

WEST BANK UNION BOARD
West Bank Union Conference Room
Minutes of March 4, 1987 Meeting

PRESENT: Liz Curran, Josh Jacobson, Michael Jader,
Melanie Lineburg, Lynn Littlejohn, Keith Niemi
Joe Schleif, Barb Sullivan, Shelly Van Den Elzen
Jim Wallerius

AWOL: Kurt Heinzerling

STAFF: Liz Andersen, Rufus Simmons

GUESTS: Nancy Clear, Sue Oatey, Christine Rosenburger

I. CALL TO ORDER

President Littlejohn called the meeting to order at 5:35 p.m.

II. AGENDA

Agenda was approved as submitted.

III. APPROVAL OF MINUTES

Under Announcements: "it's" should be "its". Approved as changed.

IV. PRESIDENT'S REPORT

President's Report will be under B, Old Business.

V. MINNESOTA UNION DIRECTOR'S REPORT

A. Sue Oatey answered questions about the six months' reports.

In the Arts, there is less income and less outgo.

In the international area, no money was expended and the language proposal is being studied.

CAPP numbers were discussed and will be distributed.

College Bowl was a problem with participants and total participation.

Concessions - \$5,000 shortfall

Outdoor Store - sick leave days were added in,.

Graphics - St. Paul Graphics ran through December.

Congruance - St. Paul Student Center Theatre numbers were discussed. ACU-I was not budgeted and \$1,500 was lost.

V. DIRECTOR'S REPORT

Liz Andersen reported that the staff is putting a great deal of time into budget planning.

VI. COMMITTEE REPORT

A. Executive Committee

Deadline for filing for All-Campus Elections is April 16th - file early, vote early, and often.

Sue Oatey said not to pass up the opportunity to run.

B. House Committee

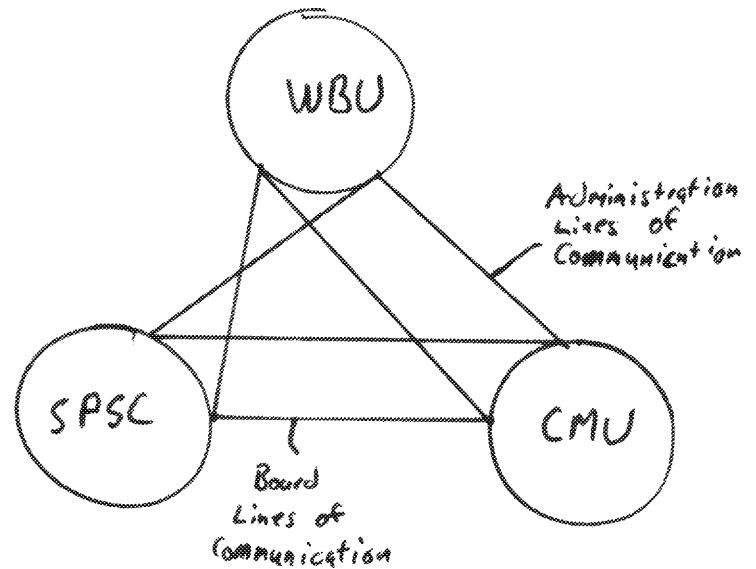
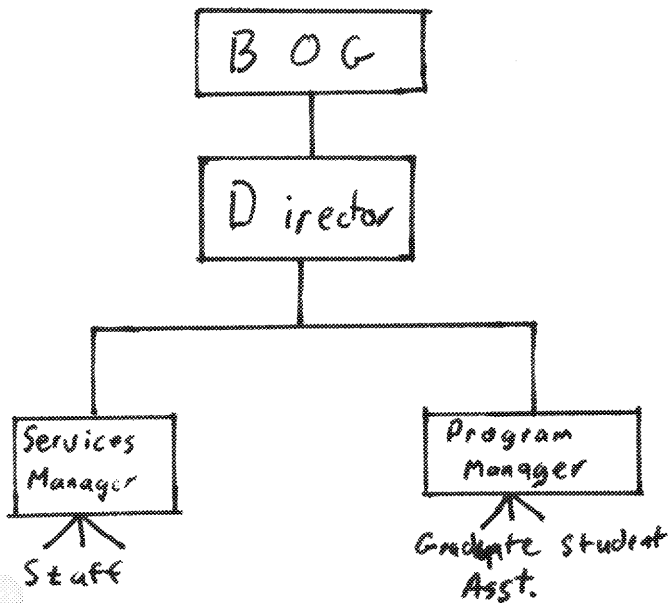
1. Liz Andersen said the drawings for Willey Hall will be finished next week, and the project will go quickly after that.

