

WBU Board of Governors
Minutes

Date: July 12, 1989

Place: WBU Conference Room

Present: Scott Erickson, Melodie Hamlett, Andrew Lainsbury,
Delia Lam, Melanie Lineburg, Rich Nehm, Keith
Niemi, Chad Papenfuss

Absent: Peter Nickitas

Staff: Ron Krumm

I. Call to Order.

The meeting was called to order at 7:10 PM by President Rick Nehm.

II. Approval of Agenda.

The agenda was approved as printed.

III. President's Report.

A. Attendance memo. A memo was sent to all governors from the president clarifying the meeting attendance policy for governors. There was discussion concerning Pete's absence. The president ruled that his absence stands as unexcused until we hear from him.

B. Letter to President Hasselmo. Rick distributed copies of a memo to President Hasselmo concerning the search for Vice President for Student Affairs position. This was in response to a number of questions that had been raised in earlier discussions.

IV. Director's Report.

A. Planning for Fall Quarter. Ron reported that the program staff was working on program plans for fall quarter and will have fall quarter scheduled by September 1. The facilities and services managers

positions will be posted in the near future. Pages will be accountable through the reservations' project starting this fiscal year. Jenny Caye is familiarizing herself with those tasks and duties.

B. Activities Fair. The new student orientation program will be held from August 17 to September 14. There will be an activities fair every afternoon, 3:30 - 4:30, Monday through Thursday. West Bank Union will have a table at this event and staff will be there to hand out information. Governors or programs volunteers are also being asked to assist. Please put down the dates you are able to attend and pass them on to Bernie.

V. Committee Reports

A. House Committee. The house committee moves that the WBU Conference Room be available for rent with the following stipulations: it is available for rent from June 1 through September 15. A rate of \$2.50 per hour be charged students with rates for University departments and non-University organizations prorated accordingly. Hours for rental are 11AM-3PM each day; first-come-first-served. Reservations can be made starting June 1 each year. The basic reservation includes the room as is, no phone service, no storage, standard clean up. Rentals would commence July 17, 1989.

(89-90-1) Motion passes.

B. Blegen Hall 3rd Floor Study Space. The house committee moves that the entire study space become a non smoking area effective August 1, 1989. Discussion followed and highlighted that OSHA had looked at the space and noted there was sufficient barriers to allow smoking. It was also noted that the air circulation was poor and tended to move the smoke around the room instead of up and out. A poll conducted over a two week period this spring quarter reported that 72 percent of the users desired to have the space "smoke free." It was also noted that this support for this motion would be in keeping with Governor Perpich's position for a total smoke free environment within 10 years.

(89-90-2) Motion passes.

C. Space.

1. The improvement to our space in 110 Anderson was brought to the attention of the directors by Sue Oatey. The directors asked Sue to request funds from central administration. If money was not forthcoming then they supported her suggestion to take it from Minnesota Union reserves. The Board also directed Rick to send a letter to Vice President Barbatsis requesting an agreement that should the unions pay for the improvements to the space and the space should be taken back by the University for non-union use that the cost of improvements would be repaid to the union.

2. A question has been raised about the sufficiency of space in 110 Anderson for volunteers and staff. The house committee was wondering about the availability of space in the gallery. Ron will look into the possibilities.

3. The house committee has been reviewing the correspondence between Sue Oatey and the Board on the issue of office space surrendered to USLS. It wants to begin discussions with that issue and it will be on the agenda at the next meeting.

B. Activities Committee. Questions have been raised about the roles of the Activities Committee and the Program Council. Clarity needs to be sought so we avoid duplication of effort. Delia will schedule a meeting for next Tuesday, July 18, 3:30 PM. Members on the Activities Committee need to be there along with other interested parties.

C. Logo. The logo committee has narrowed the choices down to two. Some modifications need to be done to both of them and returned to the committee. The committee hopes to have a choice ready to bring forward to the Board by next week. Please note the two choices being reviewed and let persons on the committee know what you think.

VI. Old Business.

A. A letter was sent to Acting Dean Miller, Summer Session, requesting a 50-50 investment between them and

West Bank Union for the purchase of furniture to put on the plaza. A letter was also sent to Clint Hewitt asking that the Physical Planning Office pick up the cost of installing a security system for the tables and chairs. Rick will follow up with a call to schedule a meeting with both parties.

B. Scott reported that it will cost the Board \$65 to have name tags made for the governor's board. Hearing no dissention the president directed the tags be procured and the cost taken from the Board budget.

