

Werner University Center (WUC) Advisory Committee Meeting  
February 12, 2016  
WUC Rogue Room

Members present: Tori Stutzman, Karen Nelles, Jessica Fontaine, Jennifer Hansen, Patrick Moser, Chelsee Blatner, Courtney Cunningham, Sue DeNoyer, Mary Ellen Dello Stritto, Anna Hernandez

Members absent: 3 student ASWOU Representatives (not appointed yet), Alex Jones, Bob Hautala, Paige Ceglie, Briana Navarrete, Kelsey Shults

- I. Call to Order/Roll Call
  - a. Called to order at 10:02am
- II. Approval of Agenda/Minutes
  - a. Feb 12, 2016 Agenda
    - i. Motion: Sue Denoyer
    - ii. Second: Jennifer Hansen
    - iii. Motion passes 6-0-0
  - b. Dec 10, 2015 Minutes
    - i. Motion: Mary Ellen Dello Stritto
    - ii. Second: Anna Hernandez
    - iii. Motion passes 6-0-0
- III. Reports
  - a. Werner University Center (Patrick Moser & Chelsee Blatner)
    - i. Carpet replaced in Rogue, Calapooia and 1<sup>st</sup> floor lobby March 17-22.
    - ii. Computer lab carpet and one office carpet will be replaced the week after Commencement.
    - iii. New tables for Rogue room—demo of one being flipped up
    - iv. Multi-stall All-Gender restroom signage is permanently installed.
  - b. Dining Services (Karen Nelles)
    - i. Cheer up event in Caffe Allegro at 12noon today.
    - ii. CECLC on March 4<sup>th</sup>. Focused effort on composting using Green Team and Alternative Break teams. Alternative Break teams can keep cans collected during the 11am to 1pm event in Pacific and Summit. For details, contact Karen Nelles.
    - iii. Wine Down Wednesday doing well this year compared to last year. 1<sup>st</sup> Wednesday of each month. Next one is March 2<sup>nd</sup>
      1. Lots of students during the past event.
      2. Want to promote more to WOU Retirees so they will attend.
      3. Need to grow the event further in order to be sustainable financially.
    - iv. Library coffee house –“The Press”
      1. Opening Spring Term 2016
      2. Monday-Thursday 8am to 8pm, Sunday 3pm-8pm. Mid Dead week through Finals 8ma to 10pm Monday-Thursday, 3pm-10pm Sunday
      3. Dining is hiring student employees. They can fill out Dining Applications and attach a Resume.
    - v. Valsetz
      1. Closed for 2 weeks in the summer to replace a transformer
        - a. Last week of June, 1<sup>st</sup> week of July.
        - b. Conference will be feed in the WUC during this time.

- c. Big truck is being rented for storage of frozen food.
  - c. Bookstore (Mark Lane)
    - i. No report
- IV. Old Business
  - a. Freebie Friday
    - i. Continues to go well this year.
      - 1. Valentines' Day crafts and Oregon Birthday crafts in Summit today.
      - 2. WUC/SLA department Food Drive raffle special (1 extra ticket). \$2 for 1, \$10-7, \$20 for 15 tickets.
  - b. IFC process update
    - i. Preliminary decision is being gone through. So far small % cuts. Final Preliminary Decision meeting on Feb 15
    - ii. Enhancement approvals not likely due to lower enrollment numbers.
    - iii. If base budgets were approved, then a \$19/term increase (6.8%).
- V. New Business
  - a. Department Logo Contest
    - i. Patrick presented this to a Art Design class due to name change to Student Engagement on July 1st
    - ii. A student will create a logo. In about a month, a logo will be selected and the winning student will also create a brochure
  - b. Sandwich Boards
    - i. Clarifying that bringing in board on Friday is a good plan.
    - ii. If WUC/SLA student staff picks up boards on Sunday, then charges are accessed to groups—up to \$5 per board.
- VI. Announcements
  - a. Anna Hernandez—March 7, Women of Culture Dinner. Watch for advertisements.
  - b. Patrick Moser—Philharmonics are coming for WOU Mania on Friday June 3rd
  - c. Mary Ellen Dello Stritto—"Speak like a Girl" Slam Poetry event is happening April 20<sup>th</sup> in the Willamette room. Co-sponsored between SAB, Kappa Sigma and Abby's House.
  - d. Next meeting will be scheduled some time in Spring Term.
- VII. Adjournment
  - a. Meeting adjourned 1039am.