

WBU BOARD OF GOVERNORS

MINUTES

DATE: February 7, 1990  
PLACE: WBU Conference Room

PRESENT: Jill Driscoll                      Bob Meyers  
          Cory Enwall                     Rick Nehm  
          Melodie Hamlett               Peter Nickitas  
          Drew Helmer                    Keith Niemi  
          Melanie Lineburg              Kyle Lundgren  
          Jamin Lynch                    Alissa Volkman  
          Tina Lee

STAFF: Ron Krumm

GUEST: Barb Sullivan

I. CALL TO ORDER

The meeting was called to order at 5:05 pm by President Rick Nehm.

II. APPROVAL OF AGENDA

The agenda was approved as printed.

III. APPROVAL OF MINUTES

The 01-31-90 minutes were approved as printed.

IV. PRESIDENT'S REPORT

A. The New Board Members Orientation will be held on Wednesday, February 21 at 7:00 pm.

B. A folder containing information on the history, purpose, goals, and life skills of the West Bank Union was distributed to the new Board members.

Harry Meyer will help the new members develop the necessary skills needed to make them more comfortable with giving presentations to the Student Organizations on the WBU.

C. Rick appointed Jill to the House Committee Chair position.

V. DIRECTOR'S REPORT

A. Fees Update. The Subcommittee is currently meeting to determine the final dollar amounts that will be requested. These totals will be printed in the Daily.

VI. COMMITTEE REPORTS

A. Executive. No report.

B. House. A Table Policy for Willey Hall was discussed and drafted.

C. Activities. No report. Drew reported that the Program Council is planning the Spring Fest. The Board may be asked for help on this project.

VII. OLD BUSINESS

A. Board members received the draft of a support letter of the WBU that can, on request be sent to the Fees Committee. Copies can be made and Campus Mail can be used.

B. Networking. Assignments for Student Organization Networking were made. An example of the packet the Student Organizations received was handed out. By next Wednesday all members must have called their groups.

C. Melodie reported that at the MSA meeting new rule changes for the MSA Elections were discussed.

VIII. NEW BUSINESS

New Food For The Board Committee reported that pizza places are the optimal solution given the Board's Budget Constraint and Preferences.

IX. ANNOUNCEMENTS

A. Keith and Kyle 's House Warming Party is this Saturday.

B. Pictures will be taken February 21 for Board Members.

C. This is Black History Month. The WBU is having good turnouts for programs concerning this subject.

D. \*\*\*Happy Birthday to "our fearless leader" Rick!!!!

X. FOR THE GOOD OF THE ORDER

An interest fact about a senior member: As a Freshman this senior member volunteered for the Fees Committee while he also served as a Board member at the WBU. This person voted against the WBU increased budget request.

XI. ADJOURNMENT

The meeting was adjourned at 6:15 pm.

Submitted by Angie Williams

WBU BOARD OF GOVERNORS

MINUTES

DATE: February 14, 1990

PLACE: WBU Conference Room

PRESENT: Jill Driscoll                    Bob Meyers  
          Cory Enwall                   Rick Nehm  
          Melodie Hamlett               Peter Nickitas  
          Drew Helmer                   Keith Niemi  
          Melanie Lineburg              Kyle Lundgren  
          Jamin Lynch                    Alissa Volkman

EXCUSED: Tina Lee

STAFF: Ron Krumm  
          Bernie Molitor

GUEST: Barb Sullivan

I. CALL TO ORDER

The meeting was called to order at 5:05 pm by President Rick Nehm.

II. APPROVAL OF AGENDA

The agenda was approved as printed.

III. APPROVAL OF MINUTES

The 02-07-90 minutes were approved as printed.

IV. PRESIDENT'S REPORT

A. Next week 02-21-90, the WBU Board of Governors Orientation will be held from 7:00 pm to 10:00. The agenda includes a review of the Budget Process.

B. Networking. Board members need to start calling their assigned groups and setting up meeting times. Rick passed out general presentation outlines. Harry Meyer and Senior Board members will work with the new Board members to help them feel comfortable with presentations.

C. It has been proposed that Coffman Memorial Union and West Bank Union be consolidated. The Board discussed whether this idea reflects the students' wishes according to the WBU Survey.

D. The Fees Subcommittee has recommended \$4.34 for WBU. An article appeared in Wednesday's Daily about fee recommendations. Reference was made to the survey. In this survey, 54% of the students support the current level of services provided by the Unions. The figures quoted in the 02-14-90 MN DAILY for the fee requests do not represent the STUDENTS' wishes.

