

WEST BANK UNION BOARD MINUTES  
UNIVERSITY OF MINNESOTA

DATE: November 4, 1987

PLACE: WBU Conference Room

PRESENT: Janet Drummond, Gina George, Michael Jader,  
Theresa Kleinhans, Melanie Lineburg, Keith  
Niemi, Tracy Ossman, Brett Reynolds, Tim  
Rheault, Steve Ruggles, Shelly Van Den Elzen,  
Jim Wallerius

STAFF: Ron Krumm

EXCUSED: Josh Jacobson

I. CALL TO ORDER

President Keith Niemi called the meeting to order at 5:30 pm.

II. APPROVAL OF AGENDA

Agenda approved as written.

III. APPROVAL OF MINUTES

Theresa Kleinhans' and Steve Ruggles' absence from the October 28 meeting was approved by President Niemi. He heard from them after the meeting.

Minutes approved as changed.

IV. PRESIDENT'S REPORT

President Niemi explained to the Board what the "Mentor Program" for the WBUBOG is and how it assists new members especially in the workings of the Board:

Josh - Steve  
Keith - Theresa  
Melanie - Janet  
Ron - Tim  
Jim - Brett  
Shelly - Tracy

A plaque was given to Ms. Barbara Sullivan in recognition for her service to the Board.

President Niemi passed around a survey (with corrections) for the Board to vote on. This survey gave the Board members the opportunity to express their options in orientation meetings, times and days.

Fee's committee: Discussion on how the Board feels we should go into the fee's committee with our fee request. General directions were discussed. The Board will deliberate on this question at a later date.

V. DIRECTOR'S REPORT

Ron continued with the fee request discussion. One week from 11/5/87, VP Wilderson and the directors have set a deadline (12/2/87) for final action in the discussion of the request. When the directors hear from VP Wilderson, they will meet with board presidents as to parameters, etc. If board members have information on how this (these) Board(s) should proceed, they should come forth with their proposal. Deadline we have to meet is 12/4/87. Final action from WBU is 12/11/87.

The PPBS documents from each WBU projects will be at the WBUBOG Board meeting. It will be the goals and obligations of all program categories of the WBU and the Board is to read them and understand them. Ron will compile all of the documents into one..

Regarding the week of November 22: 14 students from Asian universities will be coming as part of President Ken Keller's students exchange program. Would this board like to invite some or all of this group? Steve Cusulos offered to open the Gallery and have one of his staff explain the art work. The Board is going to make a decision by next week so Ron can let Tom Shandley know of the WBUBOG decision. Board members asked questions - ie: will they be attending classes, will they require hosting? Melanie will read the material and report to the Board.

VI. COMMITTEE'S REPORTS

House: Meetings changed to Wed at 3:00 pm. All members invited.

Activities: Thursday, November 12 at 3:15. Special meeting being held on November 5 at 3:15 for the Asian University students.

Policy & Rules: Proposed changes in the WBU

constitution was given out prior to the start of the meeting. The Board cannot vote on it tonight - rules state that the Board must peruse and discuss it for one week prior to a vote. Shelly asked where did this document come from; as to her knowledge it was wrong. President Niemi asked if she had a copy of the constitution that she adjusted, and if so the Board could see both copies. The Board adjourned for 10 minutes to see all copies of the constitution. Meeting reconvened at 6:16 pm. President Niemi asked for views of the board on the constitution. Melanie asked for one week to peruse and understand it. Also, Josh and Mike should be back to interject their opinions.

VII. OLD BUSINESS

No old business.

VIII. NEW BUSINESS

Ron asked about meeting the Wednesday before Thanksgiving (11/25/87). Consensus was for no meeting. Members will have to read the FPBS and also have answers for Fee's by 12/3/87.

IX. ANNOUNCEMENTS

Jim Wallerius is selling chocolate bars for his business fraternity. They are only 50 cents for a 2.5 oz. bar of delicious chocolate.

Unofficial exec meeting at Sgt. Prestons after the meeting tonight. Come one, come all.

Food next week: Tracy Ossman (special request: no pizza please!)

