

WEST BANK UNION BOARD

Minutes of August 6, 1986

PRESENT: Jenny Caye, Lynn Littlejohn, Marshal Peterson, Chris Rosenberger, Barb Sullivan, Shelly Van Den Elzen, Bryce Whitwam

STAFF: Nancy Clear, Ronald Krumm

GUEST: Matt Marta

The meeting was called to order by Lynn Littlejohn, President, at 7:17 p.m.

Agenda was approved with one addition:

MOTION 86-87-12 (Whitwam/Caye)--

Add to the agenda F. Hospitality Statement, under VIII. Old Business - Motion passed.

Minutes of the July 2, 1986 Board were approved as submitted.

I. PRESIDENT'S REPORT

- A. Budget - Nothing happening at this time. It will be another 60 days before action is taken on the budget.
- B. There is a new structure for the Governance system in the unions. General Summary:
 - - New position for the MU Director
 - - There will be a director at each union
 - - Co-Curriculum
- C. Orientation
The Executive Committee shared some ideas they had discussed for the Orientation, Wednesday, August 13 at 8:00 a.m., in the St. Paul Student Center. The Orientation will be discussed - it would be nice if some members of the Board could volunteer their time and in-put. Date set for the Orientation is the weekend of October 4th.
- D. Activities Fair
This should be a recognition of the Unions. Show what services and activities are offered, and provide a chance for involvement.
- E. Recruitment
There are five (5) positions available on the Board. Some ideas: Ads, RA's of dorms mention us in their meetings, posters, etc.

- F. Be thinking about what committee you want to serve on this fall.

II. DIRECTOR'S REPORT

Discussed the basic changes in the Governance System. See attached.

Meeting recessed at 8:04 p.m. to view office space downstairs in 110 Anderson. Reconvened at 8:20 p.m.

III. COMMITTEE REPORTS

A. House

1. Pornography was discussed and the decision to continue selling Playboy, etc. was made. The woman representing the petition will bring it to the Regents and Bookstores.
2. Services will start film processing hopefully in October.

B. Policy & Rules - No Report.

C. Executive - See President's Report.

D. College Bowl Scholarship

College Bowl participants should reap the benefits since they win the money. To be eligible for the scholarship, applicants must have participated in two quarters of the College Bowl.

IV. OLD BUSINESS

A. Willey Hall Development

The money resources were discussed.

B. Orientation

See President's Report.

C. Activities Fair

See President's Report.

D. Recruitment

See President's Report.

E. Space Allocation

There is a need for four new office spaces to meet the demands from several areas. Think about the options - have a decision by the September meeting.

F. Social/Hospitality Statement

This was discussed and presented at the last board meeting. More discussion followed.

MOTION 86-87-13 (Caye/Van Den Elzen)

West Bank Union approved the social hospitality project goals and outcomes.

Motion passed, one abstention (Whitwam).

V. OLD BUSINESS

A. Steve Carlson's Proposal:

MOTION 86-87-14 (Caye/Rosenberger)

Table this until next meeting.

Motion passed.

B. St. Paul documents that were presented at the meeting are with Jenny.

C. Co-Curriculum Committee Report

MOTION 86-87-15 (Whitwam/Van Den Elzen)

This Board endorses the position that the issue of co-curriculum should be a Minnesota Union decision, not a Regential decision.

Passed unanimously.

VII. ANNOUNCEMENTS

A. Next meeting is Wednesday, September 3, 1986.

B. Bryce Whitwam - Food for next meeting

Meeting adjourned at 9:13 p.m.

Respectfully submitted,

Christine Rosenberger, Secretary

CARL'S ORGANIZATIONAL PRIORITY

A. "Must" List

1. Boards & Constitution
Staff Leadership
Boards effectiveness in carrying out mandates.
2. Team & Leadership
(staff) development focus
"Management roles and responsibilities".
3. Physical (bricks & mortar) Development
(CMU Air Condition)
Offices
Ground Floor
Expansion of Student Organization
Cultural Centers
Wiley Hall
110 Anderson
4. Goal/Intention/Strategy
Programs in line with above
multicultural and international
strong emphasis.
5. Integration of Orientation within Student Activities with special focus on union integration.
6. The *Big E*
The development of purpose and role in milieu management.

