

Werner University Center (WUC) Advisory Committee Meeting

October 18, 2019

Metolius Room

- I. Purpose and review of bylaws
- II. Daniel Wolf, JD Welch, and Aislinn Addington Absent.
- III. Reports
 - a. Werner University Center-Chelsea
 - i. People counters for July-September – see handout
 - ii. Pacific Room demonstration post meeting
 - iii. Calapooia/Santiam rooms being used for classroom purposes with both rooms being upgraded to smart classrooms.
 - b. WolfStore
 - i. Student WolfStore Advisory group – SWAG – is looking for more students to participate in the group
 - c. Campus Dining
 - i. Grill/Deli numbers are low and created a financial deficit overall.
 - ii. New coffee vendor for Allegro has been postponed at this time.
- IV. Old business
 - a. None
- V. New Business
 - a. Nomination and election of a Vice Chair
 - i. Monica Cerda-Ortiz
 1. Jennifer Hansen, Chelsea Blatner 2nd Motion passes 13-0-0
 - b. Grill replacement Ad-Hoc committee
 - i. Next Fall - New vendor in the current Wolf Grill place
 1. Logan Boulin, Jacinto Velazquez 2nd passes 13-0-0
 - c. Summit furniture Ad Hoc Committee creation
 - i. Last remodeled in 1999
 - ii. The space could be more comfortable
 - iii. Seating concepts, designing a space for the Summit. They do build furniture as well, but it is not a requirement.
 - iv. Chelsea Blatner, Bella Magdelano 2nd passes 13-0-0
 - d. IFC Internal Review Committee representative
 - i. Need 3 students and 1 staff member
- VI. Next Meeting – 1/24/ 2020 @ 1:00pm
- VII. Announcements
 - a. SLCD – 10/30 Fall Grad School career fair with 44 recruiters
 - i. 19 Grad schools 1-4pm
- VIII. Adjournment
 - a. Adjourned with all approving, no objection, no abstain.