

WEST BANK UNION BOARD
Minutes of November 5, 1986
West Bank Union Conference Room

PRESENT: Michael Arnold, Jenny Caye, Kurt Heinzerling, Josh Jacobson, Michael Jader, Lynn Littlejohn, Marshal Peterson, Joe Schleif, Kevin Stirtz, Barb Sullivan, Shelly Van Den Elzen, Bryce Whitwam

STAFF: Ron Krumm

GUESTS: Nancy Clear, Matt Marta, Steve Paulson

The meeting was called to order at 5:50 p.m.

The agenda was changed to present the House Committee report before the President's Report.

I. HOUSE COMMITTEE REPORT

A. MOTION 86-87-37 (From the House Committee)

The letter to Ms. Muermann drafted by the Committee should be sent out.

Passed.

B. MOTION 86-87-37 (From the House Committee)

The letter drafted by Kevin Stirtz on behalf of the House Committee inviting John Beckwith from the Interior Design Department to meet with them be approved.

Passed.

C. MOTION 86-87-38 (From the House Committee)

The Committee supports the University policy and extends it to include the Upper and Lower Concourse, Willey Hall, to allow music only between the hours of 12:00 Noon and 1:00 p.m. in the public spaces.

Passed.

D. The WBU Board minutes, October 1st, (Motion 86-87-19) state that once construction has begun on Willey Hall, Upper Concourse, then the letting of bids for space allocation can commence." This needs further discussion and clarification for administration.

II. PRESIDENT'S REPORT

A. Minnesota Union sweat shirts have been ordered for those who have not yet received one. Jenny will let us know when they arrive.

B. Committee Assignments

Mike Arnold - Policy/Rules Committee
Mike Jader - House Committee
Kevin Stirtz - House Committee
Joe Schleif - House Committee

C. MUCB

1. Hank Heupel has established regular office hours in St. Paul Student Center and on the Minneapolis Campus.
2. MUCB meetings will be every Thursday, 7:00 p.m., West Bank Union Conference Room during fall quarter.
3. St. Paul has discussed three different models about the relationship between MUCCP and the constituent unions.

MOTION 86-87-39 (Jacobson/Stirtz)

The WBU President invite SPSC BOG President to a WBU Board meeting to discuss the three models.

Passed.

III. DIRECTOR'S REPORT

A. The Physical Planning Office has given approval to Interior Design to develop remodeling plans of West Bank common space.

B. Ron has not met with the interior designer, John Beckwith, for an update on Willey Hall. Contact will be made before and a report made at the next Board meeting.

IV. COMMITTEE REPORTS

A. Executive Committee

The candidate for the open Board position will be contacted and a recommendation regarding his candidacy made at the next meeting.

B. Policy/Rules Committee

MOTION 86-87-40 (From the Policy/Rules Committee)

By-Laws. Article VIII - should now read: "The Standing Committees of the Board shall be: Executive, House, and Policy/Rules..."

"... The Executive Committee shall consist of the President, Vice President, Secretary, and Policy/Rules Chair. Each Standing Committee shall consist of the Chair and at least one board member."

"The College Board Scholarship Committee will be placed under the Executive Committee. The President will appoint the Chair and its members."

Passed.

V. OLD BUSINESS

A. Co-Curriculum position paper. Bryce is to meet with the St. Paul Student Center representatives to get clarification on their proposed three models for interaction w/MUCCP and report that information to WBU Board.

B. College Bowl Scholarship Committee

Kevin - Chair
Jenny
Mike A.
Matt
Barb

VI. NEW BUSINESS - None

VII. FOR THE GOOD OF THE ORDER

Bryce will get someone to take the Board's pictures.
Joe is to bring food to the next meeting.

Meeting adjourned at 6:56 p.m.

Respectfully submitted,
Ronald F. Krumm

WEST BANK UNION BOARD
Minutes of November 12, 1986 Meeting
West Bank Union Conference Room

PRESENT: Michael Arnold, Jenny Caye, Kurt Heinzerling, Josh Jacobson, Michael Jader, Lynn Littlejohn, Joe Schleif, Kevin Stirtz, Barbara Sullivan, Shelly Van Den Elzen, Bryce Whitwam

EXCUSED: Marshall Peterson, Chris Rosenberger

STAFF: Ronald Krumm

GUESTS: Nancy Clear, Matt Marta, Keith Niemi

The meeting was called to order by President Lynn Littlejohn at 5:30 p.m.

Agenda was altered to have Bryce present information on the Board relationship to Minnesota Union Co-Curriculum Programs prior to the President's Report. Included an Item B under New Business entitled "University Political Science Association." Agenda approved as changed.

