

WEST BANK UNION BOARD MINUTES  
UNIVERSITY OF MINNESOTA

DATE: December 2, 1987

PLACE: WBU Conference Room

PRESENT: Janet Drummond, Gina George, Michael Jader, Theresa Kleinhans, Melanie Lineburg, Keith Niemi, Tracy Ossman, Brett Reynolds, Tim Rheault, Shelly Van Den Elzen, Jim Wallerius

STAFF: Ron Krumm, Bernie Molitor

EXCUSED: Steve Ruggles

GUEST: Sue Oatey

I. CALL TO ORDER

President Keith Niemi called the meeting to order at 5:28 pm.

II. APPROVAL OF AGENDA

Add PPBS sheets as "c" under OLD BUSINESS. Agenda approved as amended.

III. APPROVAL OF MINUTES

Motion 87-88-29 was withdrawn, making motions 87-88-30 and 87-88-31 to now read 87-88-29 and 87-88-30, respectively. Minutes approved as amended.

IV. PRESIDENT'S REPORT

President Niemi reported that he has pictures of last year's board. If anyone wants any, let him know.

President Niemi has written a letter to the Alumni Association in hopes of getting a representative to sit on our board. The Alumni Association can probably find someone to volunteer for at least once a month.

Orientation will be January 8-9 at the St. Paul Radisson.

President Niemi reported on the meetings Ron and Keith have been having with the presidents and directors of St. Paul and CMU. He also gave a historical perspective on the fee's process and what has been done so far.

V. DIRECTOR'S REPORT

Regarding fees and capitalization, Ron said that we will be looking at facilities' request at the Directors meeting. Carol Becker, facilities manager for two years, will be leaving on December 15. We hope to have a new person to fill that job by next week.

VI. COMMITTEE REPORTS

A. House Committee: Jim Wallerius said there was a meeting today at 3:30 with all of the managers (Barb, Carol, Nancy). We support the money the managers requested. Temporary lighting will be in Willey Hall in 2-3 days.

MOTION 87-88-31 (Wallerius/Jader): Allocate 110 Anderson to UPSA on January 27 from 9:30-2:30 at no charge other than set-up and cleaning costs. Passed; Jacobson abstained.

B. Activities: Melanie Lineburg stated that the committee went over PPBS sheets and approve them. Their next meeting is tomorrow.

C. Policy & Rules: Mike Jader passed out the new constitution. The only change is in V:section 5 (change to out-going president). We will formally approve the constitution after winter break.

D. College Bowl Scholarship: Tim Rheault announced there will be a meeting at 3 pm on Friday to draw up questions for scholarship applicants. Interviews will be Dec. 8 at 11 am.

VII. OLD BUSINESS

A. Fees request: The board, after thoughtful discussion, concluded that we are willing to submit a common fee request with the other unions, provided that a task force is formed to establish criteria for the distribution of fee money on a Twin City campus wide basis.

President Niemi called for a short recess.

During the recess, a memo from Ron and Keith was passed out regarding the fees request. There was a lively discussion on this matter.

MOTION 87-88-32 (WALLERIUS/JACOBSON): Move that WBUBOG accept Ron Krumm's proposal as contained in paragraph 6 in the memo dated December 2, 1987. Passed unanimously.

MOTION 87-88-33 (WALLERIUS/JACOBSON): Move that barring acceptance of Ron Krumm's proposal by all three unions prior to December 9, 1987, the WBU will submit its own fee request. Passed unanimously.

B. Capitalization Request: this goes towards the up-keep of currently existing facilities.

MOTION 87-88-34 (WALLERIUS/JADER): Move that the WBU supports the development of an entire expansionary project that would include all three unions and be presented to the fees committee when ready. Passed unanimously.

C. PPBS: MOTION 87-88-35 (JACOBSON/VAN DEN ELZEN): Move to approve PPBS as submitted for the 87-88 year. Passed (Jader voted no).

VIII. NEW BUSINESS

Josh Jacobson stated that we appreciate Carol Becker's service over the years.

MOTION 87-88-36 (JACOBSON/WALLERIUS): Move that the Board accept Josh Jacobson's resignation. The motion narrowly passes.

IX. ANNOUNCEMENTS

Food next meeting: Tim Rheault. (Next meeting date is January 6, 1988)

X. ADJOURNMENT

Meeting adjourned at 7:40 pm.

Respectfully submitted by Penny R. Mendelson.