

Union Council Date: 9.16.14

Time: 6:00 pm – 9:00 pm Place: Memorial Union – TITU

<u>Item</u>	Time
Dinner	5:30 pm
Call to Order Approval of minutes 6/19/14 Union Council	6:00 pm
Open Forum	10 minutes
Union Council Orientation	45 minutes
Financial Statements	10 minutes
WUD 2014-2015 Goals	10 minutes
Memorial Union Building Project Design Committee Updates	30 minutes
UC Subcommittees Draft agendas for the year	15 minutes
Reports President: Sarah Bergman VP Leadership Development: Daniel Bahn VP Program Administration: Bill Mulligan VP Public Relations: Jennifer Knoeppel Secretary: Mark Guthier Treasurer: Hank Walter	5 minutes
Adjourn	
Reminders & Notes:	

Union Council 2013-2014 Minutes

Meeting Date: June 19, 2014

MEMBERS			
Sarah Bergman, President	X		
Bill Mulligan, VP-Program Admin	X	Annie Paul, ASM Rep	
Jenny Knoeppel, VP-Public Relations		William Lipske, Staff Rep	X
Daniel Banh, VP-Leadership Development	X	Peter Lipton, Faculty Rep	X
Mark Guthier, Secretary	X	Jeff Haupt, Alumni Rep	X
Hank Walter, Treasurer	X	Juli Aulik, Alumni Rep	X
Derek Field, ASM Rep	X	Lori Berquam, Dean of Students	
Devon Maier, ASM Rep		Susan Dibbell, Asst Director-Social Ed	X

Guests: Nathalie McFadden, Director's Office Assistant; Karyn Wilson, Student Project Manager

TOPIC	DISCUSSION	ACTION
Call to Order	Ms. Bergman called the meeting to order at 6:16 PM.	
Open Forum	Ms. Aulik raised two issues that were discussed at the last meeting; the Union Council administrative process and procedures and Union Council's structure. She volunteered to work on the continuity issue regarding administrative process and procedure. While this was not on the agenda, she felt an obligation to bring it up. Mr. Guthier thanked her for reminding the group. Ms. Bergman stated that the officer team has been talking about these issues.	
Approval of Minutes	Mr. Guthier moved to approve the minutes. Mr. Lipske seconded . All in favor .	Motion passed
Union Budget	Mr. Walter noted that the budget is usually not approved in June; however, there have been some serious changes since the budget was approved in January. When it was approved, we were optimistic that the State Building Commission would allow the project to move ahead during the coming fiscal year. Based on the State's new preferred delivery method, the east and central wing of the Union will not close until August of 2015, which changes the budget. SSFC voted to recommend that the Chancellor not approve the Union's request to increase segregated fees, however the Chancellor did not accept SSFC's recommendation. Mr. Walter noted that Union Council agreed that the Union would not increase segregated fees again no matter what happened at the building commission. Mr. Walter explained the income statement that was	

distributed to the group. Column A refers to the last full fiscal year, column B refers to the projected budget for this current fiscal year, column C refers to the budget approved by Union Council in January of 2013, column D refers to the budget approved by Union Council in 2014, column E refers to the proposed budget for the 2015 Fiscal Year.

Revenue:

Union staff has been aggressive in their projections and goals for revenue this fiscal year. The budget for the next fiscal year has gone from a \$200,000 deficit to break even because two-thirds of the building will not be closed.

Revenue is also expected to improve because all accounts will be consolidated on the WisCard, which will allow students to use that money in both housing and Union dining facilities. There have also been positive responses to changes on the Terrace including the Gazebo and the new Brat Stand. Union South sales continue to go well. Another coffee shop will open at the School of Nursing. The recently opened coffee shop at SoHE is also doing better than expected.

Food service for the Pyle Center and Lowell Hall are expected to remain the same as they have for the past few years. Retail and recreation refers to the hotel, the difference between columns D and E can be attributed to the six rooms in Memorial Union that will remain open. An actual budget number has replaced the plugged in number for programs, which refers to ticket sales through WUD. Membership sales are expected to remain flat. Miscellaneous revenue refers to money from the corporate sponsorship program that has been going on for the past few years and web convenience fees. He noted that the theater endowment makes up for discounted student tickets.

Expenses:

Much of the expenses come from food that is served; as food sales go up so do expenses. Direct operating expenses refer to salary wages and fringes, dining, hotel, almost all of the theater expenses and parts of Outdoor UW. There have been some small changes in this category due to the individual distribution of the 2% salary increase that was budgeted centrally in January. Supplies and services expenses are expected to increase because of additional computers and market research that will be implemented. Expenses of depreciation have changed because it planned temporary

units will not be necessary.

