

WBU BOARD OF GOVERNORS

MINUTES

DATE: March 7, 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

UNEXCUSED: Tina Lee

STAFF: Ron Krumm  
Bernie Molitor

GUEST: Barb Sullivan

I. CALL TO ORDER

The meeting was called to order at 5:10 pm by President Rick Nehm.

II. APPROVAL OF AGENDA

Melanie Lineburg's resignation, the MSA report, and Spring Quarter coming agenda issues were added under President's report.

The agenda was approved as amended.

III. APPROVAL OF MINUTES

The 02-28-90 minutes were approved as printed.

IV. PRESIDENT'S REPORT

A. Networking. The Board will be sending another letter offering services and programs to West Bank Student organizations. The letter will also request each organization give out a contact person for Spring and Fall Quarters.

There was a discussion on some of the problems Board Members are having contacting their groups: finals approaching, outdated student organization names, Law School is almost finished. Governors are to continue contacting groups for a meeting this Spring or Fall.

B. MOTION 89/90 - 12 (K.Niemi/C.Enwall)

It was moved to regretfully accept Melanie Lineburg's resignation from the WBU Board of Governors.  
Passed.

C. MSA Report. Current issues of MSA importance were announced by Melodie. Issues of controversy in the future will be handled the following way: (1) The MSA agenda will be given to the Executive Committee for screening of Controversial issues. (2) These issues will be discussed at the weekly Board meetings. (3) Discussion of the issue. (4) Consensus and Vote.

The MSA representative from the Board will vote on these issues according to the position taken by the Board vote on these issues. All other issues he or she is expected to vote their conscience.

There was a discussion on the tuition raise and the MSA recognition dinner; no vote was taken.

D. Look forward to Spring: Director Evaluation, Julius Carlson Scholarship, All-Campus Elections, Spring Fest, College Bowl Nationals.

V. DIRECTOR'S REPORT

A. Fees. At the Fees committee meeting last Saturday, WBU received an increase of \$0.10. SPSC: \$0.28 and CMU: \$0.145. The WBU will thank those persons that spoke on its behalf as well as those who signed the petition. Gerardo Sanchez and Susan Davanni in particular did a very nice job.

It was mentioned that in the future the Fees Committee should better background Committee members on information they process. The Board discussed writing a letter to the Daily pointing out flaws in the fees process and organizing a meeting between other fees receiving groups to propose solutions.

Ron Krumm is reworking the fees figures with the \$0.10 increase. The shortfall that still exists will be dealt with by reducing and reallocating funds to meet the priorities.

B. Remember to get your application for the Board completed by April 2. It is in the All-Campus Elections packet. Also, be sure to complete financial forms even if you do not spend money.

VI. COMMITTEE REPORTS

A. Executive. MOTION 89/90 - 13

It is moved that money be made for the construction of a trophy case. A design and cost estimate must be brought back to the Board for review and approval. Passed.

MOTION 89/90 - 14

It is moved that the WBU support the MSA boycott of Burroughs Wellcome products, including but limited to Actifed and Sudafed, by its discontinuance of sales of all Burroughs Wellcome products upon the University of Minnesota-Twin Cities Campuses, and the establishment and perpetuation of a multimedia publicity campaign for the discouragement of use and purchase of Burroughs Wellcome products by students, staff, and faculty of the University of Minnesota-Twin Cities Campuses. Passed.

B. House. Look forward to the Pop machine issue, Willey Hall Table Policy for Spring Quarter.

C. Activities. Program evaluations are due.

VII. OLD BUSINESS

none.

VIII. NEW BUSINESS

Future topic: Fund raising. Drew suggested Captive Audience.

