

WBU BOARD MEETING

May 1, 1991

Present:	Nathan Anderson	Dave Artmann
	Joe Becker	Cathy Beikler
	B. Jay Furse	Melodie Hamlett
	Tina Larson	Kyle Lundgren
	Jamin Lynch	Karen Pink
	Tia Spilleth	Tim Varecka

I. CALL TO ORDER

The meeting was called to order at 6:30pm by President Melodie Hamlett.

II. APPROVAL OF AGENDA

Agenda approved as printed.

III. PRESIDENT'S REPORT

The outgoing President welcomed the new members to the first meeting of the 1991-92 year. The new members spoke briefly about their interests and reasons for joining the WBUBOG.

IV. ACTIONS TO BE TAKEN BY NEW BOARD

1. Election of interim officers
2. Approval of 1991-92 budget
3. Determine quorum, frequency of meetings and dollar expenditures during the Summer.

MOTION 91/92 [1] - Motion made by Jamin and Tina.

It is moved to suspend the by-laws. Motion passes.

WBU Board of Governors Meeting Minutes, May 1, 1991, page 2

MOTION 91/91 [2] - Motion made by Jamin and Tina.

It is moved to have interim officers until the third week of fall quarter. At that time permanent officers will be elected. Motion passes.

Nominations for interim President by white ballot, Jamin Lynch was elected.

MOTION 91/92 [3] - Motion made by Tina and Tia.

It is moved to wait until next Board meeting when Joe and B. Jay are present to fill the remaining positions. Motion passes.

POSITIONS TO BE FILLED

- A. House Chair
- B. Activities Chair
- C. Vice President

V. ORIENTATION

There will be a session for the board immediately following the May 8th WBUBOG meeting. On Friday, May 17th there will be a joint meeting with CMUBOG from 1pm-10pm, place to be announced.

WBU Board meetings for Spring Quarter are on Wednesday, at 4:30pm.

VI. ADJOURNMENT

The meeting was adjourned at 6:55pm.

Submitted by: Michelle Baker

WEST BANK UNION
BOARD OF GOVERNORS
MEETING

May 1, 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: Bernie Molitor, Esther Neely

GUEST: Nathan Anderson, Dave Artmann, Joe Becker
Ron Krumm, Stephanie Kuduk, Craig Larson, Tim Varecka

ABSENT: Keith Niemi (excused)

I. CALL TO ORDER

The meeting was called to order at 5:08pm by President Melodie Hamlett.

II. APPROVAL OF AGENDA

Agenda approved as printed.

III. APPROVAL OF MINUTES

Minutes approved as amended.

Under Activities should also state, "Angie distributed the winter quarter survey reports."

IV.

PRESIDENT'S REPORT

A. Joint Committee. Met on Monday April 29th and discussed the date of the retreat. It will be Friday, May 17, from 1-10pm.

The search for a Union Director was also discussed in that meeting. The Joint Committee feels that there should be six students on this selection committee.

Melodie and Harold Birts (from CMUBOG) met with Sue Oatey and discussed the format of the budgets for the two Unions. Melodie stated that there will still be two separate budgets but there will be one format that they will both follow.

There will be a meeting with Sue Oatey on Monday, May 6th at 2:00pm.

B. Executive Staff Meeting. Melodie stated that for the Executive Staff Meeting Vice President Hughes requested she attend to speak to the staff of the duties of the WBUBOG. This meeting will be on May 3rd in 210 Morrill Hall from 11:00-11:45am.

V.

DIRECTOR'S REPORT

Esther stated that she is looking into getting a Ticketmaster outlet on Campus. She made an appointment with a representative from Ticketmaster for next week.

Ester Thanked the outgoing board for making her feel welcome.

Ron Krumm distributed invitations to the WBUBOG for the West Bank Union Annual Recognition Picnic, Saturday May 18, 1991 from 12-6pm in the WBU Amphitheater.

VI. COMMITTEE REPORTS

A. EXECUTIVE:

MOTION 90/91 - [33] Effective upon May 15, 1991, unless revisions are brought back to the Board the following motion will be instated for dollar reallocations within projects at WBU in the Supplies and Expense (02) budgets.

