Student Union Policy Council
Meeting Agenda
Wednesday December 9, 2009
6:00 pm SU 324

I. Call to order
   a. Meeting called to order at 6:07

II. Acceptance of minutes
   a. Special meeting minutes have been motioned and accepted
   b. November meeting minutes have been motioned and accepted

III. Ice Breaker
   a. Who is your holiday character?

IV. Open discussion
   a. Harold: We had a party here at the SU this past weekend and the security was on top of things and very good.

V. New Business
   a. Changes to Constitution Bi-laws
      i. Parini: I changed two things in the constitution bi-laws. I added a clause for guests for Policy Council.
   b. USG’s presentation for Room 221
      i. YooMi: You can make recommendations to the director of the Student Union who has the authority to allocate space because 221 is not a previously designated student organization space. Basically what you’d be voting on is whether or not you support this document.
      ii. YooMi reads statement – “A Statement Position Concerning the Use of Student Union Room 221”
      iii. Miguel: Isn’t there something you can do, like priority reservation?
      iv. We do get priority access, we use that mostly for the senate meetings because we take the ball room every other week and meetings for large events like Student Appreciation Day. It’s hard to place reservations so far in advance because the meetings are still up in the air. A lot of meetings that we have come up very quickly so we can’t determine their times in advance.
      v. Miguel: What about other groups that would need to use that room for space when you’re not using it?
      vi. YooMi We’ll open it up for other organizations when we’re not using it.
      vii. Paul: I still haven’t heard any examples of emergency meetings in which you’d need this extra space.
      viii. YooMi: I’m hesitant to say because of the topics discussed.
ix. Paul: I’m very hesitant to do anything about this until we see how you guys will deal with other organizations.

x. Liz: What happens if we agree to this?

xi. YooMi: It would go to the director of the Student Union and then it would go to the Student Affairs and that administration board and they would decide whether to allocate the space. Presenting it to the Policy Council is just for more support for the idea.

xii. Chuck: Once the council makes any recommendation it goes to the director of the Student Union and stops there. If the chair disagrees with the director then the appeal would go to the Student Affairs administration board.

xiii. USG is making this situation more complicated then it has to be. There are easier ways that this can be established such as priority reservations.

xiv. Dramere: What happens to the other rooms that you reserved for meetings?

xv. YooMi: All of those reservations would open up and we would move all of our meetings to 221.

xvi. Paul: If this is taken out of Event Services control, it’s impossible to reserve AV techs. In 221, people use AV all the time.

xvii. YooMi: We would purchase our own materials and USG would hire tech people. I don’t think we would allow outside organizations, except for the summer. We would only need the room from August to May. If I can get other feed back from other organizations and their feedback on the policy, their input is valuable.

xviii. Parini: Everything that we do has longevity to it and we have to be really careful when we support or deny any kind of motions or request like these because if we say we support the idea of USG getting this room and another organization in the SU we have a student deliberation of saying yes to USG and no to another organization.

xix. Paul: I would like to see the USG president at the next meeting to enlighten us on why they think this is a good idea.

xx. Liz motions to withdraw her motion and tables it until the next meeting. Paul seconds the motion.

xxi. The motion to grant support for USG’s request for room 221 has been tabled until the next meeting.

VI. Reports

a. Chair
b. Vice Chair
c. Representatives
d. Advisor

i. Rooms 316, 317, 318 and 319 will have row seating and we’ll be taking out the walls to expand the room to make it bigger.
VII. Adjournment
   a. Meeting adjourned at 7:13
I. CALL TO ORDER
   A. Meeting called to order at 7:49 p.m.

II. CORRECTIONS AND ACCEPTANCE OF MINUTES FROM OCT. 8TH
   A. Minutes handed out
   B. Elizabeth (Chair): Please look over the minutes. Any corrections or problems?
   C. The Minutes are passed.

III. OPEN DISCUSSION
   A. Elizabeth: Motion to suspend rules of meeting and allow quorum to be changed to 7
   B. The motion passes

IV. OLD BUSINESS
   A. Game Room Events Policy
      i. Game room Policy handed out (see page 6).
      ii. Chuck (Associate Director of Operations): We established a tier pricing system for reserving the game room based on types of groups. The issue is that if someone like me wants to rent it out for my kid’s birthday party, it creates an ethical problem because it is a benefit (lower cost) that I should not receive.
      iii. Colin (Nutmeg Yearbook): Where does the revenue go?
      iv. Elizabeth: Back to the game room so they can purchase new stuff.
      v. Kim (Club Sports): It’s expensive to equip, staff and clean the game room, so I think it should stay at $150.
      vi. Jeffrey (WHUS): I think $80 might be more sensible.
      vii. Elizabeth: We can make the charge $80, we change the number to something in between if that’s what you want, or we can leave it at $150.
      viii. Dramere arrives, 7:54 p.m.
      ix. Kelly (International Center): I think $80 is fine.
      x. Kevin arrives, 7:56 p.m.
      xi. Jessica (Student Union Building Manager): $80 is fine, they are state employees, and we’re in difficult times.
      xii. Elizabeth: So by lowering the cost to $80, the general public will pay the same as employees.
      xiii. Jeffrey: Motion to move general public’s price to $80.
      xiv. Jessica: Second
      xv. Kim opposes.
      xvi. Elizabeth: The motion passes.
   B. Union Restroom Advertising Policy
i. Restroom policy handed out (see page 5).
ii. Elizabeth: Look over the restroom policy; this is for your information so you
know what you have to do to post things.
iii. Chuck: These are only on the first floor bathrooms and in the convenience
store.

