I. Roll Call

II. Public Comment
   a. Beth Settje – Career Services
      i. The Wilbur Cross has walk in career counseling and walk in resume critique
      ii. The SU location hosts practice interviews as well as career interviews
      iii. What services does Career Services offer?
         1. Practice Interviews
         2. Sample Resumes and critiques
         3. Cover letter critiques
         4. Four career fairs a year
         5. Graduate school applications
         6. Networking with alumni
         7. Internship opportunities
         8. Presentations for other clubs or organizations
      iv. Dining etiquette dinner coming up soon
      v. They are located in Room 203 above Chuck and Augies

III. Approval of the Minutes
    a. January 24th, 2013
       i. Representative Pemberton motioned to pass
       ii. Representative Smith seconded

IV. Reports of the Executive
    a. Vice President for Policy
       i. First committee meeting is in three weeks in room 324
       ii. SUBOG selection is still ongoing, the applications are due February 21st and can be found online
    b. Associate Vice President for Policy
       i. No report
    c. Space Allocation Committee Chairperson
       i. No report
    d. Facilities and Amenities Committee Chairperson
       i. No report
    e. Aesthetics and Beautification Committee Chairperson
    f. Student Activities Advisory Committee Chairperson
       i. No report

V. Reports of the Administration
    a. Associate Director for Operations of the Student Union
       i. There is a new meeting room in 106A that is up and running
       ii. All of the cylinders to the lockers in the commuter lockers have been changed
       iii. The RFP process for the UC Subs replacement is proceeding, there will be a decision by the end of the month
       iv. The Dunkin Donuts has exceeded everyone’s expectations and is making 3 times as much as they had expected
v. The SU will make every effort to stay open during winter storm Nemo, but it will offer minimum service. There will be an announcement at 5am about school closing.
vi. The University has urged everyone to park in the garage during the storm so that they can plow effectively
vii. Chuck is retiring on November 1st

VI. Old Business
VII. New Business

a. Discussion of Student Union Budget
   i. Movie ticket printing is slowed down by the online ticketing system. To solve this we can have a roll of tickets preprinted and take cash, entering it into the system as a gross sale.
   ii. Rules on tabling should be printed and taped on the tables themselves, or kept with the tables as laminated signs

VIII. Reports of the Representatives

a. NACS
   i. We are planning a Pequot Museum Trip for March 9, 2013 that will be open to all students free of charge. If anyone is interested (or know anyone who may be interested), sign-ups will take place in the McMahon RA Office towards the end of this month. The plan is to leave campus at 10:00AM and return by 4:00PM.

b. Rainbow Center
   i. Mike Burke is coming here to talk about You Can Play

c. SUBOG
   i. Late night and movie tomorrow are going to be cancelled
   ii. The silent rave event and ski trip will both be postponed
   iii. The synergy event with AACC will be cancelled because we can’t get the Lincoln movie before March

d. OFLS
   i. Cancelled the Emerging Greek Leaders conference

e. UCTV
   i. Premier week will be postponed until the week after

f. Club Sports
   i. Planning a second annual ‘glow up the night’ fun run on April 12th. Proceeds go to the sandy hook fund

g. WHUS
   i. Bringing Ian Mackaye to campus Feb 26th at 7pm in the Dodd center

h. Nutmeg
   i. The cover of the yearbook is finished
   ii. Sign up for senior portraits has started

i. RHA
   i. 12th, 13th, 14th
   ii. There will be a new process in which area councils submit funding requests

j. Graduate students
   i. Feb 28th professional development symposium
   ii. Prom on the 1st

k. PRLCC
   i. Trying to implement office hours with Dr. Morty Ortega from 6-9pm on Thursdays
   ii. LAC is hosting their first annual international fashion show and they are looking for models

