

MHW
8/25/20

WBU BOARD OF GOVERNORS

MINUTES

DATE: January 3, 1990

PLACE: WBU Conference Room

PRESENT: Melodie Hamlett Peter Nickitas
Melanie Lineburg Keith Niemi
Rick Nehm

UNEXCUSED: Scott Erickson

STAFF: Ron Krumm
Bernie Molitor

GUEST: Barb Sullivan

I. CALL TO ORDER

The meeting was called to order at 4:43 pm by President Rick Nehm.

II. APPROVAL OF AGENDA

The agenda was approved as printed.

III. APPROVAL OF MINUTES

The College Bowl Scholarship meeting never took place as planned. Melanie volunteered to chair the meeting. She will contact Dave Dorman for other members.

The 11-29-89 minutes were approved as printed.

IV. PRESIDENT'S REPORT

A. Fee request. Ron mentioned four areas the Board needs to be informed on before going to the Fees Committee: 1. WBU Activities 2. Statement about the increased funds request 3. What WBU will do at each level if the requested increased are not met, and 4. Information from the WBU survey for justification of numbers.

B. Orientation. The orientation is scheduled for January 17, 3-6 pm. It will have some time for people to meet each other, it will cover the structure and responsibilities of each part of the WBU and there will be some discussion about the purpose and role WBU plays in the accomplishment of the University's mission. The next planning meeting will be 01-10-90.

V. DIRECTOR'S REPORT

A. Six Month Report. The report should be read through and compared to the PBBS document. The financial data is for five not six months. Also compare this year to last year to see the whole financial picture.

Bernie was pleased with the content of the activities report.

B. Long Range Planning. 1. One and a half calender time line will be used and will be updated every quarter. 2. WBU will reach out to West Bank student organizations and Academic organizations this quarter. 3. An orientation more specific to the Board positions will be given to help new members with the information process. A meeting will be held to come up with a plan for this orientation.

VI. COMMITTEE REPORTS

A. Exec. No report.

B. House. No report.

C. Activities Committee needs a new meeting time.

VII. OLD BUSINESS

A. Governor Selection Committee. Pete volunteered to be on this committee.

B. Program Attendance. Five members turned in forms. This is a new quarter so members need to attend five programs during winter quarter.

VIII. NEW BUSINESS

A. MSA Representative needed. This issue was postponed until new board members are selected.

IX. FOR THE GOOD OF THE ORDER

Bernie: From Chinese Scholars -- Character for crisis and opportunity is the same. Learn from all the best and worst experiences.

Pete: Rumania is a good example of what a bunch of students can accomplish when they put their minds to it.

X. ANNOUNCEMENTS

A. Student Leaders Meeting is from 2:00 to 4:00.

B. The ACU-I rating for the WBU presenters at the Regional Conference was superb.

C. Leadership of America scholarship for students who will graduate between December 1990 and December 1991.

D. There will be two programs next week. Series on Relationships will be Monday 12:15 in the Fireplace Room and Transformation of Society will be Tuesday 12:15 in the Fireplace Room.

XI. ADJOURNMENT

The meeting was adjourned at 5:45 pm.

WBU BOARD OF GOVERNORS

MINUTES

DATE: January 10, 1990

PLACE: WBU Conference Room

PRESENT: Drew Helmer Rick Nehm
Melodie Hamlett Peter Nickitas
Melanie Lineburg Keith Niemi

STAFF: Ron Krumm

GUEST: Barb Sullivan
Janet Drummond
Mark Labenski

I. CALL TO ORDER

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

II. APPROVAL OF AGENDA

A report on the Riverbend Social Program was added to the agenda under Old Business.

The agenda was approved as amended.

III. APPROVAL OF MINUTES

The 01-03-90 minutes were approved as printed.

IV. PRESIDENT'S REPORT

A. Fees Process Update. Rick met with Sue Oatey and Ron Krumm on 01-10-90 to discuss the Fees Process. Rick will invite Carol Knepfel, Sue Oatey, and Geraldo Sanchez to the 01-17-90 meeting to give the board information on what is expected for the Fees presentation.

