

WBU Board of Governors

Minutes

Date: November 1, 1989

Place: WBU Conference Room

Present: Melodie Hamlett Melanie Lineburg
 Andrew Lainsbury Rick Nehm
 Delia Lam Peter Nickitas
 Tina Lee Chad Papenfuss

Absent: Scott Erickson
 Keith Niemi

Staff: Ron Krumm
 Bernie Molitor

Guests: Barbara Sullivan

I. CALL TO ORDER

The meeting was called to order at 4:40 pm by President Rick Nehm.

II. APPROVAL OF AGENDA

The agenda for 11-1-89 was approved by all Board members.

III. APPROVAL OF MINUTES

Change: Not reported was the fact that the joint meeting with the Board Council and the Activities Council was a mutual affair for sharing information.

The minutes were approved as amended.

IV. PRESIDENT'S REPORT

A. Cash Machines. Rick received a letter from Susan Weinberg which stated the University's position concerning the revenue generated by the cash machines. This decision causes the WBU to lose approximately \$15,000 a year.

One option discussed was to meet with the SPSC to come up with a mutual plan to deal with this loss of revenue. Ron mentioned that Sue Oatey intimated to him that Nick Barbatsis would not dispute the action taken by the Vice President for Finances. He has indicated support through an increase in fees. Discussion followed as to the revenue being taken from the WBU and how it will be replaced.

B. MSA. Chad will be representing the Board at the next MSA meeting at Coffman Union, but he will not be able to stay for the vote. The President asked if another Board member would go for this purpose.

C. Program Council Minutes. Bernie reported that the Program Council will write up the minutes of their meetings. Copies will be placed in Board mailboxes. Program Council meetings are open to Board members and are held Thursdays at 3:00 pm in the Fireplace Room.

President Nehm asked that details of the Program Council's roles and policies be made clear now.

A question of the structure of the Program, Activities, and House Committees was raised. Ron suggested that these Committees be put into the University constitution and by-laws so they would have a clear structure to work by.

Ron asked members to read the hand-out materials he and the Program staff put together.

November 7 is the next Joint Committees meeting.

D. Committee to Replace Vacancies on Board. Tina is responsible for this Committee. Persons interested in serving on this committee please let Rick or Tina know.

V. DIRECTOR'S REPORT

A. Fee's Timeline. Ron has received a letter from Carol Knepfel regarding the fee request deadline of December 1. Ron would like to move that deadline to December 15. Our request will go to Nick Barbatsis next week. Ron informed members of where additional money is needed. A discussion followed on the percent increase the WBU will be asking the Fees Committee for.

B. Handout Information. There will be a handout concerning an historical statement of Union structure, policies, and purposes.

VI. COMMITTEE REPORT

A. Executive Committee. The Executive Committee is continuing to work on the packet of information for selling points of the WBU.

Orientation is set for January 10 at 3:00 - 6:00 in the afternoon.

B. House Committee. The House Committee will be contacting 10 to 12 universities and the ACU-I Data Bank to get information on how other unions run their operations.

C. Activities Committee. The committee chair reported they want a "get - together" with the Program Council. The Committee also came up with a form for members to use when they attend programs. They are available in the Board Room. Please fill out one for each program you attend and return to the Program staff.

VII. OLD BUSINESS

There was no old business.

VIII. NEW BUSINESS

There was no new business.

IX. ANNOUNCEMENTS

The wall for the logo was switched to a gold background with a maroon logo.

X. FOR THE GOOD OF THE ORDER

Pete suggested programs should advertise by writing events and times on classroom blackboards.

XI. ADJOURNMENT

The meeting was adjourned at 5:45 pm.

Submitted by Angela Williams

WBU Board of Governors

Minutes

Date: November 8, 1989

Place: WBU Conference Room

Present: Scott Erickson Melanie Lineburg
 Melodie Hamlett Rick Nehm
 Delia Lam Chad Papenfuss
 Tina Lee

Absent: Andrew Lainsbury
 Peter Nickitas
 Keith Niemi

Staff: Ron Krumm

Guests: Barbara Sullivan

I. CALL TO ORDER

The meeting was called to order at 4:35 pm by President Rick Nehm.

