

WEST BANK UNION BOARD

Minutes of September 3, 1986

PRESENT: Jenny Caye, Barb Sullivan, Bryce Whitwam

STAFF: Carol Becker, Ronald Krumm, Mark Olson

The meeting was called to order by Jenny Caye at 7:05 p.m.

MOTION 86/87-16 (Whitwam/Sullivan)

To convene as a committee of the whole.

Motion passed.

Agenda was approved as submitted.

Approval of the minutes of August 6, 1986, was postponed until the next meeting.

I. VICE-PRESIDENT'S REPORT

Minnesota Union Coordinating Board (MUCB) meeting was mostly informational. A list of MUCB cash receipts and disbursements was given out.

II. DIRECTOR'S REPORT

- A. Carl Nelson gave the directors a list of priorities for the coming year.
1. Boards and constitutional issues.
 2. Relationship between staff and board.
 3. Needs of the physical environment.
 4. Find better way of incorporating multicultural and international emphasis. International Study and Travel Agency (ISTA) is looking at disbanding due to lack of funds. A private business is looking at coming in to fill the void.
 5. Integrating Orientation with Student Activities by doing high school outreach.
 6. Developing teamwork and integration between the three students unions.

B. Minnesota Union Reorganization Task Force

Union Co-Curriculum Programming was moved back into the Union structure. A draft of the Task Force Report was given out.

C. College Bowl

New staff person will be designated to work on developing an intramural program and on fund raising.

III. OLD BUSINESS

A. Willey Hall Development

As soon as Vice President Lilly approves the expenditure from Support Services the project will progress.

B. MUCB Orientation for Board Members

Wednesday, the Orientation Committee will present a proposal to the directors to create an orientation including student boards, directors, and key staff. The emphasis is to be creating networking within the various board and staff members.

C. Info Fair

Everyday at CMU. It's going well. Stop by - 2:30-4:00

D. Activities Fair

Wednesday of Welcome Week (23rd) - 10:00-4:00 CMU;
Friday of Welcome Week (25th) 11:00-5:00 at SPSC; Need volunteers for one hour/day. Help! Call Jenny Caye for details.

E. Recruitment

Need to get DAILY ad in soon, but after the first few days of school.

F. Space Allocation

Executive Committee recommends moving conference room to 110 Anderson. Make Conference Room into three rooms: One for half-time co-curriculum person and any visiting co-curriculum staff, a 2nd for co-curriculum

staff; and a 3rd for Facilities/Services. If possible, Facilities would like to have the office nearest to the Page Room.

Committee of the Whole endorses the proposal.

G. Comprehensive Language Program

Carl Nelson will be coming forward with a recommendation.

H. Bakkenist Task Force

SPSC Board of Governors approved the Bakkenist proposal and supports the Minnesota Union Reorganization plan on August 19, 1986.

The Executive Committee recommends support of this proposal.

Voting on the proposal is postponed until next meeting due to a lack of a voting quorum.

I. Graphics

Task Force finished a report recommending that an in-house Graphics Center with a full-time staff person who would also work with volunteers for SA advertising be located at CMU. There would be a break-even budget with all SA staff using that Center. SPSC Board will be looking at St. Paul student and student organization needs as St. Paul has no Kinko-type business available. This service would be very reduced from what is available with the keylining and typesetting located in CMU.

IV. NEW BUSINESS

There was no new business at this time.

V. ANNOUNCEMENTS

Jenny brings food for the October 1st meeting. Food at 5:00 p.m.; meeting at 5:30 p.m.

Bryce bought a suit - off grey-brown. Fish tie recommended by Board members. Gainful employment is desired result. Any offers?

Meeting adjourned at 8:45 p.m.

Submitted by,
Carol Becker, Secretary Pro Tem