

**WYOMING UNION BOARD  
MINUTES OF THE MEETING  
Monday, November 21, 2016**

**PRESENT:** Axelson, Lowe (for Mai), Hanson, Rubio-Wallace, Wetzels, Ballard

**NOT PRESENT:** DeTienne, Zafft, LeFebvre, Wolfgang, Nisley, Adimoraegbu

**ALSO PRESENT:** Jennifer Kirk, Erin Olsen, Eric Webb, Reggie Conerly, Cary Berry-Smith, Bailey Quick

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

**INTRODUCTIONS:** Hanson introduced Ben Wetzels as the new student representative. He is a sophomore and part of ASUW. Hanson asked everyone to go around and introduce themselves. Wetzels said he is involved in Sigma Chi, ASUW, and studying Chemistry and Molecular Biology.

**MINUTES APPROVAL:** Hanson asked if there are any additions or amendments to the October 24 minutes. Hanson approved the minutes on account there were no additions.

**DIRECTOR'S REPORT:** DeTienne was not in attendance, Webb reported on her behalf. Webb informed everyone that Quick has been working with Chris Maki in scheduling opportunities for all the different groups in the Union to meet and see the Union Vision Plan. There will be a couple display opportunities to show the plan to everyone in the breezeway. Then there are about a dozen different groups meeting department by department to get everyone's input. Quick added that Dec 2 and Dec 16 will be the department meetings and the breezeway display will be the week after Thanksgiving.

Webb told everyone that there have been some staff openings, the Union is trying to juggle all the coverage. Kirk and the CAC are to look over the events office and Olsen and SLCE are overseeing the info desk and the game room.

Axelson added that we are expecting DeTienne back in about 8-12 weeks. Webb said that he talked to her early that day and she sounded upbeat and positive.

**ASSOCIATE DIRECTOR'S (OPERATIONS) REPORT:** Webb said that Zafft is out today and there is nothing to report at this time.

**ASSISTANT DIRECTOR'S REPORT (ACTIVITIES/PROGRAMS):** Kirk reported that the CAC is winding down the semester. There have been a couple shows in the gardens that have gone well.

Kirk said the destressor for this semester has been moved to Half Acre. It is normally held in the Union but it is already reserved. We thought they would make a great partner for the wellness aspect. It will be December 9<sup>th</sup>.

The CAC students are starting to plan for next semester. A new Safe Zone coordinator has been hired. Her name is Lindy Westenhoff.

Kirk also said that they just officially offered a position for a marketing coordinator for ResLife and the Union. Emily Edgar will officially start in early December.

**ASSISTANT DIRECTOR'S REPORT (SLCE):** Olsen reported that SLCE is just winding down the semester. Pokes Vote election watch party was very successful. There were 200+ students and it was very exciting for students whose first time it was voting.

Olsen said that the Women's Leadership reception was last week. The program was a little different with everywhere being short staffed. It went back to the original model, instead of it being a two-day event it was a dessert reception that six women put together. It went well with about 55 people in attendance and Dr. Nichols as the key note speaker.

Olsen informed everyone that they also held their Hunger Banquet. It is a great program that we work closely with Oxfam. Webb asked if everyone knows what a hunger banquet is. Olsen said it is to showcase what it is like globally. It is about how you can't help the cards you are dealt in life. You get a card and you sit based on what the card tells you whether it be lower class, middle class, or upper class. It is interesting the response students have.

Wrapping up the rest of the semester MSLI winter gathering is on November 29<sup>th</sup> and the last Rainbow Series will be December 2<sup>nd</sup> from 12:00pm-1:15pm in the Sinks Canyon room. There is a lot of planning and trip prep for the Winter Alternative Break trip to Germany and Poland that leaves January 2<sup>nd</sup>.

**FOOD SERVICE REPORT:** Givens reported that there is a set up to sell Christmas cookies. Soon on the listserv will be the order deadlines. If you miss the deadline just call the office and we will see what we can do. Axelson asked what will be open over break. Givens said that Washakie and Book and Bean will be open Sunday regular hours. On Wednesday Rolling Mill, CJ's, Panda, and Pita. Wetzel asked if it will be limited hours. Conerly informed everyone that it will be a little more limited hours and a limited menu.

#### **TENANT REPORTS:**

Dean of Students Office – Berry-Smith said she had nothing new to report.

University Store – No representative was in attendance.

First Interstate Bank – No representative was in attendance.

Copy Center – No representative was in attendance.

ASUW – Wetzel informed everyone they are finishing up the RSO funding board and programming events. Things are slowing down after this week with six pieces of legislation.

#### **NEW BUSINESS:**

- a. Budget-Webb told everyone that he was hoping to have a budget today but the challenge is we are not exactly sure where the fees are going. There are a couple challenges that effect the Union and that is there is a position in the Dean of Students office that is still classified as a Union position and at this point are not sure what will be happening. There is some discrepancy on how to put it all together. We are hoping to send it out to the Board as soon as it is ready to go. It isn't quite there but it is close.

#### **OLD BUSINESS:**

- a. None

**OPEN FORUM:** Berry-Smith said wanted to thank Conerly and RLDS for help cooking the 50lbs of bacon for the pancake breakfast. There were a lot of students there at about 1:55AM. The behavior was great and very appreciative. Webb told everyone that it was very impressive. There were a lot of events that pulled

people on campus or kept them on campus Halloween weekend. Wetzel added that the Rocky Horror Picture show was an event that people really enjoyed.

Axelson said that she wanted to officially welcome our fully appointed member, Jesse Ballard to the Board.

**ADJOURNMENT:** Hanson adjourned the meeting at 4:24 p.m.

Respectfully submitted,

Kim Zafft, in lieu of Darcy DeTienne