II. APPROVAL OF AGENDA

The agenda for 11-08-89 was approved by all Board members.

III. APPROVAL OF MINUTES

The minutes for 11-01-89 were approved.

Past Board meeting minutes have been given to the Board secretary for typing.

IV. PRESIDENT'S REPORT

No report.

V. DIRECTOR'S REPORT

A. ACU-I. Each Board member that attended ACU-I must fill out a cash expenditure sheet detailing expenses.

Also, each member must file a narrative report summarizing what they got out of the ACU-I sessions.

B. Fee's Committee. Ron and Rick met with the Fees Committee chair on Monday. The board will need to send a memo to the Fees committee to request moving the due date for fee submittal as soon as possible if it cannot make the December 1 deadline.

Ron has sent a memo to Nick Barbatsis identifying the major things the WBU will need above inflation. For example, WBU will need \$9500 for moving work study money to non-work study money. The total dollar requests will need to be voted on by Board members at the 11-29-89 meeting.

The fees committee is cutting down on the information needed for fee proposals. Now only program highlights will be used. This should expedite processing of the request.

The BOG weekly meeting will be moved from Wednesday November 22 to Monday November 20 at 11:00 am.

VI. COMMITTEE REPORT

A. Executive Committee. The Executive Committee reported: There has not been any contact with the St. Paul Student Center concerning the cash machines.

Orientation is set for January 10 at 3:00 - 6:00 in the afternoon.

The Student Government requested the WBU fix and replace furniture in WBU study and lounge areas. Since the WBU only manages these areas the question was brought up whether we will be reimbursed for these expenditures.

B. House Committee. The House Committee reported: Some of the colleges that will be contacted for the Student Union Survey are Yale, Northwestern, and the University of Wisconsin-Madison, among others. The House Committee will be contacting ACU-I to get some information from the data bank. A list of schools will be contacted to get copies of constitutions, sources of funding, and other types of information that yield other perspectives on Union operations.

C. Activities Committee. The Activities Committee reported: The joint meeting with the Program Council on November 7 was very helpful.

The Social Recreation Program is scheduled for Saturday November 11 at 9:00 pm in the Riverbend. Board members are needed to help promote this program by handing out fliers on Thursday and Friday at Middlebrook and Sanford residence halls.

Let Melodie know by Friday 11-10-89 if you want a WBU sweatshirt.

VII. OLD BUSINESS

There was no old business.

VIII. NEW BUSINESS

Ron talked with Sue Oatey on 11-08-89 concerning the cash machines. Nick Barbatsis is asking Vice President Donhowe to restore the revenue for this year since the WBU has already planned budgets with this money. He hopes to have an answer in the near future.

IX. ANNOUNCEMENTS

College Bowl will be having a tournament on Friday and Saturday at the WBU Auditorium.

X. ADJOURNMENT

The meeting was adjourned at 5:05 pm.

Submitted by Angela Williams

WBU Board of Governors

Minutes

Date: November 15, 1989

Place: WBU Conference Room

Present: Scott Erickson Melanie Lineburg
 Melodie Hamlett Rick Nehm
 Andrew Lainsbury Keith Niemi
 Delia Lam Chad Papenfuss
 Tina Lee

Absent: Peter Nickitas

Staff: Ron Krumm

Guests: Barbara Sullivan

I. CALL TO ORDER

The meeting was called to order at 4:40 pm by President Rick Nehm.

II. APPROVAL OF AGENDA

The Board struck IX. OLD BUSINESS from the agenda because it was already listed. The agenda for 11-15-89 was approved as amended by all Board members.

III. APPROVAL OF MINUTES

The minutes for 11-01-89 were approved.

IV. PRESIDENT'S REPORT

A. Social Rec. Attendance for Saturday night's social rec program was very low. Rick asked that more Board members attend these programs to help it succeed. Rick also asked for the Board to use better Robert's rules of order at the weekly meeting.