V. DIRECTOR'S REPORT

A. Fees. Ron went over how the proposed increases will affect the WBU. The Fees allocation will fall far short of what the Union needs to maintain existing services, excluding inflation. More specific information will be distributed to the Board when Ron's able to obtain it.

VI. COMMITTEE REPORTS

A. Executive. Networking and the Orientation were discussed. The meeting time needs to be changed from Monday at 6:00 pm.

B. House. The Willey Hall Table Policy changes were discussed. Jill is contacting members of the House Committee to come up with a regular meeting time.

C. Activities. Drew assigned each Activities member to a Program area. Program questions should be directed to the following people:

Drew	Performing Arts
Peter	I/I/U
	College Bowl
Alissa	Visual Arts
	Literary Arts
Jamin	Bijou
Cory	Personnel
	Public Relations

VII. OLD BUSINESS

A. Governor Pictures will be taken next week before the Board meeting.

B. A decision needs to be made on the type of action the Board will take against those responsible for the Pop machines in 3rd floor Blegen. A letter will be written to Ron for his action.

VIII. NEW BUSINESS

Nothing.

IX. ANNOUNCEMENTS

A. Contact Rick if you are interested in getting involved in the University and the community - EMERGE.

B. There is a schedule for the Williamson Hall recarpeting project.

C. Let Rick know if you are interested in making nominations for the Presidents Awards Program. Deadline for submitting nominations is March 9.

D. Happy Valentine's Day.

X. FOR THE GOOD OF THE ORDER

Pete gave an update on the College Bowl team's progress.

XI. ADJOURNMENT

The meeting was adjourned at 6:25 pm.

Submitted by Angie Williams

WBU BOARD OF GOVERNORS

MINUTES

DATE: February 21, 1990

PLACE: WBU Conference Room

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

Excused: Tina Lee Melanie Lineburg

STAFF: Ron Krumm  
Harry Meyers

I. CALL TO ORDER

The meeting was called to order at 5:20 pm by President Rick Nehm.

II. APPROVAL OF AGENDA

The agenda was approved as printed.

III. APPROVAL OF MINUTES

The 02-14-90 minutes were approved as printed.

IV. PRESIDENT'S REPORT

A. The orientation for the new Board members is after the Board meeting.

B. Networking. Melodie has a list with all the Student group's phone numbers. If Board members are having difficulty reaching assigned groups from Law; check Room 190 Law Center for posted information.

C. MOTION (89/90 #11) Moved by K. Niemi; 2nd by P. Nickitas  
Motion to accept Alyssa Volkmen's resignation. Passed.

V. DIRECTOR'S REPORT

A. Budget. Ron discussed how dollar figures may have been allocated wrong. A letter has been sent to Linda Ellinger inquiring about \$8,000.

B. Projects. Ron is looking at projects and programs over a three year period for trends and patterns. If surplus dollars exist in some areas then those reductions will be made to determine base lines for projects. Priorities and reductions will be taken from that point.

C. Orientation. Be prepared for a great orientation!

VI. COMMITTEE REPORTS

A. Executive. No report. (They met in mind, not body.) Meeting time is Mondays at 6:00 pm.

B. House. This Friday will be the first meeting. Fridays at 4:45 is the official meeting time.

C. Activities. All Activities members have made contact with their program area. Visual and Literary is open due to Alyssa's resignation.

Drew reported that the Program Council has their Spring Social Calendar finished.

VII. OLD BUSINESS

Board pictures are again postponed. Maybe next week.

VIII. NEW BUSINESS

None.

IX. ANNOUNCEMENTS

A. St. Paul Student Center minutes are available in Rick's box.

B. Volunteer for the US Olympic Festival by filling out the application in your box.

C. Awards. Ron encouraged Board members to enter the Donald R. Zanner scholarship for outstanding work at school.

D. Spring Fest will be from 11:00 to 2:00 pm May 9, 10, & 11.



E. Senate and Assembly Committees have openings. Nominate people by March 14, 1990.

F. SSF Subcommittee Recommendations can be discussed at CMU and at West Bank week. March 1 for West Bank. Issues needed to be called to the subcommittee's attention.

Pete asked that a petition be placed at the WBU Service Center for customers to sign. The petition will show support for funding services at present standards on the WBU. This will be done.