Minutes of October 29, 1986 - Chris Rosenberger should be listed as an excused absence. Minutes approved with change.

Minutes of November 5 - Item I., A., should be renumbered to read MOTION 86-87-36. MOTION 86-87-39 should read MOTION failed. Chris Rosenberger should be listed with an excused absence. Guest Steve Paulson's last name should be spelled Polson.

Under Item I., V., B., should also include "The Executive Committee shall have the responsibility to interview candidates to fill vacancies on the Board."

Also under Item IV., B., it should read "College Bowl" not College Board.

Minutes approved with changes.

Keith Niemi was introduced as a candidate for the vacancy on the Board.

I. BOARD - MUCCP RELATIONSHIP COMMITTEE REPORT

Bryce met with Kate Harrigan to get clarification on the three models being discussed at St. Paul Student Center.

WBU proposes the following recommendation to MUCB as the model for constituent unions and MUCE to relate to the Minnesota Union Co-Curriculum Program.

MOTION 86-87-41 (Whitwam/Sullivan)

MUCB will have an MUCCP Committee. It will be composed of two representatives from each constituent union and one at-large student representative from MUCB to chair the committee. The representatives would be the voting members. In addition, each area Director from MUCCP and the Minnesota Union Director will be ex-officio members.

The role of administrative personnel will be to advise and provide information. The role of constituent board and the MUCB members will be to develop policy, process budgets as set forth by MUCB, and provide information to their constituents on the planning and presentation of events.

Passed.

II. PRESIDENT'S REPORT

A. Pictures of the Board will be taken on December 3rd.

B. Jenny, Kurt, Barb, Bryce & Ron reported on the Region 10, ACU-I Conference. Summaries of keynote speeches, contents of programs and social events were provided.

III. DIRECTOR'S REPORT

New Board members need a package of goal statements for each of the project areas. Mentors are responsible for providing that information. Ron will develop a program outline for mentors to identify major areas of orientation.

IV. COMMITTEE REPORTS

A. Executive Committee

Keith Niemi was introduced as a candidate for the open position on the West Bank Union Board.

MOTION 86-87-42 (Van Den Elzen/Caye)

Recommend the appointment of Keith Niemi to the West Bank Union Board.

Passed.

B. House Committee

No report. There will be no meeting on November 17th.
The next meeting will be November 24th.

C. Policy/Rules Committee

No report.

D. College Bowl Scholarship

MOTION 86-87-43 (Motion from the Committee)

That the Scholarship Award be \$250.00 for each of three
quarters (Fall, Winter, Spring) during 1986-87.

Passed.

V. NEW BUSINESS

A. Minnesota Union Constitution Committee

Neil Bakkenist, Acting Assistant Vice President, spelled
out to the Constitution Committee its purpose and expect-
ations his committee will have. The Bakkenist Committee
will meet periodically over the academic year to insure
progress. It is hoped that action on a constitution is
or will be completed by May in order to report to the
Regents at the June meeting.

Discussion at this meeting also focused on logistics for
conducting business. The next meeting will be Tuesday,
November 18, at 7:00 p.m., Regents Room.

B. University Political Science Association

MOTION 86-87-43 (Heinzerling/Caye)

Room 110 Anderson has been reserved for a Career Fair
for Political Science majors on Wednesday, January 21,
1987 8:00 a.m.-4:00 p.m.

Passed.

VI. FOR THE GOOD OF THE ORDER

- A. December 5th is Holiday Share Day. Board members,
staff (students & full time), volunteers & friends of
WBU, bring your favorite food dish, beverage, etc.,
for lunch. Eating will commence at Noon and finish
when the food is gone (or the door is locked).

- B. Board members are invited to an Open House at Heinzerling's resort on December 5th. More information later.
- C. Saturday, November 15, party at Mike Arnold's place. See Mike for maps.
- D. Food next week is Barb Sullivan's responsibility.
- E. UPSA (University Political Science Association) is having a food drive. See poster for the pick-up date.

VII. ADJOURNMENT

The meeting was adjourned at 7:07 p.m.

Respectfully submitted,
Ronald F. Krumm

RFK:dij
11/18/86

WEST BANK UNION BOARD

MINUTES OF NOVEMBER 19, 1986

PRESENT: Michael Arnold, Jenny Caye, Kurt Heinzerling
Josh Jacobson, Micheel Jader, Lynn Littlejohn
Keith Niemi, Marshal Peterson, Chris Rosenberger
Joe Schlieff, Kevin Stirtz, Barb Sullivan
Bryce Whitwam

EXCUSED: Shelly Van Den Elzen

STAFF: Ronald Krumm

GUESTS: Nancy Clear, Doris Johnston, Matt Marta, Bill Meyer

The meeting was called to order by President Littlejohn at 5:50 p.m.

