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MINUTES

UNIVERSITY CENTER BOARD Wednesday, November 9, 1988

The regular meeting of the fall semester of the University Center Board was called to order on Wednesday, November 9, 1988, at 3:30 p.m. in room 226 of the Downing University Center. The roll was called with 12 members present. The minutes were read.

REPRESENTATIVE REPORTS

Associated Student Government

ASG has a resolution for shelters/benches at the shuttle stops.

Residence Hall Association

RHA will have a can drive Thursday. Hall Olympics will be at the end of this semester and/or the beginning of next semester. There is a proposal for PR office in RHA. Some members may be impeached due to poor attendance. Scott Taylor spoke about motivation.

Interfraternity Council

IFC is revising the constitution. Nominations for new officers will be November 14 and elections will be November 21. "Mocktail" will be November 16 at 7:30. There will be a speaker.

Panhellenic Council No Report.

Black Student Alliance No Report.

COMMITTEE REPORTS

Chairman Curtis Barman announced that UCB pictures will be Wednesday at 6:00 p.m. in Garrett. He commended committees for surviving during the past two weeks. Everyone's hard work made for successful events. He encouraged committees to get proposals in. The next meeting is November 30.

Vice Chairperson Lindsay Mosser announced that nominations will be today. Elections will be November 30. The Christmas banquet will be December 7, 1988. November 28 is the deadline to sign up. On Thursday, November 10, UCB will have a pizza and bowling party.

STANDING COMMITTEES

Concert

It was reported that Regency was great. The show lasted for one and a half hours.

Lecture

There will be a lecture November 21 at 7:30. The speaker will be Jean Kilbourne. The committee wants to bring in more well known speakers.

Public Relations

PR is busy helping with the up-coming lecture.

Special Events

There were about 2000 people at Hilloween. There was a costume contest, pumpkin carving, apple bobbing and a band. Big Red's Roar went well. Everything started on time and the crowd was very enthusiastic. There will be button making in DUC November 15 between 10:30 and 2:30. Lite Up Western will be December 6. It will be coordinated with the craft show.

Niteclass

Niteclass had a brief meeting last week. The patio survey did not get the response expected. Some surveys will be taken to Niteclass. Blue Max will perform November 16.

PROGRAM COORDINATOR

Bennie Beach encouraged everyone to continue with the great programming. He also encouraged committees to get their proposals in. He also asked for help from the chairs with contracts. He thanked everyone for their involvement with Homecoming 1988.

Scott Taylor encouraged everyone to pay close attention to their budgets.

OLD BUSINESS

None.

NEW BUSINESS

Nominations for new officers were taken. Rich Dee and Curtis Barman were both nominated for chairman. Missy McCubbin was nominated for vice chair.

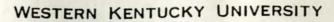
The first reading of the constitution amendments took place. There was discussion and the amendments will be voted on in the next meeting.

ANNOUNCEMENTS

* UCB will meet at Godfather's Pizza at 7:30 p.m. and at Southern Lanes at 9:00 p.m.

ADJOURNMENT

The meeting was adjourned at 4:10 p.m.



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BOWLING GREEN, KENTUCKY 42101



University Center Board

The Executive Committee recommends that the Constitution be amended as follows: (add sections below)

Article III - Membership

Section 2. Standing Committees of the Board.

- C. The duties and responsibilities of committee chairs shall be:
- 6. To adhere to a set schedule of office hours as follows:
 - <u>Public Relations</u> Minimum of 8 hours per week, Monday through
 Friday, between the working hours of 8:00 a.m. 4:30 p.m.
 - b. <u>All Others</u> Minimum of 6 hours per week, Monday through Friday, between the working hours of 8:00 a.m. and 4:30 p.m.
- Office hours must be scheduled for a <u>minimum</u> of one hour per day on Monday through Thursday.
- 8. To post publicly their set Schedule of office hours.

Article IV - Executive Officers of the Board

Section 3. Duties and responsibilities of the Executive Officers of the Board.

A. The Chairman of the Board shall:

- 12. Maintain a minimum of 10 office hours per week, Monday through Friday, between the working hours of 8:00 a.m. - 4:30 p.m. These hours are to be pubicly posted.
- B. The Vice Chairman of the Board shall:
- 11. Maintain a minimum of 8 office hours per week, Monday through Friday, between the working hours of 8:00 a.m. - 4:30 p.m. These hours are to be posted pubicly.