Ron mentioned that the program this coming Saturday will begin at 10:00 pm instead of 9:00 pm to try and increase attendance. Discussion followed on how the social rec program could be more successful.

B. Chairs in Willey Hall. For your information, four chairs have been broken since they were brought in from the plaza. It costs \$20 to replace each chair.

C. Board Vacancies. The Board vacancies will be filled pending Board approval of the governors' job descriptions. These job descriptions are being written by Tina. Ron and Tina said there was not enough time left in this quarter for interviews, so the vacancies would be filled in the first week of Winter quarter. The orientation will be pushed back to January 17 to accommodate this process.

V. DIRECTOR'S REPORT

A. Fees. Ron has asked Sue Oatey to get a response from Nick Barbatsis this week on the fees requests so that the information will be available to the Board next week.

VI. COMMITTEE REPORT

A. Executive Committee. Rick asked for suggestions on the format of the orientation.

B. House Committee. The House Committee Chair will write a letter to Food Services on the WBU's behalf concerning the profits from the pop machines reiterating our position on the issue.

Chad said that fee requests for facilities, services, leases, and reservations was also discussed.

The House has contacted the head office of ACU-I in Bloomington, Indiana to get information from the ACU-I data bank.

C. Activities Committee. The Activities Committee handed out evaluation forms that each Board member must fill out for the five programs they will attend this year. One copy will go to the manager, one to the supervisor, and one for the files.

Melodie reported that Chicago won the College Bowl last Saturday. Minnesota's C Team came in third place. The possibility of having an intramural team for the WBU was brought up.

VII. OLD BUSINESS

A. Cash Machines. The Cash machine issue has not been prioritized by the St. Paul Student Center. The Board is waiting to take action until the SPSC states their position.

B. Logo on Wall. The WBU logo should be completed at the end of this week.

VIII. NEW BUSINESS

None.

IX. FOR THE GOOD OF THE ORDER

The Board welcomed Keith back.

X. ANNOUNCEMENTS

The next board meeting will be Monday 11-20-89 in the Fireplace Room at 11:00 am.

XI. ADJOURNMENT

The meeting was adjourned at 5:25 pm.

Submitted by Angela Williams

WBU Board of Governors

Minutes

Date: November 20, 1989

Place: WBU Conference Room

Present: Melanie Lineburg Tina Lee
Melodie Hamlett Chad Papenfuss
Andrew Lainsbury

Absent: Scott Erickson Peter Nickitas
Delia Lam Keith Niemi
Rick Nehm

Staff: Ron Krumm
Bernie Molitor

I. CALL TO ORDER

The meeting was called to order at 11:20 am.

II. APPROVAL OF AGENDA

The agenda was approved.

III. APPROVAL OF MINUTES

The minutes for 11-15-89 were not finished.

IV. PRESIDENT'S REPORT

Tina will have the Board of Governors' job descriptions at the next Executive Committee meeting. The members will get the information and proceed with running advertisements for the three openings. The members that are leaving are Win Smith, Scott Erickson, and Andy Lainsbury. It is almost certain that Drew Helmer will return to the board after his leave of absence.

V. DIRECTOR'S REPORT

None.

VI. COMMITTEE REPORT

A. Executive Committee. The board discussed the Saturday night non-alcohol dance and what needs to be done to create excitement. Also, the board asked what kind of role CAPP has and if the WBU's mission has been impossible from the start. It was suggested that the board look at the WBU survey to see who would most likely make use of this facility.

B. House Committee. If any board member would like their pictures retaken be at the WBU on 11-29-89 at 4:15.

Two surveys have been taken. Chad will wrap these up by Winter Quarter.

The house committee is still working with the Fees committee involving Fees and Services.

Discussion followed as to "who was doing what" and who will continue with these duties when present members resign.

C. Activities Committee. This committee is looking at a survey.

VII. OLD BUSINESS

The Logo on the South wall is under production.

VIII. NEW BUSINESS

A. Fees. The Director gave members a narrative that spells out changes in the fee requests. He also handed out a document that indicates where those changes are to be implemented. A discussion followed on some of the fee requests' numbers.