Mr. Walter noted that the cash balance is difficult to predict because so much comes in during the summer season.

Mr. Haupt suggested that Union Council be invited to budget meetings.

Ms. Aulik **moved** to approve the budget as presented. Mr. Haupt **seconded**. **All in favor**.

Motion Passed

Memorial Union Building Project

Design Committee Recommendations:

Mr. Guthier stated that changes in design had to be made because of the new required delivery method. The previous design was based on the assumption that a "Construction Manager at Risk" would be able to be used, however now \$4 million needs to be found in order to make up for that difference.

<u>Changes to the basement</u>: The locker rooms were reconfigured for more student employee lounge space. The shop square footage was reduced and custodial offices were redistributed. The existing passenger elevator shaft will be reused; however there will still be a separate service elevator.

<u>Changes to the first floor</u>: The number of restaurant concepts has been reduced. The food concepts will be as follows:

Badger Market, Fresh Express, Peet's, the Daily Scoop, an Italian bistro and the Terrace Bar. There is a possibility for another restaurant to be introduced in the future. The spiral staircase has been removed, and the seating in the north has expanded. Like the basement, the passenger elevator shaft will be reused.

Mr. Haupt noted that the number of doors around the restaurant may not be necessary. Mr. Guthier stated that he would discuss that with the designers.

<u>Changes to the second floor</u>: The spiral staircase was removed, so the north east corner had to be reconfigured. There will now be a lounge next to the Inn Wisconsin room and there will be deck access directly off the lounge. Production storage will be moved next to Inn Wisconsin. <u>Changes to the third floor</u>: There are no significant changes since the 35% designs.

<u>Changes to the fourth floor</u>: Marketing offices will now be on the fourth floor.

<u>Changes to the fifth floor</u>: Design Committee voted not to build out the fifth floor. The structure will be reinforced for future additions. The Directorate and Marketing/Graphics offices were reconfigured.

Mr. Field asked how many gender neutral bathrooms will be in the building. Mr. Walter stated that there will be six in total.

Mr. Lipske **moved** to approve the design plans for all floors as presented. Mr. Haupt **seconded**. **All approved**.

Motion Passed

Reports: President

Ms. Bergman stated that she is currently working on improving relationships with other campus entities. There has been some tension between groups in the past; however she believes that they are moving in a positive direction. The Union will also form partnerships with other campus groups such as WASB. There is potential to get involved with a homecoming concert. She recently returned from New York where she spent time with MUBA members discussing an alumni series, which would allow alumni to reconnect with the Union. An innovative fund is also being formed. Mr. Walter noted that two SSFC members will be involved with Union Council in the fall.

Vice President-Leadership Development

Mr. Bahn stated that he has been working on an initiative to emphasize the first 45 days of the Union being open. He has also been working on ways to reach out to freshmen, and to encourage freshmen to reach out to directorate. He has also been working on developing ways to recognize summer directors. WUD has increased their presence at SOAR through signage, brochures, and collecting names and emails.

Secretary

Mr. Guthier thanked everyone for approving the design changes. He stated that Ms. Wilson has done an excellent job as student project manager. Over the next few months, Design Committee will be recommending finishes and possible furniture selections. There will also be student input sessions and fairs. The choices will go out to Union Council in September and October. He went on to say that there are two vacancies in top leadership positions at the Union. The

vacancy left by Margaret Tennessen will be split into two positions. Ms. Bergman will be appointing students to the selection committees for these positions. **Treasurer** Mr. Walter stated that everything has been going very well. However, the recent severe weather has presented some challenges. There were some damage to boats and a dock. They are currently working on changing an order to replace the front of the stairs. Currently, lumber is still holding up the stair case. The grand opening of the west wing will not occur until the students are back, however doors will be opening on June 19. The Boldt construction trailer will remain where it is until the grand staircase project is done sometime this fall. Lot one will also be turned back over to transportation services. Adjournment Ms. Bergman adjourned the meeting at 8:17.

A Short Explanation of Wisconsin Union Financial Statements

As the governing board of the Wisconsin Union, the Union Council will review a monthly financial snapshot and an income statement at every meeting. The Union Council Treasurer (Hank Walter) will point out highlights and discuss their implications, which could include budget cuts and/or how to handle surpluses, for instance. Hank is happy to answer questions as well.

