

WBU Board of Governors
Minutes

Date: May 3, 1989

Place: WBU Conference Room

Present: Scott Erickson, Melodie Hamlett, Drew Helmer, Andrew Lainsbury, Delia Lam, Tina Lee, Melanie Lineburg, Rick Nehm, Peter Nickitis, Chad Papenfuss, Win Smith

Staff: Ron Krumm, Bernie Molitor

I. CALL TO ORDER

The meeting was called to order at 5:10 pm by Acting Chair Ron Krumm.

II. APPROVAL OF AGENDA

The agenda was approved.

III. APPROVAL OF MINUTES

The minutes were approved.

IV. PRESIDENT'S REPORT

During the president's report Chad passed around applications for officers and suggested that people who were interested in becoming Chair of House or Activities Committee should also turn in an application for informational purposes.

Ron asked whether these forms could be reviewed by next week and if each member was to read through each of the applications and ask questions regarding each application.

Scott said that the Board should entertain nominations and review and ask questions at the next meeting.

Chad suggested a time limit of 2-3 minutes on nominations.

Ron asked whether an application was sufficient enough to also be a nomination.

Chad indicated that another Board member should nominate the applicant.

Ron said that if an individual files a form, the board should assume that the person has been nominated. Nominations may also come from the floor--if they wish.

Chad would like everyone who completes a form to put in boxes.

Pete asked if people could run for both offices of President and Vice President and if each election was separate.

Ron said each office was filled in the order of President and the Vice President. Each interested candidate should clearly indicate on the top of the application which position(s) they are seeking.

Chad will talk with Tracy about listing the duties of the President.

V. DIRECTOR'S REPORT

Ron passed out a document indicating proposed changes for the WBU if the dollar amounts recommended by the fees committee prevail.

With the proposed changes the WBU would be approximately \$1600 over the allocated amount of \$436,872.

Ron asked Dr. Sue Oatey about relief in paying the COMS of central graphics.

COMS \$20,771
Graphics \$12,800

Sue said that she may be able to assist in reducing the COMS contribution--but not in central graphics.

Melanie asked why WBU were dropping the BIJOU. She commented that although the BIJOU did not generate revenue, it was a popular project and it would be a shame if it were dropped.

Scott said he would like to eliminate contributions to COMS and central graphics and redirect the monies to fund the BIJOU.

Ron said that the proposed changes were only his recommendations, and that the board should compare the fees requests to his proposed changes. He indicated that there were three projects where the bottom line did not change.

VI. OLD BUSINESS

Ron passed around a letter sent to Mr. Barbatsis from the Board. Ron said the board should thank Chad and Tracy for the work that they put in over the weekend on it.

When the new Regents' positions are filled, the letter will be hand delivered to them (after they have been chosen).

Ron asked board members to read all information concerning the fees request and encouraged the board to ask questions. It is in the board's best interest to be 'well informed' regarding the budget proposals and fees request.

VII. NEW BUSINESS

Ron and Bernie wanted the board to review critical information concerning the documents:

A. What is it that the West Bank Union is all about and what do we want to accomplish?

Ron gave a brief historical background about the WBU:

Historical Background:

1. The WBU started in 1967 as an 'offshoot' program from CMU. At that time it consisted of Blegen, Anderson, and the Social Science Tower.
2. There was an elaborate plan to expand the west bank. The University campus was to be divided into three parts, St Paul, East Bank, and West Bank.

The west bank was to include student development offices, financial aid offices, etc. Plans were halted in the late 70's after enrollment projections indicated a decline (in future enrollment) and because the University had difficulty in acquiring property.

3. In 1968 the WBU became an independent union. The MUCB was established to ensure the total delivery of the three unions to the Twin Cities Campus. The MUCB dealt with the Fees Committee directly. Coffman and St Paul also went to the MUCB as independent unions.

Up until 1968 the dollars granted to St Paul and CMU was based on a 'per capita basis', St Paul claimed that they were receiving inadequate funds. However, when the MUCB came into existence, the dollars were not distributed on a 'per capita basis.' The MUCB required each union to submit a request for fees. The MUCB had final authority about how to redistribute dollars among the three unions.

