

WEST BANK UNION BOARD MINUTES
UNIVERSITY OF MINNESOTA

DATE: November 2, 1988

PLACE: WBU Conference Room

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

STAFF: Ronald Krumm

GUESTS: Bill Huber, Delia Lam, Rick Nehm, Sue Oatey, Chad
Papenfuss

I. CALL TO ORDER

The meeting was called to order at 5:27 p.m. by
President Tracy Ossmann.

II. APPROVAL OF AGENDA

The agenda was approved as printed.

III. APPROVAL OF MINUTES

The minutes were approved as printed.

IV. SEATING OF NEW BOARD MEMBERS

All members of the board formally introduced
themselves, including the new board members. Each new
member was asked to state why they were interested in
becoming a part of the board.

Chad: I'd like to get involved in the University
system. I'd also like to help students
involved in the system.

Delia: Chad already said everything. Ditto. I want
to be a part of this so I feel like I can
contribute something to the University
instead of just taking something.

Bill: Everyone has already said everything. I
guess it will be kinda nice to be here.

Rick: I'm interested in policy formation, and by
participating on the board will learn how
some things happen.

MOTION 88-89-9 (From Selection Committee)

Move to accept Bill Huber, Delia Lam, Chad Papenfuss, and Rick Nehm as recommended by the selection committee.

Motion passes.

V. PRESIDENT'S REPORT

- A. Applications are now being taken for the Horace T. Morris Award to recognize instructors who have made significant contributions to undergraduate education. These nominations usually come forward from individuals and not from organizations. Interested parties may contact Tracy.
- B. I and several other people were upset with the way the last meeting went. Our two guests had some hostility displayed toward them, and we need to show respect to each individual that comes to share with us at our board meetings. Also, the pre-meeting discussion that occurred in the family room was inappropriate. Problems that we have as a board should be dealt with as a specific item and not spill over into other issues.

VI. DIRECTOR'S REPORT

- A. The Director's met to deal with how we will format financial data for the Fees Request. Board Presidents and directors will meet next week to finalize the lay-out of information. It is important that each board member clearly understands our mission and our goals so we can speak knowledgeably to the Fees Committee. Mike asked how the requests were going forward, and Ron said that each Union will have a separate request and the Fees Committee would also look at the Minnesota Unions as a whole.

VII. COMMITTEE REPORTS

Executive Committee
A meeting will be scheduled.

Activities Committee
A goal statement to assist us in evaluating our budget to see if we are meeting our goals.

MOTION 88-89-10 (Drummond/Erickson)

To accept, as provided, the developed goal statement from the All-Board Committee Meeting with the following corrections: paragraph two, line two should read "...that are aimed...", paragraph five, "To assure ... of the West Bank Union."

Discussion ensued dealing with why a total Union goal statement was necessary as well as the idea of what a wellness model is.

Motion passes.

The goal statement will be provided to all committees to help evaluate the budget in each project area.

House Committee

A description of what tasks the House Committee handles was given.

Ad-Hoc "Pornography" Committee

A program is being planned which will be held previous to Thanksgiving. A Forum is scheduled for November 29, with a vote scheduled to take place on November 30.

VIII. OLD BUSINESS

Keith provided background information on the USLS issue in printed form. He additionally noted that the issue of moving the Conference Room to 110 Anderson was contingent upon the fact that WBU would receive money to facilitate that move. Keith also added that action was taken without board approval and it was August 15th before the board was even formally informed of that decision.

Keith further added that it was his personal opinion that the decision was illegitimate because students had no input about facilities that were under their jurisdiction. He stated that the process was flawed and furthermore, decisions that were made by central administration under the premise of being "temporary," were becoming bothersome.

Sue Oatey said that she didn't "authorize" USLS to take over the office. She said that there is a basic difference between herself and Keith in the issue of who makes decisions, and then who has to abide by them. First of all, Ron, Sue Short and Sue Oatey sat

down to discuss this issue in late June. The fact that Sue Grieger was leaving was considered. At the time that this decision was made they also sought information to have 110 Anderson transferred to WBU so you would no longer be simply a tenant. In addition, take into consideration that both groups need space. Granted, the timing of the decision was poor, but this is not a final decision because it is not solving the problem, but is instead only a temporary solution. Sue further added that a cost estimate will come forward in approximately two weeks and this would be an appropriate use of central undedicated funds.

Keith interjected that he believed Sue was missing the entire point of the discussion in that WBU is in charge of the facilities of the WBU Skyway.

