WYOMING UNION BOARD MINUTES OF THE MEETING Monday, February 2, 2015

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

NOT PRESENT: Kearns

ALSO PRESENT: Marta Givens, Misty Eaton

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

MINUTES APPROVAL: Motion to approve minutes made by Lind-Gonzales, seconded by Graham. Motion approved.

DIRECTOR'S REPORT: DeTienne - Alcoholic Awareness group formed. Trip to Ireland, working with youth centers.

ASSOCIATE DIRECTOR'S (OPERATIONS) REPORT: Zafft - Some new facelifts on campus (Pete's Game room, etc.) Carpet installed in Breezeway. Replacements done through manufacturer for free. Security cameras in loading dock to be installed by Physical Plant. New facelift coming for "guest elevator". Marketing Department has been growing.

ASSOCIATE DIRECTOR'S REPORT (ACTIVITIES/PROGRAMS): DeTienne – Renewal orientation ongoing for RSOs. Jason Collins is speaking for MLK DOD on Thursday.

ASSOCIATE DIRECTOR'S REPORT (SLCE): Olsen – Alternative Spring Break Trips spots are still available in both Utah trips and the Puerto Rico trip.

FOOD SERVICE REPORT: Givens - There are new cabinets in Rolling Mill, and Valentine orders will be available soon.

TENANT REPORTS:

University Store – Misty Eaton – Back to school rush is here and a little late. As a result, the University Store is having a busy and crazy ordering season. The University Store is hosting the Grad Fair beginning in March. The University Store has a new marketing associate.

ASUW – Lind-Gonzalez – WyoVocal is up and running and has many issues being discussed. RSO locker storage is now open. Bryce Mittelstadt has been hired as this year's Election Commissioner. The State Legislature Trip is coming up soon. The Special Projects budget has been approved.

OLD BUSINESS: The full fee request for the Union is moving forward.

NEW BUSINESS: none

OPEN FORUM: Krysl asked Misty Eaton about the Back-to-School rush specifics for the University Store. Graham asked Eaton about financial aid specifics at the University Store. Kerbs asked about how a group would reserve one of the new meeting rooms freed up by First Interstate Bank. Zafft stated that the rooms could be reserved at the events office kiosk.

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

Respectfully submitted,

Darcy DeTienne