

WEST BANK UNION
BOARD OF GOVERNORS
MEETING

October 3, 1990

PRESENT: Jill Driscoll B.J. Furse
 Melodie Hamlett Drew Helmer
 Jamin Lynch Kyle Lundgren
 Kaia Monroe Rhonda Sanders
 Angie Williams

ABSENT: Brian Gleason, Unexcused Absent #2

STAFF: Ron Krumm

I. CALL TO ORDER

The president called the meeting to order at 5:04 p.m.

II. APPROVAL OF AGENDA

NEW GOVERNORS APPOINTMENTS should be added to OLD BUSINESS. Agenda approved as amended.

III. APPROVAL OF MINUTES

The minutes were amended as follows:

1. Angie was absent, and excused.
2. Rhonda Sanders was present at the October 3, 1990 meeting.
3. Correct spelling for Ms. Monroe's name is KAIA.
4. Under COMMITTEE REPORTS: please add the dates October 2, 5, 8 for MN DAILY ads.

IV. PRESIDENT'S REPORT

The president informed members that two unexcused absences automatically dismisses you from the Board. Please, please call the office and talk to her, a fellow-member, or the receptionist, and explain why you will not be attending the meeting. Bottom line: call in.

V. DIRECTOR'S REPORT

There was short discussion on the following areas dealing with the retreat on Friday night:

- suitcases/overnight items
- bags on Friday - where to leave them
- toiletries that YOU need to bring for your comfort
- you may need jacket or sweater(s)
- Saturday night we have use of a gym and then a swimming pool, bring proper attire
- the group will take off from HHH Dinning Room about 6:30 and be on the road 7:00 p.m.
- be at the cabins around 8:00 p.m.
- please bring the handouts given out at the last Board meeting
- discussions on those documents will occur
- there will be "free time" on Friday and Saturday nights, so bring games (such as PICTONARY, etc.) to play/entertain/keep minds active

The Board does not need to take formal action with Brian at this time. That action needs to be formalized.

The MN DAILY ads: Drew and Ron have met and discussed it.

VI. COMMITTEE REPORTS

A. Executive:

Food policy to be discussed at next meeting.

B. House:

Ron and Jamin have "checked out" a few food places for the Board meals. More to come.

Audio companies have check out the space and have talked to Ron. There are some expenses previously not thought of -- so further discussion needs to follow.

On 10/2/90 Ron was invited to meet with architects who are planning renovations with Food Service down in the Riverbend. They wanted to know WBU's plans on the Lower Concourse -- with the tables/chairs that are outside.

These gentlemen also talked about plans (leasing) the Service Center space for items that WBU cannot now sell, i.e., gourmet coffee, pies, etc. Ron and House member will need to have further discussions.

C. Activities:

No chairperson for this committee, the President informed members. She needs to have a person seated by Friday. If anyone is interested, please let her know. She stated that if no one volunteers as chairperson, she will appoint one.

NETWORKING:

Drew has not been able to contact interested Law Students yet.

Bulletin Board will be compiled and sent out next week.

The letter to law organizations will go out next week with follow-up phone calls after that.

Comment: Rick Nehm, former Board president and recipient of the Julia Carlson Scholarship, has shown interest in assisting with the networking project. He sees this project as having follow up with MSA and the fees committee; and he would like to work with these groups in order to assist and pave the way for WBU. Ron stated that we should expect to see Rick around the Union and attending the Board meetings.

VII. NEW BUSINESS

None

VIII. OLD BUSINESS

Discussion followed on the mixup with the MN DAILY ads. It was stated as "possible" to get an ad in the paper for Monday.

The members who showed interest in the interviewing of Board candidates were asked to stay after tonights meeting and discuss their strategy.

IX. FOR THE GOOD OF THE ORDER

Motto for the day: WITHOUT VISION THE PEOPLE PERISH

BJ advised that you never invite Jamin to grill steaks for you -- either outdoors OR INDOORS. BJ stated that the meat was good, but the "smoke still lingers."

Jill hopes that any member of WBU (students) volunteer for the King and Queen. She also hopes that all get involved with Homecoming and has a "really good time."