Sue said that again this was getting back to the question of Administrative Line of Authority. She says that administration has the authority to override any Union decision.

Keith said that he believed the primary purpose of the Union was to provide programming and it is therefore the responsibility of the Union to supply ample working space for its programmers and its volunteers. If USLS, a tenant, does not have the room for its staff and then chooses to add more staff -- that's their problem.

Sue replied that those offices were promised to USLS three years past, not only at this level, but also at the administrative level. A decision simply needed to be made because this has been dragging on for three years.

Keith said, again, that the process that was followed was incorrect. If you are interested in building student/administration/staff relationships, you have to stop trying to manipulate students. Furthermore, he believes that programming has been negatively affected by this.

Matt Marta said that he would play the Devil's advocate, in this case Sue, and said that central administration responded to the decision that was made by this board three years ago. He said that before you bring up the final issue you mentioned, you should have some definite proof that programming has been negatively affected. He also stated that he felt Keith would be hard pressed to provide such proof.

Scott asked why USLS doesn't just move down to 110 Anderson.

Sue said that there wasn't enough room. Also, it should be a contiguous facility due to the need to protect the confidentiality of the clients.

Melanie said that if we are going to have staff and volunteers working here, we need to have space for them and for that reason, this space is essential. The main issue is just the fact that students were not represented in this decision.

Chad Papenfus asked where USLS was located before the moved into the facility adjacent to WBU. Sue said that they were originally off campus, and took over the space they currently occupy when this building was being completed. Chad also raised the question of where would be convenient for them, and why not in the Law School instead of just in close proximity as they are currently located. Sue said that they are a student organization, and therefore the Law School feels no responsibility for them.

Sue will provide a contingency statement to the board in two weeks. She also said that the board may seek to speak with either Nick Barbastis or Frank Wilderson and she would be happy to facilitate that meeting.

IX. NEW BUSINESS

The Task Force on Union Development has been tabled until next week. Tracy asks that everyone look over their copies and bring back questions about portions that they don't understand.

X. ANNOUNCEMENTS

The meeting time has been changed so that dinner will be at 4:30 and the actual meeting will commence at 5:00.

Delia is responsible for food next week.

XI. ADJOURNMENT

The meeting was adjourned at 7:04 p.m.

Respectfully submitted, Jennifer Alstad.

WEST BANK UNION BOARD MINUTES
UNIVERSITY OF MINNESOTA

DATE: November 9, 1988

PLACE: WBU Conference Room

PRESENT: Janet Drummond, Scott Erickson, Michael Jader, Bill Huber, Andrew Lainsbury, Delia Lam, Tina Lee, Melanie Lineburg, Rick Nehm, Keith Niemi, Tracy Ossmann, Chad Papenfuss

STAFF: Ronald Krumm, Bernie Molitor

I. CALL TO ORDER

The meeting was called to order at 5:00 p.m. by President Tracy Ossmann.

II. APPROVAL OF AGENDA

The agenda was approved as printed.

III. APPROVAL OF MINUTES

The minutes were approved as printed.

IV. PRESIDENT'S REPORT

- A. Tracy attended a preliminary meeting of the Fees Committee. At this meeting, they stressed a need to prioritize programs due to the fact that enrollment is steadily declining and student fee dollars will decline as well. Civil service salaries will increase 4 - 5 %.
- B. New board members should provide their addresses for the mailing list.

V. DIRECTOR'S REPORT

- A. The accountant is currently preparing each separate project budget to send to the Fees Committee. This will help establish a timetable for projects being reviewed. This should be accomplished previous to Thanksgiving break. The Fees Request is due to the V.P. Wilderson's office by Friday, December 2, 1988.
- B. Orientation will be held Monday, November 14, from 5:00 - 8:00 pm for new board members. Then, Monday, December 21 from 5:00 - 8:00.

- C. The Ad-Hoc Pornography committee has tried to schedule a program for fall quarter. Mary and Ron have contacted five individuals but none of them have been able to participate in a program within fall quarter.

Melanie commented that a postponement of a vote would delay this issue to a year past the origination of it.

Scott said that now, especially due to Captain House's recent statements regarding women and the role of alcohol in rape, more awareness on this and related issues will be raised on campus. More discussion ensued on the interest of board members in taking a vote by the end of this quarter.

Ron added that this issue could be delayed until winter quarter. He stated that the board has an obligation to educate the citizenry. He added that we must grapple with the issue of what pornography is for the community and what role the Union will play within that decision.