l. Commuter
   i. Car Kit giveaway next Wednesday

m. Career Services
   i. There is a new program to get a certificate of professional development
   ii. Acing the interview event on Feb. 11th in Laurel hall 202
   iii. Careers for the common good is on Feb. 20th 12pm to 3pm in the SU ballroom
n. ASACC
   i. Taking interviews for the mentoring program
IX. Discussion
X. Announcements
XI. Adjournment
I. Roll Call  
II. Public Comment  
III. Approval of the Minutes  
   a. February 7th, 2013  
      i. The minutes were flawless  
IV. Reports of the Executive  
   a. Vice President for Policy  
      i. Excited to talk about the SU fee  
      ii. We have a great project to expand the SU seating area on deck  
      iii. SUBOG selection in ongoing  
   b. Associate Vice President for Policy  
      i. Excited about the project to expand the union  
   c. Space Allocation Committee Chairperson  
      i. Will have the space allocation form finished by the end of the week  
   d. Facilities and Amenities Committee Chairperson  
      i. Chuck will take care of the themed room project and the pictures for that  
   e. Aesthetics and Beautification Committee Chairperson  
      i. No report  
   f. Student Activities Advisory Committee Chairperson  
      i. No Report  
V. Reports of the Administration  
   a. Associate Director for Operations of the Student Union  
      i. Gearing up for Spring Break  
      ii. Everything to refinish the Grad student lounge has been ordered, it should be finished over break  
VI. Old Business  
   a. Discussion of Student Union fee, operational budget and SFAC report  
      i. How will a proposed student fee allocation increase affect student employees?  
         1. Professional staff are due a 5% raise contractually  
         2. There is a 30-year bond to pay off debts incurred in building the Union; the union was projected to cost 45 Million, but actually cost 70 Million due to the rising cost of materials.  
      ii. The RFP continues to move forwards  
VII. New Business  
   a. Expanding the Food Court  
      i. The Policy council wants to recommend a study to find out the feasibility of expanding the seating area to include what is currently the patio area. That area goes mostly unused during the winter and most of the year. The current glass wall is non-load bearing.  
      ii. The area is 1750 sq ft, changing it could cost around 250,000  
      iii. Ideas on the council  
         1. Have a temporary enclosure
2. Either way seating will be changed to match the terrace
3. The terrace would still provide outside seating
4. The change would provide around 250 extra seats
5. Representatives were interested in expanding the second floor, but the cost of additional support beams would be prohibitive.
6. Union market designed to serve 3,500 meals a day, but it actually serves around 8,000 a day.
7. The current state of seating affects safety concerns

iv. We should also look at placing tables in additional places throughout the union

b. Specifications for Student Art in the U
   i. Paul sat down with Chuck, and they will set specifications for the display of artwork in the interest of giving fair opportunities to student artists.
   ii. The artwork will rotate by semester, and we need to decide on minimum and maximum dimensions and a method to approve artwork for display.
      1. Sizes suggested, no bigger than 4’x3’
   iii. Suggestion that Artwork should be appropriate for display to parents and all age groups. Suggestions:
      1. No nudity
      2. No drug use
      3. No profanity
      4. Not offensive/obscene
      5. Not discriminatory
   iv. We can have a variety of consistent sizes
   v. We are looking at hallways on the second, third, and fourth floors.
      1. Specific hallways have specific needs
      2. Should they stick to certain themes per floor?

VIII. Reports of the Representatives
   a. SU Building Manager
      i. Chuck did a great job
   b. SUBOG
      i. Applications for the SUBOG Exec board were due today, chairperson applications are due on the 28th of this month.
      ii. The Gronk event will be rescheduled
      iii. 5th Annual student film competition Feb 27th 7pm to 9pm
      iv. March 2nd Pixar Marathon 10am to 6pm
   c. OFSL
      i. Council officers are on their way to Hartford for the NGLA annual conference
      ii. Monday at 6pm in the SU is the ‘Demystifying the Divine Nine’ event
   d. UCTV
      i. In the middle of Premiere week
      ii. NAB Conferences applications were sent
      iii. Board Directors application are being sent out next week
   e. NACC
      i. Pequot trip coming up march 9th
   f. WHUS
      i. Spring Concert this Saturday at 6:30pm in the Storrs congregational church
   g. Club Sports
      i. Planning the April 12th fun run, online registration should be up by march 1st
   h. Nutmeg
      i. Sign up for Senior portraits
   i. USG
      i. Elections coming up. Debate on Feb 28th in the SU lobby from 6pm to 9pm
         1. Tweet questions to @UConn_USG
      ii. Bark for Beer event at late night, USG will answer questions and give out free root beer floats.
      iii. More funding changes are in the words. The new deadline in March 25th
j. GSS
   i. They are holding elections for senators
k. PRLCC
   i. Involved in the Huskydrive Ignite challenge, where whatever team gathers the most donations gets $10,000
   ii. Hosting ‘Café con Leche’ at Babbige on Feb 25th at 4pm
l. ConnPIRG
   i. Their budget hearing is tomorrow
   ii. Next week is their pledge drive
m. Career services
   i. Careers for the common good drive was yesterday
   ii. Wed. March 6th in 304A “Finding an Internship” event
n. ASACC
   i. Biweekly every Monday is the Chai Time discussion on issues in Southeast Asia.
   ii. Asian Night is Saturday from 5pm to 8pm

IX. Discussion

X. Announcements
   a. Next Thursday at 5pm in this room will be an open committee meeting.
   b. Tony Noel is the building superintendent and was here for 39 hours during the blizzard to make sure that the SU was open for students.