4. Up until 1980 the only dollars that the WBU requested were for the programs and the Service Center. In 1980 the WBU asked for dollars for programs, services, and facilities. But the other unions were reluctant to allocate additional funds from their budgets.
5. From a program standpoint, the WBU has been involved in 'activist programs.' For example, during the strike in the 70's, CMU and the WBU helped in the cause.

The WBU was very different from the other two unions because it was involved in several 'movements' and encouraged 'activist programs.'

After this period, programming became 'format.' However, the WBU received funding from Academic Affairs Office, and program dollars were accumulated. Later, the MUCB director, Mr. Siggelkow, decided on funding for the Forum, Literary Arts, and the Bijou (Film Arts).

6. The Katherine Nash Gallery:

initially the space was allocated to Wilson Library- but the library rejected it.

:The space became available to any university department to use for conferences and meetings.

:The space was used as a lounge.

:Through the efforts of Katherine Nash and Carl Nelson, the space became a place for Studio Arts students to present their artwork. They submitted a proposal and turned over the management to the WBU to control/manage the space on the condition that the Studio Arts student's artwork be accessible to all students who wish to view the work.

7. The WBU had:

- Minnesota Forum (presently Issues and Ideas) this was a strong, popular group who lobbied on behalf of the WBU for funding from the Academic Affairs Office. Many influential guest speakers were invited to speak at the WBU as a result of efforts by this group.

Third Century Prose-Literary Arts

Bijou- Film Arts

Experimental Theater- for Freshman and Sophomores.

This theater was included in the Katherine Nash Gallery in 1980. The gallery became an exhibition hall and a Performing Arts (theater) area.

8. Bernie commented that the WBU has traditionally been "Issue, Ideas, Values, Arts".

It has not been outdoor/indoor recreation area

:Social events (dances)

Ron said that those events were facility bound (except for outdoor events).

:Saint Paul has been promoting outdoor events (forestry, etc.)

:Coffman has been promoting social events (dances, etc.) because they have more adequate facilities.

B. Mission and Goals

Bernie passed out a mission's statement and a goal's statement for the WBU. He said, "The statement is the product of work done at the retreat and the staff who integrated it into their work". The wording of the statement was carefully chosen.

The statement is brief, concise and resembles a corporate statement.

1. The statement is succinct and straightforward.
2. Image of union as "crossroads" is helpful in keeping the mission clear. It "captures" why the unions came into being. (evolution of unions)

Bernie would like the board to provide insight and helpful feed back on the mission statement.

Ron would like the board to endorse a mission statement and indicate that the work from the board retreat and staff was not permanent and that changes could still be made.

Goals: The five major goals were approved on November 2, 1988. These goals will help the board in setting priorities.

Bernie passed out a 6 month and 9 month analysis of the projects this year and would like the board to review the project reports.

C. Budget:

Ron would like the board to review the documents in the budget from project managers. Won asked each of the project mangers how they would respond to either a 10% increase of decrease in the budget over the 1988-1989.

Ron reviewed the fees and performance data and based on his suggestion according to the information submitted on what should be cut.

Ron explained that the film arts should be cut it would be better to drop the program than to maintain an unacceptable level of quality. To maintain both literary and film arts would be difficult because of the lack of funds.

Ron said his proposals were not final. The board must process the documents and understand :

- a) Mission
- b) Goals
- c) Priorities

in order to finalize the budgets.

Scott said that he was opposed to cutting film arts. He recommended that the WBU discontinue its contributions to COMS and graphics arts and re-direct the funds to finance film arts.

Ron shard the same priorities and discussed the appeals process. Ron would like the board to orchestrate a plan with a strong, rational influence on the process.

Melanie agreed with Scott that the Bijou should be cut. She is concerned with survival of the union and that if board at the Bijou, the WBU lose identity. She suggested that we define the

union priorities for the WBU and she would like to see monies allocated for film arts instead of Katherine Nash Gallery.

Pete suggested that outside support would be beneficial. He would like to see letters sent from students who use the facilities to the fees committee and administration. He said that logical reasoning is necessary.

VII. Announcements:

- a) Think about committees to serve on.
- b) Every thursday continues . . . please come.