1. Project Managers shall advance, with volunteer input if appropriate to the project, requests for reallocation to the Director.

2. Approval for reallocations less than 5% of the annual project supplies and expense subsidy shall rest with the Director with information on the action forwarded to the Board.

3. Reallocations of 5% or above of the annual project supplies and expense subsidy shall be recommended by the Director to the Board with final approval resting with the Board.

4. The Director shall direct the accounting office to make appropriate changes on the budget sheets.

Motion passes.

B. ACTIVITIES:

Met last Thursday, April 25th and revised the Peace Site Proposal.

MOTION 90/91 [34] - It is resolved that WBU be designated a Peace Site, which incorporates the following:

1. The dedication of an Earth Flag in the Fireplace Room which will serve to remind students, faculty, staff, alumni and guests of our global interdependence.

2. The provision of a rack to hold information concerning global issues to be placed in the Fireplace Room.

3. The provision of the Fireplace Room to serve as a meeting place for deliberate nonviolent discussion.

4. The implementation and continuation of union programming on issues including but not limited to:

- | | |
|-----------------------------|----------------------------|
| a. conflict resolution | j. environment and ecology |
| b. alternatives to violence | k. domestic violence |
| c. peace education | l. sexism |
| d. poverty | m. heterosexism |
| e. world hunger | n. ableism |
| f. homelessness | o. classism |
| g. terrorism | p. racism |
| h. spirituality | q. urban violence |
| i. religious intolerance | |

Therefore, as a result of this dedication, a space will be created where the dignity of listening and learning is honored.
Motion passes.

C. HOUSE:

In the House meeting the members discussed the lower concourse. They will give a list of suggestions to Larry Anderson. He will compile the data and have a meeting with the House Committee.

MOTION 90/91 [35] - It is moved to accept the policies for usage of the WBU Fax Machine to be reconsidered May 22, 1991.

Sending Charges:

Within area code only:	\$2.10	1st page
	\$1.00	Each additional page
		No charge for the call
Outside area code only:	\$4.20	1st page
	\$1.75	Each additional page
		No charge for the call
International area:	\$8.40	1st page
	\$1.75	Each additional page
		Plus Phone Charges

Receiving Charges:

All area codes: \$2.00 Each page
For WBU staff: No charge for incoming Fax

There is a detailed lists of the other policies for the Fax Machine located in the WBU. Motion passes.

D. NETWORKING:

None reported.

E. PROGRAM COUNCIL:

Tim stated that College Bowl took third in the State finals.

The opening of the Gallery was a success.

On Monday, May 6 at 12.20pm "After The Warming - Part one" with Herbert Wright in the WBU Auditorium.

On Thursday night Bijou will be showing "Singing In The Rain"

The Performing Arts Quartet was very good.

Tim went into depth about other upcoming programs.

F. JULIA CARSON SCHOLARSHIP:

Cathy stated that there will be a meeting on Monday, May 6th to review the applications, tentative date on Friday, May 10th to meet with the candidates. She also stated that hopefully the winner will be selected and announced at the picnic.

WBU Board of Governors Meeting Minutes, May 1, 1991, page 6

VII. OLD BUSINESS

Jill distributed the final results of the 91 Goal Setting Survey's and she went into detail of the report.

MOTION 90/91 [36] - It is moved to accept the report of the 91 Goal Setting Survey as amended. Motion passes.

VIII. NEW BUSINESS

None reported.

IX. FOR THE GOOD OF THE ORDER

Bobby Smith of the Northstars!!!

Death to Rice!!

X. ANNOUNCEMENTS

Softball game Thursday, April 25th at Field #4, from 9-4:00pm

After meeting on May 8th, there will be an orientation for the new Governors.

Siggelkow was really good.

Melodie states that she enjoyed working with the Board.

XI. ADJOURNMENT

The meeting was adjourned at 6:15pm.

Submitted by: Michelle Baker.