2. Chairs on the Plaza were discussed. This idea would beautify the area. Discussion of logistics followed.

3. Other projects were discussed. The question of pop machines & photo finishing will be discussed at the Directors' meeting. Rufus Simmons said that the question of pop machines is a sensitive one with regard to Food Services.

C. Constitutional Task Force

Shelly Van Den Elzen said that Mary Davy, SPSC Task Force Rep, discussed a new idea at that meeting.



SPSC Reorganization Plan

The Boards would be the ultimate authority, but the Directors would have veto power over resolutions which would "endanger the community." The Boards would also hire the Directors for the term of a contract. There would be no MUCB as such, only "lines of communication." In the case of budget shortfalls, a formula would be designed to distribute the money fairly.

A discussion followed about the SPSC plan. Rufus Simmons expressed that the plan was a starting point, and therefore, it is beneficial.

VII. OLD BUSINESS

A. Budget - Governance

Lynn Littlejohn passed out a Project Planning sheet and asked all the Board members to fill this out and have them in her mailbox by Monday, March 9th.

B. Constitutional Task Force - Process Resolution

The resolution was passed out for the purpose of taking action on it during this meeting. There was a lengthy discussion of the resolution.

The Chair asked everyone in the room to comment about the resolution. Questions about semantics, among other things, were discussed. It seemed to a lot of people that a consensus would be difficult to make with ten people. Further, the need for a mediator was hotly disputed.

MOTION 86-87-76 (MUCB)

Resolved, the SPSC Board recommends:

A mediator be used to facilitate discussion and action, that Ron Krumm present this to the Directors' group, and that it be a person not involved within this political arena.

Current constitutions will be put aside for resolving the governance documents in question - current operational procedures outlined by constitutions will continue to be in effect.

Commitment from the Directors' group that they will not preclude or predetermine decisions made by the Constitutional Task Force and the MUCB.

Consensus be reached among members as well as among the MUCB as a replacement to majority rule.

Discussion will deal with issues pertinent to the resolution process, not personalities; if the latter occurs, members are free to leave the discussion until reason is restored.

The recording of activity and discussion at the MUCB and its committees be more complete in terms of capturing points of dissension and/or membership positions.

Passed: One dissention; one abstention.

MOTION 86-86-77 (Jacobson/Schlieff)

Due to large group dynamics that MUCB Constitutional Task Force consist of four (4) people: MUCB Chair and one member from each constituent union.

Motion failed.

C. Ad Hoc Committee

The need for this committee was discussed. The first meeting will be delayed until Spring Quarter.

VIII. NEW BUSINESS - None

IX. ANNOUNCEMENTS

Food next time: Rufus Simmons.

Happy Hour - 3/13/87 at Sgt. Preston's

X. ADJOURNMENT

President Littlejohn adjourned the meeting at 7:17 p.m.

Submitted,

Matt Marta, Recording Secretary

MM:dij
2/23/87

WBU Committee of the Whole
Meeting of March 9, 1987

PRESENT: Liz Curran, Kurt Heinzerling, Josh Jacobson, Michael Jader, Melanie Lineburg, Lynn Littlejohn, Keith Niemi, Joe Schlieff, Barb Sullivan, Shelly Van Den Elzen, Jim Wallerius

STAFF: Liz Andersen

GUESTS: Steve Carlson, Jenny Caye

Meeting was brought to order at 3:08 p.m.

The problem with SPSC's "six points" was discussed; to wit, the Consensus applies to MUCB as well as the Constitutional Task Force. The consensus idea at MUCB was decided to be somewhat unworkable.

Kurt Heinzerling said that totally unjustifiable things could be done by irrationality - deadlock can be reached very easily and arbitrarily.

MOTION 86-87-78 (Jacobson/Curran)

The West Bank Union Board endorses the six points proposed by the St. Paul Student Center Board with the following changes:
Consensus, defined as the absence of a "NO" vote, will apply only to decisions of the Constitutional Task Force and NOT to decisions of MUCB with regard to the Constitutional Task Force or any other issue.