X. ADJOURNMENT

The meeting was adjourned at 6:25 pm

Respectfully submitted, Barbara Sullivan.

WEST BANK UNION BOARD MINUTES  
UNIVERSITY OF MINNESOTA

DATE: November 11, 1987

PLACE: WBU Conference Room

PRESENT: Janet Drummond, Gina George, Michael Jader,  
Theresa Kleinhans, Melanie Lineburg, Keith  
Niemi, Tracy Ossman, Brett Reynolds, Steve  
Ruggles, Shelly Van Den Elzen, Jim Wallerius

STAFF: Ron Krumm

EXCUSED: Tim Rheault

GUEST: Sue Oatey

I. CALL TO ORDER

President Keith Niemi called the meeting to order at 5:36 pm.

II. APPROVAL OF AGENDA

Agenda approved as written.

III. APPROVAL OF MINUTES

Regarding IV (President's Report), the following is the correct pairings for the "Mentor Program":

Josh - Steve  
Keith - Gina  
Melanie - Brett  
Ron - Tim  
Jim - Janet  
Shelly - Tracy  
Mike - Theresa

With these changes, minutes approved as written.

IV. PRESIDENT'S REPORT

President Niemi stated that ACU-I "was a productive experience." Also, the exec committee has decided that orientation will be the first or second week of January. After asking how a weekend away from campus would sound, the weekend of January 8-10 was set.

V. DIRECTOR'S REPORT

Ron passed around the new PPBS reports. Ron stated that he would like to get a copy of all of the handouts you received at ACU-I so he could pass them out to everyone who wasn't there. Ron also stated that temporary lighting is being put in Willey Hall; the cost will be about \$200.

VI. COMMITTEE REPORTS

House: Jim - We talked about budget; we will set up information meetings to see how facilities and services are run. We were talking about possibly displaying 3 x 5 pictures of us governors. Regarding the "good neighbor policy": we want to discuss it with the other unions, and possibly get together and get better acquainted once a month or so.

Activities: Melanie - Last Thursday we got recommendations regarding the Asian students that are coming next week. We talked about inviting them to our board meeting and then breaking up into small groups afterwards.

Policy & Rules: Mike - Regarding the new constitution: MOTION 87-88-26 (JADER/VAN DEN ELZEN): Move to suspend rules. Motion passed.

Article II: change membership to constituency.

Article III: take out co-curricular.

Switch articles IV and V.

Article VI: change to 12 voting student members.

Article VI:3a: faculty member instead of faculty representative; selected by the old Board instead of the new.

Article VI:6: will commence with the seating of the new board instead of shall be one year.

Article VI:7: change promoted to publicized.

Article VI:8: take out.

Article VI:10: Change to: The Board supports and is bound by the University of Minnesota open meeting policy.

Articles pulled and sent back to committee: I, new V, VI:2b, VI: 2c, VI:3, VI:10, VII:1.

VII. OLD BUSINESS

No old business.

VIII. NEW BUSINESS

PPBS Reports was handed out; sit down and read it.

IX. ANNOUNCEMENTS

Josh: WBU Penguin College Bowl Team is going to Maryland. Michigan 30-Minnesota 20. Ha!

Ron: There were some good programs at ACU-I. Our College Bowl team came in second.

Mike: P & R meeting - notice pending.

Food next week: Food service.

X. ADJOURNMENT

The meeting was adjourned at 7:30 pm.

Respectfully submitted, Penny R. Mendelson

WEST BANK UNION BOARD MINUTES  
UNIVERSITY OF MINNESOTA

DATE: November 18, 1987

PLACE: WBU Conference Room

PRESENT: Janet Drummond, Gina George, Michael Jader,  
Josh Jacobson, Theresa Kleinhans,  
Melanie Lineburg, Keith Niemi, Tracy Ossman  
Brett Reynolds, Tim Rheault,  
Shelly Van Den Elzen, Jim Wallerius

STAFF: Ron Krumm, Bernie Molitor

EXCUSED: Steve Ruggles

I CALL TO ORDER

Meeting was called to order at 5:40 PM by  
President Keith Niemi.