B. Open Board Positions. The House Committee Chair, Vice-President, and an Activities position are open. If any Board member is interested, let Rick know.

V. DIRECTOR'S REPORT

A. Priority Recommendation for Fees. Ron distributed a handout on the Priority of Budget Reductions. A discussion followed about different scenarios where money may or may not be given to the West Bank Union. Ron added that the main intent of the WBU's fee request is to maintain and develop the quality within existing programs, not creating new ones.

Janet Drummond announced that Program Council meetings take place on Tuesdays from 2:30 to 3:20 pm. The Winter Calendars are finished and now the Program Council is working on a Spring Fest.

VI. COMMITTEE REPORTS

- A. Executive. No report.
- B. House. No report.
- C. Activities. No report.

VII. OLD BUSINESS

A. The Orientation will be January 17, 3:00 to 6:00 pm. The format includes an introduction, an icebreaker, a structure of missions and goals, and food.

B. The Board of Governors Orientation for new members will be delayed. The application deadline is extended until Tuesday 01-16-90.

C. The College Bowl Scholarship Committee will meet on Wednesday January 17.

D. Mark Labenski reported on the Riverbend Social Program and asked for the Board's continued support. Ideas and themes for the program were discussed to increase attendance.

VIII. NEW BUSINESS

A. Sue Oatey has asked that the Board of Governors contribute to the Union Director's evaluation. She will give the Board more information on the evaluation process in April.

B. Rick asked that the meeting time be moved to 5:00 pm from 4:30 on Wednesdays.

IX. FOR THE GOOD OF THE ORDER

The question was raised on the implications the new University Art Gallery museum will have on WBU facilities and programs.

X. ANNOUNCEMENTS

A. Be sure to contact Rick if you are interested in the Board positions.

XI. ADJOURNMENT

The meeting was adjourned at 5:45 pm.

Submitted by Angie Williams

IX. FOR THE GOOD OF THE ORDER

Rick - Hard work pays off. Dave Dorman made the Riverbend Social Club a success.

X. ANNOUNCEMENTS

A. Pete discussed the possibility of revenue from Credit Card Sales for the WBU.

B. Board members are encouraged to attend the open interviews for the Vice - President for Student Development/Affairs.

C. Don't forget the Riverbend is having a beach party this Saturday!!

XI. ADJOURNMENT

The meeting was adjourned at 6:25 pm.

Submitted by Angie Williams

WBU BOARD OF GOVERNORS

MINUTES

DATE: January 24, 1990

PLACE: WBU Conference Room

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

ABSENT: Allissa Volkmen

STAFF: Ron Krumm

GUEST: Janet Drummond Sue Oatey
Carol Knepfel Barb Sullivan

I. CALL TO ORDER

The meeting was called to order at 4:55 pm by President Rick Nehm.

II. APPROVAL OF AGENDA

The agenda was approved as printed.

III. APPROVAL OF MINUTES

The 01-10-90 minutes were approved as printed.

IV. PRESIDENT'S REPORT

A. The Board of Governors moved to accept the resignations of Chad Papenfuss, Scott Erickson, and Delia Lam.

B. The Board moved to approve the Interviewing Committee recommendations for new Board members. The new members briefly stated why they were interested in being on the West Bank Union's Board of Governors and what their university majors are. All new members were approved by a majority vote.

C. Drew Helmer is the new Activities Chair. The House Committee Chair position is still open.

D. Melodie Hamlett was elected to the Vice - President position.

E. Keith Niemi was appointed Board Parliamentarian.

F. The President outlined how the Fees Process works on an annual cycle.

V. DIRECTOR'S REPORT

A. Fees Request 1989-1990. All members should have four reports which include the six - month report, the PPBS, the Annual Report, and the Fees Request 1990-91.

Ron detailed how the Fees Process works, areas of new expenses, and areas of depleted income for the WBU. Board members should encourage students to go to the Fees Committee Open Hearing on behalf of the WBU.

