Wisconsin Union Council

Date: 4.17.14
Time: 5:30 pm
Location: TITU

Food: Dinner will be served at 5:30 pm

Guests: Sarah Bergman (Society and Politics Director, Incoming Union President), Jenny Knoeppel (Global Connections Director, Incoming VP-PR), Daniel Banh (Incoming VP-LD), Annie Wright (WUD Performing Arts Committee Director)

5:30 pm  Dinner

6:00 pm  Call to Order
  - Approval of Minutes from 3.13 Meeting  All

6:15 pm  Open Forum  Any Union Members

6:25 pm  Updates & Discussion Items
  - 2014—2015 Theater Season
    Presentation of the 14-15 Theater Season /w Q&A  Annie W.
  - Issues for 2014-2015 Union Council Consideration
    Feedback from the group on issues that should be taken up by the boy in 2014-2015  Neil D.

6:50 pm  Decision Items
  - General Administration Programming Budget FY15
    Seeking approval for FY15 General Admin. Budget  Gary F.
  - Wisconsin Union Policy SE3-14 & Stipends
    Seeking approval of changes to the policy  Neil D.
    Seeking approval of the accompanying motion to approve a study of stipends by the Program Subcommittee  Neil D.
  - Organizational Efficiency & Decision-making
    Seeking approval of the attached motion to approve a comprehensive study of decision making at the WI Union by the Administration Subcommittee  Neil D.

7:50 pm  Reports
  - President  Neil Damron
  - VP Program Administration  Gary Filipp
  - VP Public Relations  Andrew Bulovsky
  - VP Leadership Development  Annie Paul
  - Secretary  Mark Guthier
  - Treasurer  Hank Walter
  - ASM Chair  David Gardner