X. ANNOUNCEMENTS

October 5, 6, 7 -- be there.

ACU-I -- Please get your request in ASAP -- we can register on the "early bird" system until October 15. At the present time Angie, Melody, Jamin and Drew have shown interest in attending. Ron explained the process of registering early and late for members. Copies of the workshop brochure will be placed in mailboxes.

XI. ADJOURNMENT

The meeting was adjourned at 5:35 p.m.

Submitted: Barbara L. Sullivan

WEST BANK UNION
BOARD OF GOVERNORS
MEETING

October 10, 1990

PRESENT: Jill Driscoll B.J. Furse
 Melodie Hamlett Drew Helmer
 Jamin Lynch Kyle Lundgren
 Kaia Monroe Angie Williams

ABSENT: Excused: Rhonda Sanders

STAFF: Ron Krumm

I. CALL TO ORDER

The president called the meeting to order at 5:00 p.m.

II. APPROVAL OF AGENDA

Agenda approved as written.

III. APPROVAL OF MINUTES

The minutes were amended as follows:

Jamin informed all that they did indeed eradicate the "smell of smoke" from his apartment -- with hard work and a good carpet cleaner.

IV. PRESIDENT'S REPORT

A. Orientation Summary:

Jill did not make the dinner, and the President spoke of the "good time" that all apparently had. The feeling of "warmth and togetherness" prevailed.

When they got to Camp Courage, and got settled in, the programs began about 10:30 p.m. The group spent about four hours Saturday on mission and goals, and our history/place in the union. Melodie spoke of the positive workshop they did. She felt that the students received "satisfaction" and a sense of "being" after these workshops.

Sue Oatey came to the camp on Sunday and spoke about the goals Vice President Hughes is looking/working towards. This was very interesting, Melodie stated.

Melodie felt that a good time was had by all.

Ron stated that the present board members now have a good "working" knowledge of the WBU. He feels that this knowledge will assist the present members in helping to acquaint newer members in the planning process next spring. Ron believes that it will assist them in looking at the fees process with a more critical eye.

Each member present spoke of what workshop they enjoyed in particular, and what they feel they gained the most knowledge from.

One comment: out of all the workshops, the most enjoyed were the ones in which members had "hands-on" experience.

B. Office Hours:

The following members can be reached in WBU on the following days/hours:

Drew	Thursday	10:00 - 11:00 am
Melodie	Tuesday	2:15 - 3:15 pm
	Wednesday	9:00 - 10:00 am
Jamin	Monday	2:00 - 3:00 pm
Kaia	Monday	3:30 - 4:30 pm

V. DIRECTOR'S REPORT

Ron met with Sharon Tiegen and Dick Miller of the Riverbend this week, and discussed two items.

1. The drawing plans completion for the lower concourse of Willey Halls renovation is the end of December. The restaurant will be closed from May 1, 1991 until September 7-14, 1991. Plans are to cut through walls -- fashioned like the Dinghy. The vending machine area will be moved further down towards the rest-rooms. Ron stated that in his opinion three units should be involved in this project: Food Service, WBU, and the University community. The WBU's input is seen as "expert"

since we have dealt with renovations etc., in the past. General funds for lounge and study space should be counted on to fix up the concourse in addition to funds from WBU and Food Service.

2. WBU Service Center: Food Service is not looking at this area as part of the lower concourse renovations project. Timeline on that area is not on the "high priority" list as the Riverbend.

The House Committee has placed the Service Center on a "high priority" list as what do we want to do with that area. This committee will use Fall Quarter to make determinations and begin to peruse what the priorities are and develop them during the 91-92 fiscal year. These recommendation will be brought before the Board when they have more to report on.

Fees Request:

Sue Oatey scheduled time with Vice President Hughes and Union directors to go over the 91-92 fees request. She will get this information on her agenda in 2-3 weeks, but asked the directors to send this information to her before that time.

Each committee is to discuss the implication of that request and pull it together in our document.

