

WEST BANK UNION BOARD MINUTES
UNIVERSITY OF MINNESOTA

DATE: January 4, 1989

PLACE: WBU Conference Room

PRESENT: Janet Drummond, Scott Erickson, Michael Jader,
Andrew Lainsbury, Delia Lam, Tina Lee, Melanie
Lineburg, Rick Nehm, Keith Niemi, Tracy Ossmann,
Chad Papenfuss

STAFF: Ronald Krumm, Bernie Molitor

I. CALL TO ORDER

The meeting was called to order at 5:00 p.m. by
President Tracy Ossmann.

II. APPROVAL OF AGENDA

The S.A. Director Selection was moved to V. A under the
Director's Report and the agenda was approved as
amended.

III. APPROVAL OF MINUTES

The minutes were approved as printed.

IV. PRESIDENT'S REPORT

Tracy and other board members received several
different responses to the pornography decision.

Tina was made the chair of the College Bowl Scholarship
committee.

V. DIRECTOR'S REPORT

A. Ron gave a Fee Request update. He will attend a
meeting with the Directors and Sue Oatey to clarify
what type of information the Fee's Committee is looking
for.

B. A student at St. Cloud State University called Ron
requesting information on how the pornography issue was
handled. He responded by stressing the fact that they
should not rush the process and should get input and
discussion from the entire community.

C. Bernie passed out the new pamphlet that was created to begin a recruitment campaign to get volunteers interested. Help will be needed with a port-a-panel and a special display to be set up in the future.

D. S.A. COORDINATOR SELECTION

Discussion took place about filling Melanie's position on the search committee. It was agreed no to pursue having the position filled but there is a definite need to look at how the selection process works and what sort of policy should exist. Ron and Bernie suggested that the students should be allowed to interact with the candidates in some type of informal open forum. The Board should request that forum from the selection committee.

VI. COMMITTEE REPORTS

The Executive, Activities, and House Committees will be setting up meetings for this week.

VII. OLD BUSINESS

A. USLS

A meeting will be set up with Sue Oatey when she gets back from vacation.

B. LOGOS

Chad will chair a Committee to come up with some recommendations for logos and get feedback from staff.

C. POP MACHINE

The board would like the profits to go towards improvements for the students study space in Willey Hall. A contractual arrangement will be made in order to set up machines with vending.

VII. NEW BUSINESS

A. BOARD DEVELOPMENT

Bernie will give out a guideline to be returned to him for some input on an orientation program for the Board. The Executive Committee will present this to the Board.

VII. ANNOUNCEMENTS

Thanks to Chris Nordling WBU is the first organization to get President Hasselmo to come over and talk to students about his philosophy of education and his plans for the University. This event will take place on Tuesday, January 17, 1989 at 12:00 p.m. in the WBU auditorium.

VII. ADJOURNMENT

The meeting was adjourned at 6:10 p.m.

Respectfully submitted, Theresa Wiesner.

WEST BANK UNION BOARD MINUTES
UNIVERSITY OF MINNESOTA

DATE: January 11, 1989

PLACE: WBU Conference Room

PRESENT: Janet Drummond, Scott Erickson, Michael Jader,
Andrew Lainsbury, Delia Lam, Tina Lee, Rick Nehm,
Keith Niemi, Tracy Ossmann, Chad Papenfuss

STAFF: Ronald Krumm, Bernie Molitor

GUESTS: Josh Jacobson, Matt Marta

I. CALL TO ORDER

The meeting was called to order at 5:00 p.m. by President Tracy Ossmann.

II. APPROVAL OF AGENDA

It was agreed to let Josh speak under the President's Report. The agenda was approved as amended.

III. APPROVAL OF MINUTES

The minutes were approved as printed.

IV. PRESIDENT'S REPORT

- A. There will be six open forums coming up at CMU for the Director selection. The first five will be held in the Mississippi Room and the last will be held in Great Hall. The time of the forums is 2:30 - 4:30 p.m. and the dates are: January 24, 26, 31, February 2, 7, 9.

Two positions are still open on the Board. Andy is working on filling these positions.

- B. Josh spoke to the Board about the pornography issue and the Board's decision. He pointed out that all of the magazines are racist or sexist in some way and thinks the Board should be more consistent in the future. Also, the Board should take a look at what its mission is and means to the Union.