Reading the Financial Snapshot and the Income Statement:

Statements:

- Union Council reviews financial statements that are "year-to-date", meaning they cover the period starting July 1 and ending on the last day of the month listed on the statement.
- Depending on when the meeting falls, Union Council will review a preliminary, or draft, version of the statement, but usually it will be the final version of that month's statement.
- The Snapshot is a simplified version of the Income Statement, with fewer, broader categories. Union Council typically reviews the Snapshot, but the Income Statement is provided for your information.

The **fiscal year** for the Union (and the University and the State) starts July 1st and ends June 30th each year.

Revenue Categories:

- Retail Dining, includes Restaurants, Markets & Cafés.
- Catering, includes Union South, Memorial Union, Extension Conference Centers, Grainger, and around campus.
- Facility Rentals: Wisconsin Union Hotel (US), Memorial Union Guest Rooms, Meeting room and AV rentals, campus vending
- Programs: WUD/Hoofers, Wheelhouse Studios, Theater, Alt Breaks.
- Seg Fees WU: The 'operating' fee that supports budgeted operations
- Seg Fees UBP: the fee that supports the Union Building Project (construction of Union South, renovation/restoration of Memorial Union)
- Partnerships/Wiscard Revenue: Wiscard Partnership Fees, ATM commissions, Housing Wiscard web transaction fee reimbursement
- Campus/Other Reimbursements: The campus reimburses us for the cost of some services we provide, such as Photo IDs and costs associated with scheduling campus classrooms. An MUBA endowment reimburses for the student theater ticket discount.
- Memberships & Misc: Annual membership revenue, interest income, miscellaneous

Expense Categories:

- Cost of Goods Sold is the cost of purchasing items that we re-sell (food, merchandise, etc.)
- Direct Operating Expenses are the expenses, such as labor and equipment, associated with running the operations that generate direct operating revenue (this includes Hoofers, Theater, Wheelhouse, etc., in addition to the more obvious revenue units)
- Support Services includes units such as: Marketing, HR, Staff Ed/Training Resource Center, Photo ID/Wiscard, Information (Technology) Services, Cash Management, Director's Office, and Accounting.
- Facilities includes the Campus Event Services Office, plus building operations, cleaning, and maintenance. The Union is responsible for its own cleaning, maintenance, and repair of facilities and equipment.
- Programs & Leadership includes the 'non-revenue' portions of WUD, Hoofers, the Union Theater, Wheelhouse Studios, etc.
- Depreciation/Buildings. Depreciation on the buildings.
- Major Repairs/Buildings & Equipment is funding we set aside for major projects and equipment. We set aside money every month, even though the projects do not happen in that exact amount or time frame.
- Utilities/Taxes/Insurance/Telephone: Unemployment, Worker's Comp, Telephone, Property Insurance, Utilities, Trash Removal.
- State/UW Assessments: Municipal, Utility, and UW assessments.
- Interest Expense/Bonds: Self-Explanatory.
- Other & Offsetting Expenses Wiscard credit card fees, secret shopper/cashier testing

The columns of the Snapshot show you, in order:

- Current Budget. The amount of revenue or expenses budgeted in the above categories
- Current Actual. The actual amounts that have come in or been spent
- Budget Variance. The difference between what was budgeted and what actually happened
- Budget Variance %. The percentage by which the actual figures differs from the budgeted figures (e.g., "that category is 'off budget' by 30%")
- Prior Actual. The actual amount that had come in or been spent at this time last year.
- Prior Variance. The difference between last year's figure and this year's.
- Prior Variance %. The percentage by which last year's figures differs from this year's.

Other things you should know:

Union Building Project. Wisconsin Union Building Project Fees are kept in a separate account. These funds will generate interest which is also kept segregated from the rest of the budget. Both the fee revenue and interest 'flow through' the income statement snapshot, meaning the funds show up as revenue and expenses in equal amounts. Any interest that is generated by these funds is added back in to this account.

Donations. Contributions are kept at the UW Foundation in separate accounts. Interest generated by these funds will also go into that account.

Summer revenues are key – and weather has a big influence on summer dining sales, so revenues can fluctuate significantly from year-to-year. Summer dining revenues help subsidize expenses incurred during the academic year.

