

WUC Advisory Committee Meeting

February 12, 2014

HL 205

- I. Meeting called to order at 4:01pm
- II. Members in attendance: Stephen Jenkins, Shanna Thomas (proxy for Olivia), Tyler Potter, Victor Zavala Jr., Chelsee Blatner, Mary Ellen DelloStritto, Karen Nelles, Jane Cameron, Mark Lane, Ronnell Staudinger, Bob Hautala, Sue DeNoyer, Jennifer Hansen, Anne Mari Matagi, Yazmin Alvarez, and Anna Hernandez-Hunter

Members absent: Travis Meuwissen, and Lexi Widmer

- The agenda was approved 12-0-0 with Tyler making the motion and Victor as a second
- The minutes were approved with changes 12-0-0 with Sue making the motion and Chelsee as a second

III. Reports

a. Stephen

The building custodians have run short staff since July

The open custodial position has been filled by Bryan Lytle

BJ Merriman is now the custodial coordinator

b. Karen/Jane

Allegro has been open on Saturday this term

Have seen good revenue

Thinking about doing a Wine Down Wednesday from 4:30 – 6:30pm. Working on:

inviting student performers (will check with student organizations)

Keller wants to partner too

Maybe Vibe and 15 Miles West

will have non-alcoholic drinks for folks under 21

will serve beer and wine for those over 21 who want to partake

checking with OLCC for event clarification

checking on Wednesday availability

want to do other things besides music

IE: coffee roasting

Comedy

Poetry slam

Open mic

c. Mark

No report

IV. Subcommittee

a. Sustainability & Technology met – Chelsee presenting

Sustainability

Focus on being more meaningful with our sustainability efforts

Use more environmentally friendly cleaning products

More plants

HVAC

Work on making it as energy efficient as possible

Technology

Wifi issues

Need UCS to pinpoint high/low transmission spots

Where they are low, we will request a strength increase

Smart Rooms out of the Student Tech Funds

AV replacement in the Pacific Room

V. Old Business

a. Stephen

He has cut some of the budget expenses due to revenue shortfall

VI. New Business – Stephen

a. IFC is going

Preliminary decisions wrapped up last night

WUC approved at current service level

Students are happy with the building

Open hearings begin next week. Folks are encouraged to attend

Final decisions will be the last week in February

b. DEP has moved out of Terry House

There is a proposal to move Student Media to Terry House

Abby's House and Stonewall Center will move to the Student Media space

The Veteran Services Recruiter will move into Abby's House

Dr. Stephen Scheck will oversee the Veterans Program on campus

VII. No announcements

VIII. Meeting adjourned at 4:46pm