Ron will get the scholarship applications for the Julia Carson Memorial Scholarship Award distributed.

VII. For the Good of the Order:

- a) Melodie offered a joke.
- b) Delia said that women created beer to get men off their backs.

IX. Adjournment

WEST BANK UNION BOARD OF GOVERNORS

Position Description:

Vice President

I. Expectation:

- A. Attend all weekly board meetings.
- B. Time commitment of 6-10 hours per week.
- C. Have weekly meetings with the President and Director.
- D. Meet with the Director and Volunteer Development Coordinator within two weeks of officer-elections to define personal and positional goals.
- E. Meet with the Director and Volunteer Development Coordinator once at the end of each quarter to get and give feedback regarding performance and achievement of goals.
- F. Take an active role in bringing to this position all that you can.

II. Responsibilities, Typical Tasks and Duties

- A. Serve as a member of the Executive Committee.
 1. Bring issues of interest to committee meetings;
 2. Attend all Executive Committee meetings;
 3. Assist the President with carrying out business (i.e., writing letters, phone calls, organization).
- B. Take the President's responsibilities on the absence of the President (see Position Description, President).
- C. Serve as the main link between the West Bank Union and the other areas and activities of the University of Minnesota.
 1. Make announcements regarding leadership activities and upcoming programs and events campus-wide;
 2. Attend Student Leaders meetings;
 3. Attend all MSA Forum meetings
 - a. inform the speaker of the MSA Forum that you are the new WBU representative;
 - b. as a member of the Forum, select an MSA Committee to serve on and notify the speaker of your choice;
 - c. present reports of all MSA meetings to the WBU Board;
 - d. arrange for another Board member to attend the meeting as your proxy if you are unable to go. (Always inform the speaker of MSA if you are sending a proxy.)

- D. Serve on any ad-hoc committee dealing with constitutional changes or alterations of by-laws or current policies.
- E. Keep an accurate record of all board minutes, constitutional changes, and alterations in by-laws and current policies.
 - 1. Save copies of relevant documents;
 - 2. Store these copies in the 3-ring binder labeled: 'BOARD MINUTES' in the folder cabinet.
- F. Serve as Chair of the Governor Selection Committee.
 - 1. Select a faculty representative;
 - 2. Select a civil-service representative;
 - 3. Select an alumni representative.
 - 4. Meet with the Director and/or Volunteer Development Coordinator to organize and coordinate an effective recruiting strategy.
 - a. establish an application deadline;
 - b. place ads in the MN DAILY;
 - c. explore other methods to recruit applicants.
 - d. select a five-member committee to interview, including yourself the director and three board members;
 - e. ensure that none of the interviewers have a vested interest in selecting any of the applicants before the actual interviews;
 - f. meet with the selection committee to clearly establish interview guidelines, questions, procedure, evaluation criteria as well as an availability schedule for interviews;
 - 1) distribute a packet of applications and evaluation sheets to each committee member to review before the interviews;
 - 2) call applicants to establish interview times.
 - 5. Conduct interviews.
 - 6. Evaluate the applicants.
 - 7. Make the selection(s).
 - a. inform the new member(s) of selection;
 - b. invite him/her/them to the next board meeting;
 - c. inform those not selected for the board;
 - e. invite him/her/them to explore other involvement opportunities at the WBU.
 - 8. Coordinate the Board Mentor Program.
 - a. pair up new members with veteran members to learn the 'ropes';
 - b. be available to new members and mentors for assistance.
- G. Assist with special projects - i.e., Orientation, group cohesion discussions, etc.

WBU Board of Governors
Minutes

Date: May 10, 1989

Place: WBU Conference Room

Present: Scott Erickson, Melodie Hamlett, Drew Helmer, Andrew Lainsbury, Delia Lam, Tina Lee, Melanie Lineburg, Rick Nehm, Chad Papenfuss, Win Smith

Absent: Peter Nickitas

Guests: Red Townsend, Sue Oatey

Staff: Ron Krumm, Bernie Molitor

I. CALL TO ORDER

The meeting was called to order at 5:15 pm by Acting Chair Ron Krumm.

II. APPROVAL OF AGENDA

The agenda was approved.