09/12/14 HW

UNION COUNCIL OFFICER REPORT

Sarah Bergman

President

SEPTEMBER 2014

DIRECTORATE AND PROGRAMMING

- Attended retreat
- Drafted the 2014-2015 goals pending approval by Union Council
- WI Experience Bus Trip
 - Met with Kelsey Buening and Ann Elise Trafford who are putting together the trip to make sure everything was on schedule. Discussed bringing in student leaders from outside groups to make the planning process more collaborative
- Revelry
 - o Selected a promoter
 - o Secured \$20,000 in funding from MUBA

SHARED GOVERNANCE AND UNION COUNCIL

- Created draft outline of Administration Subcommittee for the year
- Met with the Chair and Vice Chair of ASM several times over the summer to work on relations as outlined last year by Neil Damron and David Garnier the former union president and ASM chair respectively.
- Chaired Design Committee three times over the summer in order to move forward with phase II of the MUR project

UNION COUNCIL OFFICER REPORT JENNIFER KNOEPPEL VICE PRESIDENT – PUBLIC RELATIONS SEPTEMBER 2014

DIRECTORATE AND PROGRAMMING

- Worked with Marketing to design an email template for a weekly email that will be sent out to update students on events from all the WUD committees.
- In the process of updating the website to make all the information on it current and to make it more engaging for students visiting the site.
- Working with Marketing to have brochures, posters, promotional items, and a trifold designed to promote WUD in general.
 - We're in the process of updating all the WUD materials to make sure all the information is current and to update their look as well.
- Scheduling social media posts to market all the WUD committees and to market WUD overall on campus.

SHARED GOVERNANCE AND UNION COUNCIL

- Marketed WUD and all the committees at the Sunburst Festivals, MCOR, and Badger
 Festival to generate interest in WUD events and to market the committees as a way
 for students to get involved.
- Facilities subcommittee meetings will start later this month with a general overview
 of the Union and Facilities as well as an introduction to the Carry-In Alcohol Policy
 issue.

LOOKING FORWARD

A new student start-up which aims to market all events in Madison will be
interviewing all the directors of the committees in the upcoming weeks and will be
posting the interviews throughout the year on their blog to generate interest in each
committee and the events they have coming up.

- In the process of scheduling meetings with representatives from the Daily Cardinal and Badger Herald to discuss how we can collaborate.
- Will coordinate with Marketing in the process of hiring a new Visual Media Manager.
- WUD will be participating in the Homecoming Parade.
- Continue in the process of updating the WUD marketing and promotional materials for use during the semester and in preparation for use by the committees.

Union Council Report Hank Walter Associate Director September 12, 2014

Administration:

- Filled Assistant Director position with Jane Oberdorf, most recently the CFO at Overture Center. Among many other skills and talents, Jane adds someone with a strong accounting background (CPA) to the Leadership Team.
- Moving to the campus standard of four-year replacement cycle for computers.
- One of the first departments on the various stages of campus restricted data security initiative.

Dining:

- Restaurants had a good year. The Union South kiosks (Urban Slice, Harvest Grains and Ginger Root), the Sett, and the new Brat Stand and Gazebo had strong years.
- The various markets and cafés financial results were mixed, some up and some down, and overall came in on budget.

Facilities

- Support of Phase 1 'White-boxed' spaces: finishing off some spaces for the building project.
- Lots of little projects to tweak things that weren't included in Phase 1, purchase and installation of new equipment, or unforeseen circumstances.
- Preparation for updating/remodeling of warehouse.

Program & Leadership

- Successful reopening of Shannon Hall, opening of the new Play Circle and Wheelhouse Studios.
- First summer of Outdoor UW was very successful. The new rental program was quite popular.

Memorial Union Renovation

- The West Wing had a soft opening in June, and has been well received. We look forward to seeing how students, faculty, staff, and members will use the spaces this year.
- The remaining work on Phase 1 is equipment installation, punch list, and some unforeseen issues, with one major exception (see next item).
- The Grand Staircase repair project has been approved by the state Division of Facilities Development, and the work will begin as soon as the Governor signs the contract. The outer stone cladding of the staircase is failing, but the stairs themselves are structurally sound and safe.
- An application for Memorial Union to be placed on the National Register of Historic Places and/or to receive National Landmark status is progressing.

On a more personal note, after one year serving as 'interim project manager' and associate director, and nearly six months without an assistant director for administration, I am looking forward to going back to one job (plus some Phase 2 support).