V. DIRECTOR'S REPORT

A user's survey for the Union's facilities, programs etc. will be going out in the mail within the next two weeks.

Bernie Molitor, Dave Dorman, Ron Krumm, Keith Niemi, and Jenny Caye are taking care of this and should have results by the early part of March.

Tracy, Keith and Ron met with Geoffrey Pollak on Tuesday, January 10 and went over the fee request forms. They will meet again to make a decision on the packet of information that will go forward.

There is also another meeting scheduled to meet with Geoffrey Pollak on January 18 from 2:00 - 4:00 p.m.

Bernie is using the Activities Committee to help launch the volunteer program council.

VI. COMMITTEE REPORTS

- A. The Executive Committee will hold its meetings on Mondays at 1:15 p.m.
- B. The Activities Committee will hold its meetings on Wednesdays at 12:15 p.m.
- C. The House Committee will hold its meetings on Wednesdays at 2:00 p.m.
- D. The Logo Committee will be sending out ideas to staff and volunteers within the next couple weeks. Chad intends to bring information before the Board by February 1 for a final decision.

VII. OLD BUSINESS

A. TASK FORCE

A copy of the revised task force from CMU was handed out. It was a general consensus that the Board should endorse the Task Force and get the other Unions to endorse it so the students can have a voice in decisions.

B. UPDATE ON THE BOARD ORIENTATION

The surveys were returned to Bernie and the information will go to the Executive Committee. Bernie feels that the Board should create a calendar to know what is expected of the Board so that it can sharpen skills and do what is needed to cover the job. A tentative date of February 3 & 4 is being considered for the first orientation meeting.

VIII. NEW BUSINESS

A. PR - Fees

The Board discussed strategies to help overcome some of the hurdles as it goes through the fees process. The Executive Committee will undertake discussion on how best to sell WBU and will come back to the Board with a proposal.

B. BOARD PICTURES

Pictures will be taken within the next two weeks and will be put up.

IX. ANNOUNCEMENTS

Student job positions are open for Welcome Week.

There are many interesting multicultural events that are coming up ---Africana History Month, Latino American events and American Indian Film Series are just some of these events. Board members are encouraged to attend.

Janet circulated a petition from MSA to get a meeting set up with Rudy Perpich to discuss student needs.

Contact Andy if you have specific concerns from WBU to be addressed at the meeting with President Hasselmo.

X. ADJOURNMENT

The meeting was adjourned at 6:30 p.m.

Respectfully submitted, Theresa Wiesner.

WEST BANK UNION BOARD MINUTES
UNIVERSITY OF MINNESOTA

DATE: January 18, 1989

PLACE: WBU Conference Room

PRESENT: Janet Drummond, Scott Erickson, Michael Jader,
Andrew Lainsbury, Melanie Lineburg, Delia Lam,
Tina Lee, Rick Nehm, Keith Niemi, Tracy Ossmann,
Chad Papenfuss

STAFF: Ronald Krumm

I. CALL TO ORDER

The meeting was called to order at 5:00 p.m. by
President Tracy Ossmann.

II. APPROVAL OF AGENDA

The agenda was approved as amended.

III. APPROVAL OF MINUTES

It was noted that Melanie was excused from the last
meeting. The minutes were approved as printed.

IV. PRESIDENT'S REPORT

No decisions have yet been made about the Minnesota
Union Task Force.

V. DIRECTOR'S REPORT

Ron talked with food service about the pop machine.
He talked with them about a contract with proceeds
going towards the upkeep of the Willey Hall study area.
Discussions are continuing.

The Fee Request information should be completed by
Thursday, January 19 and forwarded to the fees
committee.

The West Bank Union surveys will be going out in the
mail by Friday, January 27. Board members are reminded
of Student Activities Coordinator interviews on
Tuesdays and Thursdays for the next three weeks
beginning January 24. They are held at 2:30 p.m. The
first and last interviews are in the Great Hall, CMU.
The others are in the Mississippi Room, CMU.

VI. COMMITTEE REPORTS

A. EXECUTIVE

Andy is still working on Board vacancies and an ad should be in the paper January 25, 26 and 27. The deadline is Friday, February 3, and a decision should be finalized by February 10.

