

WBU BOARD OF GOVERNORS

MINUTES

DATE: May 2, 1990

PLACE: Bob Meyers' Apartment

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

STAFF: Ron Krumm

GUEST: Barb Sullivan  
B.J. Furse

I. CALL TO ORDER

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

II. APPROVAL OF AGENDA

MSA Meeting was added under New Business.  
The agenda was approved as amended.

III. APPROVAL OF MINUTES

The 04-25-90 minutes will be approved next week.

IV. PRESIDENT'S REPORT

A. Director's Evaluation. Governors need to turn in their evaluations so this issue can be discussed by the 05-09-90 Board Meeting.

B. Orientation. Remember, the orientation of new Board members is May 9 and May 16 after the regular Board meeting time.

C. A meeting will be held on Friday, May 4 at 4:00 pm to approve the appointments for the four new Governors.

VIII. NEW BUSINESS

MSA Meeting. Drew brought current controversial issues to the Board that MSA plans to vote on in the next meeting. Abortion, Humanities Courses, Naval Professor's Apology, and ROTC are on the agenda. The Abortion issue was discussed at length concerning if it is an appropriate topic for the WBU to vote on. It was decided to not support the resolution by a vote of 6-3.

The Resolution of debate: SUPPORTING REPRODUCTIVE RIGHTS

Authored by Robert Jacobson

Whereas the preamble to Minnesota Student Association Constitution states that the MSA is established, in part, "to ensure rights of students within the community:" and

Whereas the MSA Forum believes that the control over one's own body is a basic human right; and

Whereas the MSA Forum believes in the principles set forth in Roe v. Wade; and

Whereas the MSA Forum believes that all women, regardless of age, race, economic or marital status should have full access to reproductive services, including abortion; therefore

Be It Resolved that the Minnesota Student Association, representing the student body of the University of Minnesota--Twin Cities, oppose in principle any attempts by the University of Minnesota Regents, the State of Minnesota government or the federal government to restrict that right.

IX. FOR THE GOOD OF THE ORDER

Pete expressed gratitude for all the volunteers and fans who supported the College Bowl Tournament. Also, when politics invade the WBU, welcome the challenge and deal with the issues.

Everyone joined Barb in thanking Bob Meyers for the wonderful food.

WBU BOARD OF GOVERNORS

MINUTES

DATE: May 9, 1990

PLACE: WBU Conference Room

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

EXCUSED: Jill Driscoll Bob Meyers

STAFF: Ron Krumm

GUESTS: Barb Sullivan  
Rhonda Sanders

I. CALL TO ORDER

The meeting was called to order at 4:30 pm by President Rick Nehm.

II. APPROVAL OF AGENDA

The agenda was approved as printed.

III. APPROVAL OF MINUTES

The 04-25-90 minutes were approved.  
The 04-02-90 minutes were approved.

IV. NEW BUSINESS

A. Director's Evaluation. The Director's Evaluation for Sue Oatey was approved.

B. Goals/Priorities. The Governors retiring from the Board were asked to write up their opinions on the Goals and Priorities for the 1990-91 school year. The Executive Committee recommended that the 90/91 Board pass the Goal Statement instead of the 89/90 Board.

MOTION 89/90 - 21 (K.Niemi/P.Nickitas)

The WBU Board of Governors recommends the creation of a bulletin board that would regulate the credit card applications. Monies for this will be released upon submittal of a plan by the administration.

No discussion.

The motion passed 8 for, 0 against, 0 abstained.

X. ANNOUNCEMENTS

- A. May 19th is the WBU recognition picnic.
- B. Kieth/Kyle Party is 5/10/90 at 6:30 pm.
- C. Student Speak Out Meeting is May 15.
- D. Get in those program evaluations.
- E. MSA Meeting is 5/10/90 at 3:30 pm

XI. ADJOURNMENT

The meeting was adjourned at 5:40 pm.

Submitted by Angie Williams

WBU BOARD OF GOVERNORS

MINUTES

DATE: May 9, 1990

PLACE: WBU Conference Room

PRESENT: Cory Enwall Jamin Lynch  
Rhonda Sanders Kaia Monroe  
Drew Helmer Kyle Lundgren  
Melodie Hamlett Angie Williams

EXCUSED: B.J. Furse Brian Gleason  
Bob Meyers Jill Driscoll

STAFF: Ron Krumm

CALL TO ORDER

The meeting was called to order at 6:05 PM by Past President, Rick Nehm.

Jamin Lynch was elected temporary chair.