V. NEW BUSINESS
A. Pharmacy School Class
i. Elizabeth: reads e-mail: Pharmacy school wants to have class in the Student
Union because their room is being used for a pharmacy conference.
ii. Chuck: They want to use one of the larger rooms because it is a large class.
iii. Jen (Vice Chair): The focus of the Student Union is on student groups, not
classes.
iv. Colin: Is there nowhere else they can have class?
v. Elizabeth: The e-mail says there are no high tech classrooms available.
   They are looking to hold class on March 25 and April 29.
vi. Chuck: On March 25, their room is being used for a department conference.
vii. Kevin (PIRG): I have no sympathy for them.
viii. Jessica: Can’t they reschedule the class?
ix. Colin: Can’t they just cancel one class?
x. Kim: They have a speaker coming so they can’t really cancel. I don’t see
what the big deal is.
xi. Kelly: Why is this an issue?
xii. Jeffrey: Because if we let them do it than others will be able to do it.
xiii. Colin: And we’d never hear the end of it if we said no the next time. Will
   the speaker appeal to the general public?
xiv. Kim: There are speakers here all the time that are closed to the public.
xv. Jen: But this is not a conference, it’s a class.
xvi. Kevin: Classes should not be held here.
xvii. Dramere: Can we just leave the issue open for now?
xviii. Elizabeth: We won’t have a meeting before then.
ix. Dramere: If the policy is no class, then there’s nothing really to discuss.
xx. Jessica leaves, 8:08 p.m.
xxi. Chuck: A while ago we had several large sections of classes in the theatre
   because the pipes burst in their regular classroom.
xxii. Colin: This is entirely different though.
xxiii.Jeffrey: They set their own schedule and put their conference ahead of their
   students.
xxiv. Kevin: Motion to vote on Pharmacy class where voting for the motion means
   allowing the class to be held.
xxv. Jeffrey: Second
xxvi. Kim in favor, Krissy (Women’s Center) abstains, Jessica does not vote.
xxvii. Elizabeth: The motion does not pass.

B. Commuter Student Association Representative
i. Elizabeth: Commuter students have a USG representative that is supposed to
   come to these meetings. Jim Hintz would like to have a representative
position for the newly formed Commuter Student Association, which would add another position to the Policy Council.

ii. Jen: They are not an official student group, but they are in the Student Union.

iii. Jeffrey: I have no problem with it as long as they become an official student group.


v. Jeffrey: Motion to deny the position until organization becomes official student group.


vii. All in favor, Jessica does not vote.

viii. Elizabeth: The motion passes. The group must become an official student group before obtaining a position on the Policy Council.

C. Ride Board

i. Chuck: Up until last August, there was a ride board where the new game room is; it was taken down when the game room was built. One graduate student wants it back. I’ve talked to a bunch of people and they all seem to think there is an electronic one on the transportation services web site. If you want a physical ride board, we can find a place for it. Jim Hintz said he would manage and maintain it.

ii. Kevin: There is an electronic one, and I think that’s the best way to do it.

iii. Krissy: A board is almost archaic.

iv. Dramere: I think it’s a waste to have a physical ride board.

v. Kelly: We could do something else with the money.

vi. Dramere: An electronic ride board is a lot safer too.

vii. Elizabeth: You must have a NetID to get onto the ride board.

viii. Chuck: There’s liability in the fact that you don’t know who this person is. They could have a different agenda. And you can always go to the Co-op and buy a bus ticket if you need to get somewhere.

ix. Dramere: Have you told the graduate student about the electronic one?

x. Chuck: Yes.

xi. Krissy: Motion against ride board.


xiii. All in favor

xiv. Elizabeth: The motion passes. Ride board is no more.

VI. REPORTS

A. Chair

i. Elizabeth: Next meeting will be February 25 at 6:30 p.m. in Student Union room 324 with food. Thank you all for coming.

B. Organizations

i. Jessica: Student Union building and event manager positions are available, check out the website.

