

WEST BANK UNION BOARD  
UNIVERSITY OF MINNESOTA

DATE: October 11, 1989

PLACE: WBU Conference Room

PRESENT: Scott Erickson, Melodie Hamlett, Andrew Lainsbury, Melanie Lineburg, Rick Nehm, Peter Nickitis, Keith Niemi, Chad Papenfuss, Win Smith

EXCUSED: Delia Lam, Tina Lee

STAFF: Dave Dorman, Ronald Krumm, Bernie Molitor

GUESTS: Gulgun Kayim, Marnie Potempa, Barbara Sullivan

I. CALL TO ORDER. The meeting was called to order at 5 P.M. by President Nehm.

II. APPROVAL OF AGENDA. The agenda was approved as printed.

III. APPROVAL OF MINUTES. Minutes of May 17 meeting were approved as printed. Minutes of September 27 meeting should indicate Melodie Hamlett was absent with an excuse and otherwise approved as printed. Minutes of October 4 meeting were approved as printed.

IV. PRESIDENT'S REPORT.

A. Questionnaires are being passed out at this meeting for governors to answer and return to Rick by this Friday. The executive committee will use it to complete their agenda for the year.

B. At this time there are five governors and two volunteers scheduled to attend the regional ACU-I Conference.

C. Rick reported on a meeting he had with the President of the St. Paul Student Center Board of Governors. He indicated they are in favor of the unions maintaining their autonomy as we are presently structured. The presidents of the three boards are going to schedule periodic meetings to identify and discuss common problems.

V. DIRECTOR'S REPORT.

A. Ron noted that students attending the conference should get a letter from him to present to instructors in case they have tests or need an official excuse. Students on official University business are allowed to make up tests and instruction if required by an instructor. There will be a meeting of all students and staff attending the regional conference the week of October 23-27. A time will be identified at next week's meeting.

B. Dave Dorman reported a good turn out for the sneak previews in Willey Hall. Food service has provided good support for our international programs and sneak previews. Crimes and Misdemeanors is playing tomorrow and Immediate Family is playing October 23. November 11 is the first night for the soc/rec program in the Riverbend. A band is scheduled for the first night, but generally there will be DJ music. Dave needs the board's help to publicize the event to student groups. The Saturday night events are planned through winter quarter and a couple of weekends the early part of spring quarter.

C. Bernie noted several of the programs in the Ethics of America series coming up and the Agrarian Crisis and Human Rights program series in WBU tomorrow. The "New Clay" Exhibit opened this passed Monday and runs through November 11. There will be a Third Century Poetry and Prose reading this Saturday in the Fireplace Room.

VI. COMMITTEE REPORTS

A. Executive Committee. We have a new Activities Committee Chair. Melodie has agreed to chair the committee. The next meeting will be Monday, 10:15 AM.

B. House Committee. House Committee meetings will be at 3:15 PM, Wednesdays for fall quarter. Pictures need to be scheduled for several governors and that will be done over the next week or two. If you have comments about WBU space or services let Chad know. We will have more information next week regarding the pop machines in Blegen Hall.

C. Activities Committee. Meetings will be held on Tuesdays at 5:30 PM. Melodie will be meeting with Rick and Bernie for an orientation about the committee and what is happening with the program council.

VII. OLD BUSINESS.

A. Cash machines. Rick has just about completed the letter and will be sending it this week.

B. Orientation. Governors need to identify topics and times they are available for orientation. Please put those comments in the questionnaire or on a separate sheet of paper and give to Rick.

VIII. NEW BUSINESS.

A. MSA. Tina will report next week on what happened at the first MSA meeting for this quarter.

B. Willey Hall. There have been some informal discussions about the development of the space on the lower concourse. We need to be certain that we contact other units, i.e. food service, custodial, space management, who have a vested interest in that space. Our first discussions need to be internal so we are clear about what we want the space to be used for. This issue needs to be referred to House Committee for further action.

