

**WYOMING UNION BOARD
MINUTES OF THE MEETING
Monday, December 7, 2015**

PRESENT: DeTienne, Zafft, Axelson, Collins (for Mai), Nisley, Hanson, Kerbs, Kath, Rubio-Wallace

NOT PRESENT: Adimoraegbu, Kearns, Mai, LeFebvre

ALSO PRESENT: Erin Olsen, Jennifer Kirk, Dolores Cardona, Eric Webb, Bailey Quick

MEETING CALLED TO ORDER: Hanson called the meeting to order at 4:03 p.m.

MINUTES APPROVAL: Hanson asked for a motion to approve the minutes of the November 16 meeting. Kath **made a motion.** Kerbs **seconded the motion.** The **motion carried by a show of hands.**

DIRECTOR'S REPORT: DeTienne reported that Rubio-Wallace, the other half of the faculty board seat, is joining us today for the first time this year. Rubio-Wallace introduced herself and told everyone that she works in the School of Nursing and shares the Board position with LeFebvre. DeTienne asked everyone to introduce themselves. Kerbs will be stepping down next semester this was his last meeting. Kath is working on finding a replacement for January. DeTienne announced that Hannah McNamee will be leaving the Union staff. Her husband received a job at Colorado College in Colorado Springs. The Union will have a vacancy to fill soon.

DeTienne said that while completing the student fees there was some new information that arose in terms of calculations. Instead of student fees raising \$1.63 they will only be raised to \$1.41. The current year through November the union sits at 52% for fee revenue, which is right on par with last year. DeTienne told everyone that she is starting to work on next year's budget. She is hoping to have it prepared in time for the March meeting.

There is not much new to report on the visioning team. Representatives will come up on Thursday to tour the Union in depth. Then Friday, December 18th members of the Visioning team will take a trip down to CSU to tour their newly renovated Lory Student Center. This will wrap up the end of the year.

ASSOCIATE DIRECTOR'S (OPERATIONS) REPORT: Zafft reported that the wood floors in the ballroom need to be refinished and it will cost about \$15,000. The floor has worn more due to the Cowboy Swing Club. There is a contract in the works to have a screening done on them every year for about \$3,300. Over the break one more air filter will be replaced which allows for cleaner air in the Union.

Zafft informed everyone that the Holiday Market was last Friday. This may have been the largest Holiday Market yet. Ryan Dinneen O'Neil and her staff did a great job with the event.

The Union will have the same hours until the end of finals week. It will be closed Sunday, December 20th then have shortened hours Monday, December 21st-Wednesday, December 23rd. The Union will be closed Thursday, December 24th-Sunday, January 3rd. You can find the schedule on the website.

ASSISTANT DIRECTOR'S REPORT (ACTIVITIES/PROGRAMS): Kirk reported that the FNF destressor will be this Friday. The calendar is getting full for next semester. There is a concert planned for April 1st. The concert will be free for students and there will be a charge for the public. She will announce

the artist after she gets the contract. The CAC is looking for an additional event for late February. Kirk told everyone that the RSO award nominations will be launched soon for the April awards banquet.

The centralized programming board is coming along. The new name of the board is going to be 7220 Entertainment. Kirk and Jake Ostrow have been benchmarking about 30 institutions on how they operate.

ASSISTANT DIRECTOR'S REPORT (SLCE): Olsen reported that the winter Alternative Breaks trip to Bolivia will be leaving January 3rd. This trip was filled within two weeks from being open. This spring semester SLCE will be offering a 3000 level class called Student Leadership Strategies. Olsen will be co-teaching it with Richard Raridon, SLCE's newest staff member. MLKDOD is currently asking for nominations for the Willena Stanford Commitment to Diversity Award.

FOOD SERVICE REPORT: Webb reported that the new dining director will be Reggie Conerly from the University of Utah. Webb said that when the food services attendance was compared to the door counts the Gardens and Rolling Mills were down but everything else seems to be the same or up. DeTienne asked if this had something to do with the food service locations being a destination. Webb answered that hopefully it is. Axelson suggested that there may be a problem with the counters. Zafft responded that there is not a problem with the counters. They pick up more than they did before. Collins wondered if food services sees a lot of contractors working throughout the University come in for food. Webb replied that yes they have seen quite a few, but will see a decrease with that soon.

TENANT REPORTS:

University Store –No representative in attendance.

Dean of Students Office – Cardona said there was nothing new to report.

First Interstate Bank –No representative in attendance.

Copy Center – No representative in attendance.

ASUW – Kath reported that they are busy with the outreach for the presidential search. There is a guide up that has the candidate's biographies and the live cast of the meetings. The number of students that attended the Presidential search meeting was disappointing. Axelson added that there were some students at the open forum. Kath said that for the finals week outreach ASUW will be handing out donuts and testing supplies in the library Sunday night. ASUW is working on a diversity action plan with RSO's, the Multicultural Council and individual students. The ASUW office is looking to hire a GA next semester to help with things in the office as well as advising. Kath informed everyone that they will be having dinner with the governor and asking him a list of questions that students have come up with.

OLD BUSINESS:

a. Priority Scheduling- DeTienne told everyone that she has not gotten any additional research done on the topic since the last meeting. Collins asked if contacting the President's office was still part of the plan. DeTienne said that it was.

NEW BUSINESS:

a. None

OPEN FORUM: Kath informed everyone that ASUW is thinking of including a student on the Student Code of Conduct Board. This student will be a part of the hearings and allow for students to feel more

comfortable. This would also give insight that faculty may not have. Axelson said that it is not a board per say but is glad that it is being looked at. Kath told everyone that Dean Blackburn would be reviewing the paneling over break.

DeTienne stated if anyone knows of any students that would like to be part of the Union Board to please let Kath know. The new member cannot be part of ASUW but they do need to be approved by them.

ADJOURNMENT: Hanson adjourned the meeting at 4:32 p.m.

Respectfully submitted,

Darcy DeTienne