III. APPROVAL OF MINUTES

The minutes were approved.

IV. PRESIDENT'S REPORT

Drew Helmer requested a leave of absence for fall quarter of 1989.

Ron asked if the board would like to fill the temporary vacancy.

Scott said that the position should remain vacant.

MOTION 88-89-49 (Hamlett/Erickson)

Move that a leave of absence be granted to Drew Helmer for fall quarter of 1989. His position shall not be filled and open to him when he returns winter quarter.

Motion passes with nine voting in favor and one abstention.

V. DIRECTOR'S REPORT

Ron informed the board that he had put in a request to the secretary of the Board of Regents for a representative of the board to address the student fees action. The secretary will contact Ron.

Rick and Chad have been working on an information packet to present the Board of Regents at the Friday meeting.

In a staff meeting, the staff commented that they did not know the new board members. Staff members will attend board meetings to : highlight the goals/responsibilities of projects
: get acquainted

Red Townsend, the facilities manager, introduced himself to the board. He explained his duties and areas of responsibilities for the west bank (re: buildings, study areas, A/C)

Red directly supervises custodial, projectionists and the page supervisor. He will provide reports to anyone interested in budgets and costs. He invited board members to attend staff meetings.

VI. COMMITTEE REPORTS

LOGO

Melanie presented a flyer to be posted around campus. The flyer explains the rules of the logo contest. The winner of the logo contest will be awarded \$250. A packet of information introducing the west bank union will be available to anyone interested in submitting a logo. Advertising for the logo contest will begin in the Minnesota Daily next week.

Ron will advise the committee.

The logo committee is short one student volunteer.

Melanie is satisfied with the six members, but asked Bernie to help recruit more volunteers to help serve on the committee.

Bernie commented that due to scheduling conflicts and because it was late in the quarter it would be difficult to find qualified volunteers to serve on the committee.

Chad would like a new student to serve on the logo committee in order to fill the vacancy.

Scott said he thought there was good representation with the six members.

Delia asked if all students had been contacted.

Bernie said that most people had been contacted.

Red asked about the process and wondered if the logo committee members could qualify for the contest and submit logos.

Melanie said that the board did not want the staff to submit logos and if current members wanted to submit logos for the contest--they should resign in order to prevent a possible conflict of interest.

MOTION 88-89-50 (Erickson/Smith)

The WBU BOG logo committee moves ahead with their current membership with the understanding that current members cannot submit logos for entry in the contest.

Motion passes with nine voting in favor and one abstention.

Chad asked about the logo committee budget.

Melanie said that she was unsure of the budget limit. She estimated that approximately \$700.00 in implicit costs have already been spent on flyers, design work and ads.

Ron commented that \$1200.00 had been allocated. He agreed with Melanie that between \$700 - \$1200 in implicit costs had already been spent. Other expenses from graphics have not been included.

Chad raised a concern that the committee should try and remain within the allocated budget.

Ron will bring a financial report next week.

VII. OLD BUSINESS

Scott said that the 3rd floor Blegen survey will be introduced when the new House committee convenes.

VIII. NEW BUSINESS

Acting Vice-President Nick Barbatsis is available to meet with the board on May 24, 1989.

Scott would like Mr. Barbatsis to attend the meeting in order to discuss the fees process for next year.

Bernie questioned why the board wanted acting VP BARbatsis to attend the May 24 meeting if the fees request will have already been decided upon.

Chad said that he would like to question Mr. Barbatsis regarding the fees process.

MOTION 88-89-51 (Erickson/Smith)

Move that WBU BOG hold a meeting on May 24, 1989 with Acting Vice President Barbatsis, Dr. Ellenger, and Dr. Oatey contingent on their schedule with an alternated date of May 31.

Motion passes.

Dr. Sue Oatey introduced herself to the board. She is the coordinator of student activities and director of the student unions.

Dr. Oatey informed the board that Wally Storbakken will bring an "informal" recommendation to the Board of Regents.

Dr. Oatey said that no-one was happy with the process this year. She will address the directors regarding future fees processes. She would like to have some consensus from the three unions before submitting a proposal to the fees committee for next year.