MEMBERS		Derek Field, ASM Representative	X
Juli Aulik, Alumni Rep		Mark Guthier, Secretary	X
Daniel Bahn, VP- Leadership Development	X	Jenny Knoeppel, VP- Public Relations	X
Sarah Bergman, President	X	William Lipske, Academic Staff	X
Lori Berquam, Ex- Officio		Peter Lipton, Faculty Representative	X
George Cutlip, Alumni Rep (WAA)	X	Devon Maier, ASM Representative	X
Susan Dibbell, Ex- Officio	X	Bill Mulligan, VP- Program Administration	X
Abby Douglas, WUD Representative	X	Annie Paul, ASM Representative	X
Brett Ducharme, ASM Representative	X	Hank Walter, Treasurer	X

Guests: Karyn Wilson, Student Project Manager; Naiya Patel, Director's Office Assistant

TOPIC	DISCUSSION	ACTION
Call to Order	The meeting was called to order at 6:07 pm by Sarah Bergman.	
Approval of Minutes	Minutes from the June 19, 2014 meeting were approved. Sarah Bergman made Motion to Approve. Seconded. None opposed. Motion Passed.	Motion Passed
Updates and		
Discussion Items:	Sarah Bergman stated that Lori Berquam and Juli Aulik would not be able to attend the meeting. Mark Guthier mentioned that Peter Lipton would be a little late to the meeting.	
Union Council	Č	
Orientation	Mr. Guthier gave an orientation to the meeting attendees. He went through the binder that was distributed. He highlighted the WU: Purpose & Structure tab informing everyone who the Union is and what is has to offer this campus. Union Council members are the governing body on this campus. Mr. Guthier then highlighted the Bylaws & Constitution tab. He gave the history of these documents and summarized membership of the Union. He then introduced each of the members and their voting rights regarding the meeting. Susan Dibbell and Lori Berquam are the only non-voting members.	
	Mr. Guthier explained that policies were handed out to new members via flash drive. He then detailed the role of the Union Council meeting; giving examples of decisions that can be made by this committee versus those that are inappropriate. Union Council can also decide budgeting and establish committees if/when needed.	
	Mr. Guthier discussed the Bylaws & Constitution section and highlighted that that is where information about meeting procedures can be found along with information regarding the majority of the votes that are present, director's duties, other governing documents, etc.	
	Susan Dibbell touched on the WU: Purpose & Structure tab. She explained each of the subcommittees with a short description. She also highlighted the two new additions: the two new associate directors.	
	Sarah Bergman explained that subcommittees are a way to get more students involved and an important part of shared governance. 3609 is the document that explains all of the roles at this college union; the core of who the Union is.	
	Jenny Knoeppel summarized each of the subcommittees and how they are set up. The main purpose of subcommittees is where the first discussions of important issues would occur. These issues would then	

Financial Statements

be presented to Union Council. Sarah Bergman noted that all members must sit on a subcommittee. She also explained that Union Council uses parliamentary procedures to create a sense of professionalism.

Hank Walters went over finances. He asked everyone to turn to the Finance tab, and explained that he would go over finance related statements at each meeting. Mr. Walters gave a brief explanation of each of the finance documents he provides during each meeting. He highlighted the Income Statement Snapshot and walked through all of the important aspects of the document. The work on the budgeting of the next fiscal year versus the current fiscal year was discussed and Mr. Walters stated that the revised budget is what the budget will most likely reflect. He walked all of the members through on how to read the document, highlighting important aspects and giving examples. Mr. Walters also gave examples as to what makes up each category and where the funds are used; expenses related to each.

Brett Ducharme asked if there was anything on the statement that was unusual. Mr. Walters explained some variances/differences in the statement provided today. Most of the variances come from the restaurants and kiosks as well as Capitol Café and Grainger Hall. He explained that summer creates a variance depending on the weather because it effects the Terrace and how popular it is. There have been times when the summer income has helped pay for business during the regular school year when business is slow.

Catering revenue is growing because of the conferences held on campus and we also compete with the Housing food program. Revenue was higher in segregated fees and that is due to the level of enrollment. Mr. Walters mentioned information about Wiscards and how partnership fees play a role. Other partnerships include an ACH process which allows direct transfer from checking to Wiscard. The fee is something along the lines of \$0.20 and the Union is not charging students to recoup the fee.

WUD 2014-2015 Goals

The variance of the building budget was discussed and how the Union exceeded its set budget because of little things that came up when the time came to build. Another point was made about last April: stone cladding started to fall off Memorial Union even though the structure was safe the stones had to be replaced due to safety reasons. This also effected the budget. Utilities, Taxes & Insurance was lower than what was expected; reason is unknown.

