

WBU BOARD OF GOVERNORS

MINUTES

DATE: April 4, 1990

PLACE: WBU Conference Room

PRESENT: Jill Driscoll Bob Meyers
 Cory Enwall Rick Nehm
 Melodie Hamlett Kyle Lundgren
 Drew Helmer Jamin Lynch

EXCUSED: Peter Nickitas

UNEXCUSED: Kieth Niemi

STAFF: Ron Krumm

GUEST: Barb Sullivan Stephen Cusulos
 Jerry Asplund B.J. Furse

I. CALL TO ORDER

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

II. APPROVAL OF AGENDA

The MSA report was added to NEW BUSINESS.

The agenda was approved as amended.

III. APPROVAL OF MINUTES

The 03-28-90 minutes are amended to add Jamin Lynch and Angie Williams as volunteered for the Recognition Picnic Committee.

The 03-28-90 minutes were approved as amended.

IV. PRESIDENT'S REPORT

A. Nine-Month Report. This report needs to be reviewed at the committee level to facilitate detailed discussion concerning the 1991-1992 Budget.

B. Performance Evaluation. Sue Oatey was not present so this issue was not discussed.

C. Executive Meeting. There will be an Executive meeting Wednesday, April 18 from 8:00-9:00 in Nicholson Hall 254 concerning the future of the Unions.

D. College Bowl. Shuttle Bus drivers are needed for the National College Bowl Tournament on the weekend of April 27-29. Interested volunteers should see Dave Dorman.

V. DIRECTOR'S REPORT

A. Orientation of New Board Members. By election rules, two weeks after the Elections, new members must be seated. This works out to be May 9. There will be either one 3-hour session or two 2-hour sessions to orientate new members to the board.

B. Orientation in Fall Quarter. The Spring Quarter orientation should include a tour of the WBU facilities and areas, a document detailing the Budget Process in a chronological manner, the mission and goals, the structure of the Board and Committees, a job description, and a history of the WBU. The Fall Quarter orientation should include the more specific policies of WBU services and facilities. Members old and new will be expected to be proficient in all areas of WBU rules and regulations.

VI. COMMITTEE REPORTS

A. Executive. The Nine-Month Report was discussed. The committee voted to support the Director's Budget recommendation.

B. House. The committee will support the Director's Budget recommendation. Keep in mind that extra money from Housekeeping will go towards the trophy case. Also, Jill corrected the Housekeeping figures.

C. Activities. The Nine-Month Report was discussed, but another week is needed to finalize a position on the Budget Recommendation.

VII. OLD BUSINESS

A. Springfest will take place on May 9-11. Some of the planned activities include Bands, Volleyball, Fireworks, and the Studio Arts annual Ironworks picnic. There will also be something planned by College Bowl, a variety show, a flower show, and sneak preview movies.

B. Julia Carson Scholarship Applications need to be completed and turned in within the next two weeks. Kyle volunteered to help on this committee.

VIII. NEW BUSINESS

A. Student Speak-Out Meeting was not attended by anyone on the Board. Rick will speak with Chad Papenfuss who was there.

B. MSA Report. Melodie reported that the MSA voted to endorse the uniform undergraduate tuition rate. WBU abstained from this vote.

Melodie is on the Committee to recommend a new Vice-President for Student Affairs.

IX. ANNOUNCEMENTS

A. The WBU Softball Team won there game Tuesday by a score of 11-7.

B. See Janet Drummond if you are interested in the leadership program EXCEL.

C. The Graduate Show in the Gallery needs volunteers. If anyone is interested see Stephen.

X. FOR THE GOOD OF THE ORDER

"Are you a good Sister...or a BAD Sister?" ACT UP

XI. ADJOURNMENT

The meeting was adjourned at 5:50 pm.

Submitted by Angie Williams

C. Nine-Month Report. The Board should have a final decision by April 28.

V. DIRECTOR'S REPORT

ACU-I. Bernie Molitor, along with Dave Dorman and Jenny Soderholm attended the National ACU-I Conference in Portland on April 2-4. Bernie reported on some of the interesting lectures. Bernie, Dave, and Jenny will put together a report for the Union based on their experience in Portland.