FOR THE GOOD OF THE ORDER

- Old Board members never die, they just get more cynical.
- some old board member

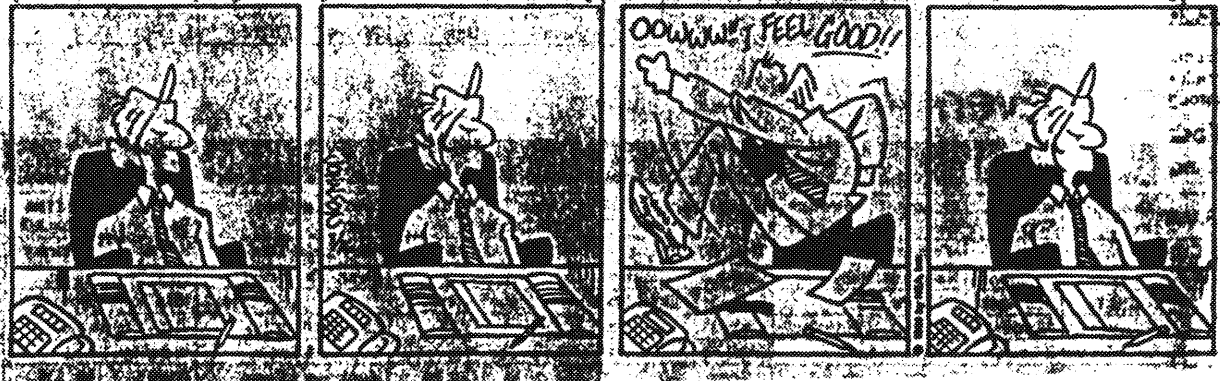
Well here it is, my last board meeting. After approximately 100 of them, my political career as an elected student leader comes to an end tonight. As I look at the present Board, I can only hope your time with the Union will be as enriching as mine has been. I have gained many life skills and grown more mature over the last three years, and have many people to thank for it. These people and their devotion to students are what makes WBU so special. They have a WE attitude, not a ME attitude that seems to be prevalent in other organizations. There is a partnership between all involved. Keep that in mind over the course of your term as a WBU governor.

IF YOU'RE ON THE BOARD AS LONG AS I'VE BEEN, YOU'VE:

- been to 6 days worth of full board meetings
- been to about 4 days worth of committee meetings
- spent a full day talking to Ron Krumm about the ways of the world
- accumulated a half a ton of paperwork
- played 10 games of softball
- gotten at least 100 hugs from Barb
- watched Ron stroke and scratch his beard at least 500 times
- eaten 15 pizzas
- gotten about 10 free sodas from Sue

And the list could go on and on... Good luck with the coming year and the many changes. Hang tough and have fun. Thanks for the memories!!! Melodie

Arlo 'N' Janis / By Jimmy Johnson



Drew, Jill, Mel, Angie, Kyle + Corthy after the last bang of the gavel!

WEST BANK UNION
BOARD OF GOVERNORS
MEETING

May 8, 1991

Present:

Nathan Anderson	Dave Artmann
Joe Becker	B. Jay Furse
Tina Larson	Jamin Lynch
Karen Pink	Tia Spilleth
Tim Varecka	

STAFF: Esther Neely

ABSENT: Cathy Beikler (excused), Jill Driscoll (excused),
Keith Niemi (excused)

I. CALL TO ORDER

The meeting was called to order at 4:50pm by President Jamin Lynch.

II. APPROVAL OF AGENDA

Agenda approved as amended.

Move New Business under the approval of the minutes.

Add dinner menu under New Business.

III. APPROVAL OF MINUTES

Minutes approved as amended.

For Board meeting #1

Under Program Council, College Bowl took third in the National Finals.

For Board meeting #2

Add Staff: Esther Neely, and Guest: Ron Krumm to the Minutes.

Motion #1 was made by Jamin, seconded by Tina, Motion #2 was made by Jamin and seconded by Tina, motion #3 was made by Tina and seconded by Tia.

IV. PRESIDENT'S REPORT

A. Joint Committee. Jamin stated that the Joint Committee met and discussed the retreat for the Unions, (May 17th) and the time has been changed to 5-10pm.

Joe Becker spoke a little on why he joined the WBUBOG.

V. DIRECTOR'S REPORT

None reported.

VI. COMMITTEE REPORTS

A. EXECUTIVE:

Jamin stated that he needs the "Work Availability" sheets from the Governors who haven't yet turned them in.

B. ACTIVITIES:

No report.

C. HOUSE:

None reported.

