better quality planning and efficiency of time and dollars
4. The volunteer opportunities should be broader by developing programs in both unions
5. Raising student awareness
6. Recent history
7. Better use of staff expertise

Threats

1. Loss of autonomy
2. Fewer volunteer opportunities
3. Less quality in programs
4. Less diversity
5. History of separate unions
6. Loss of uniqueness of WBU

MOTION 88-89-14 (Jader/Drummond)

Move to adopt the proposal from the Activities Committee for the establishment of a unified management structure for activities staff and volunteers. West Bank Union Board will review with the committee, on a quarterly basis, the accomplishments and necessary changes for meeting goals and objectives of West Bank Union.

MOTION 88-89-15 (Niemi/Kleinhaus)

Move to postpone vote on motion 88-89-14 until the next meeting.

Motion failed.

MOTION 88-89-14. The motion passed.

VII. ADJOURNMENT

The meeting was adjourned at 9:30 p.m.

Minutes recorded by Ronald Krumm