

WEST BANK UNION
BOARD OF GOVERNORS
MEETING

September 26, 1990

PRESENT:

Jill Driscoll	B.J. Furse	Melodie Hamlett
Drew Helmer	Jamin Lynch	Kyle Lundgren
Kia Monroe	RHONDA SANDERS	

ABSENT:

Brian Gleason	Angie Williams
---------------	----------------

STAFF:

Ron Krumm	Bernie Molitor
-----------	----------------

I. CALL TO ORDER

The president called the meeting to order at 5:15 p.m.

II. APPROVAL OF AGENDA

Change/addition in the AGENDA as follows:

Addition: PRESIDENTS REPORT,
D. Activities Chairperson

Change: EXECUTIVE REPORT,
2. - no report

The agenda was approved as amended.

III. APPROVAL OF MINUTES

The August 26, 1990 meeting minutes were approved as written.
Noted: a quorum was not present at that meeting.

IV. PRESIDENT'S REPORT

The president welcomed everyone back, hoping that all enjoyed their vacations/time off.

WORK AVAILABILITY SHEETS were presented to all and they were asked to fill them out along with their current address and telephone numbers.

The president informed all Board members that their WBU PROGRAM CARDS will be available 9/27/90 and placed in respective mailboxes. These cards will allow Governors to attend WBU programs without an admission charge. Ron explained the policy that directly deals with the admission fee.

Members also received an ACADEMIC WEEKLY PLANNER for 1990-91. The president asked that all please use them for your WBU Board/and other meetings dealing with WBU.

V. DIRECTOR'S REPORT

The PPBS and ANNUAL REPORT documents were placed in members mail box. The director asked that Board members please read them.

Ron indicated that he is working with Pam Smith, the WBU PR person, on a one page annual report of our major projects/ programs and will be out and distributed soon.

Another document coming to you, stated Ron, is the detailed report of how each program fared (in dollars) this year.

As a consequence of the events this summer, Sue Oatey has explicit expectations for the director. Ron has been meeting with Sue and she has given him her directive as to his role as director. They met last week and Ron was informed that important information dealing with WBU will be forthcoming in a few weeks.

VI. COMMITTEE REPORTS

A. Executive:

Cory and Bob have moved and are no longer Board members. As a result of their leaving the committee is placing an add in the MN DAILY on October 10 (Wednesday), 11 (Thursday), and 12 (Friday). Members are asked to form a committee to interview possible candidates.

Ron discussed the procedures based on past experience in this endeavor. Bottom line is about five hours time needed for the interview process.

Food Policy: no discussion on this because the meeting had been canceled.

B. House:

Jamin informed members of the speaker system he is researching. No final discussion at this time. House will meet at 3:30 next Wednesday.

Jill complimented Jamin on the Governors' Board. She also asked if the members whose picture is not on it at present -- when will they be? After a short discussion it was determined that most probably the WBU BOARD PICTURE BOARD should be completed in early November.

C. Activities:

Program Evaluation Document: Chairperson Angie Williams is ill and gave her assignment to Bernie for discussion. Bernie also passed around a few of WBU brochures.

He informed members that the PROGRAM EVALUATION FORM commenced with additions and deletions. Mel is to bring them back to the committee for revising.

Program Sign Up: Discussion focussed on the PROGRAM SIGN UP. Bernie stressed points of why these forms/documents are needed.

Ron asked Bernie to discuss the various programs the Unions are doing this quarter/year. Bernie gave his views on programs such as the McArthur Lectures and the lecture 9/29/90 by Dr. Ali Mazuiri. He gave a presentation of the kind of lecture Dr. Mazuiri is presenting.

Bernie spoke of the EYES ON THE PRIZE and JOSEPH CAMPBELL series Issues/Ideas and Values is presenting.

The Gallery is exhibiting 42 photos and Bernie spoke of the excitement of this "show."

The WBU GAZETTE - negative and positive - feedback is requested. A major different approach on WBU advertizing and

both Bernie and Ron are interested in "your comments."

Fall Orientation: The agenda for October 5,6,7 was provided. Mel asked if anyone cannot attend - please inform her ASAP.

Ron provided members with all the documents they will need to read BEFORE the orientation. Discussion will be on these subjects. Mel and Ron asked members to please read them and come prepared for discussions.

On the Friday, Oct 5, they orientation will begin at 5:00 p.m. in the HHH Food Center. Every volunteer, and staff will be in attendance, with a buffet dinner provided.

Members, with staff, went over the hour/day(s) agenda. Changes in the agenda was discussed and rearranged.

Bernie asked if a few students could assist in a segment on Saturday, Oct 6, at 1:00-4:00 time span. Kyle volunteered, with a waiver of -- "Can I get back to you?" statement.

THE CHALLENGE workshop need two volunteers. Anybody? See either Dave or Bernie. Bernie will also check with Program Council for volunteers.

October 1 is the deadline for members to get their packets in. Mel stated that staff members were welcome to assist. Ron echoed her statement -- if you need help, get in touch.

Networking: Drew stated that members of his committee were working very hard on this program. The Law School took him/his members by surprise as they started before them. However, the plan is to team up Program Council and Board members and go forth with this plan. Drew explained what the process is and what is needed via the teamed groups.

Discussion about the list of student organizations, and when this list is printed ensued.

An "upbeat" piece of news Drew stated was one of the Law School organizations was interested in cosponsoring programs about social issues and the Law; especially issues relating to minorities.

BJ asked what was the purpose of this "networking", with Ron responding to his query.

VII. NEW BUSINESS

None.

VIII. OLD BUSINESS

Purchased tables and chairs for the Plaza. Assembly date is Saturday - any/everyone is welcomed. The cost of these additional chairs/tables is \$1,064.00. Bottom line: we stayed below the \$2,000.00 that was budgeted on this project.

IX. FOR THE GOOD OF THE ORDER

Homecoming: Jill encouraged ALL to sign up for the King and Queen of Homecoming. She stated, "Wouldn't it be great if WBUBOG became King and Queen?" The cost is \$5.00 per person, and she described all the "fun" that will go along with this presentation. Dates: begins October 8 through 13, with awards presented on Oct 15. Jill encouraged both Program Council and Board members to "go for it."

Motto for the day: YOU NEVER FAIL UNLESS YOU FAIL TO TRY

X. ANNOUNCEMENTS

October 5, 6, 7 -- YOU GOTTA BE THERE, stated our president.

Also -- November 1,2,3 -- ACU-I Conference. Everyone was encouraged to attend by the "older" members. Mel informed all that Barb was going to be presenting two programs. Ron informed all of the opening banquet on the Thursday, with the social event afterwards. He also informed new members of all the colleges/universities that are included in our cluster.

XI. ADJOURNMENT

The meeting was adjourned at 6:30 pm.

Submitted: Barbara L. Sullivan