MOTION 90/91 - 1 (Lundgren/Hamlett)

Move to suspend rules and have nominations on May 16 with elections the following week, May 23 for President and Vice President. Committee Chairs will remain as is for the interim period.

Discussion.

The motion passed 8 for, 0 against, 0 abstained.

Committee Meetings:

House - Friday, 4:00 PM

Activities - Wednesday, 3:30 PM

ADJOURNMENT

MOTION 90/91 - 2 (Lundgren/Hamlett)

Move to adjourn.

The motion passed 8 for, 0 against, 0 abstained.



WEST BANK UNION  
BOARD OF GOVERNORS  
MINUTES

DATE: May 16, 1990

PLACE: WBU Fireplace Room

PRESENT: Jill Driscoll  
Cory Enwall  
B.J. Furse  
Melodie Hamlett  
Kyle Lundgren  
Drew Helmer  
Jamin Lynch  
Bob Meyers  
Rhonda Sanders  
Angela Williams

EXCUSED: Kaia Monroe  
Brian Gleason

STAFF: Ron Krumm  
Barney Rooker  
Barb Sullivan  
Janet Schleyer  
Harry Myers  
Stephen Cusulos  
Bernie Molitor  
Dave Dorman

GUESTS: Tim Varecka  
Keith Niemi  
Rick Nehm

I. CALL TO ORDER

The meeting was called to order at 5:03 pm by Acting President Jamin Lynch.

II. APPROVAL OF AGENDA

Under President's Report, part B should be Goals for 91-92. The agenda was approved as amended.

III. APPROVAL OF MINUTES

The 05-09-90 minutes were approved.

IV. PRESIDENT'S REPORT

A. Sweatshirts. The WBU sweatshirts are here. Pick them up in Ron's office.

B. Goals for 1991-92. Activities and House Committees must get any changes to the 91-92 Goals in by May 29.

Vice President

Drew Helmer was nominated by Bob Myers.  
Jill Driscoll was nominated by Melodie Hamlett.

Each candidate will have a short statement prepared for next week.

B. MSA Report/Student Affairs VP Committee. Drew Helmer gave his views on the two candidates for the Student Affairs VP position. Another candidate is to speak next week.

The Humanities Resolution was dropped at the last MSA Meeting. Also at MSA, a resolution was passed where ROTC will have until 1994-95 to drop its discrimination against homosexuals.

IX. FOR THE GOOD OF THE ORDER

JILL: Did you know that Melodie Hamlett is a Ms Pac Man wizard? Its true, she even set the high score.

X. ANNOUNCEMENTS

A. Softball Team - Sunday, May 20 at 7:00 pm is the rescheduled game. Wear your sweatshirts!

B. Orientation tonight: 5:00 - 7:00, Fireplace Room.

C. Get in those Respondez S'il Vous Plait 's (RSVP's) in quickly so the correct amount of food will be purchased.

D. Harry Myers spoke of the Board's involvement at the Recognition Picnic.

XI. ORIENTATION

A. Project Managers Job Descriptions.

Stephen: He has been at the WBU for 14 years. He is in charge of the Gallery. Education classes and other programs will take place this Fall. Volunteers will be needed this Summer to paint the Gallery. The Board will be taking a tour of the Gallery next week.

Janet: She is in charge of the Periodical Shop and the Service Center. June 9 is her last day and Jenny Soderholm will be taking over her duties.

Barb: Room Reservations have new video equipment.

WEST BANK UNION  
BOARD OF GOVERNORS  
MEETING

DATE: May 23, 1990

PLACE: WBU Conference Room

PRESENT: Jill Driscoll  
Melodie Hamlett  
Drew Helmer  
Cory Enwall  
Kyle Lundgren  
Angela Williams  
Jamin Lynch  
Kaia Monroe  
Bob Meyers  
Rhonda Sanders  
B.Jay Furse

STAFF: Ron Krumm  
Bernie Molitor  
Barb Sullivan

I. CALL TO ORDER

The meeting was called to order at 5:04 pm by Acting President Jamin Lynch.

II. APPROVAL OF AGENDA

The agenda was approved as printed.

III. APPROVAL OF MINUTES

Under part VI. c., the correct statement is: A draft of the Statement of Purpose will be reviewed.

The minutes for 05-16-90 were approved as amended.

IV. PRESIDENT'S REPORT

Picnic Feedback. Some of the comments and criticisms mentioned include: Geetha was great, too many events for the amount of time, poor weather, use the radio instead of a live band, and the lack of parking.



~~Jamin was thanked for his work as interim president.~~

Nominees for Vice President.