VII. ADJOURNMENT

A. Meeting adjourned, 8:24 p.m.
## ATTENDANCE

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<th>ORGANIZATION</th>
<th>ATTENDEE</th>
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<tr>
<td>Chair</td>
<td>Elizabeth Hopkinson</td>
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<td>Vice Chair</td>
<td>Jen Warmath</td>
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<td>Associate Director of Operations</td>
<td>Chuck Morrell</td>
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<td>Secretary</td>
<td>Andrew Lagassé</td>
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<td>SUBOG</td>
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<td>Undergraduate Commuter Student</td>
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<td>Graduate Student Senate</td>
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<td>African American Cultural Center</td>
<td>Shon Aggison</td>
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<td>Asian American Cultural Center</td>
<td>Jun Up Kim</td>
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<td>Puerto Rican and Latin American</td>
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<td>Cultural Center</td>
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<td>Women’s Center</td>
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<td>Rainbow Center</td>
<td>Dramere Graham</td>
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<td>International Center</td>
<td>Kelly Hannan</td>
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<td>Native American Cultural Society</td>
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<td>University Senate</td>
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<td>Alumni</td>
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<td>All Greek Council</td>
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<td>UCTV</td>
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<td>WHUS</td>
<td>Jeffrey Benvenuli</td>
<td>Present</td>
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<td>Student Union Manager</td>
<td>Jessica Addonizio</td>
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<tr>
<td>UConnPIRG</td>
<td>Kevin Willhelm</td>
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<td>Nutmeg Yearbook</td>
<td>Colin Gourlie</td>
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<td>Club Sports Council</td>
<td>Kim Sadowski</td>
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## GUESTS

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Union Restroom Advertising Policy

- There will be 15 frames in the main traffic areas of the Union.
- Posters will run for 2 weeks and will be changed consistently on a specified day of the week.
- Posters will be 11x17 inches.
- SUBOG will be responsible for changing the posters bi-weekly.
- SUBOG will be responsible for the management of the posters and frames and are required to check each frame at least Monday, Wednesday, Friday of every week.
- The Student Union will be responsible for installing the frames.
- The Student Union Board of Governors is responsible for the cost of the frames and posters.
- Only Organizations/Centers with offices in the Student Union may advertise in the poster. These organizations include the African American Cultural Center, International Center, Rainbow Center, Native American Cultural Center, Asian American Cultural Center, Puerto Rican/Latin American Cultural Center, Women’s Center, Club Sports Council, Graduate Student Senate, Greek Councils, Nutmeg Yearbook, Student Organization Center, Student Trustee, UConn Public Interest Research Group, UCTV Student Television, Undergraduate Student Government, WHUS Student Radio 91.7, Department of Student Activities, Off-Campus Student Services, and the Office of Fraternity and Sorority Life.
- This poster is not for Public Services or Food and Dinning in the Union.

Advertising

- All ads must be advertising for an event or other timely content (i.e. scheduling); ads for non-events or non-timely content will not be accepted.
- No ads may run more than 3 weeks prior to the event date.
- All ads must be submitted as 2x3.5 inch jpeg files.
- Union Organizations cannot submit the same ad for two consecutive posters.
- Ads must be submitted to the Student Union Board of Governors Advertising & Marketing Chairperson two weeks prior to the running dates. For the 2008-2009 school year e-mail sandra.j.crane@gmail.com.
- There will be three advertising spaces on each poster for Union Organizations.
- The remainder of the poster space will be used by the Student Union Board of Governors.

Reserving a Date

- Union Organizations may reserve dates at the beginning of the semester. The SUBOG Marketing/Advertising Chair will email the Organizations a list of dates. Dates will be reserved on a first come, first serve basis.
- If an organization does not turn in an advertisement on time, their spot will be opened up to all other organizations.
- Reservations are first come first serve.
- A Union Organization may only reserve one ad space per poster.
- If there is a problem with the Ad (incorrect dimensions, or incorrect format) the organization will be notified and have two days to correct the ad. If the ad is not corrected by the deadline, it will not be accepted.
RESERVATION POLICY FOR THE GAME ROOM

The Council decided to create procedures for reservations and events for the Game Room in the Union.

I. Availability to Reserve the Game Room for an Event during Game Room Business Hours
   a. Any day except when the Union is closed.
   b. Any time on Sunday, Monday, Tuesday, Wednesday and Thursday. Friday and Saturday the room is available until 8:00 p.m.
   c. One event allowed per day during regular game room business hours.
   d. Allowed time is two hours not including set up time. Event services will coordinate a half hour buffer period for set up and a half hour for break down of the event.

II. Reservation Process
   a. Complete reservation form at least three weeks in advance from the date of event.
   b. Submit to Events Services
   c. The Contact Person will be notified 3 business days after the form was submitted.
   d. If the individual, group, department, or organization are confirmed for an event in the game room they must sign a User Contract in order to utilize the space.

III. Prioritization of Reservations
   a. Definition of Types of Groups
      i. General Public- any non-affiliated individual or group ex: Aetna
      ii. UConn Affiliate & Departments-any individual with a current ID or affiliated departments or organizations
      iii. Student Groups-Any registered UConn student group with Student Activities.
   b. First come, first service basis or at the discretion of Event Services.
   c. For Fall 2009 priority registration will be enacted.

IV. Nominal Charges
   a. General Public - $150
   b. UConn Affiliate & Departments - $80
   c. Student Groups - $40
   d. The nominal fee will go into the game room’s FRS account.