She stressed that they unions should talk about what the resources allocated to the unions can provide and not about the dis-establishment of the unions. She said that the unions must take into consideration the projected enrollment declines for the future.

Bernie commented that he was alarmed about the fees meeting. It is the first time he can recall where the directors had no point of view or input.

Dr. Oatey said that with the independence of the three unions, it was more difficult to come to a consensus and that the directors had no point of view. Unions look out for themselves and not collectively.

Dr. Oatey said that she would like people to "mandate" what they want before they go public. She said that unions must address future issues in terms of funding, priorities and supporting each other.

Scott questioned Dr. Oatey regarding the possible conflicts of interest on the fees committee. He believes that some members of the fees committee may have abused their power. He asked how committee members were chosen.

Dr. Oatey said she will check the process for selecting fees committee members and commented that any committee will have biases.

Chad said that the fees committee should start from scratch.

--chair ends discussion--

Scott said Vice President Barbatsis said that he had replied to the first letter and was upset that the board went public. Scott suggested that we apologize to Mr. Barbatsis in a letter. The new president should write it.

Chad would like the letter to Mr. Barbatsis to include a statement that the board did not receive his initial reply.

IX. ELECTION OF NEW OFFICERS

Nominations for President were accepted by Rick Nehm and Chad Pappenfuss.

Rick Nehm was elected as President.

Nominations for Vice President were accepted by Scott Erickson and Tina Lee.

Tina Lee was elected as Vice President.

X.

Ron said that Rachelle Schaap had requested a donation of \$100 to help finance her ACUI conference trip.

Chad asked why St. Paul would not finance the trip.

Ron did not know.

Ron stated that it was his understanding that any volunteer or staff who ran for a regional office did so with a commitment from that constituent to support their attendance at meetings (including travel, meals and lodging).

Melanie said that the board should not donate \$100 for the trip because of the WBU tight budget this year.

MOTION 88-89-52 (Pappenfuss/Erickson)

Move to decline Rachelle Schaap's request for \$100 for attending the March ACUI conference.

Motion passes.

XI. FOR THE GOOD OF THE ORDER

Turn on the air conditioning.

XII. ANNOUNCEMENTS

Red Townsend will sing at the next every Thursday.

October 7 and 8 has been tentatively scheduled for a combined governance/program retreat.

Chad reminded board members of the Regents meeting at 3:00 pm in 238 Morrill Hall on May 11th.

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West Bank Union recognition picnic is on May 20th from 12 - 6 pm.

Applications are available for the Julia Carson Scholarship. See Drew Helmer.

Respectfully submitted, Tina Lee.

WBU Board of Governors

Minutes

Date: May 17, 1989

Place: WBU Conference Room

Present: Scott Erickson Melanie Lineburg
 Melodie Hamlett Tina Lee
 Drew Helmer Rick Nehm
 Andrew Lainsbury Chad Papenfuss
 Delia Lam Win Smith

Absent: Keith Niemi
 Peter Nickitas

Staff: Ron Krumm

I. CALL TO ORDER

The meeting was called to order at 5:00 pm by President Rick Nehm.

II. APPROVAL OF AGENDA AND MINUTES

The agenda and minutes were approved with the following correction: WGO = LOGO.

III. PRESIDENT'S REPORT

Rick reported that the regents meeting was going to take place on May 18 and 19. The Students Fee's process and Final dollar amount is going to be forwarded for discussion and possible action. If you can attend, please do so.

IV. DIRECTOR'S REPORT

No report.

V. COMMITTEE REPORTS

A. Executive Committee. Rick asked anyone interested in chairing either the House or activities committees to please let him know this week.

B. Activities Committee. No report.

C. House Committee. No report.

D. Logo Committee. The meeting is on Wednesday morning. Submissions for the new logo will be accepted until May 31.
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E. Scholarship Committee. Applications are due soon. Questions, comments, or concerns should be directed to Drew Helmer.

F. Program Committee. Janet presented an update on what the Program Council had done for this quarter. A lot of the presentation consisted of organizational tasks accomplished thus far. The Program Council will next meet in August. If there are any questions, please call or contact Janet Drummond.

