

WEST BANK UNION BOARD

MINUTES OF FEBRUARY 4, 1987

PRESENT: Kurt Heinzerling, Josh Jacobson, Michael Jader,  
Lynn Littlejohn, Keith Niemi, Joseph Schlieff,  
Barbara Sullivan, Shelly Van Den Elzen, Bryce Whitwam

STAFF: Liz Andersen, Rufus Simmons

GUESTS: Nancy Clear, Melanie Lineburg, Matt Marta, Sue Oatey

I. CALL TO ORDER:

President Littlejohn called the meeting to order at 5:45 p.m.

II. AGENDA:

Approved as written.

III. APPROVAL OF MINUTES:

Approved as written.

IV. PRESIDENT'S REPORT:

President Littlejohn introduced Liz Andersen, Associate Administrator of West Bank Union, and Melanie Lineburg, prospective board member. LL inquired as to committee assignments.

Vice-President Jacobson reported on the MUCB meeting. Fee Requests were discussed, and the SPSC representative disagreed with the number as being too high. However, that representative did not offer another number. Project Aware was discussed and voted down as it was felt that the memo was ambiguous.

V. DIRECTOR'S REPORT:

RS made a brief progress report concerning MUCB and Liz Andersen.

KH inquired about the Willey Hall project and RS stated that it was being investigated.

BW inquired about the College Bowl Scholarship control. RS replied that the control is in question and a discussion followed as to what the scholarship money was originally meant to be used for.

VI. COMMITTEE'S REPORT

A. Executive Committee:

- i. Recruitment - four applications have been received.
- ii. Board pictures - sizes were discussed.

MOTION: 86-87-70 (Executive Committee)

That an 8 X 10 picture of the board be printed and it be hung in the WBU Conference Room.

AMENDMENT (Whitwam/Sullivan)

That an appropriate frame be purchased.

Passed.

Passed.

B. House Committee:

An informal meeting was held to introduce LA to members and projects. Meetings are on Mondays at 2:00 p.m.

C. Policy and Rules Committee:

No report.

D. Constitution Committee

The Director's Model was discussed as well as what the charge of the committee would be. To wit: would there be separate documents for coordination and governance or one document? BW asked what function coordination had if there was only one document. SO said that there was a group who still believed that the constituent unions had all the power, even with a single constitution. RS said that the directors will form a group which will draft a document encompassing at least ten issues of governance; input from the boards will be needed. BW asked why it was decided that the directors would write the constitution. KH replied that since the process was bogged down, the process was given to the directors, not without exceptions. SO replied that since the task force has given the ten issues to the directors, the process would not be like the committee of 1985-86. KN asked about the project and KH explained that the process has been raging for two years. He further explained that only voting members would be recognized to speak. The next meeting would be February 10, 1987 at 5:00 p.m., at SPSC.

VII. OLD BUSINESS

There was no OLD BUSINESS to be discussed.

IX. NEW BUSINESS

A. Budget time line. President Littlejohn asked that all members thoroughly peruse the timeline, goals, outcomes, and the 6-month reports. Final action must be taken in two weeks.

RS emphasized the importance of this process and stated that this process is THE most crucial student input of the year. If staff is not directed by the students, it will take initiative of its own. He further stated that the process would be slightly refined this year to give the students better information.

BW brought up the motion that a standing committee on Policy and Rules might not be necessary. JJ explained the ideas that had been discussed, to wit; that Policy and Rules be disbanded, the position of secretary be dropped, and that the house committee chair be elected and a voting member of Executive Committee. RS said that an activities committee may be reinstated to the board, since a committee would be needed to concern itself with other than services and facilities. President Littlejohn suggested a Committee of The Whole meet to discuss the activities portion of the 6-month reports.

MOTION 86-87-71 (Jacobson/Heinzerling)

That the Committee of The Whole meet to discuss the outcomes and goals.

A lively discussion followed to determine the need of a committee of the whole meeting.

Failed - on President's vote.

MOTION: 86-87-72 (Heinzerling/Whitwam)

That the Board meeting of February 11th start at 4:30 P.M. Please note that dinner will be at 4:00 P.M.

Passed. JJ dissented.

IX. ANNOUNCEMENTS:

A. Stars and Stripes won the America's Cup, 4-0, with an average time of victory of 1:40.

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B. Alice Cooper and Megadeath concert on Sat, February 14th.

C. Miss U.S.A. party to cheer for Christine at KH on Tuesday, February 17th. Party and cheering begins at 8:00ish.

XI. ADJOURNMENT

President Littlejohn adjourned the meeting at 6:55 p.m.