IX. ANNOUNCEMENTS

A. Melodie announced that the junior high girls volleyball team she coaches is 10-2. It's reported that they have bigger crowds than the gopher football games.

B. Win announced that the College Republicans will be meeting next Wednesday, 12:15 noon, 2nd floor CMU. Brian Bergson will be the speaker.

X. ADJOURNMENT

The meeting was adjourned at 5:45.

Respectfully submitted,

Ronald F. Krumm

WBU Board of Governors

Minutes

Date: October 18, 1989  
Place: WBU Conference Room

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

Absent: Melodie Hamlett

Staff: Ron Krumm

Guests: Barbara Sullivan

I. CALL TO ORDER

The meeting was called to order at 6:40 pm by President Rick Nehm.

II. APPROVAL OF AGENDA

Good of the Order and a resolution of impeachment was added to the Agenda under New Business.

III. APPROVAL OF MINUTES

The President suggested the minutes be read outside of the meeting. Discussion followed on whether topics of Brian Bergson, hate-crimes, ROTC, and such should be added to the minutes.

IV. PRESIDENT'S REPORT

A. The new board secretary was introduced to the Board of Governors.

- B. A reminder to Board members that they must attend at least five programs each quarter.
- C. Last week the president handed out questionnaires to the board for their input. To date only two questionnaires were returned to him. It is not too late to hand them in.

V. DIRECTOR'S REPORT

- A. A time was set for next week's meeting concerning the upcoming trip to ACU-I. Those to attend this meeting include Tina, Delia, Rick, Scott, two student volunteers, and two staff members. The meeting will be at 4:00 p.m. next Wednesday (10/25/89) in the WBU Conference Room or the board room.
- B. Discussion followed on the use of tables, chairs, and TV in the Lower Level of Willey Hall. Question of whether to put them up in that area or store them in the University Salvage Warehouse was debated. Members were asked to think of other ideas for these tables and chairs that would be good for student use.

VI. COMMITTEE REPORTS

- A. Executive Committee. The Executive Committee met last Monday to work on the questionnaires. The consensus was that the immediate priority is to receive opinions on a consistent basis from constituents.

Discussion on the events at the orientation and retreat for Coffman Union which took place October 13 and 14 and how to make the WBU a harmonious place for the staff and the Board of Governors commenced.

Articles with the ACU-I were passed out for the Board to read.

B. House Committee

MOTION: 89-90-#5

The House Committee recommends to the Board of Governors that a committee consisting of staff, Board of Governors, and program volunteers be established to evaluate space, and programs in order to prioritize expenditures to meet the WBU mission (that is to facilitate students).

MOTION: 89-90 #6

The House Committee further resolves that the Board stand behind its previous action of having a pop machine placed in third floor Blegen Hall and the verbal agreement with the Food Service to receive a commission of 20% on each can of pop sold. Should this agreement not be respected by Food Service, the WBU Board of Governors will be forced to take appropriate action to guard the interests of the West Bank Union and our community.

Board pictures are scheduled to be taken Wednesday (10/25/89) at 4:15 PM at the WBU. The only pictures not taken to date are Win and Pete.

Fast minutes have not been completed. The new secretary will take on this responsibility. These minutes will be given to you within a few weeks once Chad has given them to Angie for typing.

- C. Activities Committee: Activities Committee reported on calendars handed out; program attendance; evaluation of programs; the price of WBU sweatshirt is \$22; free passes for movies at St. Paul Student Center are now available (see Pete); and that the Board is represented equally by all colleges.

Next Activities meeting set for Tuesday (10-24-89) at 5:30 pm.

Tina, who had to leave the meeting, reported that not much happened at the MSA meeting. The next MSA meeting is scheduled for November 2.

VII. NEW BUSINESS

- A. Discussion on Parliamentarian postponed until next week.
- B. The Good of the Order was reinstated.
- C. Move to table indefinitely the issue of Brian Bergson's impeachment.

89-90-# 7

MOTION passed.