Bernie expanded on the Issues, Ideas, and Values "Lead Speaker" program that will improve the current II&V.

We will loose \$15,000 from the money machines. Ron has not heard anything from VP Barbatsis about the loss for the current year (1989-90). He will be bringing forward ideas as we will be in "a shortfall."

IX. FOR THE GOOD OF THE ORDER

None.

X. ANNOUNCEMENTS

Friday December 8, from 11:00 am to 3:00 pm is the holiday party. The board needs one more governor to be on the social committee.

XI. ADJOURNMENT

The meeting was adjourned at 12:40 pm.

Submitted by Angela Williams

WBU Board of Governors

Minutes

Date: November 29, 1989

Place: WBU Conference Room

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

Absent: Delia Lam

Staff: Ron Krumm
Bernie Molitor

I. CALL TO ORDER

The meeting was called to order at 4:35 pm.

II. APPROVAL OF AGENDA

The agenda was approved.

III. APPROVAL OF MINUTES

Board members discussed the content of the 11-15-89 Old Business. The 11-15-89 and the 11-20-89 minutes were approved as printed.

IV. PRESIDENT'S REPORT

A. College Bowl Scholarship. Scott was appointed to serve on the College Bowl Scholarship committee. The committee will meet Monday, Tuesday, and Wednesday afternoons.

B. Position Description. The Board of Governor's job descriptions are finished. Chad has come across another school's job description and since the advertisements will not be run until Winter quarter the Board will take into account this new description. The job descriptions will be attached only to the job applications.

C. Orientation Planning Committee. Rick asked that members volunteer their time to plan the orientation in January. There was a discussion on who would chair this committee.

V. DIRECTOR'S REPORT

A. Social Rec Program. Board members received a copy of Dave Dorman's memo about the Social Rec Program. Discussion commenced concerning the day and time of the week the program is held and different promotions that could be used. Bernie thanked the members for their ideas.

The question was raised as to what the BOG's role should be in this Program. Ron said the Board's role is to layout general expectations and the kinds of criteria for measuring program success.

B. Public Relations. Ron mentioned the memo he wrote to Board members concerning Sue Oatey's public relations project. WBU will have to pay \$5,000 more to the public relation person who has seniority in the project.

C. Union Meetings. Linda Ellinger and Nick Barbatsis met to discuss Union meetings. Ron will know tomorrow what their decisions were.

VI. COMMITTEE REPORT

A. Executive Committee. Rick again outlined the fees process to Board members. The Fees Committee only wants to have major totals and not the detail of breakdowns as in years past.

Members had a lengthy discussion on how the Executive Committee came up with their figures. Ron beyond inflation, the main increases came from program improvements and the new Social Rec Program.

The vote to call the question on the Fees Request was passed.

MOTION [9] 89-90

The Board of Governors moves to approve the 1990-91 Fees Request.

Discussion on the Motion commenced and then the motion was voted on. The Motion passed with five for and two against. The two dissenting votes came from Scott Erickson and Keith Niemi.

B. House Committee. Chad was able to contact 18 of the 21 schools for the Union survey. He mentioned he was able to get a lot of information concerning missions and goals.

Pictures were not taken. They will be rescheduled for early January.

C. Activities Committee. Melodie still would like to have more than one of the program evaluations back. Remember, each governor is required to attend five programs per quarter.

The WBU is having a Christmas gathering on December 8. Please bring something for the pot luck.

Melodie needs help with the Social Rec survey at Pioneer Hall.

VII. OLD BUSINESS

None.

VIII. NEW BUSINESS

None.

IX. FOR THE GOOD OF THE ORDER

Pete read a quote from the paper. "Most young people have a strong sense of their rights and a weak sense of their responsibilities." Does this apply to us?

X. ANNOUNCEMENTS

Tina will be going to the MSA meeting November 30.

Melodie announced that anyone sitting in the family room will be required to make a snowflake for the party on 12-8-89.

XI. ADJOURNMENT

The meeting was adjourned at 6:00 pm.

Submitted by Angela Williams