

**WYOMING UNION BOARD
MINUTES OF THE MEETING
Monday, March 7, 2016**

PRESENT: DeTienne, Zafft, Collins (for Mai), Hanson, Kearns, Kath

NOT PRESENT: Mai, Axelson, Nisley, Rubio-Wallace, Adimoraegbu, LeFebvre, Kath

ALSO PRESENT: Erin Olsen, Jennifer Kirk, Marta Givens, Reggie Conerly, Carry Berry-Smith, Bailey Quick

MEETING CALLED TO ORDER: Hanson called the meeting to order at 4:04 p.m.

MINUTES APPROVAL: Since there was no quorum minutes will be approved at the next meeting.

DIRECTOR'S REPORT: DeTienne reported that the next and last Union Board meeting of the year will be Monday, April 11th. The budget will be brought forward and a draft will be sent out ahead of time.

ASSOCIATE DIRECTOR'S (OPERATIONS) REPORT: Zafft reported that the benchmarking survey closes tomorrow. About 830 students had completed the survey which is down from previous years. DeTienne asked if either Hanson or Kath received the email regarding the survey. Hanson replied that she had not acquired it. Kath said she had completed the survey.

Zafft said interviews were held last week for the Marketing Coordinator position. The marketing team and search committee will be discussing the two candidates tomorrow and see where to go from here.

The Union will have different operating hours next week due to spring break. Monday through Friday the Union will be open from 7AM-7PM. The Union will be closed Saturday and Sunday. If you would like more details you can visit our website or Facebook page.

ASSISTANT DIRECTOR'S REPORT (ACTIVITIES/PROGRAMS): Kirk reported that the C&C shows both went well. Shakey Graves sold about 800 tickets as well as TJ Miller. In TJ Miller's contract he asks for random things such as sandwiches and piñatas. The C&C staff made a piñata in the shape of his head that ended up going viral.

Kirk said the X Ambassadors show will be April 1st in the Arts and Science Auditorium. There is currently only a little over 100 tickets left. The CAC will be reminding student to actually go to the show because they are allowed to obtain up to four free tickets.

Last Friday C&C announced Dean Strang will be at UW April 22nd. He was one of the defense attorneys in the Netflix series "Making a Murder." There will be a spring break presale next week, tickets will be sold to students for \$10 and to the public for \$20. Looking at him and the other lawyers tour, tickets are selling for around \$50.

Kirk told everyone that the CAC is trying to organize a concert for the last day of school outside in Prexy's Pasture. It would be nice to latch on to Union Fest and the destressers.

7220 Entertainment has officially been launched. The programming board is currently seeking student employees. Kirk said she would announce it to ASUW the Tuesday after spring break.

Kirk informed everyone on the remainder of the academic year. FNF and SAC are booked solid for the rest of the semester. Another artist has just been confirmed for the VCA. Applications are being excepted for exhibits in Gallery 234 for the fall semester.

ASSISTANT DIRECTOR'S REPORT (SLCE): Olsen reported that The Good Mule Project had just over 40 students participate. The conference was able to partner with the art museum which had a Kara Walker exhibit. It fit well with the theme of the Good Mule as far as identity and social justice.

Olsen said that the first Alternative Breaks team leaves this Friday. There are seven trips this year and they are all full.

FOOD SERVICE REPORT: Givens reported that next week is spring break so there will be limited options as far as dining services. Rolling Mills will be open as well as Panda Express and Pita Pit from 10AM-2PM for lunch. CJ's will be open 7AM-4:30PM.

Givens said she is not sure what Eaton is planning on doing but they are talking about opening CJ's the Saturday of Easter weekend. There will be an Easter egg hunt and other activities in and around the Union and it would be nice to have something open.

TENANT REPORTS:

University Store –No representative in attendance.

Dean of Students Office – Berry-Smith reported March 25th from 10AM-2PM in the Union will be the housing and resource fair. If you would like to participate let Berry-Smith know. This is part of a bigger project that provides information on housing to not only UW students but WyoTech and LCCC students as well. The hopes are to have quite a few vendors. Right now it is a little slow but vendors have till next week to sign up. At this point there are four or five housing options. Along with the fair there will be a booklet. About 10,000 copies were made and they will be given to student at the fair. The website is in the process of getting up and operational.

First Interstate Bank –No representative in attendance.

Copy Center – No representative in attendance.

ASUW – Kath reported that the elections process is underway. There will be lots of students campaigning in the near future. Kearns asked when the final days of the election are. Hanson replied that April 20th is the last day of elections in the Gardens and the inauguration is April 26th.

This past summer President Schueler and Kath worked on a task force with the state legislature to draft an email privacy language for students at the University of Wyoming. This would secure their emails as private under Wyoming public records. That was signed in to law today. Now student emails at UW are now private except for student employees and people who are considered part of university like ASUW.

Kath said ASUW is approving recommendation for a mandatory student fee increase on Tuesday. There were only two requests this year. One from the counseling center with the AWARE program and the other is from ASUW. DeTienne asked if the two groups that asked were beyond the salary and benefits increase. Kath replied that yes they were.

ASUW senate retreat is on Friday to wrap up some things. Earth week is coming up. There will be a lot of partnerships with that.

OLD BUSINESS:

- a. Visioning Team- DeTienne informed everyone that the core team met with the consultants today at a preliminary meeting. DeTienne did not want to go into too much detail about what was discussed at the meeting because nothing is for certain yet, but it was a good meeting. There will most likely be two more meetings. The consultants went through some preliminary ideas based on what they heard from all of the groups. They asked for some additional direction from the team. There will be more discussions here on campus and answers that will get back to consultants. The hope is to have the final document by the first part of April and everything is on track for that. There will be some good things that come out of it both short term and long term. Kirk asked if they will publish the final document. DeTienne replied that it will not be widely publicized but the Union will receive a bound final document.

- b. Priority Scheduling- DeTienne told everyone that after Zafft, Dinnen O'Neil and herself looked further into it and it was decided that the categories and the order are fine. The groups need to be clearly defined. They have gotten really loose and it needs to get back to the original purpose of why we set up the policy in the first place. Zafft added that it needs to be willing to alter as times change. DeTienne said as the Conference Center and Gateway Center get a little more established with events we will revisit this. As of now all major changes are put on hold and just redefine what is there.

NEW BUSINESS:

- a. None

OPEN FORUM: DeTienne reminded everyone of the next meeting on April 11th when the budget will be discussed. DeTienne added that this Sunday is Daylight Savings.

ADJOURNMENT: Hanson adjourned the meeting at 4:23 p.m.

Respectfully submitted,

Darcy DeTienne