II APPROVAL OF AGENDA

Agenda was approved as written.

III APPROVAL OF MINUTES

Minutes were approved as printed.

IV PRESIDENT'S REPORT

A. Ron will distribute booklets to each Board  
member entitled The College Union Idea.

B. Mentors continue meeting with the new members.  
Keep new members informed about events before they  
happen. Use Bernie or Ron for assistance if needed.

C. The following Board members are appointed to  
serve on the College Bowl Scholarship Committee:  
Tim Rheault- chair, Josh Jacobson, Janet Drummond,  
Brett Reynolds.

V DIRECTOR'S REPORT

A. Ron distributed copies of The College Union Idea  
and spoke briefly about its contents. Board members  
were encouraged to read it and discuss with their  
mentors. We will be using a lot of the content for the  
orientation in January.

B. The fee request will be due on Friday, December 4. Read your PPBS documents and ask questions of your mentor, Bernie or Ron if there are parts you do not understand.

VI COMMITTEE'S REPORTS

A. House Committee

1. Minutes have been distributed to Board members. There was discussion on capital requests, pictures of governors, and reports from services' facilities project managers.

2. MOTION FROM COMMITTEE - (87-88-27) Funds be appropriated from the Board budget to take individual pictures of the Board members to put in a display of the WBU Board. Cost will cover pictures and the building of a frame. The display will be put in one of the front windows of the office. Cost will not exceed \$150.00. Funds to come from the Board budget.

PASSED

3. The reservations, housekeeping and maintenance, and concessions projects will be discussed at the house committee meeting on Wednesday, December 2, 3 PM, Conference Room.

4. There was discussion on the status of the Good Neighbor Policy. Further discussion is needed to address other units of the University that need to be included in a Good Neighbor Policy.

B. Activities Committee

1. The student who were visiting the campus from Asia were unable to attend this Board meeting. They had another commitment at 6:30 PM that conflicted with this meeting.

2. The Activities Committee will review the PPBS document at their meeting tomorrow, Thursday, November 19, 3:15 PM, Conference Room. Questions will be formulated for project managers and brought back for discussion the week of November 30.



C. Policy and Rules

1. Revisions of the constitution changes for West Bank Union were disseminated to governors. Articles and sections referred back to committee for change were read and appropriate action taken.

Article I- Passed

Article II- Passed

Article III- Section 1- Passed

Article IV- Section 1- Passed

Article IV- Section 5- Passed

Article V- Section 1, B- Passed

VII OLD BUSINESS

No old business to discuss.

VIII NEW BUSINESS

Capitalization Request.

There was discussion about the future capitalization needs of West Bank Union and what students need; not just union facilities, services and programs, but other student affairs as well.

MOTION: 87-88-28 (Jader/Wallerius) The West Bank Union Board thinks it is necessary, in order to serve our constituency on the West Bank, to ask that a study of long term capitalization needs of West Bank Union be made.

PASSED UNANIMOUSLY.

Fee Request.

MOTION: 87-88-29 (Jader/Rheault) WBU Board asks that each union present their own budget to the fees committee.

MOTION: 87-88-30 (Jacobson/Jader) Table the MOTION 29 until there is consultation with the other two Board presidents.

PASSED

MOTION: 87-88-31 (Jader/Jacobson) The majority of the WBU Board is leaning toward presenting our own request to the fees committee, but is open to the opinions of the other constituent unions. This position should be communicated to the other presidents.

PASSED

IX ANNOUNCEMENTS

A. The PPBS document and fees request will be discussed at the December 2 meeting.

B. Friday, December 4, 2 PM, Fireplace Room, will be a recognition time for West Bank Union volunteers and governors. Board members please plan to attend.

C. The Policy Committee will meet in the Board Room 3 PM, Monday, November 30.

D. College Bowl did okay at Maryland. We did not win, but it was a good scrimmage.

E. Keith would like to have a special executive meeting on December 15 or 16 to plan the retreat/orientation program for the Board in early January. Think about the above dates so times can be finalized at the executive meeting, December 1.

Meeting Adjourned 7:34 P.M.

Respectfully submitted: Ronald F. Krumm