2014-2015 Ohio Union Council Attendees for 9/4

**Undergraduate Student Government**
Rachel Cohen (Ohio Union Council Chair)
DaVonti’ Haynes
Cody Vermillion (Vice-Chair)
Gerard Basalla

**Council of Graduate Students**
Patrick Potyondy

**Inter-Professional Council**
Kelly Brookbank
Colleen Miller

**Ohio Union Student Employees**
Matthew Altendorf

**Ohio Union Activities Board**
Matt Kolena (ex-officio)
Hali Buck (ex-officio)

**Council on Student Affairs**
Michelle Bennett (ex-officio)

**USAC**
Kate Charlesworth-Miller

**At-Large**
M.A. Wimbush
Katie Harris
Joni Jordan

**Ohio Union Events/Student Activities**
Matt Couch (ex-officio)
Eve Esch (ex-officio)
Dan Huffman (ex-officio)
Katie Krajny for Nick Stefanik (ex-officio - Ohio Union Council Secretary)
I. Welcome and Introductions
What did you do this summer?

II. Overview of Ohio Union Council Operating Procedures
   a. Matt and Eve
      1) Matt provided a brief overview of the purpose of the Ohio Union Council and its role with other representative committees in the university.

III. Chair and Vice Chair Elections
   a. Cody Vermillion nominated Rachel Cohen as Chair. Motion passes.
   b. Rachel Cohen nominated Cody Vermillion as Vice Chair. Motion passes.

IV. Ohio Union Activities Board (OUAB) Update
   a. Matt Kolena, President
      1) Matt reviewed schedule of events taking place this summer as well as Welcome Week. OUAB attracted about 8,000 attendees for the Welcome Week Concert on the South Oval.
      2) OUAB anticipates a 400-person applicant pool for the new member process.
      3) Events for the fall include Pentatonix and James Franco.

III. Director Updates
   a. Matt Couch, Director of Student Activities/Orientation
      1) Matt shared the current organizational chart for Student Activities, highlighting new staff positions.
      2) The Discount Ticket Program at the Ohio Union (or D-Tix) has started a new lottery process for distributing tickets. D-tix distributed 64,000 tickets in 2014.
      3) OUAB now has an additional full-time staff member supporting grad/prof programming
      4) Buck-I-SERV now has the largest program affiliated with “Break Away” - national nonprofit organization that promotes the development of quality alternative break programs through training, assisting, and connecting campuses and communities.
   b. Eve Esch, Director of Ohio Union Events
      1) Eve shared the current organizational chart for Ohio Union Events, highlighting new staff positions and the events team’s relationship with University Catering.
      2) 22,000 events last year – 75% student organizations, 20% university users, 5% non-university users.
      3) The building had several construction projects take place over the summer including upholstery, the repair of terrazzo floors, and the addition of 2 flagpoles on the exterior of the building for Maryland and Rutgers being added to the Big Ten.
4) Eve is also working with students to create a blog for the Ohio Union to document events and share experiences.

c. Dan Huffman, Business Manager
   1) Dan shared revenue and expenses for the FY14 Budget.
   2) Year to Date the Ohio Union is currently doing better than where we were at this time last Fiscal Year.
   3) See attached budget report.

IV. Subcommittee Reports
   a. Eve and Matt provided an overview of each subcommittee
   b. Rachel shared the assignments for the council to each committee
      1) Events
         - Subcommittee Chairman (to-be-filled)
         - Colleen Miller
         - Cody Vermillion
         - Kate Charlesworth-Miller
         - Katie Harris
      2) Policy
         - Subcommittee Chairman (to-be-filled)
         - Kelly Brookbank
         - Patrick Potyondy
         - DaVonti’ Haynes
         - Gerard Basalla
         - Matthew Altendorf
         - MA Wimbush
         - Joni Jordan

V. Announcements - None

VI. Future Meetings
   A. Dates
      1) October 16, 5:30pm - Barbie Tootle Room
      2) November 6, 5:30pm - Barbie Tootle Room
      3) December 4, 5:30pm - Barbie Tootle Room
      4) January 22, 5:30pm - Barbie Tootle Room
      5) February 12, 5:30pm - Barbie Tootle Room
      6) March 12, 5:30pm - Barbie Tootle Room
      7) April 3, 5:30pm - Barbie Tootle Room
**For distribution and review at Ohio Union Council meeting on 9/04/14.**

### FY14 Ohio Union Budget to Actual Overview
(as of 8/31/14)

<table>
<thead>
<tr>
<th>Summary</th>
<th>Budget</th>
<th>Actual</th>
<th>% of Budget</th>
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</thead>
<tbody>
<tr>
<td>Total Revenue</td>
<td>$6,474,487</td>
<td>$746,480</td>
<td>11.53%</td>
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<tr>
<td>Total Expenses</td>
<td>$6,371,864</td>
<td>$719,959</td>
<td>11.30%</td>
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<tr>
<td>Net Income</td>
<td>$102,623</td>
<td>$26,520</td>
<td></td>
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</tbody>
</table>

Notes: August has not officially closed, so there will be additional revenue and expenses that hit for the month. The numbers listed above will change.

#### FY2014 Budgeted Revenue

- **Transfers**: 1%
- **Event Services**: 29%
- **Union Rent**: 28%
- **University Support**: 42%

#### FY2014 Budgeted Expenses

- **Payroll**: 39%
- **Benefits**: 18%
- **Supplies & Service**: 13%
- **Cost of Sales**: 4%
- **Equipment**: 1%
- **Utilities**: 12%
- **Transfers**: 10%