

WEST BANK UNION
BOARD OF GOVERNORS
MEETING

March 6, 1991

PRESENT:

Cathy Beikler	Jill Driscoll
B. Jay Furse	Melodie Hamlett
Drew Helmer	Tina Larson
Kyle Lundgren	Jamin Lynch
Karen Pink	Tia Spilleth
Angie Williams	

STAFF: Ron Krumm

GUEST: Tim Varecka

ABSENT: Keith Niemi (excused)

I. CALL TO ORDER

The meeting was called to order at 5:38 p.m. by President Melodie Hamlett.

II. APPROVAL OF AGENDA

Agenda approved as amended.

Add the approval of the minutes to the agenda.

III. APPROVAL OF MINUTES

Minutes approved as amended.

The correct spelling of Traci Hetherington's name.

Under Director's Report: First sentence should read, " Ron went to the hearings yesterday."

Under Constitution: The motion should read, approval of Proposal #1, to appoint four members to the Board.

Under Executive: First sentence should read, Melodie spoke with Harold Birts.

Correct the lettering of the minutes.

IV. PRESIDENT'S REPORT

None reported.

V. DIRECTOR'S REPORT

None reported.

VI. COMMITTEE REPORTS

A. Executive:

None reported.

B. HOUSE:

None reported.

C. Activities:

None reported.

D. NETWORKING:

None reported.

E. PROGRAM COUNCIL:

None reported.

VII. OLD BUSINESS

A. Formation Of Task Force: MOTION 90/91 [23] - Motion made by the Executive Committee.

It is moved that a committee be formed to discuss the merger between Coffman Memorial Union and West Bank Union.

- * The task force voting members will consist of four appointees from the WBU Board of Governors and four appointees from the CMU Board of Governors.
- * The task force non-voting members will consist of the directors from the WBU and CMU and a representative from the Student Organizational Development Center.
- * A quorum will consist of six voting members.
- * Any decision made by the task force will be subject to approval by the Board of Governors of each Union.
- * The task force membership will be determined before the end of Winter quarter 1991.
- * The task force will first meet during the week of March 25, 1991 to determine a meeting schedule, chairpersonship, issues for discussion and a reasonable timeline. Motion passed.

B. Board Appointees to Task Force. MOTION 90/91 [24] - It is moved by the Executive Committee to appoint Jamin Lynch, Tina Larson, Kyle Lundgren, and Melodie Hamlett to the Task Force Committee. Motion Passes.

VIII. NEW BUSINESS

None reported.

IX. FOR THE GOOD OF THE ORDER

Angie's brother called from the Persian Gulf this morning.

X. ANNOUNCEMENTS

WBU - Wide Retreat is on April 6th, from 10am - 4pm

Tuesday March 12th at 3:30pm there will be a planning committee for the retreat. It will be held here if anyone is interested.

Melodie received a letter from Roger Harold, regarding Outstanding Student Recognition. She has applications for anyone who wants to nominate someone who they think did and outstanding job.

Last weekend College Bowl competed and won the Region 10 Tournament. The Nationals will be held the weekend of April 27th.

The Constitution committee and been dissolved.

Angie stated that all Board members can put their evaluations in her mailbox before Spring Quarter.

XI. ADJOURNMENT

The meeting was adjourned at 6:15pm.

Submitted by: Michelle Baker

PARLIAMENTARY PROCEDURE WORKSHOP

Professor James Connolly gave a workshop on parliamentary procedures to the WBUBOG before the Board meeting.

Purpose of parliamentary procedures is to facilitate getting business done, as efficiently as possible.

- Rule #1 Get agenda accomplished as soon as possible.
- Rule #2 Parliamentary rules guarantees the will of the majority.
*If chair wants to make substance comment the Chair should give the gavel to the Vice Chair.
- Rule #3 Guarantees the rights of the minority. The primary right of the minority is the right to be fully and completely heard by the majority.
- Rule #4 Guarantee of parliamentary procedures is that everyone knows what's going on (can't shut anyone up - unless there is a time limit).
- Rule #5 The rules are the same for everyone. Parliamentary procedures work best when it is used in the spirit of fair play.

