WUC Advisory Committee meeting minutes 11-6-2023

The meeting was called to order at 202pm with several new members in attendance.

In attendance were Jennifer Hansen, Blanca Mirande Aguilar, Hana Frey, Shabryna Herrera, Chelsee Blatner, Kristen Perry, Albert Worotikan, Amanda Owren, Cameron Mortenson, Brant Morgan, Dio Watson, Jonathan Hofford and Mercedes.

Reports from WUC (Chelsee Blatner)

- ADA upgrades in areas where possible based on 2014 ADA assessment that I just became aware of this past summer.
- Gate being installed in the pacific room in front of the AV tech booth to better protect equipment.
- We are seeing traffic in the WUC, but nothing close to before COVID. We are not seeing the amount of people staying or "camping" out either.

Reports from Wolfstore (Marci Miller)

• Marci was unable to join

Reports from Campus Dining (Albert Worotikan and Amanda Owren)

- Little Samurai's. Unsure how long they will stay as they are losing money with the operation. Suspect enrollment and online courses contributing to that with less students on campus.
- Catering. The number of orders that can be filled has declined due to staffing availability. When they cannot fulfill orders, that is taken into consideration for catering waivers.
 - One thing to note about catering waivers. The catering kitchen cannot be used when waivers are approved without someone from campus dining being present and paid for. This has to do with the license for the catering kitchen is WOU specific and does not cover any outside caterers using the space, even if that just means putting already cooked food on plates.
- Allegro. Seasonal drinks flavors have not been readily available. Hopefully that is amended soon due to the number of requests we have received.

 In the 3 months of operation (July through September or so), this venue is \$16,000 in the negative already due to labor costs and low sales.

No Old Business

New Business

- The Incidental Fee Committee budget preparation and presentation will be in Winter term. Once the IFC internal review committee approves moving the budget forward to the main IFC Committee, I will share that with this group as it is public information.
- At our meeting in Winter Term, we will discuss Vice Chair nomination and election (must be a student).

Next meeting in Winter Term will likely be late January or early February. Most of the group would prefer in person. I'll do my best to find a place that is Zoom capable to have that as an option for those that cannot be on campus.

In early January I will send out a when is good to determine the Winter term meeting date and time.

Announcements

- MSU wreaths
- Holiday Tree Lighting

Adjournment was approximately 240pm