

WEST BANK UNION
BOARD OF GOVERNORS
MEETING

April 3, 1991

PRESENT:

Cathy Beikler	Jill Driscoll
B. Jay Furse	Melodie Hamlett
Drew Helmer	Tina Larson
Kyle Lundgren	Jamin Lynch
Karen Pink	Tia Spilleth
Angie Williams	

STAFF: Bernie Molitor, Sue Oatey, Becky Colberg

GUEST: Tim Varecka

ABSENT: Keith Niemi (excused)

I. CALL TO ORDER

The meeting was called to order at 5:00 p.m. by President Melodie Hamlett.

II. APPROVAL OF AGENDA

Agenda approved as amended.

Moved Old Business under the approval of the minutes.
Add Julie Carson Scholarship Committee under the committee reports.

III. APPROVAL OF MINUTES

Minutes approved as amended.

Under New Business, Tina volunteered to serve on the Julie Carson Scholarship Committee not Tia.
Under House, two members of the board voted against the motion.

IV. PRESIDENT'S REPORT

A. Update on Minneapolis Union. On Friday, March 29th at 1:00pm there was a meeting with all of the staff members of the CMU, SODC, & WBU and Vice President Hughes.

The Student Affairs Department will have to reallocate \$100,000 a year for the next five years to Central coffers due to the Reallocation plan approved by the Regents.

By April 26th the Phase One Transition Team will give Sue Oatey a list of concerns from the various areas of the University that need to be dealt with. The first meeting will be held April 4th in 355 Coffman Union, from 8:30 - 10:00am.

There will be a national search for a Director of the Unions.

Ron's last day will be April 15th, he will be working with the Greek System.

B. CMU-WBU Task Force. Melodie stated that she spoke with Harold Birts and it was decided that CMU AND WBU Executive Committees will meet with Vice President Hughes to express to her the students' concerns with the reorganization of the office of Student Affairs and the Issues and process surrounding the Minneapolis Union.

V. DIRECTOR'S REPORT

None reported.

VI. COMMITTEE REPORTS

A. Executive:

Met today and broke down the major task for Spring Quarter.

1. Minneapolis Union - Melodie and Jamin
2. Orientation of new Governors - Kyle Lundgren
3. Nine Month Report - Angie Williams
4. 1991/92 and 1992/93 Budget Planning - Jill

WBU Board of Governors Meeting Minutes, April 3, 1991, Page 3

If any one is interested in helping out with any of these tasks, please let Melodie know.

MOTION 90/91 [26] - Motion made by the Executive Committee.

It is moved to allocate the sum of \$40 to advertise in the Freshman Council New Student Directory. The money will come from the Public Relations budget.

B. HOUSE:

Jamin stated that the House Committee went over the Nine Month Report.

Next meeting will be at Station 19 on Friday April 5th at 3:30pm.

C. Activities:

Will meet Friday April 5th at 3:00pm.

D. NETWORKING:

Meeting Friday April 5th at 1:00pm.

The reception for all WBU groups will be April 17th from 2:30 - 5:00pm.

E. PROGRAM COUNCIL:

Tim stated that yesterday was the first program from the Women's series. "Cinderella Call the Shots: Sex Object Meets Success Object." Over fifty people attended the program.

Friday April 5th is the first of the Conversations Series "Ethics and native American Perspectives."

Today was the first of the Joseph Campbell Series, 44 people attended the program "From Darkness to Light: The Mystery Religions of Ancient Greece."

On Monday April 8th the first of the Holocaust Memorial Week begins with a film "Weapons of the Spirit." A discussion will follow.

Tim went into depth of upcoming programs.

F. JULIE CARSON SCHOLARSHIP COMMITTEE:

None reported.

VII. OLD BUSINESS

A. Accounting System. Becky Colberg distributed a package of information and went over the new accounting system that the University will be using.

There will be two accounting systems used. The first is Cuffs, the University financial system. This will be installed in November. The second accounting system is the SS&O system. This system will be primarily for the Unions because they are revenue operated.

The SS&O system will be used immediately and the Cuffs system will be interfaced with the SS&O system. After both of these systems are in use it will save the University alot of time, because information will only have to be entered once.

Becky went into depth of how the two systems work and how these systems will benefit the University in the future.

VIII. NEW BUSINESS

None reported.

IX. FOR THE GOOD OF THE ORDER

None reported.

X. ANNOUNCEMENTS

MSA meeting will be Thursday April 4th at 3:30pm in Law School.

First Softball game will be April 11th at 7:00pm at Berman #5.

XI. ADJOURNMENT

The meeting was adjourned at 7:00pm.

Submitted by: Michelle Baker

WEST BANK UNION
BOARD OF GOVERNORS
MEETING

April 10, 1991

PRESENT:

Cathy Beikler	Jill Driscoll
B. Jay Furse	Melodie Hamlett
Drew Helmer	Tina Larson
Kyle Lundgren	Jamin Lynch
Karen Pink	Tia Spilleth
Angie Williams	

STAFF: Ron Krumm

GUEST: Tracie Hetherington, Tim Varecka,

ABSENT: Keith Niemi (excused)

I. CALL TO ORDER

The meeting was called to order at 5:00 p.m. by President Melodie Hamlett.

