

WUC Advisory Committee Meeting

March 17, 2014

WUC Santiam

- I. Meeting called to order at 11:05am
- II. Members in attendance: Stephen Jenkins, Olivia Kunkel, Tyler Potter, Chelsea Blatner, Mary Ellen DelloStritto, Karen Nelles, Ronnell Staudinger, Bob Hautala, Jennifer Hansen

Members absent: Ann Marie Matagi, Victor Zavala Jr., Jane Cameron, Sue DeNoyer, Travis Meuwissen, Yazmin Alvarez, Anna Hernandez-Hunter, Lexie Widmer, and Mark Lane

- The agenda was approved 7-0-0 with Tyler making the motion and Chelsea as a second
- The February 12th minutes were approved 7-0-0 with Mary Ellen making the motion and Tyler as a second

III. Reports

a. Stephen

Student Media is packing up and will be moving 1 week from today
Stonewall and Abby's House will be moving on Wednesday
Veterans Services will be moving into the Abby's House area

IFC/Joint Resolution is wrapped up

Athletics	\$20,000 cut
WUC	\$14,000 cut
SLA	\$3,750.00 cut

WUC is working on a plan to absorb the cut. Options:

- Reduce sustainability budget
- Cut Sunday hours
- Cut Saturday hours
- Will look at the budget when done with the third quarter

Chelsea

A scaled down AV model going into the Ochoco now.
New carpet in the Ochoco and Pac Room lobby

b. Karen

EBT:

Great article in the Journal
To qualify the Express needs:
4 staples: meat, vegetables, dairy with 3 items in each
These need to be 50% of sales
Can't be hot food or foods you can eat on site
Not staples:
Coffee, tea, candy, soda, sandwiches, etc
They will continue to add more things

Proceeding with Wine Down Wednesday

Olivia wanted to make sure this program will be in line with the housing policy
Karen assured her it won't conflict

Composting

UofO has a FRESH program

They have a sorting area for recyclables

Only trash goes to the landfill

Wants to be more defined on where trash is going and what trash is

Suggestions:

Partnering

Posters: Chelsea and Jane are already working on this

Outside Express

Outside MSSP

A roaming easel spot

Tabling at SOAR's and Preview Days

Filled 7 compost containers at Cesar Chavez

c. Mark – not able to make it

IV. Subcommittee

a. Planning Ronnell and Victor

Better signage

Signs in front of services

Finish Allegro Lounge

Business is up in the Allegro

Have more of a demand

Maybe take out the wall

Portable coffee cart

b. Stakeholders did not meet

c. Sustainability & Technology met – Chelsea presenting

Sustainability

New recycle advertising

Bill Kernan said the Student Tech Fund Committee no longer does new projects. They are focused on maintaining existing projects

Technology

Working on the Wifi issues; have a plan to locate additional terminal areas

V. Old Business

VI. New Business – Stephen

a. Digital Media Panel Policy handed out

Policy approved with some changes 7-0-0 with Olivia making the motion and Tyler as a second.

Olivia will share with general assembly

b. Subcommittees

Stephen suggested the subcommittees be eliminated

Adhoc committees can be created for tasks and be dissolved as soon as the task is done

Since the committee meets so often the subcommittee topics are relevant to the whole group

The committee members present were largely supportive of the elimination of the subcommittees

Stephen will make the necessary changes to the guidelines and bring them back to the next meeting for approval

VII. Announcements

Olivia: St. Baldrick's was Friday. Goal was to raise \$5,000. \$5,800.00 was raised

3 participated from outside the WOU community

Some donations were made to Locks of Love

Jennifer

A group is going to Chichester England and 2 groups are going to San Francisco over Spring Break

VIII. Meeting adjourned at 12:06pm