V. Notification of Patrons
   a. A notification sign will be posted on Friday afternoon before 5 p.m. beside the game room hours sign with the following weeks events and times that the room will not be available.
   b. Another notification sign will be placed at Game Room desk.

VI. Reservation for Only the Bowling Ally
   a. Only student Groups and University Affiliates will be allowed to rent out the bowling ally
b. Nominal Charges
   i. UConn Affiliate & Departments - $40
   ii. Student Groups - $20
   iii. This nominal fee will go into the game room’s FRS account.

VII. Exceptions
   a. If the event’s hours do not interfere with the normal game room hours then the event is not subject to these guidelines of availability.
   b. When school is not in session during the Fall and Spring Semester then the event is not subject to the guidelines of availability and is subject to the discretion of Student Union Staff.
I. CALL TO ORDER
   A. Meeting called to order at 6:50 p.m.

II. CORRECTIONS AND ACCEPTANCE OF MINUTES
   A. Minutes handed out
   B. Elizabeth (Chair): Please look over the minutes. Any corrections or problems?
   C. The Minutes are passed.

III. OPEN DISCUSSION
     A. HuskyPrint Vacant Space
        i. Chuck (Associate Director of Operations): We have an idea for the vacant space where HuskyPrint used to be: a cell phone store.
        ii. Rich (International Center): What about the Dairy Bar?
        iii. Ben (WHUS): Which carrier would it be?
        iv. Chuck: I’m pretty sure Radio Shack does all the carriers.
        v. Jonathan (Student Union Manager): There’s no storage room in that space.
        vi. Chuck: They’d know that beforehand. Plus think of an airport, they don’t have storage space for their kiosks.
        vii. Ben: There is a Verizon kiosk at Friendly’s down the road.
        viii. Chuck: What is your first choice?
        ix. Rich: I still think an ING is the best. 80% of off campus is through them and that would be pretty cool to be able to pay your bills in the Student Union.
        x. Ben: But there’s still that 20% left out.
        xi. Jonathan: That’s a pretty selective group of students as well.
        xii. Ben: If we can’t put the Dairy Bar in there, then I think a legal services office would be good.
        xiii. Rich: Do they still want to be there?
        xiv. Chuck: I will find out how many students would use an ING office.
        xv. Jonathan: Parking would also be a problem if the students have to come here to pay their bills.
        xvi. Miguel (SUBOG): They wouldn’t have to close down their other office.
        xvii. Ben: I think choosing them would give an unfair advantage to ING.
        xviii. Chuck: There’s two ways we can do this. First, we put it out there that this space is available, let anyone make a proposal, score them, and choose. OR we can look for a certain type of vendor, and only that type can make a proposal.
        xix. Ben: I like the first idea. We don’t know who’s still interested.
        xx. Miguel: And we might be surprised.
        xxi. Chuck: The cell phone store on campus has become huge. There’s a lot of money in it.
xxii. Miguel leaves, 7:01 p.m.

B. Branded Coffee Shop
   i. Chuck: We thought students wanted a brand name coffee in the Student Union instead of Dining Services coffee. We could put it where HuskyPrint was, or we could use the other half of the convenience store, and install a self-service window outside the Student Union.
   ii. Ben: Where is that opinion coming from?
   iii. Chuck: We’ve done surveys over the last couple years and the students have said that they want brand name coffee.
   v. Jonathan: Would students be able to use points?
   vi. Chuck: If Dining Services runs it, then yes.
   vii. Ben: Will the company agree to a points system?
   viii. Jonathan leaves, 7:06 p.m.
   ix. Ben: Are we talking about an actual coffee shop, or just the coffee?
   x. Chuck: We want the council to decide.
   xi. Jen (Vice Chair): There’s a Starbucks down one-way and a Dunkin Donuts the other way.
   xii. Chuck: My impression of students is, where they stand is where they’ll do it.
   xiii. Ben: I would hate to see the price increase.
   xiv. Chuck: There’s a clause in the leasing process that says they can’t charge more here than they do in a local place.
   xv. Ben: Motion to pursue branded coffee.
   xvii. Motion passes, unanimous.

C. Dairy Bar
   i. Chuck: What should we do with the Dairy Bar?
   ii. Tom (UCTV): I would like to see the café downstairs and coffee shop upstairs rather than a retail store.
   iii. Jonathan returns, 7:11 p.m.
   iv. Ben: Motion to pursue Dairy Bar in the Student Union.
   vi. Motion passes, unanimous.

IV. OLD BUSINESS
   A. Game Room Events Policy Charges
      i. Elizabeth (Chair): The game room was rented out a couple weeks ago. They paid the fee, but then they charged $2 at the door.
      ii. Chuck: It was rented to a Greek organization. If you were a member of the organization, you didn’t have to pay the $2, but if you were not a member, you had to pay.
      iii. Rich: We made the policy for private parties, so either don’t charge the general public or don’t let them in.
      iv. Tom: I don’t see a problem with it.
      v. Jonathan: I think the spirit of the policy was to not charge.
      vi. Chuck: They had to be on the list to get it.
vii. Jonathan: The game room is open for free to the public.
viii. Rich: Motion to reserve game room for closed parties, and not allow the general public to get in.
ix. Ben: And to disallow anyone who rents the game room to charge at the door.
xi. Motion passes, Tom opposed.