VI. OLD BUSINESS

Logo Budget - A discussion commenced as to the logo budget. Questions were raised as to how much the logo committee was going to spend. A specific dollar amounts could not be provided, but Melanie assured the Board that caution was being exercised.

VII. NEW BUSINESS

A. Discussion with Nick Barbatsis. Chad spoke with the Vice President for Student Development. The discussion was with respect to the Fees process for the past year. Dissatisfaction was noticed by both parties and some clarification and rectification of the Fees process is needed. Chad mentioned that WBU is ready and willing to help with the restructuring of the Fees process.

B. Statements expressing official position of the WBU Board. A discussion was provoked by the board to express its position on the past year's Fees process. A number of pro's and con's about such a letter were thrown out. The final decision on this matter of dissatisfaction will be expressed next week with Nick Barbatsis, Linda Ellinger, and Sue Oatey.

C. Mission Statement and Priorities. The Board members found in their boxes this past week the latest update of WBU's Mission statement and goals. Rick asked the Board to take this handout and go over it for modification and approval in the near future.

VIII. ANNOUNCEMENTS

Janet announced that the Program Council would meet Friday May 19 at 12:00 pm in the Conference Room.

IX. FOR THE GOOD OF THE ORDER

None.

X. ADJOURNMENT

The meeting was adjourned at 6:15 pm.

Submitted 11-16-89.

Angie Williams

WBU Board of Governors

Minutes

Date: May 24, 1989

Place: Law School Library

Present: Scott Erickson Andrew Lainsbury
Delia Lam Tina Lee
Melanie Lineburg Rick Nehm
Peter Nickitas Keith Niemi
Chad Papenfuss Win Smith

Staff: Ron Krumm
Bernie Molitor

Guests: Nick Barbatsis
Linda Ellinger
Sue Oatey

I. CALL TO ORDER

The meeting was called to order at 4:10 pm by President Rick Nehm. This meeting was a special meeting called by the WBU Board of Governors. The invited guests to this meeting were Nick Barbatsis, Linda Ellinger, and Sue Oatey. The topic of discussion for this special meeting was the Fees process this past year. Members of central Administration were asked to attend so that the WBU BOG could talk one-on-one with Central Administration. Rick Nehm had forwarded a list of questions for discussion during the meeting. These questions had to do with the Fees process, specifically the problems with the Fees process, recommendations for improvement, and WBU's stance on the Fees process. Nick Barbatsis, Linda Ellinger, and Sue Oatey all were in attendance. A great discussion took place with respect to the questions forwarded to him previous to the meeting.

II. APPROVAL OF AGENDA

The agenda was approved as printed.

III. APPROVAL OF MINUTES

The minutes from last week were not available.

IV. PRESIDENT'S REPORT

A. Programs. Rick mentioned that the Board had received some feedback from people on the Board attending WBU programs. Rick asked the Board to try to attend some programs. He added that the Executive Committee would be looking at this issue.

B. Activities Fair. Rick stated that he has received a note from the SODC. The SODC conducts an activities fair every Fall during the first two days of school. Rick asked if WBU should be involved. It was the majority consensus that WBU will have a booth on September 21, 22 1989. If you are interested please see Rick Nehm.

C. Committee Assignments. Rick stated that he had decided who was going to chair the WBU standing Committees. The Chairs are as follows:

Activities: Delia Lam
House : Chad M. Papenfuss

V. DIRECTOR'S REPORT

A. Budget Update. Ron reported that the budget update was close to completion. Ron stated that the budget with final dollar allocations would be ready for the Board next meeting when action is expected.

B. Mission Statement Goals. Ron asked the Board where they were in their review of the Mission and Goals. Ron also asked that the Board take action as soon as possible. Rick added that the Board should be expected to take action at the May 31 meeting.

VI. COMMITTEE REPORTS

A. Executive Committee. This was covered under President's report.

B. Activities Committee. Delia expressed her gratification for being selected as the new Activities Chair. More information on meeting times and membership would be forthcoming.

C. House Committee. Chad stated he was very happy to become the new House Chair. Membership and meeting times for the summer would be established soon.

D. Logo Committee. Melanie stated the committee was waiting for the May 31 deadline for the logo submissions. At that time the committee would meet weekly and work towards a new WBU logo.

