

WEST BANK UNION
BOARD OF GOVERNORS
MEETING

DATE: July 20, 1990

PLACE: WBU Conference Room

PRESENT: Jamin Lynch Melodie Hamlett
 Drew Helmer Kyle Lundgren
 Angela Williams

STAFF: Ron Krumm

I. CALL TO ORDER

The meeting was called to order at 6:20 pm by President Melodie Hamlett.

II. APPROVAL OF AGENDA

Item A. Copy Machine was added under New Business.
The agenda was approved as amended.

III. APPROVAL OF MINUTES

Item VI. B. 2. should read "TV in Willey Hall."
The 06-29-90 minutes were approved as amended.

IV. PRESIDENT'S REPORT

None.

V. DIRECTOR'S REPORT

A. Update on grievance. A meeting was held with Sue Oatey today. She will continue discussing this matter with other people.

B. The PPBS documents for 1990-91 are being finalized and will be distributed before the next Board meeting. Copies will be sent to Board members. More detailed discussions will occur at the October retreat.

VI. COMMITTEE REPORTS

A. Executive. A meeting was held with Sue Oatey to discuss the grievance process. The next Executive meeting will be held just prior to the next Board meeting. Melodie will arrange a time with members.

B. House. There was a discussion about the role of Board members and staff regarding projects to be done. Ron explained that staff are working on repainting, decorating, and new furniture. He has spoken with Sue Oatey about the need to get new products or use of Service Center space.

C. Activities. 1. There was a meeting with Kaia, Bernie, and Angie for an orientation on Board functions, committee roles, and responsibilities. 2. Ron will speak with Bernie about a timeline to have the program evaluation project completed by the start of fall quarter. 3. The next meeting will be Monday, August 6 at 1:00 pm.

D. Julia Carson Drew presented a summary of the 1990 selection process. He noted that next year's committee needs to update and develop better questions. It also needs to review eligibility requirements.

E. Orientation Committee Major topics have been identified. The next meeting will be August 27 at 4:30 pm.

F. Networking 1. A meeting was held this past week with Kaia and Drew present. Names will be split among the groups to contact student organizations and get the home and phone numbers of their contact person. 2. Kaia is working on Welcome Week. 3. Drew is checking on the Information Fair.

VII. OLD BUSINESS

None.

VIII. NEW BUSINESS

A. Copy Machine. Barb has been getting information about copy machines. We will be going out for bids this summer and determining whether or not we can purchase one.

IX. FOR THE GOOD OF THE ORDER

None.

X. ANNOUNCEMENTS

A. Melodie reported on the golf scores. Jamin had a 46, Angie hit par at 54, Melodie was two over par, Drew had a 58, and Jill had a 60.

B. Melodie handed out a new directory of Board member addresses and phone numbers.

XI. ADJOURNMENT

The meeting was adjourned at 7:10 pm.