

Werner University Center (WUC) Advisory Committee Meeting

January 9, 2015

Santiam Room

Members present: Amber Miller, Yazmin Alvarez, Jane Cameron-Jensen, Anna Hernandez-Hunter, Chelsee Blatner, Sue Denoyer, Sam Villalobos, Patrick Moser Cody Knight, Ronnie Parsley, and Molly Hinsvark.

Members Absent: Jennifer Hansen, Mark Lane, Bob Hautala, Jacob Hampton, Jassure Selvas, Kaylyn Taylor, Angie Barry and Mary Ellen Dello Stritto.

- I. The meeting called to order at 10:05am
- II. Agenda approved 11-0-0 with Molly making the motion and Sam as a second  
April 9, 2014 minutes approved 11-0-0 with Sam making the motion and Sue as a second
- III. Reports
  - a. **Patrick**  
Will cover things during the Old Business portion  
**Chelsee**  
Winter Term and break projects:  
Second floor carpet was replaced. Received a lot of positive comments.  
Bookstore Main door will be replaced in about Mid-March. This will be the least impact on folks and provide a nice upgrade from the garage door style unit currently there.
  - b. **Karen**  
Rental Agreement  
Karen asked about the Rental Agreement with WUC as the OLCC requires it. She would like to get notices before raises (2%). Patrick will send her what he has, which is a 10year projection with costs. Patrick will contact Dr. Gary Dukes for the agreement he did a few years ago, if needed.  
Caffe Allegro  
Caffe Allegro will remain closed on Saturdays. Special requests to open Caffe Allegro on Saturdays can be made 2 weeks ahead of the event. The requests should go to Jenna Otto and contain the event name, date and hours. Dining Services will determine the length of time Caffe Allegro will be open on Saturdays based on this.  
New Registers were installed over Winter Break in Dining services. A couple of hiccups in the operation, that have since been resolved.  
Wind Down Wednesday is scheduled through the rest of the academic year at the rate of one per month. Karen had some issues getting the posting on the Campus Calendar.  
There was a staffing shift between Valsetz and Dining Services within the WUC.
  - c. **Mark**  
Nothing to report as no one was available to attend.
- IV. Old Business
  - a. Update on IFC process.  
Budget is due Monday by 12noon. Budget presentation is Thursday January 15<sup>th</sup>. Patrick reviewed the enhancement requests of the WUC (furniture, AV, carpet), SAB (student staff paid positions), SLA (Boot camp, raise funding level, Stonewall center programming) and SLA summer (1 additional heatwave concert). Molly inquired if the Boot camp information would be available to tabling at Campus Pride event. Patrick explained this is primarily for the Stonewall Advisor to

network for resources and information. Patrick thought that tabling at Campus Pride events was a good idea too.

- b. AD Hoc Committee on Building Traffic report. Freebie Fridays was established starting January 23<sup>rd</sup> through dead week. The timing will be 2-3pm. Ideas are focused on performances and student groups doing “teasers” for upcoming events. Campus Dining and the Bookstore are supporting this endeavor with incentives and specials.

V. New Business

- a. Cody made the suggestion that decorations not be placed on stairwell handrails. He has a close call with a fall.

VI. Next meeting

- a. Angie will send out a when-is-good link to determine the next meeting in February, looking at the 2<sup>nd</sup> Friday and expanding from there as needed.

VII. Announcements

- a. Molly and Ronnie mentioned that the Residence Halls are putting on Mental Health Awareness week next week.
- b. Anna mentioned that the MLK Commemorative Dinner is January 22nd

VIII. Meeting adjourned at 10:43am. Molly motioned, Ronnie seconded. Approved 11-0-0