VII. New Business.

A. Scott asked that the Board consider moving the fall quarter meeting time to 4 PM on Wednesday instead of 5PM. The executive committee will take up the issues and bring back a recommendation to the Board.

B. Ron noted that the University had made a new contract with Twin City Federal on the money machines. He has received some correspondence regarding one of the machines, but wants to find out about the other one down in the Periodical Shop before he brings a full report to the Board.

VIII. Announcements. None.

IX. Adjournment. The meeting was adjourned at 8:10 PM.

Respectfully submitted,

Ronald F. Krumm

WBU Board of Governors

Minutes

Date: July 26, 1989

Place: WBU Conference Room

Present: Scott Erickson Rick Nehm
Melodie Hamlett Peter Nickitas
Andrew Lainsbury Chad Papenfuss

Absent: Tina Lee Win Smith
Melanie Lineburg

Staff: Ron Krumm Barbara Sullivan
Barney Rooker

I. CALL TO ORDER

The meeting was called to order at 7:10 pm by President Rick Nehm.

II. APPROVAL OF AGENDA

The addition of the Logo presentation was added from the request of the Logo committee. The agenda was approved as amended.

III. APPROVAL OF MINUTES

The minutes from the July 12 meeting were read and approved. Ron and Rick will attempt to get a secretary for the Board soon.

IV. PRESIDENT'S REPORT

A. Logo Presentation. the Logo presentation was made by Barney Rooker, a staff member at WBU. The first order of business was to review the charge set to the committee. The ultimate charge was to come up with a new logo for the West Bank Union.

The total number of submissions were 94 and the Committee wished to let everyone know all were of good quality.

The Committee stated that the logos were eliminated by four steps. First down to 15, then to 10, then to 5 logos as finalists. The final five logos were analyzed by Linda Kerker in the graphics department.

The Logo Committee brought forth their recommendation. The following were the rationale for the logo:

1. Seven steps represent mission and goals
2. Logo for 90's
3. Contemporary look for the 90's
4. Ad looks good in Minnesota Daily
5. Eyes are drawn to Logo, yet do not distract from ad message

The board then asked the Committee why they narrowed down the selection to one logo. Their response was that they felt the logo they recommended was far superior to the others.

Keith stated that he was upset with the fact that the Committee narrowed the selection down to one. Keith also wanted more Board members present to vote on the issue.

Peter Nickitas brought forth a motion to adopt the new logo. The motion was seconded by Delia Lam.

MOTION [3] 1989-90

It is moved that the WBU Board of Governors adopt the Logo which the Logo Committee has recommended for adoption as the West Bank Union Logo.

Keith then brought forth a motion to table the issue. This motion failed.

The motion passed by a vote of 4 in favor and none against. There was one abstention. The WBU has a new logo.

President's Report

A. Board Orientation for Fall. The Board did not want to go on a retreat but new Board member orientation was needed. Ron stated four things that a retreat would help the board with. They are:

1. Knowledge of WBU
2. Tasks for Board in 89-90
3. Knowledge of University Goals
4. Fees Process and strategy for which to use

The Board stated that a orientation with the program council would not happen. Further discussion about an orientation would be pushed in to Executive.

B. New Student Involvement Fair. Board members should sign up by August 4th if interested.

V. DIRECTOR'S REPORT

Ron stated that Nick Barbatsis wants to look at the union Fee requests before they go to the Fee's Committee.

The three new areas for WBU for the 1990-91 Fee request are as follows:

1. Work Study
2. Services Project
3. Social Rec Program Data

VI. COMMITTEE REPORTS

A. Executive. Executive members brought forth the following motion.

MOTION [4] 1989-90

Each WBU Board of Governor member shall attend 5 WBU programs per quarter and submit an evaluation form to the program managers.

Rational: 1. Strengthen Fees Committee report/request
2. Assure Project Managers Board members have knowledge

The motion passed by a vote of 5 in favor and 0 against.

Executive committee stated that the Fall Quarter meetings would start at 4:30 pm and dinner will be served and eaten during the meeting.

B. House. No report.

C. Activities. No report.

VII. OLD BUSINESS

Governor Picture Board. Chad will now take charge.

VIII. NEW BUSINESS

Fireplace Room. Moved to next week.

IX. ANNOUNCEMENTS

None.

X. ADJOURNMENT

The meeting was adjourned at 9:00 pm.

Typed 12-04-89

ALW