E. Scholarship Committee. Drew informed the Board that Janet Drummond was the winner of the Julia Carson Scholarship for the year 1989-90. Drew added that the choice was a very tough decision.

VII. OLD BUSINESS

None.

VIII. NEW BUSINESS

A. Food. The question was again raised about food at the WBU BOG meeting. Rick summarized a great discussion that took place at the Executive committee level. He said that the Executive committee would bring recommendations back to the Board.

B. Summer Schedule. Rick asked the Board to come back next week with a good meeting date and time for summer meetings.

IX. ANNOUNCEMENTS

Rick informed the Board that there was a student leaders meeting on May 25 at 3:00 pm in Morrill hall.

X. GOOD OF THE ORDER

None.

XI. ADJOURNMENT

The meeting was adjourned at 6:45 pm.

Submitted (11-16-89) by Angela Williams

WBU Board of Governors

Minutes

Date: May 31, 1989

Place: WBU Conference Room

Present: Scott Erickson Melanie Lineburg
 Melodie Hamlett Keith Niemi
 Drew Helmer Rick Nehm
 Andrew Lainsbury Chad Papenfuss
 Tina Lee Win Smith

Absent: Delia Lam
 Peter Nickitas

Staff: Ron Krumm

Guests: Janet Drummond

I. CALL TO ORDER

The meeting was called to order at 5:00 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 available.

IV. PRESIDENT'S REPORT

Rick reported the chairs for the standing committees have been chosen and they are House: Chad M. Papenfuss; Activities: Delia Lam. In addition the Board Members were assigned to the following committees:

House: Melodie, Scott, Keith, Win

Activities: Andy, Melonie, Pete, Drew

V. DIRECTOR'S REPORT

Ron reported that he met with Sue Oatey regarding two budget items, the first of which was the University Communications Fund. Ron asked Ms. Oatey the possibility of moving this fund to the central Fund. The second budget issue related to the graphics Fund. Ron asked that this be removed from the O & M budget. It will stay this year but will be moved in years to come.

VI. PROGRAM COUNCIL REPORT

Janet Drummond reported that the program council has had two meetings this past quarter. The topics of discussion at these meetings dealt with Programs and Budget costs. She also stated that the Program Council summer activities included sending a newsletter monthly, conducting meeting plans in August, and formulating plans for a Fall retreat.

VII. COMMITTEE REPORTS

A. Executive. Rick mentioned that the summer meeting dates were as follows: June - 14, 28, ; July - 12, 26 ; August - 9, 23. Rick added that the board will operate under the same constitution and bylaws as applied to during the regular school year. The exceptions include the following : 1 - the Board will only need four members present to conduct business, 2 - there will be no food served at the summer Board Meetings.

B. Logo. Melanie stated that today was the last day to turn in submissions for the logo contest. She also said that the committee was now going to narrow the selections and bring forward a recommendation. There was 130 entries.

C. House. No report.

D. Activities. No report.

VIII. OLD BUSINESS

A. Mission and Goals. This item was brought to the Board for action tonight. After great discussion the WBU mission statement was brought forth for a vote.

MOTION 89-90 [53]

Moved by Scott Erickson and seconded by Win Smith. Motion passed.

MOTION 89-90 [54]

Moved by Peter Nickitas and seconded by Tina Lee.
The following WBU Goals were approved. Motion passed.

B. Fiscal Budget 89-90. This Budget for the year 1989-90 was brought forth to the Board for final action. A great discussion took place (approximately one hour). The final outcome was that the WBU Administration was going to take the overall budget back and rework the dollar allocations. In addition the sum of \$3500 would be allocated for a Pilot Program in Social Recreation. The administration is going to bring this back to a special Board meeting on June 7th at 7:00 pm. In order for the Board to make an educated decision, it was asked that the Board review their budget sheets by next Wednesday.

Due to the very lengthy debate on the budget, the meeting was adjourned and the remaining business was going to be picked up on June 7 at 7:30 pm.

IX. ADJOURNMENT

The meeting was adjourned at 8:30 pm.

Typed (11-29-89)

by Angie Williams