Bernie wants the Board to think about the question "Why is the West Bank Union here?" and make a response.

B. ACTIVITIES

On Monday, January 23 the Activities Committee and the Activities staff will meet to learn more about programs and develop some publicity strategies.

C. HOUSE

The House Committee is rewriting the Periodical Publications Policy.

D. LOGO

Inputs on the new WBU logo should be back by Friday and brought to the Board by February 1.

VII. OLD BUSINESS

Pictures will be taken on Wednesday at 4:00 p.m.

VIII. NEW BUSINESS

There was no new business discussed.

IX. ANNOUNCEMENTS

February 24 & 25 are now the tentative date scheduled for the retreat.

X. ADJOURNMENT

The meeting was adjourned at 5:25 p.m.

Respectfully submitted, Theresa Wiesner.

WEST BANK UNION BOARD MINUTES
UNIVERSITY OF MINNESOTA

DATE: January 25, 1989

PLACE: WBU Conference Room

PRESENT: Janet Drummond, Scott Erickson, Michael Jader,
Andrew Lainsbury, Melanie Lineburg, Belia Lam,
Tina Lee, Rick Nehm, Keith Niemi, Tracy Ossmann,
Chad Papenfuss

STAFF: Ronald Krumm, Bernie Molitor

GUEST: Brenda VanDyck

I. CALL TO ORDER

The meeting was called to order at 5:00 p.m. by
President Tracy Ossmann.

II. APPROVAL OF AGENDA

The agenda was approved as amended.

III. APPROVAL OF MINUTES

The minutes were approved as printed.

IV. PRESIDENT'S REPORT

There is a Career Fair coming up on February 16, 1989
from 10:00 - 3:00 p.m. at The Great Hall in CMU.

V. DIRECTOR'S REPORT

One change is being made in the Fee Request packet
because we now have to withhold social security from
students when classes are not in session. A letter
will be sent to the Fee's Committee stating that we
just received this information and the staff salary
will need to be augmented because of this change.

VI. COMMITTEE REPORTS

A. The Executive Committee discussed the retreat.

B. The Activities Committee is making assignments of
specialization for members on the Program Council. An
Open House for the Program Council is scheduled for
February 14 from 11:00 - 2:00 p.m. There should be an
ad in the DAILY soon.

- C. The House Committee may be looking at a change in the way that tables are distributed out on the upper concourse of Wiley Hall. There was a general agreement that student organizations should have priority over the tables rather than vendors. Future discussion will take place.
- D. The logos will be presented at the staff meeting on Monday to get some idea as to which logo staff prefers. A decision will be made on February 1, 1989.
- E. The College Bowl Scholarship Committee met on Monday and drafted some questions. Interviews are being set up.
- F. A decision will be made by February 10 for the new Board member.

VII. OLD BUSINESS

A. ORIENTATION

The Executive Committee has drafted a three part outline for the retreat that is scheduled for February 24 & 25. On Friday night emphasis will be placed on team work and problem solving and the Board will take the Myers/Briggs test. Saturday morning will be spent in sessions of "Issues of Difference," and Saturday afternoon will be spent talking about Mission and Priorities.

B. TASK FORCE UPDATE

Discussion ensued about the representation of cultural centers. It was agreed that representation should be granted but that CMU should work that out internally within their own representation.

C. BOARD PICTURES

The Board Pictures will be taken on Wednesday, February 1 at 4:30 p.m.

VIII. NEW BUSINESS

A. BUDGET REPORT

The annual budget report was handed out. The Fees Committee wants a statement as to how the Union intends

to allocate its money in the future. Either one statement should be made between the three Unions together or three separate statements should be sent forward.

IX. ANNOUNCEMENTS

Scott went to North Dakota State for the ACUI conference. There was a large attendance, and future planning for the next conference took place. Anyone who wants to help plan for next year's programs can contact Scott. On April 14, 1989 the Steering Committee conference will be here at the U of MN.

Scott went to the MSA meeting and also went to the State Capital with approximately seventy other people to present the petition to the Governor's aid.

X. ADJOURNMENT

The meeting was adjourned at 6:25 p.m.

Respectfully submitted, Theresa Wiesner