Drew Helmer: He stated that he is dedicated to the West Bank Union. He has experience at MSA and the student committee to elect the VP for Student Affairs. Networking is important. To make it work, planning should begin this summer and involve people from the beginning.

Jill Driscoll: She is currently the House Committee Chair and is prepared to bring quality and commitment to the WBU by being well informed. She has the energy and determination to accomplish goals. For networking, contact with all the student groups should begin this summer. Training people in the contacting process is necessary.

There was a ballot and Drew Helmer was voted the new Vice President.

B. Summer meetings. Kaia, Jamin, Kyle, Angie, Jill, Melodie, Drew, Cory, and Brian will be available for meetings this summer.

IX. FOR THE GOOD OF THE ORDER

Jamin: Congratulations to Jeff (Jill's boyfriend) for hitting a home run in the first inning even though it didn't count because of a rain out.

Bob: Look for another dinner before the end of June.

X. ANNOUNCEMENTS

A. Softball game tonight, 8:10 pm.

B. Bob Meyers and Cory Enwall received their official and gag awards.

C. MSA Meeting 05-24-90 at 3:30 in Law 120.

XI. ADJOURNMENT

The meeting was adjourned at 6:20 pm.

Submitted by Ron Krumm.

WEST BANK UNION  
BOARD OF GOVERNORS  
MEETING

DATE: May 30, 1990

PLACE: WBU Conference Room

PRESENT:	Jill Driscoll	Jamin Lynch
	Melodie Hamlett	Kaia Monroe
	Drew Helmer	Brian Gleason
	Cory Enwall	Rhonda Sanders
	Kyle Lundgren	B.Jay Furse
	Angela Williams	

UNEXCUSED: Bob Meyers

STAFF: Ron Krumm  
Barb Sullivan

I. CALL TO ORDER

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

II. APPROVAL OF AGENDA

Part B. under President's Report was moved to the Executive Committee Report.

The agenda for 05-30-90 was approved as amended.

III. APPROVAL OF MINUTES

The 05-23-90 minutes were approved as printed.

IV. PRESIDENT'S REPORT

A. Appointments:	Activities Committee Chair	- Angie Williams
	House Committee Chair	- Jamin Lynch
	Parliamentarian	- Kyle Lundgren

MOTION 90/91 - 5 (Lundgren/Enwall)

It is moved to accept the appointments of Activities Committee Chair, House Committee Chair, and Parliamentarian.

DISCUSSION: None.

The motion passed 11 for, 0 against, 0 abstain.

B. Summer Work Availability Sheets. The sheets are to be filled out according to when each class, work, or activity takes place for the Board members. An Executive meeting will meet to schedule Summer Committee meeting times according to the unmarked times.

Address and phone lists for the summer were also filled out.

Cory, Rhonda, and B.Jay will not be here over the summer months.

C. Committee Preferences. Board members signed up for either Activities or House committees for Summer and Fall quarters.

V. DIRECTOR'S REPORT

The 1990 - 1991 PPBS document will be out the second week in June.

VI. COMMITTEE REPORTS

A. Executive. The new officers and new chairs met for the first time. 1991 - 92 Goals and Priorities from the House Committee, the dreams for the WBU from the Activities Committee, and the May 8 memo from Ron concerning Changes/Additions were discussed and approved.

The Board of Governors will meet once a month this summer with an activity to follow. Five members will constitute a quorum. No food will be served at these meetings.

Spending of less than \$2,000 was approved for expenditure during the Summer.

B. House. No report.

C. Activities. No report.

D. Julia Carson. Bob was not present to give his report.

VII. OLD BUSINESS

None.

VIII. NEW BUSINESS

A. MSA Report. Drew reported that new officers were elected. Operating budgets were approved.

Ron suggested at looking at the 05-30-90 MN Daily for some good articles on the Fees Process and student involvement in governance.

B. Fall Orientation Planning Committee. Melodie will be chairing this committee. Kyle and Angie volunteered to serve on the committee.

C. Networking Committee. Drew will be chairing this committee. Brian and Kaia volunteered to serve on the committee.

IX. FOR THE GOOD OF THE ORDER

Melodie Hamlett was stopped for SPEEDING this weekend, but she got out of a ticket. 64 mph in a 55 zone?!

The Softball team lost in the playoffs - by a slim margin.

X. ANNOUNCEMENTS

A. Get in those program evaluations.

B. A notice of the summer meetings will be mailed to members.

XI. ADJOURNMENT

The meeting was adjourned at 5:40 pm.

Submitted by Barb Sullivan