VI. COMMITTEE REPORTS

A. Executive:

The by-laws procedure for termination of a Board member is as follows:

1. Bring the recommendation to the Executive Committee
2. Board member is to give a seven (7) day notice
3. The motion is to be brought to the Board twice: once for recommendation and the second time for action
4. There must be a 2/3 vote for termination

Brian Gleason was afforded all of the above and was removed from the WBU Board of Governors.

A FOOD POLICY was distributed to members. Under the heading of Hospitality, strike out and entertainment to now read include food.

Discussion followed on this article (#5). Ron suggested we write to Vice President Hughes and explain that WBU has always provided, as a courtesy measure, free beverages (coffee, tea, hot-chocolate) for all students, volunteers, guests, and staff. In accordance with new University policies, only written permission from a Vice President will allow a department to offer these amenities without a charge. In our letter to VP Hughes, we would ask her to give us that permission to continue to offer these beverages to those who work and volunteer at WBU, without a charge. Ron asked the President of the Board to compose such a letter of permission.

Jamin asked that this policy be benched. The President stated that we need a policy passed now, and suggested that article #5 be taken out and have the letter written to VP Hughes in the interim.

This suggested was voted on and passed. Food Policy was passed with #5, under Hospitality taken out for further discussion.

Ron asked the President to send a cover letter with this policy to all staff and volunteers explaining that #5 is to be finalized at a later date. She agreed.

B. House:

The use/usage of the Message Board was discussed at the House meeting. There were several times/charges this committee spoke about along with priorities. Several questions were asked such as: are these to be renewed each day? can the board be reserved each day -- and how do we regulate a waiting list? The President stated that this was a good draft on the issue, and suggested that more work be done on this issue and brought back to the Board.

C. Activities:

Kaia Monroe is the new chairperson. She will be working on program evaluations and a master calendar. She and her committee will plan on a time for meetings "soon." Discussion followed on who is on the committee and times Kaia has free in the next two weeks.

NETWORKING:

Drew distributed a memo he wrote and mailed to student leaders. He asked members to look at organizational bulletin boards on the east and west banks. They were asked to get the names of the leaders of those organizations, as well as addresses and phone numbers. He will then write letters to those people as he has previously done. Kaia will check out Rarig Center and Social Science Tower. B Jay is assigned Blegen Hall and Management/Economics Building, with Rhonda and Drew picking up all the rest (on the west bank). Drew indicated that next Friday is the day he would like to have all this information gathered. He also requested that members read his memo, and if they wish changes to it, give him that information also.

Letters were sent out to Law School organizations - about 40 - and he is hoping for replies soon.

GOVERNOR SELECTION:

The interview times are posted on the glass area behind the receptionist. Two candidates have filled out applications and have scheduled interview slots/times.

VII. NEW BUSINESS

None

VIII. OLD BUSINESS

Jamin and Jill asked that we table the Problem Solving until next week. Passed.

IX. FOR THE GOOD OF THE ORDER

Motto for the day: (none suggested this week)

Small World Category: Kyle related a story of his working with a young woman for the past three months. In the course of conversations it came about that she was a past WBUBOG -- Gina George.

X. ANNOUNCEMENTS

None

XI. ADJOURNMENT

The meeting was adjourned at 6:05 p.m.

Submitted: Barbara L. Sullivan

WEST BANK UNION
BOARD OF GOVERNORS
MEETING

October 10, 1990

PRESENT: Jill Driscoll B.J. Furse
 Melodie Hamlett Drew Helmer
 Jamin Lynch Kyle Lundgren
 Kaia Monroe Rhonda Sanders
 Angie Williams

ABSENT:

STAFF: Ron Krumm

GUESTS: Sue Oatey

I. CALL TO ORDER

The president called the meeting to order at 5:25 p.m.

II. APPROVAL OF AGENDA

Agenda approved as amended:

 Add "MSA" under Announcements
 Add "Reservations" under New Business

III. APPROVAL OF MINUTES

The minutes were amended as follows:

 Under the banner of Page 2 -- date should be October 10, 1990
 and not October 11, 1990

IV. PRESIDENT'S REPORT

No report.

