

UNIVERSITY OF MINNESOTA
UNIVERSITY STUDENT UNIONS
WEST BANK UNION

MINUTES OF THE WEST BANK UNION BOARD MEETING
3:15 January 12, 1970
850 Social Science

Members Present: Jacki Star, Jim Buckingham, Tom Junnila, Jeanne Keller, Annet
Kornblum, Carl Nelson

Staff: Cary Grefenberg, Joyce Parliament

Guests: Prof. Schwarz, Colleen Zarich, Jon Conrad

I. Governor's Reports

A. President -- Tom Junnila

He is currently setting up a meeting with Rev. Middlecoff of the Extemp and Carl Nelson to discuss our relationship with the Extemp and the possibilities of exchanging programs, facilities, personnel, etc.

He introduced Prof. Schwarz, a potential faculty representative. He is from the Poli. Sci. department and was recruited by Annette for the position.

B. Executive Vice President -- Jim Buckingham

No Report

C. Programming

1) Sunday meeting -- there was a meeting held on Sunday, January 11 to discuss programming, the budget, recruitment and the future. Three things became apparent at that meeting.

1. The West Bank Union programming organization is woefully short on people.
2. We must take steps to emphasize leadership in the programming areas.
3. We have to do some public relations work to make WBU better known on campus.

Ideas for solving these problems were discussed.

2) Election of a new Governor

Tom Junnila proposed a course of action for the filling of the Board vacancy made by the resignation of Karen Dahl, the Vice-President for Programming.

He suggested this course of events:

- a) organize the applicants
- b) interview them
- c) relevant action by the board

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Jacki Star felt that the person elected to the Board should not be automatically made VP for Programming as this job calls for experience. It was decided that Jacki be the new VP for Programming and that the new board member be made VP for Finance. Jim Buckingham was put in charge of organizing the election.

3. Programs currently in the works were discussed.
 - a. the possibility of a weekend workshop with one of the Chicago 8 on radical politics
 - b. Upcoming films
 - c. The "Of Media" foul-up
 - d. Gary Grefenberg gave a run-down of the planned activities of Human Potential Week - January 19-23, which is being sponsored by the U of M Encounter Society/
4. Colleen Zarich from International Emphasis Week gave the Board a run down of International Emphasis Week and asked for financial support.

Motion 15 69/70

It was moved to give International Emphasis Week \$100.00 to help with their programming expenses.
(Keller - Star)

Motion passed.

D. Facilities -- Annette Korablum

1. The Sociology Club is looking for a gathering place. Jon Conrad explained the trouble they had been having. The use of the Common Room for such a facility was discussed and it was decided to wait until the club approached the Sociology department for space and the results of this were known before we could make a decision.
2. The name for the new Union building needs to be decided on by the end of January. The possibilities discussed by the Board were
 1. Martin Luther King Jr. Union
 2. Carrie Einstein Union
 3. Naming it after a well known former student
 4. Giving it a name that signified a place or time.

E. Student Services -- Jeanne Keller

The ACU-I district conference plans were discussed by Tom Junilla

F. Finance -- Jacki Star

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The Budget was presented to the Board for final approval. Gary Grefenberg asked that it be delayed until Board members could attend a meeting on Tuesday to discuss the Unions relationship to and activities with encounter and sensitivity. It was felt that this would be delaying the entire Budget for a Special Interest group.

The Budget was approved as presented.
(Star - Kornblum)

II. Old Business

Chuck Chalberg cannot be a member of the Board so we have to decide on a new faculty member.

Dennis Webber, University Service Governor, can no longer be a member so a replacement will have to be found.

III. New Business

Tom Junnik brought the S.H.C. Steering Committee meeting on January 15 to the Board's attention. It was decided to send a representative. Tom also brought the Environmental Teaching set for April 22, 23 and 24 to the Board's attention and said that we would get in touch with the people doing it to find out more about it.

The meeting was adjourned at 5:45 p.m.

