Welcome

a) Name, Organization or Department
b) Question of the Meeting - what was the best holiday gift you received or gave?
   (1) Noah Bidna – Ohio Union Council Chair
   (2) Polly Sy – Ohio Union Council Vice Chair
   (3) Maria Krantz – Policy Committee Chair
   (4) Win Adissem – Event Committee Chair
   (5) John Siracusa – Ohio Union Building Manager
   (6) Robert Decatur – At large member – Office of Diversity and Inclusion
   (7) Jasmine Richardson – Graduate Administrative Assistant Leadership Programs
   (8) Liz Koss – Council of Graduate Students
   (9) Bryan Esser – Council of Graduate Students
   (10) Stephen Post – Council on Student Affairs Chair
   (11) Taylor Wickware – Inter-Professional Council
   (12) Pavan Peketi – OUAB President (ex-officio)
   (13) Quanta Taylor – OUAB Assistant Director (ex-officio)
   (14) Matt Couch – Associate Dean of Students, Senior Director Student Activities & Student Life Orientation (ex-officio)
   (15) Jeff Pelletier – Director, Ohio Union Operations and Events (ex-officio)
   (16) Dan Huffman – Ohio Union Business Manager (ex-officio)
   (17) Larry Moore – Director, University Catering (ex-officio)
   (18) Patrick Edwards – Associate Director, Ohio Union Operations (ex-officio)

New Council Chair Appointment – Noah

a) Nominations – Bryan Esser, nomination was seconded
b) Voting – Approved Bryan Esser – new council chair

Presentation – none

Ohio Union Activities Board Update

c) Pavan Peketi, President
   i) November 16 - OUAbattle of the bands – Club House was the winner
   ii) November 19 - Beat Michigan craft night -176 students attended
   iii) Data will be shared at the next meeting regarding the overall attendance of OUAB events.
Director Updates

a) Jeff Pelletier – Director, Ohio Union Operations and Events
   i) November – 2426 events, 465 unique orgs, just over 12,000 guests per day (2000 on Thanksgiving!)
   ii) Events – OIA Thanksgiving Dinner, Moment of reflection, OSUAA Career Fair, #SaveGradEd Rally, Columbus 411, hosting ODS finals week testing as usual.
   iii) Staffing – AV candidate finalists on campus this week; BEN/Classrooms position will post 12/16; Natalie Hornback hired as new event planner (starts 1/2/18)
   iv) Projects – lower level lounge, ballroom lights, performance hall door frame and lights, ticket booth demolition, EVS refresh all terrazzo, PRV steam valve, repair USBCT stage, re-finishing Woody’s floor.

b) Matt Couch – Senior Director Student Activities and Orientation, Associate Dean of Students
   i) Took 800 people to the BIG ten championship game on the bus tour
   ii) Reading day breakfast served 650 meals to students
   iii) Currently in the middle of transfer orientation programs, confirmed slate of visits to regional campuses to meet with students who want to come to main campus
   iv) Early spring semester: MLK day event, Involvement Fair is January 18 we have 380 groups represented
   v) Reporting line change – Student Activities used to report to Senior Associate VP for Student Life (Gretchen Metzelaars) and now will report to Assistant VP for Student Life, Dean of Students (D’Andra Mull)

c) Larry Moore – Director of University Catering
   i) Not present/No updates

d) Dan Huffman – Ohio Union Business Manager
   i) Through November we had just over 2.6 million in expenses with revenue right around 2.9 million. YTD we are netting close to $350,000
   ii) November we netted around $50,000 for the month
Committee Updates

a) Policy Committee – No updates

b) Events Committee – heard from student involvement, Asian Pacific Heritage Month, African Youth League

Future Full Council Meetings (all meetings in Ohio Staters Traditions Room)

• NOTE NEW MEETING TIME OF 5 p.m.
• January 18
• February 15
• March 22
• April 12

*Committee meeting dates and times will be determined by the Committee Chair