IX. ANNOUNCEMENTS

A. If you are interested in volunteering your time to Welcome Week 1990, see Rick for details.

B. Recognition of Faculty: Gordon L. Starr Award. WBU nominates Ron Krumm. Application deadline is May 26, 1990.

C. Rick Nehm and Melodie Hamlett were nominated for the Zander Award.

D. The St. Paul Student Center is having a workshop for Women's leadership.

X. FOR THE GOOD OF THE ORDER

The University's College Bowl team swept the tournament in South Dakota. Your support and volunteering can help the team win another National Championship this year. See Dave Dorman if you want to be involved.

Carol Knepfel acknowledged at the Fees Committee meeting on Saturday that they received the 500+ signatures on the petition for the WBU.

MOTION 89/90 - 15 (P.Nickitas/K.Niemi)

It is moved that WBU place an advertisement in the Minnesota Daily as soon as possible to thank all people who signed the petition supporting WBU in the 1990-91 fees process. In addition, the WBU shall place a conspicuous sign in front of the Skyway Center thanking people for their support of WBU. Passed.

XI. ADJOURNMENT

The meeting was adjourned at 6:35 pm.

Submitted by Angie Williams

WBU BOARD OF GOVERNORS

MINUTES

DATE: March 28, 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                Kieth Niemi

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

Volunteer advertisement and the MSA Boycott were added under Old Business.

The agenda was approved as amended.

III. APPROVAL OF MINUTES

Under President's Report, part D., the scholarship should read Julia Carlson.

Under Motion 89/90 - 14, the first sentence should read "It is moved that the WBU support the MSA boycott of Burroughs Wellcome products, including but not limited to Actifed and Sudafed..."

The 03-07-90 minutes were approved as amended.

IV. PRESIDENT'S REPORT

A. Overview. Spring Quarter there will be several tasks to be completed, among them are the 90/91 Budget, 9-month report, Board orientation.

B. 9 - Month Report. Budget Decisions are based on this report. The first step will be to discuss budget areas in the Committees.

C. Director Evaluation. Details of this project should be coming from Sue Oatey by the 3rd week in April.

V. DIRECTOR'S REPORT

A. Budget Recommendation. Concerning Ron's two-page memo, the \$4.44 amount is the allocation recommended by the Fees Committee. The Director explained where programs might remain consistent and where others are likely to change. There will also be shifted responsibilities to accommodate the budget figures. A discussion on the Budget followed.

The next step will be to give the supply, salary, and income figures to Barney Rooker who will add to these inflation dollars. The Director then will have the breakdowns for the Board to see.

The 9 - month report will be used to evaluate these areas.

VI. COMMITTEE REPORTS

A. Executive. Work availability schedules were handed out. Drew volunteered to be on the Julia Carlson Scholarship Committee. Barbara Sullivan also volunteered. Bob Meyers will chair.

B. House. AMENDMENT 89/90

The Willey Hall Table proposed policy was amended on point 11. It was amended that anyone wishing to sell products or services must obtain proper authorization and pay any required fees.

The amendment passed.

Jill asked who was interested in getting Board of Governor sweatshirts. By a show of hands, there is enough people.

A new meeting time will be determined from the availability sheets.

C. Activities. No meeting.

VII. OLD BUSINESS

A. Networking. The networking letter is in the process of being written.

B. Volunteer ad. Ron will follow up on getting the advertisements in the Daily.

C. MSA Boycott. There are no Burroughs Wellcome products sold at WBU services.

VIII. NEW BUSINESS

A. Recognition Picnic. The picnic is on Saturday May 19th. Harry Meyers and Barney Rooker will be on the Committee to organize the picnic.

B. MSA. There will be a meeting March 29 at 3:30 pm in Law Center 20. The discussion will be a tuition study.

IX. ANNOUNCEMENT

A. Reminders: All-Campus Elections, Women's Leadership Workshop, Student Services Recommendations.

B. Sign up now for Co-Rec Sand Volleyball on Tuesdays and Softball on Sundays.

X. FOR THE GOOD OF THE ORDER

It is never a good idea to refuse an invitation - especially one from your secretary.

XI. ADJOURNMENT

The meeting was adjourned at 6:15 pm.

Submitted by Angie Williams