The agenda was altered to have Bryce's report come after the Executive Committee. Add MUCB Constitution Committee Report after College Bowl Scholarship Committee. Agenda approved as changed.

Minutes of the November 12, 1986, meeting should read Undergraduate Political Science Association instead of University Political Science Association. Corrections should be made under Approval of Agenda, item V. B., and VI. E. Minutes were approved with the above changes.

I. PRESIDENTS REPORT

A. MSA is seeking support from student organizations to work on the University Fund Raising Campaign. This effort would be directed toward student giving.

MOTION 86-87-44 (Jacobson/Heinzerling)

WBU Board will not participate in the MSA Task Force on the Minnesota Campaign.

Passed.

B. Minnesota Union budget for 1986-87 not yet passed.

II. DIRECTORS REPORT

A. John Beckwith from Interior Design has sent some items out for bid on the Willey Hall project. Estimates for the flooring

and planters are being sought from University Shops. He will be meeting with the House Committee on November 24th to answer any questions about the Willey Hall project as well as solicit ideas for Anderson and Blegen Halls common spaces.

B. The MU Fees Request will be ready for distribution to Board members on Monday, December 1, 1986. Constituent unions should be reviewing requests during December and the first week in January 1987. Any recommendations for changes should go forward to MUCB by the end of the second week of January. If you have questions, talk with Ron!

III. COMMITTEE REPORTS

A. Executive Committee: The executive committee reviewed the Board of Governors goals, outcomes, and budget. They recommend status quo for 87-88 fee request.

MOTION: 86-87-45 (Exec Committee)

Recommend status quo for Board of Governors goals and budget for the 87-88 fee request.

Passed. Jacobson voted nay.

B. MUCB Committee for Programs. Bryce Whitwam's draft was discussed.

MOTION: 86-87-46 (Jacobson/Heinzerling)

Approve the memo from Bryce and submit the proposal to MUCB. Rewrite item 3, page 3.

Passed.

C. House Committee: The next meeting will be at 3:00 p.m., November 24, WBU Conference Room. John Beckwith from Interior Design will attend.

D. Policy/Rules: The issue of management personnel having votes at committees/board meetings was discussed.

MOTION: 86-87-47 (Jacobson/Heinzerling)

The Board appoint Nancy Clear to the House Committee for 86-87 school year as a voting member.

Failed.

E. College Bowl Scholarship: The Scholarship Committee has interviewed four applicants. The selection of a recipient will be completed and announced at the December 3rd meeting.

F. MU Constitution Committee: Most of the discussion at the last meeting focused on the mission statement. A number of ideas were generated about what should be stated in that part of the document. The ideas were then clustered into three broad categories: community, education/development, and service.

IV. OLD BUSINESS

WBU Responsibility for College Bowl Scholarship.

MOTION: 86-87-48 (Jacobson/Heinzerling)

Refer this responsibility to Policy/Rules Committee and have them develop a proposal to MUCB.

Passed.

V. NEW BUSINESS

A. Governance during quarter break:

MOTION: 86-87-49

Quorum will consist of five voting members. An emergency will exist with the director initiating action. This interim body will function from December 8, 1986 through the first day of Winter Quater, January 5, 1987. This governing body cannot approve expenditures over \$1,000.00 or approve major capital expenditures of a non-emergency type.

Passed.

B. The first meeting of winter quarter will be Wednesday, January 7, 1987, 5:30 p.m., WBU Conference Room. Food will be available at 5:00 p.m.

VI. FOR THE GOOD OF THE ORDER

Statements from fortune cookies were read.

VII. ANNOUNCEMENTS

A. Shelly Van Den Elzen has food for the December 3rd meeting.

WBUBOARD MINUTES MEETING OF NOVEMBER 19, 1986

PAGE 4

B. Executive Committee meeting is Monday, December 1, 3:30 p.m., in the Board Room.

C. Josh is having tacos and beer for the Michigan-Ohio State game, 11:00 a.m., Saturday. Address: 3748 Grand Ave South.

D. Matt is having Thanksgiving Evening dinner, Wednesday, November 26. Address: 21 Melbourne Ave SE.

E. Friday night - Mike's house for movies.

F. Joe Schleif has moved. Please correct your new address and telephone books -- Joe can be found: 117 East 59th Street, Apt 303 -- Minneapolis, 55419. He may be reached at: 869-2715.

Meeting adjourned 7:30 p.m.

Respectfully submitted: Ronald F. Krumm

RFK/bls