Sarah Bergman began the discussion about WUD Goals. She explained how these goals were designed. Devon Maier moved to approve the goals. William Lipske seconded. Peter Lipton wanted some discussion about each of the goals for some background. Ms. Bergman outlined the reasoning behind each goal. She hit on the need for diversity, competitiveness to allow the best applicants to be a part of WUD to increase the movement forward. Bill Mulligan said that each subcommittee will create their own goals that fall into the main WUD goals. WUD will then report back to Union Council on these goals. George Cutlip talked about the competitiveness of the application and how that will allow for a higher level of individuals to be hired.

Motion Passed

UC Subcommittees-

Draft agendas for the year

Mr. Maier moved to approve the goals, Ms. Bergman seconded. All in favor. Motion passed.

Bill Mulligan asked if there were any questions about the WUD agenda that was distributed. He summarized last year's agenda. Sarah Bergmann (of which committee) explained that the Administration Subcommittee agenda is not a formal agenda, however, more of a suggestion of the timeline of events.

Jenny Knoeppel (of which committee) stated that hopefully they will be going over the carrying alcohol policy. How far and where beer can be taken in regards to the unions/Terrace.

(Name of chair) Chair and Dining Services: hold off until Friday. Scheduling conflicts are being resolved

Daniel Bahn discussed that Leadership and Development subcommittee will have their first meeting on Oct. 1. Dates for the rest of the year will be posted very soon. Some of the things that they will cover: how measurable is diversity, gender identity amongst other groups, etc.

Abby Douglas of Hoofers stated that meetings will be on Wednesdays; however, conflicts are being resolved. She will be working with the new Asst. Director for External Relations, Mary Kay Dadisman. A strong positive voice is one of the focuses for the year as well as external relations. Annie Paul asked what the "voice" aspect means. Abby responded: She meant when the name of the Wisconsin Union is talked about, people can gain the audience's attention in a way that they will always be able to put together what it means when someone talks about the Wisconsin Union. Marketing/membership/ and alumni will be working together on this topic.

Motion Passed

Memorial Union Building Project-Design Committee Updates

Ms. Bergman asked everyone to have all choices of subcommittees in by the end of the week.

Hank Walter **moved to approve** the draft agendas for the year. Devon Maier **seconded**. **Approved**.

Karyn Wilson presented on the Memorial Union Building Project. An open forum will be held on Monday, September 29 to get more input on the building project.

The agenda and delivery schedule was shown to the committee. The overall site plan was shown to establish Phase I and II boundaries. She summarized the seating stones that were discussed in the Design Committee meeting last month.

Ms. Wilson went through each of the areas that will be going under reconstruction. She broke down each floor and summarized the different changes that will be occurring and the new facilities that will be established. The food concepts were also discussed (Daily Scoop, Peet's Coffee, Fresh Express, etc.) An Asian food concept may be added in the future. The concern about a kitchen was brought up. The Rathskellar's kitchen will be shared.

Badger Market in Memorial Union will reflect the one in Union South with less of the sports theme. Fresh Express will allow students an option for food that is fresh, quick, and easy. The types of food available will be a salad bar, fresh soups, and prepackaged sandwiches; other healthier options will be available. Brett Ducharme brought up the issue of the dark versus light tones with the rest of the Union as a whole. The Italian Bistro décor will be voted on during the student input session on Monday night. There will be three options for student from which to choose.

Reports

Annie Wright asked how the input sessions are being marketed. Ms. Wilson responded that it is open to students, MUBA members, and anyone who wants to have an input. The input session is being marketed via student newspaper, emails, as well as social media. Anna Johnson is handling the social media aspect of marketing. Devon Maier stated that he liked the modern feels of the options shown but would also like some throwback stuff. Subtle hints of new union within the old would be preferred.

It was decided by the committee that it would be suitable to just ask questions about the reports instead of reading through each one. Mark Guthier is the only one who presented because he did not send out a copy of his report prior to the meeting. He summarized the events of the Union this past weekend with the World Music Festival as well as Bandaloop. He drew the committee's attention to the OPEN handout booklets containing information about the new union, Wiscard office, New Wiscards/photo ID, voter IDs for out of state individuals. There is no cost to students for voter ID's. The Union is also participating in the initiative to track program efforts and engagement opportunities with the first 45 days of alcohol use. Today we got an update on tracking numbers. There were significant decreases since the first day to the first game day.

Meeting Adjourned

Derek Field will be answering any questions about the voter IDs. He gave a brief history about the importance of voter IDs and how this option makes it more convenient and promotes individuals to vote.

Sarah Bergman made a **motion to adjourn the meeting**. Mark Guthier **seconded. None Opposed**. The meeting was **Adjourned** at 7:45 p.m.