VIII. OLD BUSINESS

- A. The board agreed to 'play it by ear' on the issue of table and chair storage.
- B. A letter has been written and mailed concerning the cash machines.
- C. Bernie, Keith, and Rick had a good response at their presentation at General College.

IX. ANNOUNCEMENTS

None.

X. ADJOURNMENT

The meeting was adjourned at 6:15 pm.

Submitted by: Angie L. Williams

WBU Board of Governors

Minutes

Date: October 25, 1989

Place: WBU Conference Room

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

Absent: Delia Lam - Unexcused  
Keith Niemi - Excused

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 resignation of a Board member was added to the agenda under the president's report.

III. APPROVAL OF MINUTES

It was noted that motions will have real numbers when Chad gets the past minutes finished. Last week's minutes should read that the meeting began at 4:40 not at 6:40 pm.

IV. PRESIDENT'S REPORT

- A. A letter was received from Susan Weinberg in response to Rick's letter. A discussion on the letter brought up four points on which the Board would like more information.
1. Legislative funds vs. student fee funding.
  2. Rationale why those machines went into this Union.
  3. CMU was a public works project-which fund is that?
  4. WBU will loose \$10,000 in income if this policy precludes WBU's original policy.

B. MOTION: 89-90-#<sup>1</sup>/<sub>2</sub>

A move to regretfully approve Win's resignation from the WBU Board of Governors was passed.

V. DIRECTOR'S REPORT

A. Barney will have the checks ready by Wednesday afternoon for ACU-I participants. There will be a memo from Ron concerning food allowances. Please keep receipts for meals you pay for so you can be reimbursed. There will be two station wagons and another car that will be leaving Thursday afternoon.

B. The program managers are reviewing their fee proposals and are working to have no more than a 6% increase from last year. The proposal will go to Ron who will then review them with Vice President Barbatsis. From there, requests will go to the Board and finally the Fees Committee. Activities Directors requested a December 15 deadline for submittal to the Fees Committee.

VI. COMMITTEE REPORTS

A. Executive Committee. The Executive Committee reported that at their meeting they decided to come up with a cover letter that would communicate the WBU's facilities and services to University organizations. A sales kit for Board members will also be used to help sell the WBU. They will also be coming up with a survey of statistics and figures for this kit.

The Board discussed the organization for the upcoming WBU orientation.

B. House Committee. The House Committee did not have their meeting Wednesday. The House Committee will be withdrawing their motion from last week which created a new committee.

Pictures were not taken because the Graphics department was not available. Pete will get his picture taken next week.

The pop machine issue will be delayed until Food Service takes some action. Rick reported that the MN Daily did not return his call about this issue.

The House Committee will be working harder on the cash machine issue.

C. Activities Committee. The Activities Committee reported that the Program council will meet 11/7/89 to evaluate and recommend programs and to discuss orientation and sales opportunities.

Activity Calenders were passed out. The Activities Committee will meet next Wednesday at 3:15.

Board members were unclear on the Program Council's relationship with the Activities Committee. A motion was entered to have the Program Council keep minutes of their meetings. It was decided to table the motion to the Executive Committee who will discuss it at their meeting next week. The board will invite Bernie and Janet to a future Board meeting to clarify questions about the Program Council.

## VII. NEW BUSINESS

Parliamentarian was moved until next week since Keith was not present to discuss this matter.

VIII. OLD BUSINESS

None.

IX. ANNOUNCEMENTS

A. Rick has more information on Graduate Professional School Day if anyone is interested.

B. OCMC is a credit card program. For every person that fills out an application WBU receives \$3.

C. Scott's birthday will be celebrated at Joe Sensor's bar on Monday 10-30-89, if anyone is interested.

X. FOR THE GOOD OF THE ORDER

Pete defined the Good of the Order as an unstructured time for group brainstorming.

XI. ADJOURNMENT

The meeting was adjourned at 6:00 pm.

Submitted by: Angie Williams