Irradiately submitted, Matt Marta  
Recording Secretary

MM/bls

WEST BANK UNION BOARD

MINUTES OF FEBRUARY 11, 1987

PRESENT: Kurt Heinzerling, Josh Jacobson, Michael Jader,  
Lynn Littlejohn, Keith Niemi, Joseph Schlieff,  
Barbara Sullivan, Shelly Van Den Elzen, Bryce Whitwam

STAFF: Liz Andersen, Rufus Simmons

GUESTS: Carol Becker, Nancy Clear, Liz Curran, Melanie Lineberg  
Sue Oatey, Mark Olson, Jim Wallerius

I. CALL TO ORDER:

President Littlejohn called the meeting to order at 4:45 p.m.

II. AGENDA:

Approved as submitted.

III. APPROVAL OF MINUTES:

Approved as submitted.

IV. PRESIDENT'S REPORT:

President Littlejohn introduced SPSC's idea to secede from the MU structure.

Bryce Whitwam was elected MUCB Chair, and must resign from the WBU Board.

President Littlejohn expressed her extreme dismay with the lack of attendance at committee meetings.

V. DIRECTOR'S REPORT:

Director Simmons outlined his opinion of the role of governance. He stated that a governance board is the policy making body, but the director has the final decision on policy matters. The main function, therefore, is to advise and comment. JJ stated whence the question of board power came, namely the board's current magazine policy. RS further stated that the line between policy and advice is a fine one.

VI. COMMITTEE'S REPORT

A. Executive Committee:

MOTION: 86-87-73 (Executive Committee)

That Liz Curran, Melanie Lineberg, and Jim Wallerius be appointed to the board.

KN asked all three prospective members two questions: Why do you want to be on the board; What can you contribute to the board? Each prospective member replied that they have been in leadership roles in the past and that they can contribute their expertise to this board.

MOTION 86-87-74 (Jacobson/Neimi)

That the prospective members be approved by acclimation.

Passed.

B. House Committee:

i. John Beckwith will attend the committee meeting of February 16, 1987.

ii. Physical Plant has asked WBU to remove the tables in Blegen Hall. Alternatives will be discussed. The tables will be removed during the summer.

iii. Carol Becker talked about the bidding process of the Willey Hall project and the process will take two months because of rebidding. Mark Olson said that the rebidding process is taking such a long time because of the need to be precise.

C. Constitution Committee:

The SPSC letter was discussed, to wit, can the mission be completed without the SPSC. The matter was deferred to MUCB.

RS stated that the constitution work could go on without SPSC.

SO stated that the Board can pass any resolution that it wants, but it would be subject to review by negotiation with the directors. She further expressed the fact that the constituent unions have a responsibility to MUCB.

RS explained the 1970 Board of Regents resolution about the Union Boards and Facilities, and the administrations line of authority.

VII. OLD BUSINESS

A. Quarterly Reports:

i. Visual Arts: Susan Grieger explained the small size of the programs in the galleries.

ii. Volunteer Development

iii. Multicultural: The salary allocation is not being spent, thus the spending is low.

- iv. Performing Arts: KH asked about the low income statement, but that was answered in the report.
- v. Literary: The attendance seemed good.
- vi. International: The lack of staff was cited as the lack of expenditure. The difference between Multicultural and International areas was discussed.
- vii. Issues, Ideas, and Values: There has been an decrease in attendance.
- viii. Social Recreation
- ix. Outdoor Recreation
- x. Film: St Paul films were discussed. Film is co-sponsoring popular films with Bailey Hall council.
- xi. College Bowl: There was a half-lively discussion.
- xii. Reservations: WBU was congratulated for making \$2,000.00 profit, while CMU was questioned about their shortfall. LA explained that there is profit to be made in the second six-month period.
- xiii. Communications Media
- xiv. Concessions: Accounting discrepancies were attributed to differing work study totals.
- xv. Housekeeping: KH asked why housekeeping in some of the restrooms was not up to snuff. He received an answer.
- xvi. Maintenance
- xvii. Leases
- xviii. Games
- xix. Governors: The MUCB and SPSC overruns were discussed and SO said that she will check into this discrepancy.

RS asked for feedback on the numbers. BW said that it was a great deal more helpful than last year. JJ concurred.

#### B. Timeline for Processing Budget Feedback

The timeline for the feedback was discussed and WBU is ahead of schedule.

#### C. Timeline for Staff Assignments

The plan for the assignments will be out on Friday, February 13, 1987 - two days from now.

#### IX. NEW BUSINESS

MOTION 86-87-74 (Heinzerling/Curran)

That the WBU Board accept the resignation of Bryce Whitwam, contingent on his writing a letter.