Mike said that an individual from the Coalition to End Violence Against Women has asked what the Board has been doing with this issue. She also stated that she was very interested in the Open Forum.

Janet noted that it was already in the minutes that we have taken this action. Perhaps there could be programs following a vote since this is an issue that that will always have relevance.

Keith asked board members to seriously try to make it to the Forum because it's important that members have an opportunity to hear different points of view. It is also an important reflection on the board and we should show a genuine interest.

MOTION 88-89-11 (Niemi/Erickson)

Move to supercede MOTION 88-89-5 (10/12/88) that the WBU hold a Forum on November 29, 1988, at 12:00 - 2:00 pm and a final vote will take place on November 30, 1988, for the periodical issue.

More discussion on the possibility of scheduling programming was raised.

Motion passes.

VI. COMMITTEE REPORTS

Executive Committee
A meeting will be scheduled.

Activities Committee
An explanation of the roles of the committee and a timeline were provided.

House Committee
Deferred to new business.

Ad-Hoc "Pornography" Committee
Previously discussed.

VII. OLD BUSINESS

A. Task Force On Union Development

Scott said that after the ACU-I retreat in Storm Lake with Rachelle and Bobby, he feels that he has a better sense of the purpose of the document. He said that he felt it was an issue of: what rights do students have, what rights do administrators have, and what rights do staff members have?

Keith said that he feels that it deals with some issues other than only those that this Union has been dealing specifically with. He feels that this document will deal more specifically with Union to Union relationships. He feels that the difference between this and MU will be the fact that more student input will be provided here. Also noted was his belief that if students and administrators work together to formulate the plan for this, it will be able to build a structure that will last.

Scott added that it was necessary to examine the structure and while looking at the different facets. We need to understand this from the base level.

Ron commented that it was very interesting how we each can describe different parts without truly understanding what is occurring. Students have a right to participate, but what they view as their role may differ from what administration sees and in the same respect. Specific rights may be met. The issue of power needs to be put out there front and center. Specific rights is a separate issue.

Bernie commented on two separate issues -- first noting that it was interesting to see the cycles that the organization has gone through. The second issue he raised was that of centralization vs. decentralization and what commitments this document will bring when thinking in those terms.

Janet said that she believed that this would help formulate what authority each Union has within its powers, but sees each Union still retaining control over what they do. It will also help us see where we stand in terms of the other Unions.

Tracy noted that the intent of this document was not to establish a long term commitment to such an organization as MUCB.

Mike simply recommended approving the document and then letting it go. Many objections were raised concerning the commitment in time and people that this board would have to make to that organization.

Ron said that when you examine this document, you need to evaluate the issues that have been set up by CMU and St. Paul and then decide what issues are important to WBU, and do the needs mesh or what changes need to be made.

Janet said that she feels that this document should be a forum, in some sense, for the long-range goals of the Unions.

The following questions were raised: What, exactly, is the goal of this document? Does it seek to deal with fiscal and financial philosophies of the each Union and then put them in sync with one another? Why does this document deal with volunteer development? Should its goal be to deal with long-term needs of the Unions? Do we want to limit this and deal only with more specific issues? Why should we make the time and man-power commitment? Am I willing to risk involvement on a blind-faith basis with so many items left to the discretion of the task force itself?

B. USLS

Sue Oatey will attend next week's meeting.

Copies of the letter that was received from Sue Short of USLS by this board on August 19, 1988, were distributed to board members. The memo concerned the moving of USLS into room 130L in the WBU Skyway.

Background information on why this decision was given by Ron. Previously reported timelines were again reiterated. It was stated that the original contract allowing USLS to have the two office and the conference room was null and void in the opinion of this board because space in Anderson 110 has not been transferred in ownership to WBU.

Andy said that he believes this board has an obligation to the contract that was made by the former board and thus this board is obligated to follow through with the action that they took.

Keith stated that the contract was simply a verbal one and the terms of the agreement by the other party have not been met.

MOTION 88-89-11 (Lainsbury/Erickson)

This action is being taken because the terms of the previous agreement were not fulfilled.

Motion passes.

MOTION 88-89-12 (Lineborg/Drummond)

To remove MOTION 87-88-52 from its status as tabled with the previous motion explaining why this action had been taken.

Motion passes.