HOW TO RUN A MEETING

1. Have an agenda
 - A. Should include: Approval of minutes of previous meeting.
 - a. Items that were discussed.
 - b. decisions that were made
2. Committee reports
 - A. should be consistently listed.
 - B. If nothing to report from a committee Chair should say, "No report."
3. Director's, President's reports.
4. Old Business.
5. For The Good Of The Order.

MOTIONS

Agenda does not contain motions.

Motion can be made by a committee - doesn't need a second.

Motion can come from the floor during the meeting - this needs a second.

Main Motion (Primary motion)

1. When a motion is made the person making the motion should say, "I move that...." then give the motion in writing to the secretary.
2. When a motion is made the Chair should say, "It has been moved that..., is there a second?" Then the motion is discussed clearly.

Should be a limit on debate time.

If there is a request by a member to the board to vote immediately on an issue - member can call a question, and this has to be seconded. If 2/3 of board vote yes, then the motion can be accepted. After this has taken place the members can then vote on the original motion. This is a procedure of "voting on whether the board is ready to vote."

AMENDMENTS

Deal with amendments first - deal with only the amendment. After this is completed then you can call question, vote, or have more discussion on amendment. The amendment can then be voted on, if it passes, then you discuss the motion afterwards.

Friendly amendments aren't usually debated.

Someone can call a motion of an amendment. If it gets up to a discussion then it can only be withdrawn by the group.

If someone moves to return a motion to committee, the motion needs to have a second.

Lay on the table - needs a second.

Postpone temporally - means to take up an issue at a later time in the same meeting.

Postpone definitely - means to take up an issue as old business at a different meeting.

Postpone indefinitely - means to kill a motion.

If a member doesn't like what the Chair has said, the member can call for an appeal - requires a second.

If a member feels someone is calling them names or if he/she feels the Chair is ignoring them they can call a Personal Privilege - this doesn't require a second.

Chair can't call motions, or call questions.

The Chair can only vote in the case of a tie.

If a member is not present for a vote, then they don't vote.

Object to Consideration doesn't require a second - 2/3 of the members have to vote yes, and it can't be amended.

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March 27, 1991

PRESENT:

Cathy Beikler	Jill Driscoll
B. Jay Furse	Melodie Hamlett
Drew Helmer	Tina Larson
Kyle Lundgren	Jamin Lynch
Tia Spilleth	Angie Williams

STAFF: Ron Krumm

GUEST: Tim Varecka

ABSENT: Keith Niemi (excused), Karen Pink (excused)

I. CALL TO ORDER

The meeting was called to order at 5:05 p.m. by President Melodie Hamlett.

II. APPROVAL OF AGENDA

Agenda approved as amended.

Add Recognition Picnic under Presidents report.

III. APPROVAL OF MINUTES

Minutes approved as printed.

IV. PRESIDENT'S REPORT

A. Work Availability Sheets. Melodie distributed the work availability sheets to the Governors. She gave them time to fill out times they can meet.

B. All Union Meeting. Melodie stated that there will be an all union meeting on Saturday, April 6th 1991, from 10am - 4pm in the Fireplace Room and the Auditorium. This meeting is mandatory for all WBU Board Governors. Breakfast and lunch will be provided.

C. Recognition Picnic. Melodie stated that two volunteers from the WBU board are needed to serve on the planning committee for the recognition picnic. Tia and B. Jay volunteered for these positions.

V. DIRECTOR'S REPORT

A. Timeline For Spring Quarter. Ron discussed a memo he distributed to the Board members about the Spring Quarter agenda of the WBUBOG.

Committees should be examining the Nine Month Reports, and these should be done in the next two or three weeks.

The board needs to define goals for the 1992-93 school year so administration can develop a budget. This is due April 17th.

