



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**