B. Student Coordinator's Report. Sue Oatey explained how the penny system works for the allocation of Student Fee dollars. The effects of inflation and declining student enrollment on the value of what the penny is worth was discussed.

VI. COMMITTEE REPORTS

A. Executive. There was no report, but Rick asked that members sign up for committees.

B. House. No report.

C. Activities. No report.

VII. OLD BUSINESS

None.

VIII. NEW BUSINESS

A. Carol Knepfel from the Fees Committee discussed changes in the Fees Process and how the WBU can prepare for them. Members questioned her on some of the big issues the Unions should be prepared for on Saturday (01-27-90).

WBU BOARD OF GOVERNORS

MINUTES

DATE: January 31, 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 5:00 pm by President Rick Nehm.

II. APPROVAL OF AGENDA

The agenda was approved as printed.

III. APPROVAL OF MINUTES

Correction to the 01-24-90 minutes:

MOTION (89/90 #10) Moved by Peter J. Nickitas; 2nd by K. Niemi

Motion to accept candidates recommended by the nominations committee for election to the West Bank Union Board of Governors: Jill Driscoll, Cory Enwall, Jamin Lynch, Bob Meyers, Kyle Lundgren, and Alissa Volkman.

The 01-24-90 minutes were approved as amended.

IV. PRESIDENT'S REPORT

A. Rick will appoint a House Chair at next week's meeting.

B. The WBU had a successful interview with the Fees Committee on Saturday. On March 3rd there will be open hearings for the subcommittees. The Board is encouraged to attend the open hearing scheduled for the last part of February.

C. The President asked that Governors fill out Work Availability sheets for Winter Quarter.

D. There is a reminder to all Board members to read the six-month reports so that in committee recommendations can be discussed.

E. Be sure to read President Hasselmo's Initiative for Excellence with Undergraduate Education and A Common Entry Point for the Student Leadership Meeting at 346 Coffman Union.

F. Networking. The Board will be contacting Student Organizations through the SODC with a letter and eventually a presentation of West Bank Union programs. A monthly forum is also being considered as a way to reach these organizations.

The Board discussed the content of the proposed letter and made necessary changes. The role the new board members will have in presentations was defined.

G. New Members. Alissa answered "the new member question" and stated her major.

MOTION (89\90 #11) Moved by Keith Niemi; 2nd by P. Nickitas

I move that Tina Lee be appointed as Alumni Representative of the WBU for the 1989-1990 term.

V. DIRECTOR'S REPORT

A. Fees Process. Ron reported that the Chairperson for the Subcommittee the Unions presented to was impressed and feels the Unions are being reasonable with their requests.

B. New Accounting System. This year the Vice-President for Student Affairs has asked that the Unions look at an accounting system that will be more compatible with the University System. Support Services has been contacted to help generate financial reports. This will not affect the Board in any way other than receiving the reports from a different source.

VI. COMMITTEE REPORTS

A. The Executive Committee is looking at getting a television for Willey Hall or the Fireplace Room. An electronic sign that will advertise WBU programs and activities will be working when a keyboard is acquired. This sign will be located in the skyway.

Rick reminded the Board that letters to the Fees Committee are very important for support of the West Bank Union.

B. House. No report. There will be a meeting early next week.

C. Activities. No report.

VII. OLD BUSINESS

A. Alissa volunteered for the Governor Board project.

B. Advertising Fee. The Board is working on a strategy where companies can only advertise on WBU space so we can charge them. It is important that the advertiser's rights are clarified.

VIII. NEW BUSINESS

A. There will be separate box for quick reference to ACU-I Region 10 College Unions.

IX. FOR THE GOOD OF THE ORDER

Pete - Welcomed and encouraged new Board members to take advantage of the unique opportunity of being on the Board of Governors.

- Also, the National College Bowl Tournament is going to be at the University of Minnesota in the last week of April. Volunteers are needed.

X. ANNOUNCEMENTS

A. Kyle volunteered to find another food establishment to deliver food to the weekly meetings.

B. Congratulations on your academic success, Drew!!!

XI. ADJOURNMENT

The meeting was adjourned at 6:15 pm.