D. NETWORKING:

None reported.

E. PROGRAM COUNCIL:

None reported.

F. JULIA CARSON SCHOLARSHIP:

Tina stated that interviews will be held on Friday, May 10th . She also stated that candidates must sign up for their interviews before this date.

VII. OLD BUSINESS

None reported.

VIII. NEW BUSINESS

MOTION 91/92 [4] - Motion to appoint Tia Spilleth as interim Vice President. Motion passes.

MOTION 91/92 [5] - Motion to approve House Chair, Activities Chair and to appoint Parliamentarian all at one time. Motion passes.

MOTION 91/92 [6] - Motion to appoint Tina Larson as Activities Chair, B. Jay Furse as House Chair, and Tim Varecka as Parliamentarian. Motion passes.

MOTION 91/92 [7] - Motion to appoint Tia Spilleth as Networking Chair. Motion passes.

Jamin will order the food for the board starting next Quarter.

IX. FOR THE GOOD OF THE ORDER

Bobby Smith of the Northstars and Kemps ice cream !!!

X. ANNOUNCEMENTS

Softball game Thursday, May 8, at Field #4, at 7:00pm.

Sexual Harassment workshop, Wednesday, May 22nd from 1:30 - 3:30pm in the Fireplace Room. Ann Truax will be the facilitator.

Reminder of the WBU Recognition Picnic, May 18th from 11-3pm.

Northstars play tonight.

XI. ADJOURNMENT

The meeting was adjourned at 5:15pm.

Submitted by: Michelle Baker.

WEST BANK UNION
BOARD OF GOVERNORS
MEETING

May 15, 1991

Present:

Nathan Anderson	Dave Artmann
Joe Becker	B. Jay Furse
Tina Larson	Jamin Lynch
Karen Pink	Tia Spilleth
Tim Varecka	

STAFF: Esther Neely

I. CALL TO ORDER

The meeting was called to order at 5:00pm by President Jamin Lynch.

II. APPROVAL OF AGENDA

Agenda approved as amended.

Move New Business under the approval of the minutes.

III. APPROVAL OF MINUTES

Minutes approved as amended.

Cathy Beikler, Jill Driscoll and Keith Niemi are no longer Board members.

IV. PRESIDENT'S REPORT

A. Joint Committee. Jamin stated that this committee met and discussed what the Boards position on the search for the director of the Unions will be. There will be a meeting on Friday, May 17th at 8:00am in 110 Morrill Hall with VP. Marvelene Hughes.

Next meeting will be Monday, May 20th in Coffman 346, at 2:00pm.

V. DIRECTOR'S REPORT

Esther stated that a new committee has been developed from the Student Affairs Department. They will be having a mini-retreat on Monday, May 20th from 8:30-12:00pm in the Lobby of Frontier Hall.

She aslo stated that there has been no movement on the Ticketmaster outlet.

VI. COMMITTEE REPORTS

A. EXECUTIVE:

Next meeting will be Wednesday, May 22nd at 3:30pm.

B. ACTIVITIES:

Tina distributed the program evaluations to the Governors, she stated that the New members need to complete three evaluations and the old members need to complete five evaluations.

The next meeting will be Thursday, May 16th at 11:00am.

C. HOUSE:

Karen has a meeting on Monday, May 20th, to discuss the remodeling of Willey Hall.

D. NETWORKING:

Tia discussed what the Networking does for the new members of the board.

E. PROGRAM COUNCIL:

Tim stated that there's a program on pornography Friday, May 17th at 12:00pm in the WBU Auditorium.

Nash Gallery reception on May 17th, from 7-10pm.

In the Program Council meeting the members discussed coordinators for next year. On June 1st an interim chair will be appointed to take Tim Varecka's place on the Program Council Committee.

F. JULIA CARSON SCHOLARSHIP:

Tina stated that four candidates were interviewed and the winner of the Julia Carson Scholarship will be announced at the Recognition Picnic May 18th.

VII. OLD BUSINESS

None reported.

VIII.

NEW BUSINESS

MOTION 91/92 [8] - It is moved to reinstate the By-Laws.
Motion passes.

Jamin stated that there needs to be at least five Board members present for each of the Summer Board meetings to have a quorum. He also stated that the Summer Board will meet twice a month.