VI. COMMITTEE REPORTS

A. Executive. The 9-Month Report was finalized. WBU sweatshirts were also discussed.

B. House. MOTION 89/90 - 16

It is moved that WBU in conjunction with interested students and staff order sweatshirts promoting the WBU Logo and demonstrating the unity of the WBU.

We propose these sweatshirts be grey in color and display the WBU Logo in royal blue on the front and be blank on the back. These sweatshirts will be 11oz in weight and are composed of 95% cotton. The cost of these sweatshirts will be \$10.00 for all who order with payment due upon the time of order. The WBU will cover all additional costs incurred after the initial fees have been used.

When passed this Resolution will allow any person involved with the WBU to order a sweatshirt and display their involvement commitment and/or interest in the WBU community.

This motion passed with 7 For, 2 Against, and 1 abstain.

Resolution: WBU proposed policy on rental of skyway conference room. This issue was discussed and tabled.

C. Activities. An income explanation and a breakdown of expenses by salary and supplies were requested from Ron in future reports. In general the Activities Committee is in agreement with the 9-Month report and the budget proposal, but would like to review these items first.

D. Scholarship. A program volunteer is needed to be on the committee before a first meeting can be scheduled. Bob hopes to have the scholarship awarded by late May.

VII. OLD BUSINESS

On April 27-29 the College Bowl Nationals need volunteer drivers.

VIII. NEW BUSINESS

None.

IX. ANNOUNCEMENTS

A. Softball Team is 1-1. Remember, fan support can make a difference.

B. Recognition Committee is meeting on Friday the 13th at noon.

C. Mankato State graduate students in student personnel touring the area had this to say about the unions at the U of M.: We are at the top when it comes to student development compared to others they've seen.

X. FOR THE GOOD OF THE ORDER

The Union staff from region 10 won the College Bowl tournament in Portland.

XI. ADJOURNMENT

The meeting was adjourned at 6:45 pm.

Submitted by Angie Williams

VII. PRESIDENTIAL CANDIDATES

Adam Stenburg spoke to the Board on his candidacy. Some of the issues he spoke to were increased student involvement, increased Student Organization cooperation, tuition, student fees, campus safety, study space and minority students.

VIII. OLD BUSINESS

On April 27-29 the College Bowl Nationals need volunteer drivers. See Dave Dorman if you want to help with this or any other aspect.

IX. NEW BUSINESS

A. Endorsement. Rules were suspended to discuss whether the Board will endorse a candidate. The other candidate did not speak to the Board, so a fair comparison was not possible. The Board resumed the rules and there were no motions to endorse a candidate for MSA president.

B. The May 2nd meeting will be held at Bob Meyers' house. Bob will be preparing dinner.

X. ANNOUNCEMENTS

A. Softball Team is 2-1. We won 18-16 - a real pitchers' dual!!!

B. Get in those Program Evaluations. Remember, five is all it takes.

XI. FOR THE GOOD OF THE ORDER

Come to the Ball Games. It is a good time.

XII. ADJOURNMENT

The meeting was adjourned at 6:20 pm.

Submitted by Angie Williams

D. Scholarship. The application deadline will be May 18th. Keith, Drew, Barb, Brian will serve on this Committee.

VII. OLD BUSINESS

Remember, the May 2 BOG Meeting will be at Bob Meyers' place. The dinner will begin at 4:30 pm. Bob will be the chef!!

VIII. NEW BUSINESS

The MSA Meeting will be April 26 at 3:30 in Law 20. Drew will be Melodie's proxy for this meeting.

IX. ANNOUNCEMENTS

A. Softball Team is 3-1. We won 11-6. We are in the play-offs!

B. Don't forget to vote in the Elections.

C. Get in those Program Evaluations. Not many people have theirs in yet.

D. Remember to clear your calendar for the May 19 Recognition Picnic. Governors play a vital role.

E. Pete invited the Board to his graduation party on May 13.

F. May 10 is the Keith/Kyle barbecue. Bring Your Own Beef (or whatever).

X. FOR THE GOOD OF THE ORDER

The WBU BOG officially recognizes the remarkable resemblance Pete Nickitas has to Al Pachino in the Godfather II.

XI. ADJOURNMENT

The meeting was adjourned at 6:00 pm.

Submitted by Angie Williams