

WEST BANK UNION BOARD MINUTES  
UNIVERSITY OF MINNESOTA

DATE: January 6, 1988

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

I. CALL TO ORDER

President Keith Niemi called the meeting to order at 6:22 pm.

II. APPROVAL OF AGENDA

Agenda approved as written.

III. APPROVAL OF MINUTES

Minutes approved as written.

IV. PRESIDENT'S REPORT

The National Champion College Bowl Team will be recognized during the Regents meeting Friday, January 8 at 10:30 am in Morrill Hall.

A Union Food Drive is planned for January 18-22. There will be a collection center in each union, and programs will be centered on the homeless and hungry in Minnesota.

Professor Steve Ruggles has resigned because of time constraints.

MOTION 87-88-37 (Jader/Wallerius): Move that the WBU Board accept Professor Ruggles resignation. Passed.

The three unions have come to an agreement to jointly apply for their fee request together.

An ad will be placed in the Daily next week for the open position.

The Julia Carson Scholarship Committee will be formed this quarter to begin formulating criteria for selection of candidates.

V. DIRECTOR'S REPORT

Updated PPBS books have been provided and any questions which arise should be directed at Ron.

WBU has asked for a 5.5% increase to cover inflation and unexpected expenses. Also we are asking for the restoration of the \$125,000 that MSA reduced from the union's budget last year. We're also requesting a 3% increase in new monies.

Auditors are still working on the MU reserve accounts. We will be using an outside service to do the auditing and by mid-February we should have the results.

VP Wilderson asked student leaders to look at the Union's and Rec Sport's budgets and goals. This was accomplished at the student leaders meeting.

VI. COMMITTEE REPORTS

House: Jim Wallerius - There is no meeting scheduled this week. We want to arrange a meeting to speak with VP Wilderson about our facility problems.

Activities: Melanie Lineburg - Tomorrow the committee will take a tour of the Katherine E. Nash Gallery. Meetings this quarter will be Mondays at 3:15.

Policy & Rules: Mike Jader - "We will work on it and get it done.....we will work hard and get these by-laws done.....I could submit the by-laws now.....but probably in a month."

College Bowl Scholarship: Mark Erdahl has been chosen as the recipient for this quarter. Tim Rheault moved, from committee:

MOTION 87-88-38 (Rheault): The College Bowl Scholarship Committee moves that Mark Erdahl be presented with the scholarship for winter quarter. Passed.

VII. OLD BUSINESS

No old business.

VIII. NEW BUSINESS

Shelly asked Ron to check on the cleaning of Willey Study Area and whether any furniture is missing.

Ron reported we now have temporary lighting in the space.

IX. ANNOUNCEMENTS

Food next week - Shelly Van Den Elzen

X. ADJOURNMENT

Meeting adjourned at 7:05 pm.

Respectfully submitted by Shelly Van Den Elzen

WEST BANK UNION BOARD MINUTES  
UNIVERSITY OF MINNESOTA

DATE: January 13, 1988

PLACE: WBU Conference Room

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

STAFF: Ron Krumm

GUEST: Sue Oatey

EXCUSED: Bernie Molitor

I. CALL TO ORDER

President Keith Niemi called the meeting to order at 5:58 pm.

II. APPROVAL OF AGENDA

The discussion about the Daily advertisement for recruitment for a new board member was moved to New Business.

The agenda was approved.

III. APPROVAL OF MINUTES

Minutes approved as written.

IV. PRESIDENT'S REPORT

1. On January 14, Keith and Ron will meet with the chairs and directors of the other unions to discuss their strategy for fee request and to discuss how to distribute the funds.
2. Gina George will chair the Julia Carson Scholarship Committee. Jim, Tracy, Melanie, and Janet are interested in being on the Committee.

The Julia Carson Scholarship was previously awarded through MUCB. Therefore, the committee will have to review the current policy and perhaps establish new criteria and eventually select a recipient. The scholarship pays for three quarters of tuition and books for the recipient. The exact dollar amount is decided by the University.

3. A West Bank Union sweatshirt is to be designed for staff and volunteers of the West Bank. A logo is to be designed for the sweatshirt so it can be identified with the West Bank Union. The arrangements for the sweatshirt will be done in the Executive committee.

V. DIRECTOR'S REPORT

1. Ron reported on the status of the furniture in Willey Hall. The inventory taken showed that all the furniture was still there and that the furniture was still in good shape. The furniture in Willey will be monitored closely in the future.
2. Ron addressed the memo from Vice President Wilderson. The Working committee which consists of Sue Oatey, Charles Rausch, and Nick Barbatsis will talk to several groups that receive student fee money on how to prepare long range plans documents that Wilderson wants.

Ron asked the Board members to read the memo because it will help us understand how Vice President Wilderson is interacting with the Unions and also it may help us understand what he expects from us in terms of our fee request.

3. Ron discussed the memo regarding the 1988-89 fee request. About the last two weeks in February, the Board will be asked to go to the fee committee for the approval of the budget.

Sue Oatey said that at this point we are about six months behind in the budget process. However, we should be six to twelve months ahead in this process. In the future, the Board will have more problems with accountability of student fee money--so money will be harder to get (especially if the Board is going to be very behind in the budget process).

4. Ron mentioned that volunteers are needed to work for the homeless. An orientation program will take place on Thursday, January 14 at 3:15 in Coffman Union. (room 220).
5. Sessions of the retreat are now available on tape.

VI. COMMITTEE REPORTS

House: Jim Wallerius --

1. The House would like to have quality 35 mm pictures taken of Board members and put on the window in Willey Hall.
2. It has been brought to the Board's attention that the Board may be moved out of the Conference Room

by USLS. The Conference Room would be needed for office space. Therefore, it would be necessary to develop 110 Anderson Hall into a Conference room for the Board. There has been Discussion of remodeling Anderson Hall for volunteer space. However, the Board is not in favor of moving out of the present Conference Room until Willey Hall is finished.

