PRESENT:  DeTienne, Kerbs, Graham, Boland, Kearns, Collins (for Mai), Lind-Gonzalez, Zafft, Axelson, Krysl, Brown

NOT PRESENT:  Mai

ALSO PRESENT:  Jennifer Kirk, Carolyn Hazlett

MEETING CALLED TO ORDER:  Boland called the meeting to order at 4:01 p.m.

MINUTES APPROVAL:  Boland asked if there were any additions or corrections to the minutes of the October 20 meeting.  There were no corrections or additions.  Boland asked for a motion to approve the minutes.  Kerbs so moved.  Krysl seconded the motion.  The motion carried by a show of hands.

DIRECTOR’S REPORT:  DeTienne informed the Board that she had spoken with tenants about reporting at the Union Board meeting, but Lind-Gonzalez, representing ASUW, was the only one in attendance.  Her fee discussion would be under New Business.

ASSOCIATE DIRECTOR’S REPORT:  Zafft reminded the Board of the tenant meeting to be held in the Warm Valley Room (Union 202) at 2:00 on November 19.  The last tenant meeting was in February and resulted in a ramp being installed on the loading dock.  She intends to share annual figures on the cleaning and maintenance of the spaces that tenants occupy, as well as a proposed camera for the loading dock, door locks, door counts, and holiday hours.  She invited all Union Board members to attend.  Zafft said three candidates for the custodial position are being interviewed on Friday.

ASSISTANT DIRECTOR’S REPORT (CAC):  Kirk said that the semester is winding down.  There are three more SAC events – Basix on November 13, Thanksgiving Dinner on November 19, and Teton Gravity Research on December 3.  FNF events are Mission Improvable on November 14, International Night on November 21 and Comedian, Vinnie Montez, on December 5.  Applications for Gallery exhibits are available through VCA.  VCA, BioDiversity and Engineering are bringing Theo Jansen, artist, to campus.  There is a marketing intern position open for Friday Night Fever.  The Program Advisor position for SAC and VCA has received 14 applicants.  Kirk plans to do phone interviews, since many are from out of state.  She hopes to have that position filled either right before winter break or right after.

ASSISTANT DIRECTOR’S REPORT (SLCE):  Olsen was not in attendance.

TENANT REPORTS:
ASUW – Lind-Gonzalez, chair of the mandatory fee committee, said the committee is meeting tonight for the first time.  The college of Health Sciences has Senate vacancies.  Tuition increase will be a topic at ASUW Senate meeting on Tuesday night.  RSOs will have six dual space lockers near the computer lab in the Union.  The conceal carry topic will be discussed at next week’s meeting.

FOOD SERVICE REPORT:  There was no one in attendance from food service.

OLD BUSINESS:
a.  Gardens discussion - DeTienne said that since the last Gardens discussion, there has been a suggestion to hire a consultant for the entire lower level.  Lind-Gonzalez said he was trying to get a student committee involved with a
plan for the Gardens. Graham suggested a student-run business in the Gardens area, which would provide internships for business students. Discussion followed. Axelson suggested hiring a space or vision consultant and meeting with people in the Business Incubator. DeTienne suggested forming focus groups.

NEW BUSINESS:

a. Student fee increases – DeTienne distributed copies of the proposed FY16 Fee Book changes for the Wyoming Union. Under the section titled User/Service Fees, she explained FAX services at the Information Desk should be eliminated, which would reduce the budget by $150. FAX service is available at the Copy and Print Center. Additional revenue of $1,200 could come from memberships to Pete’s Game Room. Dan Marshall suggested a $60 per semester membership for 18 hours of play, after which play would be free. The fee would not be mandatory but would be good for frequent users. Discussion followed regarding fees for Pete’s Game room versus an increase in the overall student fee. Boland asked for a motion to approve the User/Service Fees section. Lind-Gonzalez so moved. Graham seconded the motion. The motion carried by a show of hands. Axelson abstained. DeTienne continued to the Mandatory Fees section of the proposed changes. A fee increase of $4.68 (3.2%) is proposed for Salary and Benefits to cover the 3% salary increase. DeTienne explained that she is also proposing inflation adjustments, because there have been very small increases in this area in the last ten years. Program area increase proposal is $57,000 per year, and Service area increase proposal is $28,500 per year. The total inflation adjustment of $85,500 translates to a fee increase per semester of $4.55 or 3.1%. The total per semester fee increase would be $9.23 (6.36%). After a brief discussion on whether to vote on two separate fee increases or one combined fee, it was decided to vote separately. Boland asked for a motion to approve the Salary and Benefits increase of $4.68 per semester. Krysl made the motion. Kerbs seconded the motion. The motion carried by a show of hands. Axelson and Collins abstained. Boland then asked for a motion to approve the inflation adjustments increase of $4.55 per semester. Graham so moved. Krysl seconded the motion. The motion carried by a show of hands. Collins and Axelson abstained.

OPEN FORUM: Axelson suggested looking at budgets from other comparable Unions.

ADJOURNMENT: Boland adjourned the meeting at 5:01 p.m.

Respectfully submitted,

Darcy DeTienne