

WUC Advisory Committee Meeting

April 9, 2014

WUC Calapooia

I. Meeting called to order at 4:05pm

Members in attendance: Sue DeNoyer, Stephen Jenkins, Jennifer Hansen, Tyler Potter, Mark Lane, Victor Zavala, Jr., Karen Nelles, Jane Cameron, Travis Meuwissen, Yazmin Alvarez, Tyler Crawford, Anna Hernandez-Hunter, Chelsee Blatner, and Royanna Sigler (Olivia Kunkel)

Members absent: Boby Hautala, Ronnell Straudiner, Lexie Widmer

II. March 1, 2014 minutes and April 9, 2014 agenda approved 11-0-0 with Tyler making the motion and Travis as a second.

III. Reports

a. Stephen

Student Media has moved to Terry House

Stonewall Center and Abby's House have moved into Student Media's vacated space

Veterans Services is moving into Stonewall Center and Abby's House vacated space

The WUC has been cut \$14,000

Not sure how hour reductions are going to be done at this point

Will narrow down this decision in the next few weeks

b. Karen

Wine Down Wednesday will be 5/14 and 5/28 from 4 – 6pm

Will have performers

Drinks for \$5

Food will be complimentary

Will provide more information later

Working with Ronnell Signage

c. Mark

At full staffing

Graduation is the next big event

A staff retiring this summer

Working on a change in the rental program

May change store hours depending on building hours

IV. Subcommittee's

Discussing under new business

V. No old business

VI. New Business

a. Bylaw changes removed SLA from WUC/SLA Director

Removed subcommittees; added subcommittees may created

Changes approved 11-0-0 with Travis making the motion and Tyler as a second

Copies of the revised bylaws will be available at the next meeting

b. budget changes discussed earlier

c. 5/14 meeting my happen depending on the agenda

June meeting canceled

email the committee if something comes up

***2014-2015 meetings will be at 4pm the second Wednesday of the month starting in October

VII. Announcements

Relay for Life this weekend

4/16 Holocaust Speaker

4/19 Pow Wow

4/24 Speech Tournament for 3 days

4/25 RHA Murder Mystery Dinner

4/29 Justin LaBlanc (gay, deaf, fashion designer)

5/4 Preview Day

5/16 Neusta Fiesta

VIII. Adjourned at 4:35pm