

UNIVERSITY OF MINNESOTA
MINNESOTA UNION
WEST BANK UNION

WEST BANK UNION BOARD MEETING MINUTES May 6, 1970

MEMBERS PRESENT: Terry Selb, Jeanne Keller, Ted Wolfe, Peter Hames, Kathy Hill, Barb Hawkins, Vikki Jacobson, Karen Alnes, Carl Nelson, Judy Liefschultz, Larry Mens

Staff: Gary Grefenberg

Guests: Jeff Pearce

The meeting was convened by Carl Nelson.

Ted Wolfe suggested that a 16mm projector be purchased by using operating reserve and equipment reserve instead of renting one at \$6.00 a time.

Motion 39 69/70 (Selb/Hames) A 16 mm projector should be purchased for up to \$450.00.

The postal authorities wish to place a postage unit in one of the alcoves in Anderson Hall. They will accept it in any design - dimensions 18' by 5'.

It was decided that the choice location would be in Anderson Hall by the vending machines. Terry and Karen volunteered for a committee to work with designing committee.

Terry suggested that the West Bank Union Fellow not be held next year. He cited lack of participation of Board Members as an example of lack of interest in the program. Carl suggested that more student decision making is necessary. Peter, Ted, Kathy and Vikki volunteered to work on next years fellow.

Motion 40 69/70 (Keller) West Bank Union should support the strike as a non-violent method of expressing our disgust for the President's actions.

Amendment (Mens/Keller) We support the strike call for cessation of business as usual in order to learn and discuss.

Amendment passed.

Motion 40a passed 7-2.

Motion 41 69/70 (Selb) In the public statement, it should be noted that there were two dissenting votes.

Motion 42 69/70 (Wolfe) The Day Care Center should be continued and this should be included in the Daily Ad.

Passed.

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Motion 43 69/70 (Wolfe-Keller) African students could continue activities
and leave further planning to liaison member.
Passed.

Motion 44 69/70 (Wolfe) \$100.00 should be given to liaison committee for
expenses of Day Care Center.

Peter announced there will be an Ad Hoc meeting at 11:00 a.m. in Anderson
Hall. MSA will have to bring the Senate and Board together.

Meeting adjourned.

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WEST BANK UNION BOARD MEETING MINUTES May 12, 1970

MEMBERS PRESENT: Peter Hames, Ted Wolfe, Judy Liefschultz, Barb Hawkins,
Kathy Hill, Karen Alnes, Larry Mens, Vikki Jacobson,
Terry Selb, Carl Nelson.

Guests: Tom Lien (Regional Strike)
The meeting was convened by Carl Nelson.

Tom Lien stated that they are trying to move the regional strike offices.
Ted Wolfe suggested that the secretary's office be open and the two back
rooms for the strike regional and the Minnesota Majority. The door is
to remain open.

Motion 45 69/70 (Selb) \$200.00 should be given to the Minnesota Majority.

amendment (Wolfe) \$100.00 should be given to the Minnesota Majority.

Amendment (Hames) \$75.00 should be given to the MM.
Passed.

Election of Officers:

President - Peter Hames
Exec. Vice President - Ted Wolfe
V.P. Programming - Judy Liefschultz
Barb Hawkins
Kathy Hill
V.P. Finance - Karen Alnes
V.P. Community Relations - Larry Mens
V.P. Public Relations - Vikki Jacobson
V.P. Services and Facilities - Terry Selb

Meeting was adjourned.

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WEST BANK UNION BOARD MEETING MINUTES, May 19, 1970

MEMBERS PRESENT: Peter Hames, Ted Wolfe, Karen Alnes, Barb Hawkins, Kathy Hill, Judy Liefschultz, Vikki Jacobson, Larry Mens, Carl Nelson

MEMBERS ABSENT: Terry Selb

Motion 46 69/70 (Jacobson - Liefschultz) West Bank Union lend University Gallery \$250.00 from Contingency Reserve to be repaid in July and August.

Passed.

The Post office people are workin up a preliminary design for the postal unit in Anderson Hall. This will be presented to the Board for approval.

Carl described the tasks of the Fine Arts Assistant. Karen and Barb stated they would like to be involved in the interviewing.

Motion 47 69/70 (Wolfe - Hames) Karen should be given the power to balance the books as she sees fit with Carl's approval.

Passed.

The Fellow committee (Wolfe, Hill, Jacobson, Hames) will meet Friday, May 22 in 120 Anderson.

All old Board members should be invited to the Board Picnic which will be Friday, May 22.

Carl described the plans for renovating the office and the Commons Room. He suggested the motion should be tabled concerning the carpet and the staff will come up with a package of renovation expenses to be voted on at the next board meeting.

Vikki suggested that the Minnesota Majority should be asked when they plan to leave the office. Peter will talk with them.

It was discussed that the non-voting members of the board should be eliminated. This applies primarily to those who haven't been attending the meetings. Vikki will write letter with Carl's help.

Meeting was adjourned.

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WEST BANK UNION BOARD MEETING MINUTES, May 26, 1970

PRESENT: Peter Hames, Larry Mens, Karen Aines, Vikki Jacobson,
Jeanne Keller, Barb Hawkins, Carl Nelson, Ted Wolfe

Guests: Fred Appell, Louie Chu

Motion 48 69/70 (Wolfe/Aines) Allocate \$90.00 to Save Dinkytown
to cover ads and \$110 to be used for what
they think is necessary.

Passed.

Motion 49 69/70 (Jacobson/Keller) \$200 to ISC for Peace Caravan
to United Nations.

Passed.

Motion 50 69/70 (Wolfe/Jacobson) Inform Minnesota Majority
that as of 8:00 Monday Morning they will
no longer occupy Board office in 100 Anderson
and that the Board is making available to them
YDFL office in Clay School if they so desire.

Passed.

Motion 51 69/70 Allocate \$50.00 to cover \$50.00 deficit in
coffee fund.

Motion 52 69/70 (Wolfe/Jacobson) Allocate \$15.00 for Jeanne
Keller to buy a gift for Charlie.

Amendment (Hames) Allocate up to \$20.00.

Passed. Motion Passed.

Motion 53 69/70 (Wolfe/Jacobson) Up to \$50.00 to Joyce to cover
Party for Byars.

Meeting adjourned.