

Werner University Center (WUC) Advisory Committee Meeting

November 17, 2014

Santiam Room

Members present: Jennifer Hansen, Mark Lane, Amber Miller, Jacob Hampton, Yazmin Alvarez, Jane Cameron-Jensen, Mary Ellen Dello Stritto, Anna Hernandez-Hunter, Jassure Selvas, Sue Denoyer, Sam Villalobos and Patrick Moser

Members Absent: Bob Hautala, Kaylyn Taylor, Cody Knight, Ronnie Parsley, and Molly Hinsvark

- I. The meeting called to order at 10:05am
- II. Agenda approved 8-0-0 with Sue making the motion and Sam as a second
April 9, 2014 minutes approved 8-0-0 with Sam making the motion and Anna as a second
- III. Reports

a. **Patrick**

Just starting the fourth week as the Interim Director

Veterans Services has moved to the WUC

The IFC committee has met twice so far

A mandatory Student Advisory Sub-Committee needs to be formed by each department

The committee needs to consist of a majority of students and hold an open hearing

WUC/SLA/SAB have developed their committee and held their first meeting last week

Will hold another meeting before Thanksgiving

Will hold an open hearing during dead week

Patrick will have a draft budget available at the next meeting

Chelsee

Winter Term projects:

*the second floor will be carpeted. Chelsee will let building staff know when the agenda for this is slated to happen. Should be somewhere around December 15th

*the bookstore door is being replaced

This summer people counters were placed by the exits. The counts are taken once a month.

September the count was 40,000. October the count was 59,000. The machines count one time per person

b. **Karen**

The Deli has a new menu

Jane....the traffic flow has changed which makes it easier and quicker to order and receive food

Going to start giving away items that have been donated. The first will be a Blue Tooth Speaker.

Pepsi has given them some signs and they have been installed in the food court areas

Wind Down Wednesday:

Have already done one

Will be doing another one this Wednesday from 4:30 – 6:30 in the Willamette Room

The WOU Chamber will perform

Weekend issues with sales:

Business is good when there is an event in the building

Otherwise there is not enough business to keep Allegro open

Have decided to have Allegro open only when there is an event in the building

Not sure when this will go into effect

c. **Mark**

Same issues as food services with weekend sales:

Business is good until mid-way through the term

See 20 – 30% of sales compared to the weekdays

Plans on working with dining services on coordinating open and close days and advertising the changes

Right now the bookstore and allegro are open 10am – 2pm on Saturdays

Committee members wondered about a way to increase traffic on Saturdays. Patrick wanted to add this to the agenda to discuss under reviewing the bylaws and developing subcommittees

The Bookstore partnered with another rental company so they were able to increase the number of books they could rent out. Rentals increased to 2,000 students using them

Have a full time cashier position open

Will work with a part-time

Opened last week

IV. Old Business

- a. The subcommittees were eliminated in the bylaws at the April 9th meeting

Sue made a motion to develop an adhoc committee on building traffic. Sam seconded. Motion carried with an 8-0-0 vote. On the committee will be Patrick, Jassure, Jacob and maybe Pacho.

Jane is checking to see if he is interested in being on it

V. New Business

- a. Anna made a motion to nominate Sam as the vice-chair. The motion was seconded by Jacob. The motion carried 8-0-0. Sam is now the vice-chair

VI. Next meeting

- a. A when-is-good link will go out Dead Week seeking availability for the first week in January

VII. Announcements

- a. Anna wanted folks to know MSSP is selling wreaths. The first deadline is today

VIII. Meeting adjourned at 10:40am