

## Werner University Center (WUC) Advisory Committee Meeting

January 26, 2018

Ochoco Room

Members present: Eliza Sleezer, Jonathan Flaucher, Jose Andres Hernandez-Golvan, Jason Haynes, Bob Hautala, Lily Odegard, Anastasia Carlson, Chelsee Blatner, Patrick Moser, Aislinn Addington, Anna Hernandez-Hunter, Jennifer Hansen, Kim Bartle, Christina Garcia

- I. The meeting was called to order at 1:05 pm and minutes from October 17, 2017 approved.
- II. Purpose of WUC Advisory
- III. Reports
  - a. Werner University Center-Patrick Moser and Chelsee Blatner
    - i. See the handout regarding the people counter reports for 6 month period the last 3 academic years.
      1. Café Allegro will have a people counter added
      2. Saw increase this past 6 months over last year.
  - b. Wolfstore-Kim Bartle
    - i. Wolfstore website has received extensive revisions.
    - ii. Logo and branding is in full force and marketing.
    - iii. Throwback merchandise is available on a limited edition
    - iv. Wolf pups were displayed to the committee.
  - c. Dining Services-Jane Cameron
    - i. Express/Allegro updates
      1. Working out kinks of cashiers.
      2. Like the product and controls with the condensing of the 2 spaces.
    - ii. Coffee Changes
      1. Starbucks coffee is in The Press. Staff is doing a tremendous job with the rushes. Still trying to figure some operational things out.
      2. Smoothie machine and blended drinks coming back to Allegro
    - iii. ReWOUusable
      1. Compostable/reusable food containers for food and coffee are going well. About 19,000 containers used from October through December. Dining is working on what has been saved by having these containers available.
    - iv. Summit/Deli edits
      1. Ronnell Staudinger is the new coordinator for Dining Services. She will be in the new office on Monday Jan 29<sup>th</sup>.
      2. Personal Pan pizza machine is coming to the deli.
        - i. It should take about 5 minutes from order to receive personalized pizza.
        - ii. Looking to locally source pizza crust.
- IV. Old Business
  - a. None
- V. New Business
  - a. Student Engagement Strategic Plan
    - i. Plan passed out and briefly explained in terms of purpose, being a guiding document for department decisions.
    - ii. Every 7 years of so review. No questions.
  - b. IFC process update
    - i. 9 students hear and decide on budgets for 10 area.
    - ii. Student Engagement has 3 budgets combined for a little over \$1.6 million. Budgets were turned in today and presented on February 2, 2018. No questions.
  - c. Wolf Express repurpose Ad Hoc committee recommendation

- i. The timeline was handed out as well as explanation that off-campus for profit entities were not eligible due to the type of non-taxable bond that WUC has secured. This was not considered by the Ad Hoc committee.
- ii. The committee listened to 2 presentations and asked many questions of the 2 finalists for the space. The committee recommended two options for the main Advisory committee to consider.
  1. Thought process for the recommendations was discussed, including visibility of space for each option.
  2. There would be a final decision before the end of Winter Term.
  3. Bob motioned for the recommendations from the Ad Hoc committee to be accepted and moved Student Engagement Leadership Team for finalization. Jonny seconded. All approved. No objection and No abstain.

VI. Announcements

- a. Student Engagement Governor's Food Drive activity.
  - i. Dinner and a Show.

VII. Adjournment

- a. Adjourned at 140pm with all approving, no objection, no abstain.