



Union Council 2024-2025

Meeting Agenda - 9/26

5:30PM-7:00 PM CST, September 26th, 2024 | Location: US, TITU

Call Meeting To Order	10 min (5:30 - 5:40)	Shantanu
<ul style="list-style-type: none">Land AcknowledgementIntroductionApproval of last April's Meeting Minutes*		
Open Forum	5 min (5:40 - 5:45)	Shantanu
<ul style="list-style-type: none">Explanation of Open Forum RulesOpen Forum		
Union Council Orientation	40 min (5:45 - 6:25)	Heidi, Mark, Susan, Ed,Shantanu
<ul style="list-style-type: none">Role of the College Union (Heidi)Organizational Structure (Mark)History (Mark)Bylaws and Constitution (Mark)Parliamentary Procedure (Mark)Shared Governance/Advisory Boards (Shantanu)Financial/Budget Process (Ed)Policy Index (Susan)		
Union Advisory Boards	5 min (6:25 - 6:30)	Ellie, Shantanu, Shiann, Nathan
<ul style="list-style-type: none">Service on Council requires service on an Advisory BoardAdvisory Boards:		

- **Sustainability** - Focuses on sustainability efforts across the Wisconsin Union, particularly within Dining, Hospitality, and Facilities. (Ellie)
- **Dining and Hospitality** - Represents the Wisconsin Union Food & Retail Services operating areas, including Catering, Markets & Cafes, Restaurants, Kitchens and Indoor Recreation (Sett Rec). (Shantanu)
- **Budget Review** - Oversees the Wisconsin Union and Wisconsin Union Directorate budget, reviewing financial policies and allocations. (Shiann)
- **Social Education** - Represents the Wisconsin Union Program and Leadership Development areas, including WUD programming, leadership initiatives, and social education efforts. (Nathan)

Discussion/Action Items	20 min (6:30 - 6:50)	Susan
<ul style="list-style-type: none"> ● Use of Terrace Policy ● Use of Building Policy ● Time, Place, Manner Policy ● Student Print Update ● Union Flex Dining Plan ● Mobile Ordering 		
Union Council Exec Reports	10 min (6:50 - 7:00)	
<ul style="list-style-type: none"> ● President (Shantanu) ● VP of Internal Relations (Nathan) ● VP of External Relations (Ellie) ● VP of Resources and Operations (Shiann) ● Secretary Update (Mark) ● Treasurer Update (Susan) 		
Additional Updates	Time Permitting	
Adjourn*	7:00pm	Shantanu