B. **Union Restroom Advertising Policy Reminder**
   i. Rich: Are the bathroom signs up?
   ii. Chuck: They are not on the 3rd and 4th floors, but they are everywhere else.
   iii. Ben: I noticed that the space for non-SUBOG events is very small.
   iv. Elizabeth: There are size limits on ads in the policy.
v. Ben: I was just wondering.
   vi. Elizabeth: There is one more two-week slot open for the ads. If you know you’re having an event next year, let them know. Sandy has been good with extending the deadlines.
   vii. Tom leaves, 7:20 p.m.
   viii. Jonathan: Will they be putting up a new sign on the men’s room?
   ix. Chuck: We are down 5 staff members, so it will be done soon. We can’t have a unisex bathroom because the code won’t allow it. There has to be so many men’s and women’s bathrooms in the Student Union.
x. Tom returns, 7:22 p.m.

V. **NEW BUSINESS**
   A. **UCTV Decorating Space**
      i. Tom: There is an empty wall in the alcove where UCTV is. We want to put up vinyl stickers of UCTV TV head guys in that area, and maybe a display case.
      ii. Jonathan: People might think they are real people, but I think it’s a cool idea.
      iii. Tom: They will be life sized.
      iv. Ben: I like it.
      v. Kevin: As long as it doesn’t damage the walls I think it’s ok. What if someone steals them?
      vi. Chuck: We need to talk to the sign shop about the damage it might cause.
      vii. Ben: If UCTV wants to budget money in to repaint the walls, it should be OK.
      viii. Tom: So when would this be approved?
      ix. Elizabeth: I could get it to Monica tomorrow.
x. Ben: Motion to approve concept, and let Monica and UCTV figure out the process.
   xi. Kevin: Second.
   xii. Motion passes, Tom abstains.

VI. **REPORTS**
   A. **Chair**
      i. Elizabeth: We will be having our last meeting. It will be rescheduled for April 15th at 6:30 in a room to be determined. Parini is the new head for next year, and will run that meeting. Seniors, make sure you find a replacement for your position and bring them to the meeting.
B. Vice Chair
C. Organizations
   i. Jose (PRLACC): Latin Fest is April 4th.
   ii. Ben: Elections are on April 6th, and we may have a concert at the Annex in Willimantic.
   iii. Tom: April 23rd will be our Spring Weekend special. We will give away a TV and maybe a shopping spree at the convenience store.
   iv. Kevin: Reaffirmation vote is coming up, so vote online.
D. Advisors/Guests

VII. ADJOURNMENT
   A. Meeting adjourned, 7:41 p.m.
**ATTENDANCE**

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<td>Secretary</td>
<td>Andrew Lagassé</td>
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<td>SUBOG</td>
<td>Miguel Almodovar</td>
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<td>USG</td>
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**GUESTS**

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<td>Parini Shah</td>
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STUDENT UNION POLICY COUNCIL
MEETING AGENDA
Tuesday April 28, 2009
6:00 P.M
S.U. 104

I. CALL TO ORDER
A. Meeting called to order at 6:08 p.m.

II. CORRECTIONS AND ACCEPTANCE OF MINUTES
A. Elizabeth (Chair): The minutes from last meeting (April 15) and this meeting will be passed at the first meeting of the fall semester.

III. OPEN DISCUSSION

IV. OLD BUSINESS
A. Dunkin Donuts on Market Street
   i. Chuck (Associate Director of Operations): We had a meeting last week with Dunkin Donuts and the sports representation on campus. They are very interested in being on campus. Dennis Pierce took their information and they will be here next week to scope it out.
   ii. Parini (Guest): Will they be selling donuts?
   iii. Chuck: They think that college students are bigger consumers of bagels and muffins than donuts, but they will have donuts in the store.
   iv. Miguel (SUBOG): So will the existing shop be shut down?
   v. Chuck: Yes. Dunkin Donuts coffee would also be served in all the dining halls.
B. Student Union Campaign Policy
   i. USG policy handed out.
   ii. Jared (USG): We try to follow all the university protocols when campaigning. Monica gave us a head’s up of the rules in the Student Union. Reviews policy. I think this is how they do things now, but there is no written policy. There is nothing in the U-Guide that talks about a tabling option. My second question is about the cultural centers and their rules.
   iii. Chuck: The cultural centers can do whatever they want inside their offices except for maintenance issues.
   iv. Ben and Liz (WHUS) arrive, 6:14 p.m.
   v. Jared: I need it stated that they can do whatever they do in order to write our policy.
   vi. Elizabeth: Are candidates USG affiliated?
   viii. Miguel: So this is for USG so it’s written out, and no policy has been changed.
   ix. Jared: Yes. What I still need is a written policy for the cultural centers. The U-Guide doesn’t differentiate between the Student Union and the cultural centers.
   x. Chuck: I would like to bounce this off the cultural center director.
   xi. Ben: How does this effect the 30 candidates running?
xii. Jared: We would take care of this internally. What we would probably do is limit tabling for presidential and vice presidential candidates only for designated days. If there are a lot of candidates, then it will be first come first serve.