II. APPROVAL OF AGENDA

Agenda approved as amended.

Add Retreat under Old Business.

Add New Business and under it add Merger Concerns.

III. APPROVAL OF MINUTES

Minutes approved as printed.

IV. PRESIDENT'S REPORT

A. Transition Team. The Transition Team had its first meeting on Thursday, April 4th. This was a meeting for everyone to get to know one another.

The Transition Team will facilitate the concerns of the merger. This is the first stage in identifying issues.

B. CMU-WBU Task Force. Melodie stated that the Task Force will be meeting on Monday, April 15th at 2:30pm.

Melodie distributed a sheet that was discussed by the Executive Committee on empowering Governance. She went through the sheet in detail making changes where appropriate.

C. Meeting With Vice President Hughes. There will be a meeting of CMU & WBU Executive Committee with V.P. Marvelene Hughes on April 18th at 7:30am in her office. This meeting was set up so that the Task Force can bring her their concerns on the merger.

D. Gordon L. Starr Award. Melodie stated that applications are available to nominate a faculty or staff member that you feel has done an outstanding job for the 90/91 school year. Nominations are due Friday, April 12th at MSA Office.

V. DIRECTOR'S REPORT

Ron stated that Esther Neely will be the temporary Director beginning April 15, 1991. She will serve in this position until early August. At that time a permanent Director should be hired.

VI. COMMITTEE REPORTS

A. Executive:

They met with group advocating a peace site, and they will be at the board meeting in two weeks.

Jill stated that she will put Goal Setting Forms in the Governors boxes, concerning the next board meeting. This meeting will be at Sergeant Prestons. At the meeting two main topics will be discussed:

1. Looking at priorities of 90/91.
2. Setting goals for 92/93.

B. HOUSE:

Jamin stated that the House Committee discussed Peace site.

Next meeting is Thursday, April 11th, at 9:00am.

MOTION 90/91 [27] - Made by the House Committee.

Sufficient funds shall be allocated for the purchase of a large screen television, an enclosure surrounding the television, and installation of cable for the television.

A sufficient amount of funds shall be taken from the surplus in extra fee dollars from the 1990-91 year for this project. If using the extra fee monies is insufficient, then the funds shall be taken from West Bank Union's operations surplus this year (1990-91).

If taking monies from the operations surplus is not possible, then it shall be taken from the operations-reserves budget.

This television is to be installed under the west stairwell in lower Willey Hall.

The enclosure will protect the television and add extra storage space to WBU. The television will be controlled only by West Bank Union.

This project will operational by September 1, 1991.

Funding for the ongoing operation of the television will be provided by the operations budget. Motion passed.

C. Activities:

Met last Thursday and discussed the Nine Month Report. Angie stated that the Activities went through the report and found some problems with monies being switched over from one program fund to another.

MOTION 90/91 [28]-- Motion coming from the Board.

No extra dollars beyond what is budgeted for 1990-91 for each project area will be allowed [to program area], without consent of the Board of Governors. Motion passed with one abstention.

Next Activities meeting will be Thursday April 11th at 3pm.

D. NETWORKING:

Drew stated that invitations for the April 17th reception went out to student organizations and the rest of the invitations will go out soon.

He also reminded the board members to call their groups to see if they received the invitations and if they will attend the reception.

E. PROGRAM COUNCIL:

Traci stated that next Wednesday there will be a music program outside.

She also stated that Performing Arts is doing very well.

Tim stated that the Hitchcock movie this week will be "Strangers on a Train."

The Nash Gallery had its opening on Friday April 5th, and were was over 600 people that attended.

Tim went into depth about upcoming programs.

Tim distributed a list of major concerns from the Program Council. Concerning the CMU/WBU Merger.

F. JULIE CARSON SCHOLARSHIP COMMITTEE:

Cathy stated that at their meeting they came up with a new application form. She it to the board members.

Some of the changes made were:

1. Student has to volunteer for a minimum of three quarters in order to qualify for the scholarship.
2. Student must submit a short essay consisting of no more than 500 words.

Deadline for applications is Friday April 26th.

The next meeting will be Monday April 15th.

VII. OLD BUSINESS

A. Retreat. Tia stated that at the retreat they were broken up into groups of Staff, Student Volunteers and Governors they then wrote how they perceived one another.

VIII. NEW BUSINESS

A. Merger Concerns. The Board of Governors broke into small groups and discussed some of the concerns of the merger. Each group came up with a list of concerns and gave them to Melodie to be typed up.

IX. FOR THE GOOD OF THE ORDER

The Board of Governors gave Ron Krumm a present.

X. ANNOUNCEMENTS

Ron's Farewell Party will be April 12th from 2:00 - 4:00pm.

Softball game April 11th at 7:00pm at Berman #5.

XI. ADJOURNMENT

The meeting was adjourned at 6:55pm.