Steve Carlson said that alienating SPSC may bring an impasse and SPSC would walk out of the meeting.

Josh Jacobson and Kurt Heinzerling said that SPSC may not cooperate during the CTF meetings and they have shown no inclination to cooperate.

Consensus was regarded as all right at the CTF but not at MUCB by most of the Board.

MOTION 86-87-78 passed unanimously.

Liz Curran will be the Chair of the Ad Hoc Committee about the constitution.

Meeting was adjourned at 3:42 p.m.

Respectfully submitted,

Matt J. Marta
Recording Secretary

MJM:dij
3/10/87

WEST BANK UNION BOARD
West Bank Union Conference Room
Minutes of March 11, 1987 Meeting

PRESENT: Liz Curran, Kurt Heinzerling, Josh Jacobson, Michael Jader, Melanie Lineburg, Lynn Littlejohn, Shelly Van Den Elzen, Jim Wallerius

EXCUSED: Joe Schlieff, Barb Sullivan

ABSENT: Keith Niemi

STAFF: Rufus Simmons

I. CALL TO ORDER

President Littlejohn called the meeting to order at 5:30 p.m.

II. AGENDA

Agenda was approved as submitted.

III. APPROVAL OF MINUTES

- A. "Rosenburger" should be "Rosenberger."
Approved as changed.
- B. Committee of the Whole Minutes - Delete paragraph which starts "Josh Jacobson" and ends "...to cooperate."
Approved as changed.

IV. PRESIDENT'S REPORT

President Littlejohn reported on the March 9th MUCB meeting. The SPSC "Six Points" were passed as amended per WBU Motion 86-87-78. SPSC said that they regarded MUCB as a coordinating board, not as a board of authority.

The Bakkenist Task Force met and Rufus Simmons made a speech extolling cooperation and patience in these coming months. SPSC made a substantial presentation of their reorganization plan. Bryce Whitwam made a speech that, thanks to the prodding of SPSC, progress is being made in the CTF. The reaction of the Task Force was one of relief.

President Littlejohn thanked the board for attending the Committee of the Whole meeting.

V. DIRECTOR'S REPORT

The budget process is proceeding apace, but Director Simmons emphasized the importance of board input into that process. The board's input is needed to give direction to the Union.

Kurt Heinzerling asked about the MSA Forum's action about Fee Request reduction. Rufus Simmons replied that the Fees Committee process was out of synch with the Union's request. A lively discussion followed in which Rufus Simmons told the board that he was confident that the Union would receive the 5.5% originally requested.

VI. COMMITTEE REPORTS

A. Executive Committee

1. Work Availability Sheets were distributed.
2. The copier is for Board use only.
3. Planning Sheets - only one was received, more input is needed.
4. MUCB representation: Should the MUCB representative vote as the Board voted or should the person vote according to their conscience? Josh Jacobson stated that he does not guarantee voting the same as the Board. A discussion followed in which many ideas - pro and con - were talked about. Rufus Simmons pointed out that new information could possibly be brought forth at the MUCB level and, then and only then, should votes vary from the way WBU voted.

B. House Committee

1. The Periodical Shop's "On Sale Here" sign has been unfinished for a year and it does not show that WBU runs that facility.
2. The new drawings for the Willey Hall project will be received by March 13th.

MOTION 86-87-79 (Jacobson/Heinzerling)

That the Union Director place priorities to budget and Willey Hall - in that order - and report Willey Hall progress to the Board.

Passed.

C. Constitutional Committee

No report.

VII. OLD BUSINESS

None.

VIII. NEW BUSINESS - None

MOTION 86-87-80 (Curran/Wallerius)

That the WBU allocate \$45.00 for a softball team.

Passed.

IX. ANNOUNCEMENTS

Happy Hour - 3/13/87 at Sgt. Preston's

Next meeting - April 1st. Food at 5:00; meeting at 5:30 p.m. Food - Barbara Sullivan or Shelly Van Den Elzen.

X. ADJOURNMENT

President Littlejohn adjourned the meeting at 7:47 p.m.

Incredulously submitted,

Matt Marta, Recording Secretary

MJM:dij
3/12/87