xiii. So this policy is under the assumption that the U-Guide says no solicitations.

xiv. Jared: Yes

xv. Rich (International Center) leaves, 6:23 p.m.

xvi. Kim (Club Sports): Is this just for inside or outside too?

xvii. Chuck: Our policies do not extend beyond the walls of this building. We cannot restrict outside activity.

xviii. Rich returns, 6:25 p.m.

xix. Miguel: Motion to recommend changes to U-Guide to Monica.


xxi. The motion passes, Jared abstains.

C. Dairy Bar

   i. Elizabeth: What’s going on with the Dairy Bar?
   ii. Chuck: The school of agriculture has not gotten back to us yet, so we are close to telling President Hogan to deal with it.

V. NEW BUSINESS

VI. REPORTS

A. Chair

   i. Elizabeth: Parini will be the new Policy Council chair next year. Thank you all for your time and effort this year.

B. Vice Chair

C. Organizations

D. Guests

VII. ADJOURNMENT

A. Meeting adjourned, 6:30 p.m.
### ATTENDANCE

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STUDENT UNION POLICY COUNCIL
MEETING AGENDA
Wednesday April 15, 2009
7:00 P.M
S.U. 410

I. CALL TO ORDER
A. Meeting called to order at 7:06 p.m.

II. CORRECTIONS AND ACCEPTANCE OF MINUTES
A. Minutes handed out
B. Elizabeth (Chair): Please look over the minutes. Any corrections or problems?
C. Chuck (Associate Director of Operations): I was present at the last meeting but it says I was absent.
D. The Minutes are passed with correction of attendance log.

III. OPEN DISCUSSION

IV. OLD BUSINESS
A. Union Restroom Advertising Policy Reminder
   i. Elizabeth: The last “Toilet Paper” went out this week. I suggest you go through the policy with your new policy council members.
B. Dunkin Donuts on Market Street
   i. Elizabeth: Dennis Pierce says Dunkin Donuts is not expanding, he would prefer to buy outright and he would like to see Dunkin Donuts in the Student Union.
   ii. Chuck: This is all news to me. I heard that Dunkin Donuts wanted to be on campus because of their sponsorship deal with our athletics.
   iii. Kaitlyn (Student Union Manager): What would happen to the coffee shop?
   iv. Chuck: It would be gone.
   v. Seamus (USG) arrives, 7:12 p.m.
C. Dairy Bar
   i. Elizabeth: Dennis Pierce says he has four consultants for the renovation, and it would hopefully be done for the fall semester.
   ii. Chuck: This is also news to me. It will be done, it will go next to the convenience store and it will probably have an outside service window. My guess is that it will be done sometime during the fall semester.

V. NEW BUSINESS
A. Student Union Campaign Policy
   i. Seamus: Our understanding of the Student Union’s campaign policy is that it is not allowed, but cultural centers are allowed to set their own policies.
   ii. Chuck: I was not here when this policy was drafted. The solicitations policy limits how campaigns occur in the Student Union.
   iii. Kaitlyn: I enforce it. There is no language in the U-Guide that refers to it as solicitations, but it does say personal gain is not allowed. Flyers aren’t allowed
in the Student Union for candidates, and if people are too aggressive at the
tables, they are kicked out.

iv. Seamus: During the election season, we give packets to anyone who wants to
run, and we don’t start tracking candidates until they get enough signatures.
We do not have control over how they get their signatures. We understand the
idea, but we don’t have much control over potential candidates.

v. Seamus: My concern is that we are getting squeezed out of Dining Halls and
Residence Halls because of similar policies, and that’s troubling because
candidates won’t have access to students anymore.

vi. Ben (WHUS): As the policy stands, it is unclear what a USG individual does as
far as personal gain. A candidates primary concern should be student views.

vii. Kaitlyn: Why don’t you give us a list of all the candidates that have enough
signatures? Why should USG get privilege of access when others can’t?

viii. Kevin (PIRG): No one catches clip-boarders, but USG has more severe
consequences.

ix. Seamus: No one was disqualified; we were unclear with the Student Union
policy.

x. Rich (International Center): Why don’t you create a student elections group?
Certified candidates could join it and then they could use tables in the Student
Union.

xi. Seamus: My concern with starting a student group is that it would open up the
opportunity for more loopholes. We wouldn’t want to disallow anyone from
running.

xii. Elizabeth: What is the election period?

xiii. Seamus: Candidates have two weeks to get enough signatures. A presidential
candidate needs 200 signatures, academic candidates need 75 signatures.

xiv. Elizabeth: And once they get enough signatures, they are recognized as
candidates.

xv. Jonathan (Greek Council): Why don’t you take names down now?