VII. NEW BUSINESS

- A. Mike Jader has been appointed as House Chair.
- B. Committee Assignments
Scott, Tina, Melanie and Keith will serve on House Committee. Bill, Rick, Delia, Chad, Scott and Janet will serve on Activities Committee.
- C. A petition has been presented to the WBU BOG asking that the study hours in 110 Anderson be extended past their current closing time of 10:00 pm. WBU has been designated as the managers of that facility although central room scheduling actually controls the times that it is open. Ron said that two actions could be taken by the authors of this petition -- they could present it to MSA who lead the charge on the library closing last year. The second course of action would

be to take no direct action but to make a statement and forward it to central administration.

MOTION 88-89-13 (Niemi/Erickson)

Given that the WBU represents students, we, the WBU BOG request that 110 and 130 Anderson, the study areas, closing times continue to coincide with that of Wilson Library. That time is currently 12:00 midnight.

Motion passes.

- D. Willey Hall has been deferred until next week.
- E. Mentors were assigned.

X. ANNOUNCEMENTS

The ACU-I student rep for the region is Scott.

Tina is responsible for food next week.

XI. ADJOURNMENT

The meeting was adjourned at 7:04 p.m.

Respectfully submitted, Jennifer Alstad.

WEST BANK UNION BOARD MINUTES
UNIVERSITY OF MINNESOTA

DATE: November 16, 1988

PLACE: WBU Conference Room

PRESENT: Janet Drummond, Scott Erickson, Michael Jader,
Andrew Lainsbury, Delia Lam, Tina Lee, Melanie
Lineburg, Rick Nehm, Keith Niemi, Tracy Ossmann,
Chad Papenfuss

STAFF: Ronald Kruam

GUESTS: Roberta Bengston, Lisa Meyer, Rachelle Schaap

I. CALL TO ORDER

The meeting was called to order at 5:20 p.m. by
President Tracy Ossmann.

II. APPROVAL OF AGENDA

The Task Force on Union Development should be moved to
III. A. The agenda was approved as amended.

III. APPROVAL OF MINUTES

MOTION 88-89-12 is not a new motion, but simply a
restatement of MOTION 87-88-52, which reads:

The West Bank Union Board of Governor's hereby rescinds
its previous action of moving its conference room to
110 Anderson, making three offices from its previous
conference room, relinquishing the two offices on the
south quarter off of the reception area of University
Student Legal Services (USLS). This action is taken to
allocate space for the staff and volunteer needs of the
West Bank Union.

This formerly tabled motion was passed.

The minutes were approved as amended.

A. TASK FORCE ON UNION DEVELOPMENT

A new copy of the outline for the Task Force on Union
Development was distributed to Board members by
Roberta. Question concerning the document were raised
dealing with the following areas:

IE) Role of Union in the larger campus community. This seeks to define the mission and the role of the campus as a whole. This will look at the BIG picture for the entire University.

The timeline concerning the document: The starting date on the original document was set at October 15, 1988, but obviously that date will be pushed back. The ending date for the completion of this Task Force's work will also be pushed back. Scott also asked if prioritization would occur on this level or if the Task Force would determine that themselves. Scott also commented that it is important for us to have someone look at the long-range needs and goals of the Unions.

Scott raised the question of using the words Power and Authority, or if the words, structure or mediation might be more appropriate. Keith stated that the semantics are just a flourish to avoid ruffling any feathers, but we may as well state what we really mean. Rachelle concurred with Keith and said that it is important that this Task Force help determine roles within the power structures that are in place at the University.

Janet asked what type of mandate the Task Force would be given. Also, she asked whether in instances of Union wide changes, a mandate would be given to the Task Force or if they would only be given the power of strong recommendation.

The Constitution & By-Laws area will deal with the question of how the three boards will get those documents accepted.

Keith asked why there are items denoted on this document that ultimately will not be discussed. Rachelle said that it would help develop specific roles and goals for each Union. She also said that it would help each Union discern the changes in demographics and trends that are occurring.

Mike asked whether this document was inclusive of everything that would be discussed, or if the Task Force would be able to add things when it believed necessary to do such.

Scott asked what type of format the final report on the Task Force's work would follow. Rachelle stated she believed that it would come in the form of a general overview.

Ron addressed the Fiscal and Financial portion of the document and raised the question of campus common space of which we are managers. How might the Unions manage other University space?

The Power and Authority issue was again raised, this time from the stand-point of who has the authority to make decisions pertaining to the spending of money.

The WBU BOG then re-evaluated the document to deal with any further changes that need to be made. They produced a new document and it is available in the West Bank Union Skyway, Room 130.

