

**WYOMING UNION BOARD
MINUTES OF THE MEETING
Monday, March 2, 2015**

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

NOT PRESENT: none

ALSO PRESENT: Kirk, Olsen, Hazlett, Givens, Webb, Misty Eaton, Julie Bromley

MEETING CALLED TO ORDER: Boland called the meeting to order at 4:02 p.m.

MINUTES APPROVAL: Boland asked for a motion to approve the minutes of the February 2 meeting. Kerbs **made a motion**. Lind-Gonzalez **seconded**. The **motion carried**.

DIRECTOR'S REPORT: DeTienne reported that the fee resolution sent to ASUW had been tabled last week. She invited students to attend the Senate Meeting in two weeks. The resolution recommended no increase. The whole fee package will go before Trustees on March 26 and 27. The Union Board meeting on March 30 will tentatively be the "budget meeting".

ASSOCIATE DIRECTOR'S (OPERATIONS) REPORT: Zafft said that the Union will have limited hours over spring break. Dan Marshall will be in touch with tenants to set up hours for the building. The Union, as part of its goal to display more student art, purchased one piece at the Student Art Show. Zafft and UWPD have been discussing installing security cameras around the building in addition to the security camera that will be installed on the dock. Zafft and Dan Marshall are working on a new policy for placing donation boxes at the Information Desk and other locations in the building. Discussion followed regarding the security cameras.

ASSOCIATE DIRECTOR'S REPORT (ACTIVITIES/PROGRAMS): Kirk reported on past and upcoming events. FNF presented a group of acrobats from Kenya, called Googala. Six hundred people attended. The next FNF program is Pink Prom, co-sponsored by Spectrum, on Friday, March 6. FNF plans to expand the end of year De-stressor to include several events and use more of the building. SAC presented the Banff Film Festival at the Gryphon Theatre, and 850 people attended each night. The event this week is a Poetry Slam. C&C brought Trampled by Turtles to campus this past Saturday. A little fewer than 1,600 people attended. C&C plans to announce two more shows on Wednesday or Thursday. Kirk said RSOs are being required to upgrade their constitutions with non-discrimination clause language to match the language used in the University Regulations.

ASSOCIATE DIRECTOR'S REPORT (SLCE): Olsen reminded the Board of the seven Alternative Spring Break trips, March 14-21. Students will be traveling to Moab and Kanab, Utah, Seattle, Los Angeles, Trinidad and Tobago, Puerto Rico, and Jamaica. The deadline for Women's Leadership applications was last Friday, and sixty people have applied. Ten will be chosen and receive funding to attend the conference in Washington D.C. Then those students will coordinate a conference at U.W. There will be several SLCE positions to fill in the future.

FOOD SERVICE REPORT: Givens reported that the new cabinets were installed in Rolling Mill, but not the countertops. She said that C.J.s has a new logo, which makes it clear to everyone that C.J.s stands for

Cowboy Joe's. There is a new self-blending ice cream machine in C.J.s which can create milkshakes and smoothies.

TENANT REPORTS:

University Store – Misty Eaton mentioned the Grad Fair, hosted by the University Store. There will probably be 950 graduates participating. The University Store will be closed the weekend prior to and immediately after spring break. Hours will be 7:30 a.m. to 5:00 p.m. during break. There is a plan to upgrade the security cameras in the University Store.

First Interstate Bank – Julie Bromley said that First Interstate appreciates the Union Staff and is pleased with the office space transformation to meeting rooms in the First Interstate area on the main floor.

Collins asked about the Union space allocation process. DeTienne said first priority goes to the Union. There is no written process. Student Affairs would come next and then new tenants for additional income.

ASUW – Lind-Gonzalez said the deadline for the Chinese Ambassador Scholarship was today. Next week the Common Cents Conference will be held. The contact for this event is Colin Herold, Director of Finance, ASUW. A group from ASUW visited the State Capitol, but missed the deadline regarding concealed carry. Students did spend a short time with Governor Mead. Ten RSOs had applied for six storage spaces. RSOs need to re-apply at the end of every semester. Diversity training will be held at the March 10 ASUW meeting. ASUW Election applications are due March 12. In collaboration with Athletics, ASUW is sponsoring giveaways and a shooting contest. Lind-Gonzalez said the ASUW Director of Finance is working on a parking garage model. Axelson said that the project would be competing for any state money requested by other projects.

OLD BUSINESS: none

NEW BUSINESS: none

OPEN FORUM: Kirk informed the group that the Campus Activities Center is in the process of hiring new Lead Student Programmers. The Application Deadline is Wednesday, March 11. DeTienne elaborated on the fee increase for inflation portion and mentioned there might be some confusion on the inflation index, comparing the one year inflation data to the five and ten year data. Lind-Gonzalez has created a focus group to talk about the Gardens. The group will meet on Wednesday at 4:00 in the Gardens. Zafft explained that the carillon has not been running, and that a repairman from Denver will travel to Laramie to fix it.

ADJOURNMENT: Boland adjourned the meeting at 4:40 p.m.

Respectfully submitted,

Darcy DeTienne