

WUC Advisory Committee Meeting

January 8, 2014

WUC Calapooia

Meeting called to order at 4:05pm

Members in attendance: Chelsee Blatner, Olivia Kunkel, Travis Meuwissen, Victor Zavala Jr., Jane Cameron-Jensen, Ronnell Staudinger, Anna Hernandez-Hunter, Jennifer Hansen, Stephen Jenkins, Bob Hautala, Sue DeNoyer, Tyler Potter and Karen Nelles

Members absent: Ann Marie Matagi and Mark Lane

- The agenda was approved 11-0-0 with Sue making the motion and Chelsee as a second
- The minutes were approved 11-0-0 with Travis making the motion and Victor as a second

Reports

- Monday is the deadline for IFC subcommittee appointments
 - He is meeting the subcommittee this Friday
 - He is meeting the IFC Advisors Tuesday
 - Making the WUC/SLA budget presentation on January 21st at 6:30pm
 - Open hearings are February 12th at 5pm and February 18th at 6:30pm
 - The budget is projected to go up with payroll, OPE and utilities
 - A raise in travel and S&S require and enhancement
 - Also required to submit a 5 & 10% cut package
 - This will effect personnel
 - And cleanliness of the facility
 - Revenue is a challenge
 - The bookstore and food services revenue is down
- Holiday Tree Lighting was moved to Sunday due to inclement weather
 - The parade was different since vehicles were excluded
- Moving forward with work in the Ochoco and the Pacific Rooms
 - The Ochoco will be a Smart Room
- In the process of interviewing Custodial Coordinator Candidates

Karen

- The Allegro is going to be open 10am – 2pm on Saturdays during the open hours at the bookstore
 - Working on signage and advertising with Chelsee and Stephen
 - Olivia is sharing this information with General Assembly
- No news on EBT

Mark

- No information – absent from the meeting

Subcommittees

- Stakeholders
 - Karen
 - Jane
 - Bob
 - Anne Marie
 - Jennifer
- Planning

- Olivia
- Tyler
- Ronnell
- Anna
- Victor
- Sustainability/Technology
 - Chelsea
 - Sue
 - Travis

Bylaw changes

- Add a Director (section 1 G e) and student representative (section 1 B g) for Abby's House
 - Travis made the motion, Sue seconded
 - 11-0-0
- Remove non-voting from section 1 G
 - Tyler made the motion, Sue seconded
 - 10-0-0
- Wording for the WUC/SLA Director voting:
 - Section 11 E
 - The WUC/SLA Director will have limited voting rights. Passage of business will be by a majority vote. In the event of a tie, the WUC/SLA Directors vote will make the decision.
 - Bob make the motion, Tyler seconded
 - 10-0-0

Willamette Room policy

- A draft proposal was presented. The board chose the wording below:
 - On Mondays, Thursdays, or Fridays, no events will be scheduled in the Willamette Room before 3p.m. This will allow maximum use of the Willamette Room to serve as a "lounge" for WOU students and others.
 - On Tuesdays and Wednesdays, events may be scheduled before 3p.m.
 - On Saturdays and Sundays, the Willamette Room may be scheduled based on availability and fee structure, as defined in the WOU reservation policy.
 - Sue made the motion, Olivia seconded
 - 10-0-0

Creating a vibrant Student Center

- Looking to enhance in the future
 - Work on the summit
 - Turn the fireplace around (?)

Announcements

- Ronnell is working on a survey for the express
 - Direct questions, comments to her rstraudinger09@wou.edu
- Anna – MLK week
 - Doing a service project on the 20th
 - Sign up at Service Learning and Career Development
 - Tickets go on sale tomorrow for the dinner
 - The poster is on the website

Next meeting

➤ 2/12/2014 at 4pm in HL 205

Adjourned at 5:03pm