Passed. JJ dissented.

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IX. ANNOUNCEMENTS:

Happy Birthday to Captain Heinzerling.

Congratulations to new MUCB Chair Bryce Whitwam.

Food next meeting: Keith Niemi

X. ADJOURNMENT

President Littlejohn adjourned the meeting at 7:11 p.m.

Irrelevantly submitted, Matt Marta  
Recording Secretary

MM/bls



WEST BANK UNION BOARD  
Minutes of February 18, 1987 Meeting

PRESENT: Liz Curran, Kurt Heinzerling, Josh Jacobson, Michael Jader,  
Melanie Lineburg, Lynn Littlejohn, Keith Niemi, Joe Schleif,  
Barb Sullivan, Shelly Van Den Elzen

EXCUSED: Liz Anderson, Jim Wallerius

STAFF: Rufus Simmons

GUESTS: Sue Oatey, Steve Polson, Bryce Whitwam

I. CALL TO ORDER

President Littlejohn called the meeting to order at 5:37 p.m.

II. AGENDA

Agenda was approved as submitted.

III. APPROVAL OF MINUTES

Melanie Lineburg's name was improperly spelled.  
Rufus Simmons asked for feedback on six month reports, not  
the numbers.  
Minutes approved as changed.

IV. PRESIDENT'S REPORT

A. President Littlejohn reported that the SPSC resolution  
passed unanimously, and the ramifications in the Con-  
stitution Task Force were discussed. Mary Davy had  
said that the resolution was only a new proposal, not  
a total withdrawal. SPSC asked that four conditions  
be met before they returned:

1. An external non-affiliated mediator,
2. Keep personal attacks out of the meeting,
3. Solutions through consensus, not votes, and
4. Current constitutions suspended for future use.

Liz Curran asked why SPSC felt the need to pass the  
resolution. Bryce Whitwam said that they wanted to  
make an impetus to accomplishing something. Sue Oatey  
stated that SPSC feels that they have done enough work  
to take care of their campus, so under their  
constitution, they can make that action.

Kurt Heinzerling explained that SPSC's major beef is  
the lack of their own programming - they want program-  
ming at board level. Bryce Whitwam dissented, stating  
that SPSC wants students to program, not necessarily

staff. Sue Oatey elaborated, stating that SPSC actually wants more direction of programming; i.e., they want authority.

Lynn Littlejohn proposed a motion at the MUCB Executive Committee, to wit:

1. MUCB will charge the constitution task force with resolving the constitution/structure conflict.
2. SPSC will propose to the Constitution Task Force its position and recommended action.
3. Constitution Task Force has latitude to bring forward the constitutions.

After the motion passed, and some less than tactful discussion followed, the SPSC delegation left the MUCB Executive Committee meeting.

The staff assignment outline was distributed and explained by President Littlejohn.

Josh Jacobson asked about the pushing back of the projected starting date. Sue Oatey replied that she did not want to thrust someone into Orientation on July 1st unless they were from inside.

Bryce Whitwam asked about the exclusion of constituent boards from the Search Committee. Sue Oatey replied that the committee would be too unwieldy. Keith Niemi expressed concern over only having one student on the committee and Sue Oatey answered that a search committee recommends more than one candidate. Both Keith Niemi and Liz Curran stated that there should be more than one student; Rufus Simmons replied that the point is well taken and will be passed on. Josh Jacobson asked for assurance from Carl Nelson that he endorsed the document. Keith Niemi asked for an assurance that there would be at least one student, if not more; Sue Oatey replied that she would pass that notion on.

#### V. DIRECTOR'S REPORT

The timeline for the budget continues to be worked on. Liz Anderson is ill, and work is stalled because of that fact.

#### VI. COMMITTEE REPORT

##### A. Executive Committee:

Mentors were named: Kurt Heinzerling and Jim Wallerius; Lynn Littlejohn and Liz Curran; Shelly Van Den Elzen and Melanie Lineburg.

Election packets are being distributed, and the majority will be here next week.

Four prospective members were interviewed. Two had time problems and no recommendations are forthcoming.

B. House Committee

John Beckwith was present. The original plan of Willey Hall was not to the liking of Physical Planning, so it had to be redesigned. Fewer seats were suggested for the fringe area of the study area. The reconfiguration was discussed, to wit, would it cost more and what was the plan? The end of March should be an absolute end of patience, according to Barbara Sullivan and Kurt Heinzerling. Josh Jacobson said that at least these dates are believable and realistic.

No meeting on February 23rd.

C. Constitution Committee - No report.

VII. OLD BUSINESS - None.

VIII. NEW BUSINESS

Good Luck Dinner for Ron Krumm - Friday, February 20th, at Grandma's at 18:00 hours.