IV. PRESIDENT'S REPORT

- A. Bill Huber resigned and a letter of resignation has been distributed to Board members. Tracy said she felt bad that she didn't notice how Bill was apparently feeling. Tina added that she was just as surprised and also stated that she felt angry because the letter seemed very accusatory towards the Board. Rick said he understood how a new member could have felt confused, but said it just takes a while to get yourself on firmer ground. Scott said that he thought the Board should just accept it at face value and move on.

MOTION 88-89-14 (Lee/Niemi)

Move to accept Bill's resignation.

Ron said we should learn to be sensitive to this in the future, while knowing that you can't caretake. Be supportive and try to make people feel at home when they come onto the Board.

Motion passes.

MOTION 88-89-15 (Lee/Erickson)

Move to suspend rules.

Motion passes.

MOTION 88-89-16 (Lee/Niemi)

Move to relieve Jay Perrill of his duties as a governor due to his unexcused absences from the past four meetings and his failure to reply to the letter of October 26, 1988.

Motion passes.

MOTION 88-89-17 (Erickson/Papenfuss)

Move to reinstate the rules.

Motion passes.

The renaming of a new governor to replace Jay will be left to the discretion of the Selection Committee, under Chair Andy Lainsbury.

- B. Copies of potential logos have been distributed to board members as well as other staff and volunteers. Board members should look over the proposed logos as well as new designs and then be ready to make a recommendation at the end of this quarter.
- C. Ron and Tracy met with Charles, Rufus and Robby to discuss the reserve audits.

V. DIRECTOR'S REPORT

The audit gave us chronology of events for a three year period instead of specifics on dollar figures. The audit addresses questions of were transactions handled properly but not whether those transactions were properly authorized?

The budgets for '89 - '90 have been processed. All committees should plan to meet between now and the next board meeting to review specific budgets that those committees have been assigned to.

VI. COMMITTEE REPORTS

Executive Committee
A meeting will be held at 2:00.

Activities Committee
Met and went over the goal statement. They will meet 2:00 - 4:30 to review projects.

House Committee
A meeting will be scheduled.

Ad-Hoc "Pornography" Committee
The Forum will be held in two weeks. Press releases will be sent to all interested parties.

VII. OLD BUSINESS

A. USLS

A letter will be sent by Keith, Chad and Scott to Sue Oatey on behalf of this Board.

B. Willey Hall

This issue will be deferred to House Committee.

VIII. NEW BUSINESS

No new business was discussed.

IX. ANNOUNCEMENTS

Jennifer will find information about the food drives for the next meeting, as well as bringing food.

X. ADJOURNMENT

The meeting was adjourned at 7:48 p.m.

Respectfully submitted, Jennifer Alstad.

WEST BANK UNION BOARD MINUTES
UNIVERSITY OF MINNESOTA

DATE: November 30, 1988

PLACE: WBU Conference Room

PRESENT: Janet Drummond, Scott Erickson, Michael Jøder, Andrew Lainsbury, Delia Lam, Melanie Lineburg, Rick Nehm, Keith Niemi, Tracy Ossmann, Chad Papenfuss

STAFF: Ronald Krumm

GUESTS: Brian Aslackson, Bob Shipman

I. CALL TO ORDER

The meeting was called to order at 5:20 p.m. by President Tracy Ossmann.

II. APPROVAL OF AGENDA

The Ad-Hoc Pornography committee should be moved to III. A. The agenda was approved as amended.

III. APPROVAL OF MINUTES

The minutes were approved as printed.

A. AD-HOC PORNOGRAPHY COMMITTEE

MOTION 88-89-18

The Board allowed Brian Aslackson speaking time. He pointed out that although he personally can't afford the magazines he would like to know that people have the choice to make their own decisions.

Mike asked how these magazine sales are not in keeping of the mission and goals of the WBU and Janet pointed out that in item III of Mission Statement WBU will not support any of the "isms." Janet said that sexism is prevalent and we are perpetuating it. Not in keeping with University ideals gives a basis for why we ask for the decision. Mike agreed that "isms" are prevalent but asks if it is the role of the WBU to shelter people. If that is the case then what would follow next...cigarettes, candy etc.?

Brian asked how the magazines yielded sexism. Mike said that they degrade women because men are superior in the positioning. It is a distortion of sex. Scott then added an argument from the forum on November 29, 1988 that even Playgirl is sexist toward women.

