

union board

board of directors
indiana memorial union
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Minutes-April 24, 1984

The tenth meeting of the 1984-85 Union Board of Directors was called to order at 5:50 p.m. by President Cindy Solomon. Brian Cullinan and Phil Chamberlain arrived at 6:00 and 6:20 p.m. respectively. Michael Gordon and Winston Shindell, who had excused absences were not present.

APPROVAL OF THE AGENDA: None.

ADDITIONS OR CORRECTIONS TO THE MINUTES: Under Lectures, Tom Sullivan's reception took place in the Federal Room and not "Metz Suite." Advertising and Marketing, directors will be responsible for distributing the second survey.

OLD BUSINESS: a) Lynne reiterated the Summer Programs for the year and highlighted the trip to Kings Island on Saturday, July 21. She informed us that films will be shown on the terrace during the two weeks that Whittenberger Auditorium will be undergoing renovation. She also requested that any committee members who will be here over the summer submit their names to her, as the Board will be needing help.

NEW BUSINESS: a) Cindy recommended that she, Mark, Lynne, Gil and Nancy (who will be here for the 1st session) serve as summer Budget & Policy members. A replacement would be found for Nancy for the second session-Sara moved to accept the people named above to serve on behalf of the board. The motion passed unanimously.

STANDING COMMITTEE REPORTS:

Futures: Over the summer Sara will be calling various corporations regarding corporate cosponsorships that the committee is investigating. She will present a report on the progress next fall.

Internal: No report.

Budget & Policy: Cindy presented proposals from the committees April 19th meeting. Sheronda requested \$1700 from New Programs from the 84-85 budget for a debate on Rape Trial Ethics. Lynne Kenworthy requested \$116 from contingency for the Rock n' Bowl show that went overbudget. Zuher moved to accept the proposals. The motion passed unanimously.

OFFICER AND COMMITTEE REPORTS:

President: Cindy will be in Bloomington over the summer and is hoping to schedule about 5 luncheons in the fall for directors with various administrators on campus. She should be hearing from the Board of Trustees by the end of May regarding the mandatory fee increase.

Vice President: Sara encouraged directors to ask their parents to attend Parents Day in the fall.

Secretary: Zuher passed out a sign up sheet and requested directors to write down their summer addresses.

The Arts: DeeDee reported that their first "make it and take it" windchime-making day went well. She has been meeting with Mike Martin who was appointed as the Union Board liaison for Family Student Council.

75th Anniversary: Troy announced that Wednesday and Thursday, April 25 and 26 will be 75¢ day in the Union. Various foods will be sold at this price for this two day special.

Worldwatch: No report.

Lectures: Kathy reported that 900 people attended Tom Sullivan's lecture in the I.U. Auditorium. Unfortunately he was ill and was unable to attend the dinner. Vincent Price will be presenting a lecture on October 9 in the I.U. Auditorium.

Concerts: Over the summer Mark is planning on having a concert in Dunn Meadow on May 24. He hopes that his committee will be able to schedule a major concert before July 1.

Advertising/Marketing: Nancy sternly informed the Board about the lack of response she's had after numerous requests for information on September programs. There will be a backpage ad this Friday in the IDS. Susan Winton presented the format of the marketing survey for next year. After a short discussion, the marketing committee will take various recommendations and draw up a final draft.

Films: The total attendance this past week was 2679 with total profits of around \$1000. Gil informed us that by the year's end Union Board should be between \$500-1000 underbudget. His pic of the week for finals week is "North by Northwest."

Alumni Representative: Byron informed us that he and Valerie Nelson have been meeting regularly on the Alumni Lecture series.

Festivals & Fairs: Debbie mentioned that Meadow Jam was cancelled because of the rain. Hopefully Union Board will try and reschedule the event sometime next year.

Learning at Leisure: Andy Detherage reported that there will be approximately 23-24 classes next fall in addition to summer classes.

Video: Lynne enthusiastically informed us that the last Rockworld cassette is a tribute to black artists with various hit records from numerous performers.

Public Relations: Dave reported that IMU Tours went well last week. His committee is working on Red Carpet Day with I.U. Student Foundation. Hopefully the Union Board magazine will go to the press by mid June.

Performing Arts: Andy informed us that the I.U. Women's Collective reception went well with an attendance of 100. The committee was \$71 underbudget.

Tournaments & Competitions: No report.

Faculty Representative: No report.

STAFF REPORTS:

Ann: Ann announced that Maura Harling will be replacing Barb Brown as the graduate program advisor. The Board responded favourably to this. She also informed the Board that Sara Carroll has been chosen to serve on the Board of Aeons.

Griff, Bart, and Don: They all wished the Directors a safe and good summer, and looked forward to seeing them in the fall. Bart will be here for the summer working as the IMU Building Manager.

Maura: She was pleased with the rapturous welcome and looks forward to working with the Board.

Barb: As a going-away gift, she introduced Lynne and Troy who performed a memorable rendition of "Don Loose" a take-off from the Kenny Loggins hit. Sara presented gifts to Barb and Maura for their service to the Board this past year.

COMMITTEE, DIRECTOR & STAFF RECOGNITION:

Performing Arts: Bambi Fritz, Kathy Klipstien and Lee Heck.

75th Anniversary: LaVonn Plummer.

Films: Lee Heck, Kiros Sistevaris, Oren Cooley.

Festivals & Fairs: Bill Murdock, John Fernandez and her entire committee.

The Arts: Paulette Fettus, Lee Heck.

Tournaments & Competitions: His entire committee.

Public Relations: The entire committee.

Byron Smith: Tara Jackson.

Worldwatch: Ann Claussen, Jayne Culp.

Lectures: Valerie Nelson.

Advertising/Marketing: Susan Winton.

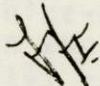
Learning at Leisure: Amy Moorman, Cappy Buehler, Rob Trip, Cheryl Mays.

President: Ann Claussen, Jan West, Sara Carroll and Zuher Panju.

Secretary: Jan West.

Cindy moved to adjourn the semester's final meeting at 6:40 p.m.

Respectfully submitted,



Zuher Panju
Union Board Secretary