

WBU Board of Governors

Minutes

"Special Meeting"

Date: June 7, 1989

Place: WBU Conference Room

Present: Scott Erickson Rick Nehm
Andrew Lainsbury Chad Papenfuss
Tina Lee Win Smith
Melanie Lineburg

Absent: Melodie Hamlett
Peter Nickitas

Staff: Ron Krumm
Bernie Molitor

I. CALL TO ORDER

The meeting was called to order by President Rick Nehm at 7:00 pm.

II. APPROVAL OF AGENDA

The agenda was approved as printed.

III. APPROVAL OF MINUTES

The previous meeting minutes were not yet available.

IV. BUDGET

Ron Krumm and Bernie Molitor brought back the administrations recommendations for the budget for 89-90. A great discussion commenced regarding the budget. The plan was to incorporate the Social Recreation into the Performing Arts. The plan was not met well with the Board, and it was defeated. A number of Board members were displeased with the administration in bringing a new proposal forward to the Board, especially with no prior discussion and action expected. The Board did decide to approve the overall sum of \$436,493.

V. ADJOURNMENT

The meeting was adjourned at 8:30 pm.

WBU Board of Governors

Minutes

Date: June 14, 1989

Place: WBU Conference Room

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

Staff: Ron Krumm

I. CALL TO ORDER

The meeting was called to order at 7:00 pm by President Rick Nehm.

II. APPROVAL OF AGENDA

The agenda was approved as printed.

III. APPROVAL OF MINUTES

The minutes from the previous meeting were not yet available.

IV. BUDGET

The Board approved the budget for fiscal year 1989-90 as recommended by the House and Executive committees. The two committees met on Monday June 12 to iron out the final budget.

V. "LAST WEEK"

A number of Board members discussed the last Board meeting. This specifically relates to Bernie Molitor's comments to Board members that "The Board members had not done their homework on the budget." If individual board members have a conflict resulting from the comment, it should be resolved ASAP individually.

VI. OTHER

A. The House committee is looking at the possibility of renting out the conference room to organizations. Chad will look into this issue.

B. Rick is looking at getting the WBU some chairs or furniture to put on the mall. Rick will take charge of this issue.

C. The Executive committee will meet on Tuesdays at 2:30 pm, weekly during the Summer.

D. The House committee will meet Wednesday at 10:00 am until July 19, then from July 26 - August 23, the committee will meet at 1:00 pm.

VII. ADJOURNMENT

The meeting was adjourned at 7:45 pm.

Typed 11-29-89

ALW

WBU Board of Governors

Minutes

Date: June 28, 1989

Place: WBU Conference Room

Present: Scott Erickson Rick Nehm
Andrew Lainsbury Chad Papenfuss
Melanie Lineburg

Absent: Delia Lam Tina Lee
Keith Niemi Peter Nickitas
Melodie Hamlett Win Smith

Staff: Ron Krumm

I. CALL TO ORDER

The meeting was called to order at 7:00 pm by President Rick Nehm.

II. APPROVAL OF AGENDA

The agenda was approved as printed.

III. APPROVAL OF MINUTES

The minutes from the last meeting were not yet available.

IV. PRESIDENT'S REPORT

Rick handed out a form with a time line for the 1990-91 Fees Process. This time line was constructed by central Administration.

V. DIRECTOR'S REPORT

No report.

VI. COMMITTEE REPORTS

A. Executive. Executive committee will meet at 2:30 pm every Tuesday during the Summer. Rick also handed out to Board members a memo concerning attendance to meetings. The new attendance policy will take place on August 1, 1989.

B. House. The House committee brought forth the following issues to be discussed:

- | | |
|----------------|-----------------------|
| 1. Pop Machine | 4. Mall Furniture |
| 2. WBU Sign | 5. Conference Room |
| 3. Banner | 6. Third Floor Blegen |

C. Activities. No report.

D. Logo. No report.

VII. OLD BUSINESS

Governor Board - Scott is working on completion.

VIII. NEW BUSINESS

None.

IX. ANNOUNCEMENTS

None.

X. ADJOURNMENT

The meeting was adjourned at 8:10 pm.

Typed 11-29-89

ALW