xvi. Seamus: We don’t want kids to have to sneak around to get signatures.

xvii. Elizabeth: How do you go about reserving a table in the Student Union?

xviii. Chuck: It’s based on availability.

xix. Kaitlyn: USG could reserve a couple tables and let the candidates use them.

xx. Elizabeth: The policy needs to be changed. Has USG done anything to figure
out what to do?

xxi. Seamus: We have not.

xxii. Dramere (Rainbow Center) arrives, 7:44 p.m.

xxiii. Seamus: We don’t allow people to campaign before they are confirmed
candidates. We don’t want a candidate to monopolize a table.

xxiv. Kevin leaves, 7:46 p.m.

xxv. Miguel (SUBOG): Can’t USG rent two tables, and within USG have sign-ups
for time slots?

xxvi. Rich: I like that idea. Don’t ask us to write you a loophole.

xxvii. Miguel: USG can do it themselves.

xxviii. Elizabeth: If you say this is what we want, we can do something about it.

xxix. Elizabeth: How quickly do you need this to be resolved?
xxx. Seamus: Elections are in the fall.
xxx. Elizabeth: We need to know what you need and what you want.
xxxii. Ben: The policy says what it says. No one’s sure what to do with it. You can recommend looking at the policy and giving suggestions how to change it, but the Policy Council usually does not allow one group to do something exclusively. So even though USG represents all students, if we allow canvassing for USG, we won’t allow only USG to do it.
xxxiii. Seamus: We can organize something ourselves, we have the ability, but we’re not addressing the bigger issue.
xxxiv. Ben: the policy says no campaigning in the Student Union. I’m not sure it says that people can’t canvas.
xxxv. Jonathan: Why don’t you reserve the ballroom?
xxxvi. Seamus: That is not an effective way of doing it.
xxxvii. Elizabeth: The issue won’t be resolved tonight. I suggest creating a sub-committee to review the policy.
xxxviii. Seamus: I would ask that you include other elections such as the Co-op because it’s not just USG that campaigns.
xxxix. Elizabeth: I agree, but we address issues brought to us. We do not go look for other groups. USG should reach out to those groups.
xl. Miguel: A sub-committee might be overkill. USG should come up with a proposal since they’re the one’s with the answers.
xli. Elizabeth: USG might need guidance to provide feedback.
xlii. Elizabeth: We will have another meeting to resolve this issue. USG will get a proposal made, and I will send it to you to read if it is long.

VI. REPORTS
A. Chair
   i. Elizabeth: Bring the new people with you to the next meeting on Tuesday, April 28th at time TBD. I will send you an e-mail when I know what time and place.
B. Vice Chair
C. Organizations
   i. Tom: Watch UCTV.
   ii. Ben: Listen to WHUS.
   iii. Seamus: Vote in the elections.
   iv. Jonathan: Philanthropy week is this week.
   v. Krissy: Take Back the Night is coming up.
   vi. Miguel: Spring Weekend rally with free t-shirts.
D. Guests

VII. ADJOURNMENT
A. Meeting adjourned, 8:10 p.m.
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I. Call to order
   a. Meeting called to order at 6:02 pm

II. Correction and Acceptance of minutes
   a. Correction of YooMi’s name
   b. Parini: The minutes from last meeting have been accepted

III. Ice breaker
   a. Parini: So, ice breaker. Hopefully everyone got the email about picking your favorite Crayola color.

IV. Open Discussion
   a. University Catering Issue
      i. YooMi: Two things that came up are the catering agreement at the union and rules about outside catering and also security at events at the Union.
      ii. Chuck: The catering policy was created and adopted when the building re-opened in 2002. One of the issues was the health inspector here at the University is very strict about where the food prepared in licensed kitchen; there’s a whole host of things. So the catering is a memorandum of understanding between the Student Union and Dining Services, that in this building if you are going to use University catering, they have first right of refusal. They have to refuse in order for you to use outside catering.
      iii. YooMi: The UC catering is kind of pricey, so there has been talk of bringing in outside food sources.
      iv. Chuck: Did you have a chance to read the Policy?
      v. YooMi: The paper work is just so extensive that by the time you get to the second portion of it, you might as well stick to the UC catering.
      vi. Chuck: It’s really an issue between the Student Union and Dining Services. Someone could come sit down and talk to Dennis Pierce and talk about how catering is set up and what their costs are.
   b. Mandatory Security
      i. YooMi: Does the Student Union has it’s own security policies and is that on top of the University policy or do they combine in some nice way?
      ii. Chuck: If you want to have an event in this building and it’s considered a late night event, that’s when the security policy kicks in. Any security arrangement, according to what’s in the SU Guide is done in collaboration with the University Police of Public
Safety. There is an event going from 9:30 to 1:45 so the Late Night security policy kicked in. The University Policy only travels in pairs so you cannot get less than two police officers for any event. Private security is brought in because UConn police will not pat down, but private security will.

c. SUBOG’s Synergy
   i. Miguel: For those of you that don’t know, SUBOG added $100,000 to our budget this year to help out groups like the cultural centers and academic departments to put on programs because we know that a lot of your programming budgets have been cut so we wanted to make sure that the amount and the quality of programs at UConn didn’t go down because of that. So that $100,000 exists for you guys to come and take advantage of. If there’s an event that you want to do, you have to write a proposal saying what the event is, how it benefits UConn and UConn students and we’ll talk about it in Exec. Board, present it to the full board and then we’ll let you know.
    ii. YooMi: Is it first come first serve?
    iii. Miguel: It’s who ever comes to us. It’s mainly for the Centers and academic departments.