IX. ANNOUNCEMENTS

Josh Jacobson thanked Kurt Heinzerling for his hospitality at the Miss USA Party.

MUCB meets on Thursday, February 26th, at 17:00 at SPSC.  
Executive Committee meets Monday, February 23rd at 16:00 p.m.

Food next time: Sue Oatey.

X. ADJOURNMENT

President Littlejohn adjourned the meeting at 6:28 p.m.

Irreconcilably submitted,

Matt Marta, Recording Secretary

MM:dij  
2/23/87

WEST BANK UNION BOARD

MINUTES OF FEBRUARY 25, 1987

PRESENT: Liz Curran, Kurt Heinzerling, Josh Jacobson,  
Michael Jader, Melanie Lineburg, Lynn Littlejohn,  
Keith Niemi, Joseph Schleif, Barbara Sullivan,  
Shelly Van Den Elzen, Jim Wallerius

STAFF: Liz Andersen, Rufus Simmons

GUESTS: Carol Becker, Scott Chesney, Nancy Clear,  
Ron Krumm, Sue Oatey, Bryce Whitwam

I. CALL TO ORDER:

President Littlejohn called the meeting to order at 5:31 p.m.

II. AGENDA:

Agenda changed to show that JJ and BW to discuss subject under  
NEW BUSINESS. Agenda approved as changed.

III. APPROVAL OF MINUTES:

Approved as written.

IV. PRESIDENT'S REPORT:

No report.

V. DIRECTOR'S REPORT:

No report.

VI. COMMITTEE'S REPORT

A. Executive Committee:

Next meeting: Monday, March 2, at WBU. Committee did not  
recommend the two candidates interviewed for the Board.  
Discussion followed as to their qualifications. Still have two  
positions opened.

B. House Committee:

No report. Next meeting: Monday, March 2, 2:00, WBU Conference  
Room.

C. Constitution Committee:

No report.

VII. OLD BUSINESS

None.

VIII. NEW BUSINESS

BW had the floor and passed to members/guests a packet of statements/memos for the board to peruse. Basically this packet was to inform one of "everything you ever wanted to know about what's going on, but were afraid to ask". He discussed various articles in this packet. He expressed his optimism; his viewpoint on the task force; the constitution; the purpose of MUCB and why he felt it should be disbanded; the fees and how the Fees Committee divides these monies. The members asked various questions of BW and expressed their concerns in which BW responded. BW expressed his sympathy with the confusion at hand. He asked the board to read over the packet to get a clearer view.

JJ had the floor. He discussed the idea/possibility of St Paul board and MUCB leaving the structure and where that will leave the WBU. He explored various aspects of how CMU and WBU can function with SP/CMU/WBU or MUCB/CMU/WBU or CMU/WRU or SP/CMU/WBU /??? all in conjunction with fees; budgets, staff and programming. Discussion of these various plans followed in which JJ, RS, EC, RK, KH, SO, KN, and BW responded.

MOTION: 86-87-75 (Heinzerling-Jacobson)

That West Bank Union establish an Ad Hoc Committee to evaluate and formulate proposals to/or from the MU Constitutional Task Force whose task is to reorganize the MU structure. This committee's desires will then be forwarded for approval to the WBU governance board. If approved, the proposal will be forwarded to the Constitutional Task Force through the West Bank Union's duly appointed representative(s) to that task force.

Discussion followed this proposal. RS stated that he did not see this as a viable question at this time. SC spoke of principal regulation points. KH concurred and withdrew the original motion and presented the above motion to be voted upon.

PASSED.

RK explained the actions of the St Paul Board minutes of last week regarding drawing salary for board members. There is a technicality in the St Paul Boards Constitution, namely that members can be paid for work done but they 1) must have the supervision of the director and 2) this work must be clearly

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stated. The question was brought up as how can a non-registered student be hired thru Student Employment. RK explained certain technicalities.

IX. ANNOUNCEMENTS:

MU Open House on Friday, February 27, 1987, 11:00 a.m. - 1:00 p.m., Lower Level of Willey Hall. All members should try and attend.

The entire Board expressed it's pride in College Bowl winning their meet. (Standing ovation.) Good luck team in the Nationals.

President Littlejohn asked for members to fill out the WORK AVAILABILITY SHEET for next quarter.

Executive Meeting: Monday, March 2, 1987, at 3:30 p.m.

Food next week: Joe Schlieff

X. ADJOURNMENT

President Littlejohn adjourned the meeting at 6:40 p.m.

Respectfully submitted, Barbara Sullivan  
Recording Secretary

BLS:whew