G. If you are interested in nominating an extension instructor for outstanding work, see Rick.

X. FOR THE GOOD OF THE ORDER

The inside scoop on YOUR Minnesota Income Tax return: Rick found out that because of Budget mismanagement, your tax return will be 50% less than what you expected.

XI. ADJOURNMENT

The meeting was adjourned at 6:00 pm.

Submitted by Angie Williams

WBU BOARD OF GOVERNORS

MINUTES

DATE: February 28, 1990

PLACE: WBU Conference Room

PRESENT: Jill Driscoll Bob Meyers  
Cory Enwall Rick Nehm  
Melodie Hamlett Peter Nickitas  
Drew Helmer Keith Niemi  
Kyle Lundgren Melanie Lineburg

Excused: Tina Lee Jamin Lynch

STAFF: Ron Krumm  
Bernie Molitor  
Stephen Cusulos

GUEST: Barb Sullivan

I. CALL TO ORDER

The meeting was called to order at 5:05 pm by President Rick Nehm.

II. APPROVAL OF AGENDA

The agenda was approved as printed.

III. APPROVAL OF MINUTES

The 02-21-90 minutes were approved as printed.

IV. PRESIDENT'S REPORT

A. Orientation Goals. An additional list of specific goals were made to compliment the more general ones made 02-21-90.

- Put programs out in the community
- Involvement with the Fall New Student Orientation
- Market the WBU Symbol
- Networking with faculty and Student Organizations
- "Blockbuster" programming the key issues and themes
- Information table
- Connection to other parts of Student Government
- Surveys and tabulations of Program evaluations

GOALS CONTINUED...

- Go to the programs
- More contact with program staff and volunteers
- Suggestion Boxes: use feedback for tracking
- Orientation between the Board of Governors and the Program Staff
- Increase the number of volunteer participation
- Focus on Strengths in programs
- Develop a better relationship with Coffman Memorial Union
- Collaborate on similar projects and provide topics applicable to the constituency
- Clarity and cooperation up the Administration Line

B. Networking. There is a problem with contacting the Student Organizations. It was decided that we had to continue contacting the groups and getting some time to talk with them this Spring or early next Fall.

C. Open Forum. March 1 from 10:00 to 12:00 in the WBU Auditorium. A copy of Pat Thompson letter for saving CMU was read. Board members agreed that this was a convincing argument.

V. DIRECTOR'S REPORT

A. Fees. Adding the Cash Machine and inflation increases to the fee recommendation, WBU still falls far short of the status quo that WBU is supposed to have. Ron Krumm and Rick Nehm have written a letter to the Carol Knepfel, Gerardo Sanchez, and Linda Ellinger about this matter. Board members need to attend the open hearing if time permits.

VI. COMMITTEE REPORTS

A. Executive. No report. The last meeting of the quarter is next week. Look forward to many interesting projects next quarter.

B. House. 1. The Willey Hall Table Policy came out of committee as a resolution but it was tabled for revisions concerning Credit Card Sales policy. 2. The Pop Machines of 3rd floor Blegen will be reinvestigated. 3. Photo Board. Pictures will be taken at next week's meeting at 4:00.

C. Activities. No report. Drew reported that the Program Council is continuing to plan interesting and fun stuff for Spring Quarter.

VII. OLD BUSINESS

Get those Program Evaluations in soon. You need five.

VIII. NEW BUSINESS

STUDENT SPEAK OUT: Tuesday March 6, 2:45-4:15 PM. Room 300 Morrill Hall. This is a good opportunity to speak your mind about tuition, Student Services Fees, and admissions issues.

IX. ANNOUNCEMENTS

- A. US Olympic Festival. A great way to volunteer your time.
- B. Awards. Think about nominating someone from the Board.
- C. Spring Fest. May 9, 10, 11
- D. Senate and Assembly Committee elections are coming up.
- E. Distinguished Teaching Awards. Nominate your favorite Continuing Education Instructor.
- F. After Midnight study space should be available in 110 & 130 Anderson Hall until 2:00 AM, Monday through Thursday..

X. FOR THE GOOD OF THE ORDER

Rick: When you are dealing with a person or a committee that doesn't think the same way you do, you may need to try another way of communicating.

Pete: So far 424 signatures have been collected for the petition to save the West Bank Union.

XI. ADJOURNMENT

The meeting was adjourned at 7:07 pm.

Submitted by Angie Williams