3. The House will start formulating long range plans with the help of Sue Oatey and Nick Barbatsis.

Activities: Melanie Lineburg --

1. The Activities committee toured the Katherine E. Nash Art Gallery with Steve Cusulos. A detailed report may be read in the Activities Committee minutes. Steve Cusulos would like to have an open house for the Board members on January 16 -- he would give the Board members their own tour of the Gallery. However, this is not a good date for the Board, but there is interest for this in the future.
2. The Activities Committee will look into the possibility of West Bank Union buttons.
3. The Activities Committee is reviewing the current MUCB policy of Activity cards. This policy will either be approved or most likely changed.
4. The Activities Committee will come up with some proposals for social events with other Union members at their January 25 meeting.
5. It has been decided that the Executive Committee will take care of the arrangements for the design for the WBU sweatshirt.
6. Project Managers will be asked to come to Committee meetings and discuss their budget and programs.

Policy and Rules: Mike Jader --

1. Meetings will be held this quarter on Thursday at 3:00 pm in the Board Room.
2. MOTION 87-88-39 (Jader/from committee): To approve the Constitution as submitted.

The Motion was approved unanimously.

However, the old Constitution is still in effect until the Assembly Committee on Student Affairs approves the new Constitution.

Mike will submit a polished version of the Constitution for the Assembly Committee.

VII. OLD BUSINESS

No old business.

VIII. New Business

The ad in the Daily for the recruitment for a new governor was discussed. Some members had a problem with the phrase "building your resume" in the ad. Lively discussion followed as to whether this phrase should be pulled from the ad.

Motion 87-88-40 (Jader/ Van Den Elzen): To pull out the words "and building your resume" from the Daily ad.

For:	4
Against:	4
abstentions	2

President Niemi broke the tie. The Motion was passed. Hence, the phrase "and building your resume" will be pulled from the Daily ad.

IX. ANNOUNCEMENTS

Food next week-- Bernie Molitor

Next week Shelly and Melanie will present their program on Conflict Resolution. This will take place at 5:00 in the Fireplace Room over dinner.

X. ADJOURNMENT

Meeting adjourned at 7:23 pm.

Respectfully submitted by Melanie Lineburg

WEST BANK UNION BOARD MINUTES  
UNIVERSITY OF MINNESOTA

DATE: January 27, 1988

PLACE: WBU Conference Room

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

STAFF: Ron Krumm, Bernie Molitor

GUEST: Josh Jacobson

EXCUSED: Brett Reynolds

I. CALL TO ORDER

President Keith Niemi called the meeting to order at  
6:20 p.m.

II. APPROVAL OF AGENDA

The agenda was approved as written.

III. APPROVAL OF MINUTES

The minutes were approved as written.

IV. PRESIDENT'S REPORT

- A. Working with staff on fee request.
- B. Sweatshirt design forthcoming.
- C. Four applications have been submitted for the  
vacant seat.

V. DIRECTORS REPORT

- A. Memo from Sue Oatey regarding long range planning  
for the unions was distributed. Planning group  
will meet 1/28/88 with the directors.
- B. Fee committee meeting scheduled for 2/2/88.  
Issues to be discussed include volunteers,  
reserves, and \$125,000 request, in addition to fee  
request itself.



VA. EVALUATION OF WEST BANK UNION GOALS

Discussion centered on the review of WBU goals originally presented in October.

Comments as follows:

1. Alumni rep should be coming on board from School of Management shortly.
2. President Keller's office has been contacted in search for faculty representative.
3. Fee process criteria committee should be in place by the end of spring quarter.
4. With elections early in spring quarter, time is tight to meet goals.
5. Assessment of programming process is ongoing by activities committee.
6. Discussion on volunteer development and recruitment. volunteer numbers ebb and flow with programs types.
7. Service area assessment underway by House Committee.
8. Written questions will be forthcoming to be forwarded to the administration.
9. Publicity/Logo is ongoing.
10. Constitution is being typed.
11. Need for a constituency based board.
12. Time goals to be developed at the sub-committee level. Will be presented next Wednesday.
13. By-laws to be finished before spring elections.

VI. COMMITTEE REPORTS

A. House: Jim Wallerius

1. Next week's meeting agenda - Nancy Clear, Publicity Expansion Planning, Signage

B. Activities: Melanie Lineburg

1. New meeting time, Tuesday 2:15 p.m.
2. Topics for next meeting: Bernie - Volunteer Development. Dave & Josh - College Bowl budget (maybe)
3. Social Activity (All Union) - After a multitude of ridiculous ideas were brought forward (and one good idea - naked twister), the social schedule was moved to the Union Relations Ad-Hoc committee to be chaired by Janet Drummond.

C. Policy & Rules: Michael Jader

1. Lloyd presented minutes from committee.
2. Revamping of the secretary position was discussed.
3. Conflict resolution techniques were needed to resolve conflict over elected executive committee positions. The board was polled on the issue. A cornucopia of opinions were heard on the issue of policy & rules.
4. Josh made a stupid resume comment.
5. Issue was deferred until next week.

D. WBU Scholarship:

1. Materials have been distributed to committee members.
2. Outside members may be added to awarding committee.

VII. OLD BUSINESS

None.

VIII. NEW BUSINESS

None.

IX. ANNOUNCEMENTS

Melanie is supporting Bob Dole. Josh likes the guy  
with big ears and a bow tie.

Food Next Week: The Green Bay Guy - Jim Wallerius

X. ADJOURNMENT

Meeting was adjourned at 7:40 p.m.

Submitted: Josh Jacobson

JJ/jc