B. "Next" List

1. Clear explication of what we are going to do "information system".
2. Outdoor Education beyond current intent.
3. Social Programming
4. Conference & Activities Support

8/5/86

MU Directors
Nuts and Bolts Issues - August 4, 1986

1. Annual Report
- ② Roles and responsibilities, leadership for the MU/SA model.
3. Staffing - vacancies. How to fill, sequence, and relationship to budget.
4. Budget.
5. Planning for social programming/staff (goal statement re-written).
6. Staff officing.
7. Comprehensive language program recommendation.
8. UCCP - fall quarter calendar.
9. Management of Games Room.
10. College Work Study program - coordination of recruitment.
11. Secretarial support assignments.
12. TCF money machine lease contract.
13. SOAC management.
14. Graphic Center.
15. Ground floor development.
16. Fees request.
17. Reserve requests planning.
18. Housekeeping - WBU and MU.
19. Wiley Hall and 110 Anderson (reserve schedule).
20. Studio arts building lockers.
21. Orientation - boards and staff.
22. MUCB - staff assignment and organizational focus.
23. MUCB office.
24. Systems (operation norms) development.
25. College Bowl



MINNESOTA UNION

THE MINNESOTA UNION COORDINATING BOARD

107 Temporary North of Appleby • 122 Pleasant Street S.E. • University of Minnesota • Minneapolis, Minnesota 55455 • (612) 373-5965

A/C #1105

MINNESOTA UNION COORDINATING BOARD
Statement of Cash Receipts and Disbursements
For Period July 1, 1985 - June 30, 1986

Treasurer: A. M. Isaacson

RECEIPTS:

Student Service Fees	2500.00
Transfers / Interest Income	<u>2117.32</u>

TOTAL RECEIPTS: 4617.32

DISBURSEMENTS:

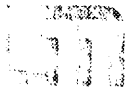
MUCBI Recognition	934.22
Stipends	500.00
Audit Fees / Bank Charges	23.94
Registration Fees	5.00
Advertising	537.45
Conferences & Retreats	2536.05
Office Expences	33.39
Misc. Expences	<u>43.10</u>

TOTAL DISBURSEMENTS: 4613.15

EXCESS OF RECEIPTS OVER DISBURSEMENTS: 4.17

BANK BALANCE JUNE 30, 1985: 276.85

BANK BALANCE JUNE 30, 1986: 281.02



UNIVERSITY OF MINNESOTA
TWIN CITIES

St. Paul Campus Student Center
2017 Buford Avenue
St. Paul, Minnesota 55108

ST. PAUL STUDENT CENTER BOARD OF GOVERNORS SUMMER EXECUTIVE COMMITTEE

Special called meeting - August 19, 1986

At a special meeting of the St. Paul Student Center Executive Committee held August 19, 1986, the following motion was made:

MOTION: Kate Harrigan moved that "Be it resolved that the Minnesota Union Reorganization Plan of August 12, 1986 is a significant step in the restructuring the the Minnesota Union and the St. Paul Student Center Summer Executive Committee endorses it with the full intent of continuing to develop its application and implementation."

Motion was seconded and carried unanimously.

8/19/86

np



UNIVERSITY OF MINNESOTA
TWIN CITIES

St. Paul Campus Student Center
2017 Buford Avenue
St. Paul, Minnesota 55108

August 5, 1986

To: Minnesota Union Directors Group
Fr: St. Paul Student Center Board Executive Committee
Re: Executive Committee Statement

Candy Peterson, Pres.

Based upon the concept that the Minnesota Union Boards determine the direction and evaluation of the Minnesota Union, and that socialization of the total community is a central role of the organization:

The St. Paul Student Center Executive Committee endorses the proposed (8/5/86) Student Activities structure and supports the proposed administrative structure for the Minnesota Union.

This statement represents the concensus of the Executive Committee, but was not voted on as official action of the Board.



UNIVERSITY OF MINNESOTA

Office of the Vice President for Student Affairs
Morrill Hall
100 Church Street S.E.
Minneapolis, Minnesota 55455

August 27, 1986

MEMORANDUM

TO: Task Force Members
FROM: Neil Bakkenist, Chair *MB*
Re: Draft

Attached is the second draft of the Task Force's Final Report to Dr. Wilderson. I have removed the sections we agreed to remove at our August 20 meeting and have added the section on the recent positive activities of the constituent unions and MUCB. Please check on the accuracy of the language in this section if you were directly involved in a committee proceeding and final votes. As instructed by the members, I have also drafted language on the issue of the resolution of the conflicting sections of Union Board constitutions and the role that the constituted bodies and our task force (purely helpful/advisory) should play. I trust I was able to reasonably capture the spirit; but if not, please feel free to offer better, clearer, more accurate language.

