Ohio Union Council

March 10, 2016

Undergraduate Student Government
Gerard Basalla (Ohio Union Council Vice-Chair
Michael Arato
Stephen Post

Council on Graduate Students

Inter-Professional Council
Kelly Brookbank
Taylor Wickware

Ohio Union Student Employees
Matthew Altendorf
Lamarr Henry

Ohio Union Activities Board
Joey Kaiser
Ally Roat (ex-officio)

Council on Student Affairs
Noel Fisher

Alumni Representative/ At-Large
Patch Wentzel
Michael Stumpf (USAC)

Ohio Union Events/Student Activities
Matt Couch (ex-officio)
Jeff Pelletier (ex-officio)
Dan Huffman (ex-officio)
Hali Buck for Morgan Meehan (ex-officio - Ohio Union Council Secretary)
Jasmine Scott
I. Welcome and Ice Breaker
   a. If you could perform in the Olympics, what would you do?

II. Keith B. Key Center for Student Leadership & Service – Lease Agreements Presentation
   i. Guest Speaker: Jasmine Scott, Coordinator – Student Activities; Center Coordinator
   ii. Overview of Timeline for Office & Storage Locker Requests
   iii. Proposed updates/edits to Lease Agreements for Storage Lockers & Office Spaces
   iv. Q&A

III. Ohio Union Policies and Procedures Ad Hoc Committee Recommendations
   i. Vote will take place at next OUC Meeting on April 21.
   ii. A number of recommendations are forthcoming.
   iii. Please make sure you have reviewed and are prepared to discuss at next meeting.

IV. Ohio Union Council Operating Procedure Updates
   i. After approval, the updates will go to CSA for approval.
   ii. Review of proposed changes submitted to OUC for consideration.
   iii. Opportunity for questions/edits.
   iv. Call for approval. Motion to Approve by Stephen Post. Second by Lamarr Henry.
   v. Motion passed. None abstained.

V. Ohio Union Activities Board Update
   i. Joey Kaiser, President
   ii. Event Recap
      a. Flicks for Free – 650 attendees since last meeting (Feb 8)
      b. Dance event with Derek Hough @ RPAC – 250 attendees.
      c. Disney Imagineer – Mark Hickson – 150 attendees. Held at Ohio Union
      d. Dr. Bennett Omalu – Concussion Expert – Full Ballroom Event
      e. OUABe Unbreakable with Ellie Kemper – 710 attendees.
      f. Karaoke Night in Woody’s
      g. Self-Defense Classes in West Ballroom
   iii. Upcoming Events
      a. 90’s Karaoke
      b. Marcus Littrel from Lone Survivor
      c. Abbi Womback & Megan Rapinoe – US Women’s Soccer Champions
   iv. Inside OUAB
      a. Hosted President Drake a month ago at an OUAB Meeting
      b. Recently selected new Executive Board for 2016-2017
      c. Offered OUAB Town Hall opportunity.
      d. Working to implement a Sustainability Position within OUAB to guide the organization toward more sustainable events and practices.
      e. Will be marketing events and organization at credenza spaces in the Ohio Union.

VI. Director Updates
   i. Matt Couch, Director, Student Activities
      a. Professional Development & Higher Education/Student Affairs Conferences
a) Several presentations facilitated by Student Activities staff at ACPA & NASPA.
b) OUAB Grad/Prof “OUAB in the Kitchen” programming and Non-Profit
   Immersion Program were nationally recognized for excellence by NASPA.
b. A number of Buck-I-SERV trips heading out during Spring Break.
   a) Addressing risk and concerns with the Zika virus.
c. OSU Votes – working to promote early voting for primaries.
d. Many student cohorts within Student Activities are currently engaged in
   Leadership Development classes as part of their training and on-boarding.
e. Annual Conference on Leadership & Civic Engagement took place last weekend
   (3/5).
f. Upcoming Events
   a) Buckeye Soup
   b) Leadership Awards

ii. Jeff Pelletier, Acting Director, Ohio Union Events
a. Recently hosted NACUFS Conference – College/University Food Service
   a) Multi-day conference in Columbus. Hosted 1 day of conference at the Union.
b. February – 2,800 Events (Approximately 100 more bookings than February 2014)
c. Reviewed Upcoming Events
   d. Maintenance scheduled by CampusParc for elevator in North Parking Garage.
e. A number of visit days coming up for UAFYE for admitted students.
f. New Flags installed outside of the Ohio Union (U.S., Ohio, Ohio Union Pennants)
g. A number of maintenance/cleaning/AV upgrades scheduled for the weeks ahead.

iii. Dan Huffman, Business Manager
a. Review of Budgeted Revenue/Expenses
b. Continuing to devote funding directly to reserves for maintenance, repairs, etc.
c. Utility expenses for FY16 have decreased resulting in a noteworthy savings.

VII. Subcommittee Updates

i. Events Committee – Stephen
   a. Have finished reviewing events for this year.
b. Stephen is serving on the Signature Events review committee and will be hearing
   3 proposals this evening that are applying for funding.
c. Process should be fully completed by April 3rd and will then be directed to CSA.

ii. Policy Committee – Matthew
   a. Plan to update “working days” to “business days”.
b. Update broken hyperlinks.
c. Working to draft an animal policy for the Ohio Union.
d. Updating Ohio Union policies to reflect/direct readers to broader University
   policies which are also relevant and applicable to the facility.

VIII. Future Meetings

i. April 21, 2016 – Barbie Tootle Room – FINAL MEETING OF ACADEMIC YEAR