V. DIRECTOR'S REPORT

- A. Ron discussed with members the document he had placed in their mailboxes. This document dealt with the fee reallocation and the figures/information. Ron talked about the anticipated enrollment reduction (lowest point to happen in 3-5 years and then level out). The reduction of 2 percent would mean that we would have to change some things we are currently doing. For an example Ron discussed putting in video games in the Service Center.

He then spoke of a reduction of 10 percentile and the "major changes" that would entail. He spoke of WBU and CMU combining into a "Minneapolis Campus." Reduction in CMU and WBU service and programming was discussed. Should WBU be called upon to reduce funds 10%, what that would mean as far as staffing the WBU was also discussed.

Dr. Hughes could ask for a 2% reduction from each department, then turn around and reallocate those funds to a high priority area, Ron stated to a question asked of him by Drew. Ron then gave a scenario of how those funds could be reallocated from SA department to another.

Melodie asked members to take this situation -- a 2% or a 10% reallocation/reduction in funds -- very seriously. She asked Chairpersons to be serious in discussions and meetings. This reduction could mean the end of services, programs, things we are very much used to.

- B. Ron discussed another document he made available to members. This document described the request for monies to VP Hughes. He described the allocations to the various projects and the plans to keep them at the requested level of funding. One project in particular is College Bowl - and Ron described the level of funding this project needs in order to continue, and the reasons why it should continue. He also spoke of additional monies to maintain the funding for the new accounting system.

WS versus NWS: Ron spoke of WBU moving from work-study funding to non-work-study funding, and how the original plans were to be completed in three years; WBU is now in that third year. He also explained the differences between WS/NWS "hard versus soft monies."

Ron informed members that he has a meeting "coming up on Monday with Dr. Hughes" and he will bring back a report to this board.

President Hamlett introduced Sue Oatey to board members, who in turn introduced themselves. Dr. Oatey spoke of the upcoming meeting with Dr. Hughes on Monday, and explained Dr. Hughes' thinking, i.e., instead of chopping away at 2% each year for the next few years, all three unions design/collaborate on projects at a level of 10% reduction. Sue reiterated that 2% or 10% is not a solid reduction amount.

Members asked questions of Sue regarding cuts; other areas requesting funding; 0100 funding versus student fees funding; collaboration between CMU/WBU and coming up with a Minneapolis Union; Dr. Hughes' ideas on how units use their finances and "do things" together, student needs and interests on the west bank. The process of 0100 funding and fees funding was discussed with questions asked and answered.

VI. COMMITTEE REPORTS

A. Executive:

This committee is writing a memo to Sue Oatey for clarification on terminology and to Dr. Hughes for clarification of social events.

Guidelines for cosponsorship -- More direction and clarity about what groups can expect from us. What is it the Vice Presidents Office expects from us when we put our name on a document in this capacity; Sue Oatey will seek clarity from the Vice Presidents office.

B. House:

Discussed idea of changing service center space. Food Service assuming use of space needs more discussion.

Development of the Lower Concourse needs further discussion also.

House meeting next week: Wednesday 3:30 - 4:30 pm.

C. Activities:

Next meeting: Friday, 1:15 - 2:15 pm.
Free tickets to Jacob's Ladder were presented to members.

NETWORKING:

Looking at message boards this week around west bank to get names of student organizations. Members volunteered various buildings and stated they'd bring that information back to Drew.

GOVERNOR SELECTION:

Completed two interviews of candidates today. Have six applications to date. Friday is deadline.

VII. NEW BUSINESS

Barb Sullivan brought a situation to the Board for approval. A person from a University department requested of the Reservation project equipment to be delivered and used at Coffman Union. Barb informed members of the charges for the equipment and setup/takedown. After discussion, it was agreed by all that she could inform this "good customer of the WBU" that said equipment may be delivered and picked up at the time/date requested.

VIII. OLD BUSINESS

Drew moved to table Problem Solving until October 24 meeting. Jamin second the move; passed.

IX. FOR THE GOOD OF THE ORDER

CHEERS will never be the same again.

Kappa Sig received the "spirit" award for participation in Homecoming.

X. ANNOUNCEMENTS

MSA meets in Law 20 at 3:30 pm, October

XI. ADJOURNMENT

The meeting was adjourned at 6:50 p.m.