Spring Election is April 24th-25th, people will be seated on May 4th. The new Board will have 4 meetings left in Spring Quarter. The Executive Committee will need to plan a orientation.

Ron has a rough draft of what the Board of Regents approved for the 91-92 budget. A copy will be distributed to board members.

Ron stated that Dr. Hughes went with the Support Service Accounting System. Ron is looking for \$9500 for the part-time position needed to help run this system, he will have more information on this after he comes back from vacation.

B. Update On Minneapolis Union. On Friday, March 29th at 1:00pm in Coffman Union there will be a meeting concerning the changes that will be made when the Minneapolis Union structure gets put in place.

C. There will be a Sexual Harassment Workshop from 1:30-3:30pm in the Auditorium conducted by Ann Traux on April 3, 1991.

VI. COMMITTEE REPORTS

A. Executive:

None reported.

B. HOUSE:

Jamin stated that he had spoke to Sharon Teigen, about having a braut stand next Wednesday, April 3rd (if the weather is good) during the program scheduled for that day. The stand will be out from 11am-3pm.

MOTION 90/91 [25] - Motion made by the House Committee.

Until the following stated improvements are included as the primary elements of the Lower Concourse Development Plan, House Committee will be unable to vote in favor of any other proposed plan.

1. A television will be built into the North stair with secured storage space surrounding it which may be used for other Union needs. This T.V. will have a remote, operated in the locked storage space limited to the Union.
2. The addition of flexible, movable, comfortable seating.
3. Improved lighting shall be added for Performing Arts area as well as for study areas.
4. Tables for studying and eating shall be included.
5. Some type of logo supporting the Union, whichever specific Union it may be.

Passage of this motion by the BOG will guarantee non-modifiable support.

This motion comes after several weeks of discussion and consideration of the issues which pertain to space used by both the University and University Food Service.

Although not fully notified of the positions of the University and University food Service on every detail, discussion has been and will continue to be held. Past discussions have led House Committee to form the above list.

We believe that the above mentioned points are in the best interest of the student population that we represent and will serve to improve the Union's space. We support this especially in consideration of the previously passed list of priorities for 1991/92. Motion passed with two abstentions.

C. Activities:

None reported.

D. NETWORKING:

None reported.

E. PROGRAM COUNCIL:

Tim stated that next week is the first of the Women's Programs, starting April 2nd with "Cinderella Calls the Shots: Sex Objects Meets Success Object, Pretty Woman, a case study."

Joseph Campbell and the Wisdom of the West series starts April 3rd with "From Darkness to Light: The Mystery Religions of Ancient Greece."

South Africa film series starts March 29th with "Witness to Apartheid."

Graduate show opens April 1st - April 12th and a reception will be held on April 5th from 7-10pm in the Nash Gallery.

Tim went into depth of upcoming programs.

VII. OLD BUSINESS

None reported.

VIII. NEW BUSINESS

A. Softball Team. Melodie passed around a sign up sheet for anyone on the board who is interested in playing on the softball team.

B. Julia Carson Scholarship Committee. Melodie stated that volunteers are needed to serve on the Julia Carson Scholarship Committee. Cathy, Angie, Tia, and Kyle volunteered to sit on that committee.

IX. FOR THE GOOD OF THE ORDER

To a drink called the Bahama Mamma!!

Hope that Ron has a good time on vacation!

Have a Happy Easter!

Jamin and Tia's Birthday is April 3rd!!

X. ANNOUNCEMENTS

Melodie stated that all Campus Election Surveys are due next Wednesday, April 3rd.

Neils Hasselmo will be talking about diversity in the Law School from 12-1pm in room 50 on April 1st, 1991.

Siggelkow registration is April 2-3rd, 1991.

GOOD LUCK ON CLASSES THIS QUARTER!!!

XI. ADJOURNMENT

The meeting was adjourned at 6:16pm.

Submitted by: Michelle Baker