UNIVERSITY OF MINNESOTA
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MINUTES OF THE WEST BANK UNION BOARD MEETING
3:15 January 16, 1970
812 Social Science

Members Present: Tom Junnila, Annette Kornblum, Jim Buckingham, Carl Nelson, Robert Stuebing, Cecelia Foxley, Jacki Star, Barbara Holmes, Prof. Schwarz

Staff Present: Joyce Parliament

Guests: E. David Johnson, LeRoy Felder, Chris Andersen

The meeting was called to order at 3:15 by President Tom Junnila.

I. Governor's Report

- A. President -- Tom Junnila
He introduced guests E. David Johnson and LeRoy Felder who will speak on funding for a social work project.
- B. Executive Vice President -- Jim Buckingham

Motion 16 - 69/70 Amend Article VI, Section I of West Bank Union Constitution to read: The West Bank Union Board shall consist of fourteen (seventeen) Governors. There shall be six (nine) Student Governors.

Seconded. Carried.

Motion 17 - 69/70 Two Student Governors shall be elected by a 2/3 majority vote of the retiring West Bank Union Board present and voting at the annual meeting. Four (Seven) Student Governors shall be elected at the Annual All-Campus Election in Minneapolis.

(Star-Kornblum) Carried.

- C. Facilities -- Annette Kornblum
 - 1. Annette suggested that recruitment ads be placed in the personal column of the Daily as that is an area of high readership.
 - 2. The Subcommittee formed to give a name to the new union building reported on their meeting. It was decided that publicity to create interest in the project be in the form of a news release or story in the Daily. Annette will consider names of famous women and Barbara will look into names associated with the Youth Movement.

D. Programming -- Jacki Star
No Report

E. Finance -- Barbara Holmes
No Report

F. Services -- Jeanne Keller
a. District ACU-I Meeting

Evaluation session wasn't too productive. The Board agreed that the panel was very good. Tom will write a paper on the practical applications of the ideas presented by Steve Parliament.

b. Honors Fee Committee -- Jeanne is in favor of combining this committee with the International Funding Committee to make one large committee.

II. Old Business

Fine Arts -- Joyce explained the problems involved with the funding of the West Bank Arts Festival. The poetry section of the Festival will be every Thursday from February 3-24. The cost of the Festival will be \$500.00. The actual readings will be in the Guild of Performing Arts and no admission will be charged. Joyce suggested that some preview readings could be given in 110 Anderson.

Motion 18 69/70 Authorize up to \$150.00 for West Bank Arts Festival as approved by the West Bank Union Fine Arts Committee.

Motion carried.

III. New Business

The proposal was discussed to aid in funding an exchange with Ft. Valley State College in Georgia. 25 University of Minnesota students will go there for a week and then Ft. Valley students will come to Minnesota.

After a long discussion no action was taken and the representatives will come back after looking into other possible resources for funding.

Meeting adjourned 5:00 p.m.

UNIVERSITY OF MINNESOTA
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WEST BANK UNION BOARD MINUTES, JANUARY 19, 1970

MEMBERS PRESENT: Tom Junnila, Jeanne Keller, Jacki Star, Annette Kornblum, Jim Buckingham, Carl Nelson, Prof. Schwarz
Dick Otterness

STAFF PRESENT: Gary Grefenberg, Joyce Parliament

I. Governors Report

A. President -- Tom Junnila

Extemp Coffee House -- Carl, Tom, Jacki related to Rev. Middleton as to future of Coffee House. Open meeting for Rev. Middleton to discuss with students what a coffee house is? 110 Anderson Hall was volunteered for these discussions.

One other faculty member needs to be selected.

B. Executive Vice President -- Jim Buckingham

Recommendation to increase number of Board members.

C. Finance

No Report

D. Programming -- Jacki Star

Recruitment Drive is beginning with ads in the Daily. These will begin with general P.R. type ads to attract attention and will be followed by program oriented ads.

Human Potential Week -- Unions relation with encounter groups

General Program review -- Jacki gave sheets which told what various groups or committees are doing.

E. Facilities -- Annette Kornblum

Sociology Club -- No Report

Name of new union building -- Neil Christianson advisor for name
A subcommittee was formed to give a name and discussion.
Annette, Carl, Jim and Prof. Schwarz are on committee.

F. Services

Barbara Holmes was elected Vice President of Finance