Submitted: Barbara L. Sullivan

WEST BANK UNION
BOARD OF GOVERNORS
MEETING

October 24, 1990

PRESENT: Jill Driscoll B.J. Furse
 Melodie Hamlett Drew Helmer
 Jamin Lynch Kyle Lundgren
 Kaia Monroe Rhonda Sanders
 Angie Williams

ABSENT:

STAFF: Ron Krumm Bernie Molitor

GUESTS:

I. CALL TO ORDER

The president called the meeting to order at 5:05 p.m.

II. APPROVAL OF AGENDA

Agenda approved as amended:

 Add "Angies Big News" under Announcements
 Add "Endorsement" under New Business

III. APPROVAL OF MINUTES

The minutes were amended as follows:

 Comments on Page 3: Statement regarding 2% or 10% reduction
 was for University 0100 units and not for the Unions. Impact
 on Unions would be if Fee Committee decided to fund at lower
 level and reflect 0100 process.

IV. PRESIDENT'S REPORT

A. Problem Solving:

Melodie introduced the method of "problem solving" that members
used on the retreat they attended a few weeks ago.

The problem: How can the WBU become a greater force in the west bank community?

The problem was identified and discussion followed as to defining and solving this problem. Ron and Bernie gave examples of the solution with members bringing forth opinions as they "brainstormed" for answers.

Under categories, for instance MONEY, ideas were thought of and discussed, i.e., in what areas (for instance, Services) could WBU increase income.

Mel stated that Sue Oatey will be at our October 30 meeting. She and Sue will be meeting to discuss issues.

V. DIRECTOR'S REPORT

Ron distributed a memo he sent to Sue Oatey regarding retrenchment /reallocation, program redesign.

He spoke of his upcoming meeting with VP Hughes tomorrow, and also of the meeting he had with both Sue and VP Hughes last week. Ron explained some of VP Hughes' priorities and how she sees "the future for SA, CMU, & WBU."

Ron spoke of how 2% and a 10% reduction would affect WBU. Dollar wise -- 2% of this years current dollars equals to \$9,500 and 10% in \$47,300. Ron spoke further of his proposal/memo on how this planned reduction would have to be played out.

He also spoke of VP Hughes suggestion of what would the scenario be if we took the 10% reduction right away -- and how in the long run (five year from now) we'd be "rock solid" because we'd have built up from a drastic cut one time as opposed to 2% reduction for the next five years. Ron explained how the dollars filtered out with both scenarios.

He asked members to read the document. This is a possibility of how we go about business with the fees process. Questions and answers came forth from all at the table.

VI. COMMITTEE REPORTS

A. Executive:

Priorities need to be set by November 28. Instructions from both Ron and Melodie are needed to this committee.

B. House:

Engineers gave Jamin prices on "wires and conduits" for the sound system. The price is over the budget they set for themselves (\$3,746.00 plus tax) and so "back to the drawing board." Jamin has two other places of business who has yet to give him estimates on this project.

Jamin passed around a general policy for the message board. After discussion from members around the table, it was passed.

House meeting next week: Wednesday 3:30 - 4:30 pm.

C. Activities:

Kaia advised members to "sign up for programs." She spoke of the form she devised and asked that members sign-up for programs listed on that form. She also advised that governors sign up for a variety of programs, and not just go and see movies, etc. "We need to get copies of evaluations back to the project managers", she also stated.

A revised copy of the program evaluation form was distributed to governors. The requested information was discussed and final comments on the format were requested.

Next meeting: Monday, 10:15 - Noon, October 29

NETWORKING:

Drew has partial list from everyone - with more to follow. Bernie had a meeting with a "prospect" and gave Drew his name and telephone number. Ron also has a lead from the School of Management for Drew -- and will give him name/telephone number.

GOVERNOR SELECTION:

Ten people were interested, filled out applications and signed up for interviews, with six actually being interviewed (five done, one more to go). Drew will invite all to the board meeting next week for "seating."

MSA:

The last meeting was a "welcome" one. Fees committee members were appointed. The only business attended to was to make resolution to "make copies", with special provisions.