Since we have begun our work, we have been in a very serious time bind. Now is no different. Those of you on campus will receive the draft quickly. For those not on campus, I will be calling you at home for your input. In any case, I need to provide a final, approved report by the task force on Friday, August 29 and have the document to the Regents by 4:30 p.m. that same Friday. Therefore, I know you will give this your immediate attention and get back to me (if I haven't spoken to you) by Thursday night, early Friday morning, at the latest. My work number is 624-0542. My home number is 331-1442. Please feel free to call me at home until 10:30 p.m. with your feedback. If I do not hear from you by Friday, August 29, at 9:00 a.m., I will presume you have approved the draft as written. I will not forward the draft as a final unless I hear positively from a majority of the task force members, so please contact me in the affirmative as well as with any changes. As agreed, if there are any major content changes desired by task force members, I will not forward it to Dr. Wilderson, and I will call an emergency session to deal with the issue(s). I hope that will not be necessary but I am perfectly prepared to do so at the committee's request.

Your cooperation to date, under difficult circumstances, has been remarkable. Thank you for all the help, and I hope to hear from you in the very immediate future!

/rg



UNIVERSITY OF MINNESOTA

Office of the Vice President for Student Affairs
Morrill Hall
100 Church Street S.E.
Minneapolis, Minnesota 55455

August 29, 1986

MEMORANDUM

TO: Frank B. Wilderson, Jr.
Vice President for Student Affairs

FROM: Minnesota Union Reorganization Task Force

RE: Task Force Report

In your July 25, 1986, memo of appointment you charged our Task Force with finding an "accommodation" that would break the immediate impasse among involved parties and that would "return the discussion and solution of the problems to appropriate and constitutionally delegated forums...". You also advised that task force members work individually or collectively prior to a task force meeting to develop the type of written proposal(s) that might sharpen the focus of committee discussion or even propose an acceptable accommodation.

We are pleased to inform you that members met in a variety of settings prior to the group's initial meeting, to develop a basis for a proposal for task force and constituent unions/MUCB review. The task force chair met with individual members and interested students, faculty, and administration on both the Mpls. and St. Paul campuses. Union administration members met in lengthy planning sessions with other union and SODC staff while student members communicated among themselves and their colleagues concerning

ideas as they were being generated. The above activity, especially the work of the Union Director's Group, led to the development of a formal proposal. This proposal contained in the August 12, 1986, memo from the Union Directors Group is attached for your consideration.

The task force met on August 20, 1986, to review the proposal provided to them prior to the meeting. We found the proposal to be an innovative and constructive attempt to resolve the legitimate concerns of students, staff, and faculty while maintaining the positive elements of a more coordinated, effective union programming effort. We were also pleased to note that under this proposal, subject to St. Paul Student Center Board approval (Presidents, May 30, 1986, letter to Regents), the St. Paul campus would be fully integrated into the administrative and programmatic functioning of the Minnesota Union as a totality. We felt that this proposal not only strengthens elements of programming coordination and consolidation that is one of the union administration's main goals in this reorganization, but does so commanding the confidence and trust of those involved in the process. As you will note, this proposal offers the following major structural changes from earlier reorganization plans:

1. The Center for the University Co-Curriculum as a separate unit reporting to the Student Activities Director has been eliminated. Now a Union Co-Curriculum Programs Division attached to the three constituent unions has been developed (see attachment, p. 4). The

Director of this unit works closely as a team member with the three constituent union Directors and reports to the Director, Minnesota Union. Under this plan, previous concerns involving the transference of Union fee money to a "separate" department; non-Union "control" of union programs; and the complexity of administrative consulting and coordinating responsibilities in the area of programming have been alleviated and/or eliminated.

2. Outdoor Recreation, Social and Recreational Programs will be part of the mission of the Minnesota Union Co-Curriculum Programs Division where in earlier reorganization plans they had not been included in the mission of the Center for the University Co-Curriculum.

3. The chief operating officer in each constituent union will be titled "Director" rather than "Assistant/Associate Director" which had been recommended in earlier reorganization plans.

In reviewing this proposal as a whole, the task force saw in it the type of "accommodation" that has been sought over the past many months. Based on task force member's review and discussion of the proposal, on feedback from constituent union executive board members, and on the St. Paul Student Center Board Executive Committee review and positive action; the task force endorsed the August 12, 1986, Union Director's Group proposal.