V. Old Business
   a. H1N1 Postings in SU Bathrooms
      i. When things come up like this, like the H1N1 Postings, and I email you about it, I would like a response back. Only a couple of you voted, but in the future, if I send an email out like that, I would like all of you to respond, because as the Policy Council, that is one of your main responsibilities.

VI. New Business
   a. Policy Council Seal
      i. Parini: (presents the seal) Anna and I designed it in the SUBOG office. I’m hoping to make this the official seal of the Student Union Policy Council and it will go on documents that SU Policy Council passes – agenda, minutes, etc.
      ii. Yoo Mi: I motion to accept the Policy Council Seal.
      iii. Representative: Second.
      iv. Parini: All in favor of accepting the Seal? Opposed? Abstained? Policy Council seal has been passed.

   b. Food Court Televisions
      i. Parini: This was brought up late last week. Someone asked the SU to change the channels on the T.V. in the food court and there is no real policy about that in the U Guide. What was asked for the Policy Council to decide is if people can change the channels.
      ii. YooMi: If there’s some national interest or strong community interest and maybe basing it on that?
iii. Paul: And it is a policy for us that we put on all UConn games so it’s not a big stretch to say we can put on another sports game.

iv. Miguel: How do students request to change the channel right now?

v. Paul: They find an employee of the SU and it’s reported to me or someone else in charge and approve of it.

vi. Chuck: The T.V. room is a different conversation; that is by majority. The other televisions, specifically in the food court right now there is one EPSN, one BS, one FOX, one MSNBC, but I think that’s a mistake, it should be ABC, CBS, NBC. So, as long as one of the TVs is tuned to one of those, there should never be a reason not to see something. I think if there is a specific set of channels that the council says that these should be there on a regular basis, but if something like the World Series comes up, we can make an exception. We’ll set them to what we said they would be set as a couple of years ago and I’ll report to Parini and then you guys can talk about it and figure it out what you guys want.

c. Refurbishing Furniture in SU Lobby

i. Chuck: Over the course of time, furniture gets worn out. We have realized in the last couple of months that the furniture in the south side of the lobby where the fireplace is, is looking a little haggard. So we have decided to move forward and refurbish that furniture. We are also considering on the north side of the lobby changing those to round tables. We want to liven it up, make it a little brighter. We’re looking to put together a small group to help decide and help look at samples.

d. ACU-I Conference

i. Parini: I really want to push for Policy Council and they have a conference for Student Unions and this year it is going to be at Eastern.

ii. Representative: Is it meant for students or someone like Chuck?

iii. Chuck: The regional conference, as opposed to the national conference is really geared towards staff and students. Friday night here, we are hosting an event for the conference in this building.

iv. Parini: Just let me know if you’re interested, I’ll send you an email with more details.

e. Central Connecticut State University

i. Parini: Central has a really good Policy Council; their council is actually called Student Union Board of Governors and they have a programming council. I thought it’d be a good experience if a couple of us went down during the day and maybe sit down during a meeting and get a vibe for how their Policy Council does and maybe things that we can try and do better because I think we really need to become more integrated into the Student Union.

f. Union Concession Stand

i. Parini: They are looking to rename the concession stand and wanted our feedback on something fun or cute to rename it as.
ii. **Representative:** Dog Treats?

iii. Chuck: We have been asked to look hard at the concession stand and come up with a better plan. They want us to serve UConn ice cream out of the concession stand.

iv. Representative (WHUS): So we’re getting rid of that whole other Dairy Bar store thing?

v. Chuck: Correct.

vi. Chuck: The concession stand will extend its hours, opening at 11 am and closing close when the building closes.

vii. Parini: Will the ice cream not be served in the café?

viii. Chuck: That is unclear to me, but I don’t think they’d do it down there anymore they would try to create a destination. The concession stand also allows us to create more activity in far north of the Union.

ix. Paul: Will they rotate the flavors?

x. Chuck: They will rotate the flavors based on how it’s available from the Dairy Bar. One we do this the dining services will be running it, not the Union.

xi. Liz: I’m just curious, what happened to the old plan with the Dairy Bar store?

xii. Chuck: I think we can make this work. I think there were some obstacles with the School of Agriculture. They don’t want to diminish what they have, there’s a lot of tradition in that building. We are going to refinish the outside of the concession stand and make it pop.

VII. Reports

a. Chair

b. Vice Chair

c. Representatives

d. Advisor

VIII. Adjournment

a. Meeting adjourned at 6:54.