Drew was asked if copies of their agenda would get out early, in which he replied that he'll ask.

VII. NEW BUSINESS

Proposal was made to endorse candidates to public office.

Move to have voice vote (moved: Kyle, second: Drew) to see if we have a paper ballot on support of candidates. Motion failed.

VIII. OLD BUSINESS

None

IX. FOR THE GOOD OF THE ORDER

Melodie bowled 158.

Kyle gave speech on Kahane in class prior to his talk on campus.

X. ANNOUNCEMENTS

Angie is having a party on Saturday, October 26. Dress up for halloween.

"Every Friday" begins again. 1:00 - 3:00, an all WBU event, in the Family Room.

Kaia is in a play at Rarig for the next two weeks.

XI. ADJOURNMENT

The meeting was adjourned at 6:50 p.m.

Submitted: Barbara L. Sullivan

WEST BANK UNION
BOARD OF GOVERNORS
MEETING

October 31, 1990

PRESENT: Jill Driscoll B.Jay Furse
 Melodie Hamlett Drew Helmer
 Jamin Lynch Kyle Lundgren
 Rhonda Sanders Angie Williams

NEW BOARD MEMBERS: Cathy Beikler Tina Larson Tia Spilleth
 Karen Pink - Ex-Officio

ABSENT: Excused: Kaia Monroe

STAFF: Ron Krumm

GUESTS: Sue Oatey

I. CALL TO ORDER

The president called the meeting to order at 4:55 p.m.

II. APPROVAL OF AGENDA

Agenda approved as printed.

III. APPROVAL OF MINUTES

Minutes approved as printed.

IV. APPOINTMENT OF NEW GOVERNORS

Drew introduced the three new Governors, Cathy, Tina and Tia. He also explained that Karen Pink was invited to be the boards "Ex-Officio" member because "all four women interviewed very well." Since we only needed three new governors, he felt that the board could benefit from Karen's assistance and asked if she could be made the ex-officio of this board of governors. Motion from committee was to approve Cathy, Tina, and Tia as governors and Karen as an ex-officio member. Motion passed.

V. PRESIDENT'S REPORT

Melodie met with Harold Birts of CMU and arranged a meeting with the Coffman board on November 10.

VI. DIRECTOR'S REPORT

Ron stated that he will be placing Vice President Hughes goal statement for 1990-91 into mailboxes. Ron advised the new (and old) board members to read that document as her statements spins off President Hasselmo's goal-statement. Ron stated that we should ask ourselves if West Bank Union follows these goals. After reading this document, if you have any comments for Dr. Hughes, we should ask to meet with her and seek clarification -- explanation.

Ron spoke to the new board members about the President, Vice President and WBU statements and goals, and how that "all trickles down."

Ron discussed a problem that arose this week in that 1) the Facility Manager is leaving (in about two weeks) and why; 2) the Assistant Manager is also leaving (in December). He spoke of how he and Rufus Simmons (Director/Coffman Union) will meet and see how they can solve this operational problem with a long term solution.

Sue suggested that the Board invite Dr. Hughes to a meeting in order to get to know her and she "us."

VII. COMMITTEE REPORTS

Melodie informed the new members of the three committees that comprise the WBUBOG, and introduced the chair person of each committee. She also explained the charge each committee and asked if these new members had any questions.

A. Executive:

No report

B. House:

This group had meeting on Wednesday and Friday - and distributed the minutes. Jamin went over areas that could be cut back (dollar wise) that is mentioned in their minutes. Discussion was on what is feasible and what wasn't.

Using central (0100) funds for College Bowl was a question explored with Sue.

House meeting next week: Wed or Fri 3:30 - 4:30 pm.
Jamin to let all know.

C. Activities:

With the chair's (Kaia) absence, Angie informed new members of what areas Activities is in charge.

There wasn't a meeting this week, although they generally meet on Mondays. However, Monday is turning out to not be the best day for all to meet. When the Chair is finished with her theatre project they will determine a better day/time.

