

# **Union Council 2025-2026**

Meeting Agenda - 9/25
5:30PM-7:00 PM CST, September 25th, 2025 | Location: Memorial Union, TITU

Call Meeting To Order	10 min (5:30 - 5:40)	Adeline			
Land Acknowledgement					
<ul><li>Introduction</li></ul>					
<ul> <li>Approval of last April's Meeting Minutes*</li> </ul>					
Open Forum	5 min (5:40 - 5:45)	Adeline			
Explanation of Open Forum Rules					
Open Forum					
Union Council Orientation	40 min (5:45 - 6:25)	Heidi, Mark, Susan, Ed, Adeline			
• Role of the College Union (Heidi)					
<ul> <li>Organizational Structure (Mark)</li> </ul>	Organizational Structure (Mark)				
<ul><li>History (Mark)</li></ul>					
<ul> <li>Bylaws and Constitution (Mark)</li> </ul>	Bylaws and Constitution (Mark)				
Parliamentary Procedure (Mark)	Parliamentary Procedure (Mark)				
Shared Governance/Advisory Boards (Adeline)					
Financial/Budget Process (Ed)					
<ul> <li>Policy Index (Heidi)</li> </ul>					
Union Advisory Boards	5 min (6:25 - 6:30)	Adeline, Isabelle, Heewone, Tess			
Service on Council requires service	e on an Advisory Board	•			

Advisory Boards:

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

## **Discussion/Action Items**

20 min (6:30 - 6:50)

- Union South 15th Birthday Celebration (Adeline)
- MLK Day (Heidi)
- WUD Goals\* (Adeline)
- 100th Anniversary Progress (Mark)
- Building Hours in Relation to Library Hours (Tess)
- Bag Procedure (Dean Olstad)
- Swimming Pier and Marina Building Phase 2 (Mark)

## **Union Council Exec Reports**

10 min (6:50 - 7:00)

- President (Adeline)
- VP of Internal Relations (Heewone)
- VP of External Relations (Isabelle)
- VP of Resources and Operations (Tess)
- Secretary Update (Mark)
- Treasurer Update (Susan/Ed)

#### **Additional Updates**

Time Permitting

Group photo at next meeting!

Aa		

7:00pm

Adeline