The retreat for the union boards will meet at Judy Rohor's house on Friday, May 17th from 5-10pm.

IX.

FOR THE GOOD OF THE ORDER

Bobby Smith of the Northstars and Kemps ice cream !!!

To Jamin for making two homeruns.

To all the players on the WBU Softball Team for participating.

To Esther for coming to the WBUBOG meetings.

X.

ANNOUNCEMENTS

Sexual Harassment workshop, Wednesday, May 22nd from 1:30 - 3:30pm in the Fireplace Room. Ann Truax will be the facilitator.

Reminder: WBU Recognition Picnic, May 18th from 11-3pm.

MSA will be holding their elections Thursday, May 23rd, room 30 Law School.

Every Friday's will be at 1:30pm on Fridays.

XI.

ADJOURNMENT

The meeting was adjourned at 5:30pm.

Submitted by: Michelle Baker.

WEST BANK UNION
BOARD OF GOVERNORS
MEETING

May 22, 1991

Present:

Dave Artmann	Joe Becker
B. Jay Furse	Tina Larson
Jamin Lynch	Karen Pink
Tia Spilleth	Tim Varecka

STAFF: Esther Neely

ABSENT: Nathan Anderson (excused)

I. CALL TO ORDER

The meeting was called to order at 4:55pm by President Jamin Lynch.

II. APPROVAL OF AGENDA

Agenda approved as amended.
Add "Activities Fair" under Announcements.

III. APPROVAL OF MINUTES

Minutes approved as printed.

IV. PRESIDENT'S REPORT

A. Joint Committee. Jamin distributed a proposal from the Joint Committee to the board members and spoke in detail of it.

B. Directors Selection Committee. Jamin stated that if anyone on the board knows of someone who might be interested in serving on the Directors Selection Committee, submit their name to him and he will give a list to Sue Oatey.

V. DIRECTOR'S REPORT

None reported.

VI. COMMITTEE REPORTS

A. EXECUTIVE:

In the Executive Committee the members discussed the proposal coming from the Joint Committee.

B. ACTIVITIES:

Tina stated that their previous meeting was basically an information session. The next meeting will be Thursday, May 23rd at 11:00am.

Tina discussed the program evaluations and she stated that overall the programs rated very well.

She also reminded the Governors of their commitment to view at least five programs for Spring Quarter, (three programs for the new Governors) and turn in those evaluations.

C. HOUSE:

Karen stated that at the meeting with Food Service on Monday they discussed the remodeling of Willey Hall, and things seem to be going as planned.

B. Jay spoke to Sue Oatey about the available funds for the T.V. in Willey Hall, and reported that there will be money for this.

D. NETWORKING:

Tia stated that she has a rough draft of the final Networking letter for this school year.

E. PROGRAM COUNCIL:

Tim stated that last Friday about ninety people attended the pornography program.

The Hitchcock series is doing well.

Performing Arts had a jazz band today.

MSA Spring Fest went well.

Tim stated that at the Program Council meeting they discussed the MSA Spring Fest and decided on the coordinators for next year.

Tim went into depth on upcoming programs.

VII. OLD BUSINESS

Student Affairs Committee's next meeting will be June 24th at Boyton.

The retreat went well.

VIII. NEW BUSINESS

MOTION 91/92 [9] - It is moved to approve the entire proposal submitted by the Joint Committee as is written. Motion passes.

MOTION 91/92 [10] - Motion coming from Joint committee. It is moved to approve the Proposal on the Director Selection and Summer Decisions of the WBUBOG. Motion passes.

IX. FOR THE GOOD OF THE ORDER

Bobby Smith of the Northstars and Kemps ice cream !!!

Picnic Committee for doing a good job.

Edward S./Russia's Foreign Minister

X. ANNOUNCEMENTS

Jamin was sent a brochure for Activities Fair for Campus Kick Off Days. There will be a WBU information table on Wednesday September 25th.

Jamin will set up a Fall orientation for the new Governors.

MSA meeting Thursday, May 24th, Room 50 Law School, at 3:30pm.

XI. ADJOURNMENT

The meeting was adjourned at 5:35pm.

Submitted by: Michelle Baker.