NETWORKING:

Drew explained what his committee is involved with. He distributed the listing of general west bank organizations. He asked members that when they call these organizations, they should state why we are networking here on the west bank (and gave an example). The leading reason is visibility and building community.

Sue stated that all student organizations should be registered by today (10/31) and it is the cut-off date. She suggested that Drew check with SODC to be sure he has gotten all registered organizations of the west bank.

Drew asked the governors to sign up for three organization in which to focus on in order to fulfill their commitment. What is needed is contact, let them know who you are -- a WBUBOG - and give them your telephone number. Drew suggested that when you call an organization, stress the fact that WBU want this to be a year-long friendship between the organization and WBU. Jill gave pointers on how to establish yourself with these key people; how to make your name remembered and how to get the relationship "off the ground."

Business type cards for Governors were discussed.

MSA:

Next meeting: Thursday, November 8, in Room 20, Law School. The Fees Committee has two openings, Drew informed members.

VIII. NEW BUSINESS

Sue Oatey was asked for information going on in Student Activities. She opened her statement by describing the focal points of Dr. Hughes. To enhance the community at UofM was one of many.

Sue described the enhancement to community as Unions in general bringing the community together in celebration. Celebration of the University; homecoming; holidays such as Martin Luther Kings birthday; Christmas. The Vice President is very interested in these kinds of celebrations.

Diversity: the Regents and the President in terms of enhancement of the University and bringing diversity to student body and staff. Cultural, religious, nationality - this kind of diversity.

Quality: she talked about financial reality of a 2/10% reductions for units like WBU, who receive student fees and are also generating income. If 0100 units reduce by 2/10%, so will the fees funded process be mirrored. It is the roll of a good student organization and professionals to meet those reductions here at the University. Difference between how we serve the students and are able to provide for the students.

Sue stated that we must face reality. We only have a certain number of dollars. We have to do the best we can with what we've got.

A description of how Vice President Hughes looks at things, what she brings with her from her past experience, was explained to the governors by Sue. She also stated that all these things will mean change. "Change can be good, can be creative. The SA/WBU needs your creativity, we need you, and it can be an exciting time for us."

The fees request is due January 3. There will be informational sessions on November 27 and 28.

Questions about the new financial officers in Dr. Hughes and her office was asked of Sue, with her responding.

Melodie asked about "Minneapolis Union", and Sue replied to all questions asked of her.

Sue invited all members to visit her -- hot-chocolate is free, and soda/pop/soft-drinks are .25.

IX. OLD BUSINESS

ACU-I -- Ron informed new members what ACU-I is all about and also about the conference.

- Registration is 12:00 - 5:00 pm. Barb will pick up the packets of information for the Board.
- Thursday, opening banquet starts at 6:30 in the North Star Ballroom
- Friday and Saturday are workshops. These workshops run from 1 1/2 - 2 hours in duration.
- Friday evening dinner: you are on your own.
- Saturday closing banquet is at 7:30 in the North Star Ballroom.
- Ron reminded all that WBU has paid for 2 dinners and 2 lunches for those who stated they wished to attend.

A more detailed report will be in your packet -- please take a look at it.

X. FOR THE GOOD OF THE ORDER

Jamin wished the new members "good luck" -- there is a lot to grasp.

Angies party was "nifty" and "awesome." Who won the prize? Answer: the Recycling Man, and his prize was a pinata.

Tina stated that at the Philips-Wangensteen building they gave out "tricks or treats."

XI. ANNOUNCEMENTS

Board pictures are to be taken -- please set up the time with Pam Brew. Her office is in the Nash Gallery. She is here on Thursdays and Fridays.

EVERY FRIDAY has returned -- only it won't be on Fridays all of the time. Next week: Wednesday, 11:00 - 1:00 -- and all are invited. For the new members: it is a time when ALL WBU staff/volunteers get together and share a few laughs, a few goodies to eat, etc.

Melodie has purchased time on the Electronic Sign-Board asking the community at large to vote for Paul Wellstone. This is a paid political announcement and has no connection with the Board.

XI. ADJOURNMENT

The meeting was adjourned at 6:30 p.m.

Submitted: Barbara L. Sullivan