Subsequent to our meeting the St. Paul Student Center Board met on August 21, 1986, and following the endorsement of their Executive Committee at two previous meetings (August 5 and August 19) voted to endorse the August 12 Union Director's Group reorganization plan. On Monday August 25, the Coffman Union

Board of Governors met to discuss the August 12 Union Director's Group plan. They passed a motion endorsing the educational goals and the structural reorganization as contained in the August 12 plan. (They also voted to support a resolution to be taken before all Union Boards establishing a deadline of April 15, 1987, for completion of work on constitutional revisions) Also on Monday, August 25, the Executive Committees of the West Bank Union Board and the Minnesota Union Coordinating Board (MUCB) met to discuss the August 12 plan as well as the proposed recommendations of the task force. These Executive Committees are constitutionally empowered in the summer months to act on behalf of their parent bodies. The West Bank Union Board Executive Committee passed a resolution endorsing the reorganization plan as described in the Union Director's Group plan. MUCB's Executive Committee endorsed the principles and intentions of the task force draft report which included, as does this final report, the endorsement by the task force of the August 12 reorganization plan. Therefore, as of August 26, 1986, either the full Boards or the constitutionally empowered Executive Committees of all four Union bodies have endorsed, either directly or through endorsement of the task force draft report, the Union Director's Group August 12, 1986, reorganization plan.

While the task force recognizes that there are a series of important details to work out in implementing this proposed administrative structure including those related to the employment, training, and responsibilities of its staff, we feel

that these issues most properly belong within the purview of Union administration with the final goals, program plans, and budget for the Minnesota Union a matter for the immediate review by MUCB at the earliest possible time. While the task force recognizes that sensitivity to all constituents will be required to make certain that implementation goes smoothly with broad community support, we also urge maximum effort by all parties to bring this reorganization to completion so that the obvious benefits inherent in the proposed changes can be felt immediately by the students within and across each of the unions. The task force believes that, assuming sensitivity and reasonable consultation, it is the time now to move beyond planning and into action.

The task force believes that given its endorsement of the proposal and given the endorsement of the St. Paul Student Center Board, the Coffman Union Board, and the Executive Committees of the Minnesota Union Coordinating Board, and the West Bank Union Board, an "accommodation" has been reached.

The task force did note that in order for future Union student governance structures to be successful a serious problem involving the incompatibility of sections of constituent Union constitutions needed to be immediately addressed. Unless these differences are reconciled through constitutional revision the recent problems will only return. In discussing the best way to deal with the resolution of this issue, the task force was extremely pleased to note the recent positive change in the atmosphere surrounding the conflict that had plagued the Unions over the

past year. The change has been sufficiently dramatic to give all concerned a sense of optimism and confidence that indeed the constituted student governance groups can, and will, work together successfully to resolve the differences in the various constitutions and to handle all future issues related to the governance and direction of the Union system. The task force was united and unanimous in this belief. We did feel, though, that any group dealing with difficult and sensitive issues could use an extra measure of support. Therefore, if you were to agree, we would be willing to remain constituted as a helpful, supportive, advisory body to the Union Boards until such time as the constitutional issues are resolved. If, at any point, the Union bodies felt that they could benefit from task force advice and counsel we would be available to meet, confer and provide whatever assistance the parties would find useful. Since everyone senses the urgency to resolve these matters we do not believe that this availability would need to last more than six to eight months.

We have been pleased to serve as a task force. Please let us know whether you approve the Union Director's Group August 12 reorganization plan and whether or not you would like us to remain constituted and available for possible consultation with the Union Boards.

/rag

cc: Neil Bakkenist, Task Force Chair and Acting Assistant
Vice President for Student Affairs
Scott Chesney, Chair, UBOG 1985-86 and 1986-87
Mary Davy, Student Representative to the Regents
Judy Grew, Student Representative to the Regents
Art Issacson, Chair, MUCB 1986-87
Randy Peterson, Chair, SPSC 1985-86
Rufus Simmons, Director, Coffman Union
Bryce Whitwam, Chair, West Bank Union, 1985-86
C. Eugene Allen, Dean and Associate Director, College
Agriculture
Keith McFarland, Dean and Professor, Home Economics
Carl Nelson, Coordinator, Student Activities
Douglas Pratt, Acting Dean and Professor, Biological
Sciences