Mike stated that he would not support the pull of these magazines because it isn't our job and more importantly not our right to censor.

Keith said he understood the problem of censorship but decided it was necessary because the magazines are not conducive to the goals of the Union. The question is not one of censorship because in choosing which magazines to sell, the Union is already censoring some products.

Andy agreed with Keith and added that he did not see that the WBU would be "sheltering" by pulling the magazines. Instead, we would be ending the facilitation of myth.

Chad raised the question that if the people don't have freedom of choice, what do they have?

Tracy thought that by pulling the magazines we are not limiting anyone's choice. Instead the issue is the role of the Union on campus. Selling these magazines is not conducive to the role of the Union, and therefore the sale of such items should not be endorsed.

Scott presented an amendment to add a pop machine to the upper concourse of Willey Hall in order to make up for lost funds.

Melanie argued that this was not appropriate because there would only be minimal fund loss. Janet added that these were two different subjects: policy and goals vs. pop machine. The decision was made to vote on both separately since votes would have been lost in the process.

MOTION 88-89-19 (Erickson/Drummond)

Move that the sales of Playboy, Penthouse and Playgirl are not keeping of the mission and goals of the West Bank Union, and such should no longer be sold at the West Bank Union service center.

Motion passes with Chad, Mike and Rick opposing it. The House Committee was charged with rewriting the Periodical Publication Policy. Mike deferred it to Scott and stated that if it was the board's decision to single out these three magazines we would look at every magazine. Ron pointed out that they were already singled out for us but the House Committee should look it over and ask what or what not we are doing to support our goals.

MOTION 88-89-20 (Niemi/Jader)

The WBU BOG authorizes the installation of a pop machine in the upper concourse of Willey Hall. We hereby authorize the manager of the service center to have it installed by the beginning of Winter Quarter. The funds generated from the sales of this machine will be used for the upgrading of facilities and amenities of the West Bank Union. These funds shall be administered by the WBU BOG.

Motion passes.

IV. PRESIDENT'S REPORT

A question came up about the need for the 24 hour study area in Anderson Hall.

Tracy sent a letter to Jay in response to his resignation.

MSA has allowed for three spots on the forum.

John Neumann said that they need one more board member for the College Bowl Scholarship Committee.

Keith and Scott wrote a letter to Sue asking when the WBU north office would be returned.

V. DIRECTOR'S REPORT

Budget sheets were distributed.

At the Director's Meeting the Administration had asked to put air conditioning into the capital expense budget. The cost would be spread out over 20 years with an interest rate of 7.7%.

Ron attended a sexual harassment workshop and thought it would be beneficial to the board and all WBU students and staff to work on having something similar for Winter Quarter.

VI. COMMITTEE REPORTS

- A. Executive Committee had no report.
- B. Activities Committee distributed minutes.
- C. House Committee went over budgets.
- D. Ad-HOC Porn Committee was dissolved.

VII. OLD BUSINESS

MOTION 88-89-21 (Niemi/Erickson)

Move to approve amended version of Task Force.

Motion passes.

VIII. NEW BUSINESS

- A. Budgets

MOTION 88-89-22 (From Committee)

To approve administrative budgets as printed.

Motion passed.

MOTION 88-89-23 (From Committee)

Approve House budgets as printed.

Motion passed.

MOTION 88-89-24 (From Committee)

Approve Activities budgets as printed.

Dave Dorman had a proposal for a new activities project in the social/recreational area. The proposal deals with a non-alcoholic club which would operate from the

Riverbend Cafe. Start up costs would run from \$14,000 initially to a slightly lower yearly fee thereafter. Income generation would help offset the costs.

Activities budgets passed with \$14,000 extra allocation for the proposed project.

MOTION 88-89-25 (Erickson/Papenfuss)

Given that Melanie Lineburg cannot fulfill her commitment to the selection committee for director of student activities, we therefore request that Keith Niemi replace Melanie Lineburg on that committee.

Discussion ensued. Juan Moreno had said that a St. Paul Student Center representative attended the last meeting for the first time. Frank Wilderson, however, had said that the representative would not be replaced due to "policy." The ambiguity of administrative policy was noted.

Motion passed.

B. Logo

The decision was made to collect the logos and decide on them for the first meeting of the new year.

IX. ANNOUNCEMENTS

It would be nice to get new pictures of the board.

X. ADJOURNMENT

The meeting was adjourned at 8:10 p.m.

Respectfully submitted, Jennifer Alstad and Theresa Wiesner.