Submitted by: Michelle Baker

WEST BANK UNION

BOARD OF GOVERNORS

MEETING

April 24, 1991

Present:

Cathy Beikler	Jill Driscoll
B. Jay Furse	Melodie Hamlett
Drew Helmer	Tina Larson
Kyle Lundgren	Jamin Lynch
Karen Pink	Tia Spilleth
Angie Williams	

STAFF: Esther Neely, Bernie Molitor

GUEST: Harold Birts, Janet Drummond, Stephanie Kuduk
Tim Varecka

ABSENT: Kieth Niemi (excused)

I. CALL TO ORDER

The meeting was called to order at 5:00pm by President Melodie Hamlett.

II. APPROVAL OF AGENDA

Agenda approved as amended.

Move New Business under the approval of the Minutes.

III. APPROVAL OF MINUTES

Minutes approved as amended.

Correct spelling of Traci Hetherington's name.

Corrections made of April 3rd Minutes:

Student Affairs Department will have to reallocate \$1,000,000 internally, and \$500,000 to Central Coiffers.

Correct spelling of CUFS.

IV.

PRESIDENT'S REPORT

A. Joint Committee. MOTION 90/91 [29] - Motion coming from Joint Committee.

It is moved that the CMU and WBU Boards of Governors have a joint retreat. Motion passed.

Next meeting will be Monday, April 29th at 1:30pm.

B. Transition Team. The meetings for the Transition Team are going well and they should be finished with their work by May 3, 1991.

C. Timeline. There will be one more meeting of this Board and then the new board will be seated.

D. Meeting With Vice President Hughes. On Thursday April 18th the Executive Committees for WBU and CMU met with VP Hughes and discussed some issues and concerns of the two unions.

Vice President Hughes stated that there needs to be a better line of communication between herself and the Unions.

She also stated that every time an issue is ended she will meet with the boards to update them on what is going on.

VP Hughes stated that anything mandated by the University should come from 0100 funds.

Laurie Hayes will be the contact person for the merger between the Unions.

Melodie stated that Jennifer Alstad sent a thank you letter to the Board.

V.

DIRECTOR'S REPORT

None reported.

VI. COMMITTEE REPORTS

A. EXECUTIVE:

Melodie stated that Vice President Hughes wants a few members of the board to meet with her to discuss what the WBUBOG does. This meeting will take place May 3, 1991 from 11-11:45am in 210 Morrill Hall.

Kyle stated that there will be two orientations -- the first will be May 8th and the second one will be May 15th.

MOTION 90/91 [30] - It is moved to approve the reallocation as described in Ron Krumm's memo dated March 12, 1991. For Film Arts project \$1700-1800, an additional \$2000 in Performing Arts, and \$2500 in Maintenance. Motion passed.

MOTION 90/91 [31] - It is moved that staff bring a proposal to the Executive Committee by May 1st to recommend a procedure for future reallocation situations. Motion passed.

B. ACTIVITIES:

Angie distributed a copy of the Budget Report for 90/91 to the board.

She also distributed the survey reports from the Program council.

C. HOUSE:

Jamin stated that Cafe Ancoy will not be put in WBU, and that the House Committee is looking into other prospects to bring in revenue.

D. NETWORKING:

Drew stated that the reception was a success and that President Hasselmo showed up as well as a lot of the Candidates.

He stated that the Networking Committee discussed having a farewell issue of the West Bank Connection.

E. PROGRAM COUNCIL:

Tim stated that the Hitchcock Series went very well.

The sneak preview of "The Toy Soldier" is tonight.

The Performing Arts Reggae Band pulled in a full crowd this afternoon.

The Gallery opening is Friday April 26th, The BFA Exhibit will be showing.

College Bowl will be traveling to Chicago this weekend for the State Finals.

Tim went into depth about other upcoming programs.

Tim also stated that in the programs meeting they discussed the Merger.

F. JULIA CARSON SCHOLARSHIP:

Cathy stated that they had a meeting on Monday and they came up with questions to ask in the interviewing process.

Applications are due Friday, April 26th.

VII.

OLD BUSINESS

Jill discussed the results of the 91 Goal Setting Survey's, she distributed to the Governor's at the last meeting.

VIII.

NEW BUSINESS

Stephanie Kuduk from the Peace Site Committee came forth with a proposal for the Board concerning the purchase of an Earth Flag for the Fireplace Room, and to have activities and programs evolved around peace.

MOTION 90/91 [31] - It is moved to send the Peace Site proposal to the Activities Committee. Motion passed.

IX. FOR THE GOOD OF THE ORDER

Good luck College Bowl!!!

Bobby Smith of the Northstars!!!

Tia says NO to Nissan!!!

X. ANNOUNCEMENTS

Women and Leadership Conference is May 4, 1991 from 9-4:00pm

Student Conduct Review is April 29th from 11:30-1pm and on May 21st from 11:30-1pm.

XI. ADJOURNMENT

The meeting was adjourned at 6:15pm.

Submitted by: Michelle Baker.