XI. Adjournment
I. Roll Call
II. Public Comment
III. Approval of the Minutes
   a. February 21st, 2013
IV. Reports of the Executive
   a. Vice President for Policy
      i. Connor will be taking over as VP of the Policy Council
      ii. We need to accomplish a lot in this meeting
      iii. There was a conference over break that went well
   b. Associate Vice President for Policy
      i. No Report
   c. Space Allocation Committee Chairperson
      i. Updated Review Forms
         1. There is a space allocation policy being added to the U guide in order to review the use of Union space by organizations that have offices in the Union.
         2. For section C.1.3, organizations will have access to records of excessive cleaning measures for issues including, but not limited to: pests, odors, or excessive levels of trash.
         3. The council will send out a sample of section D in order to aid in filling out the form.
         4. The person conducting the review, acting as a reasonable and impartial observer, will evaluate appropriate use of space.
   d. Facilities and Amenities Committee Chairperson
   e. Aesthetics and Beautification Committee Chairperson
      i. Art Students are busy with their senior projects
      ii. They will meet soon
   f. Student Activities Advisory Committee Chairperson
      i. Name Change Proposal
         1. The prospect of renaming the Policy Council the Student Union Board of Governors. The current SUBOG would be renamed as a programming or activities board, as their business extends beyond the SU.
         2. The current names can lead to some confusion; the Policy council oversees and drafts policy for only the Union, while SUBOG programs campus-wide events.
V. Reports of the Administration
   a. Associate Director for Operations of the Student Union
   b. There was a burst water main outside the SU, and construction is ongoing to repair the sidewalk
   c. On the second floor outside rooms 218 and 219 the floor has been replaced
   d. There is new carpeting in the Commuter lounge
e. Renovation work has begun on the Graduate student lounge  
f. CANR and True Colors conferences happened in the Union over break

VI. Old Business  
   a. Student Art Project  
   b. Food Court Expansion Recommendation  
      i. Legislation has been drafted and passed unanimously

VII. New Business  
   a. 40 under 40 Screens  
      i. Three screens in stainless steel outside the game room. There are complaints that these screens have been cycling on the same pictures for years.  
      ii. We are looking to draft a recommendation to regularly update the pictures, using submissions from students.  
      iii. We have to find out who is in control of the slide shows  
   b. Update to Hand Dryers in all bathrooms  
      i. The Union is saving a lot of money on paper products, but each install costs $2500.  
      ii. If the money is there, the Union is looking to install the Hand Dryers on the third floor next year.  
   c. Room Usage Request Forms and Consent to SU Policies  
      i. Issues arose in the USG election where it was argued that failure to check a box that signified knowledge of SU policies meant that the policies did not have to be obeyed.  
      ii. Regardless of notification, students are expected to abide by UConn policy at all times. Ignorance is not an excuse.

VIII. Reports of the Representatives  
   a. USG  
      i. Edward Courchaine is USG President Elect, Kara Googins is USG Vice-President Elect  
      ii. Provost Choi put together a student group that changed the schedule of course times. There is now 15 minutes between each course.  
      iii. The new logo will be unveiled next month  
   b. NACS & Women’s Center  
      i. NACS powwow is April 7th  
      ii. Women’s Center Take Back the Night is April 17th  
   c. PRLACC  
      i. April 2nd Graham Russell is presenting  
   d. RHA  
      i. This coming Tuesday RHA is co-programing with USG and the Rainbow Center to put on the drag show  
      ii. April 20th 12pm to 12am is UConn-palooza  
   e. ASACC  
      i. April 8th is the 20th anniversary of ASACC, they will be having a day long event  
   f. ConnPIRG  
      i. They have been busy attempting to reinstate their fee  
      ii. They will not have a fee next year, it takes a year to get any fee reinstated  
   g. SUBOG  
      i. Working to get the twitter followers up  
      ii. Selling tickets for the Yankees v. Oriels game  
      iii. All of April is Senior month  
   h. ACC  
      i. BSA fashion show on April 12th  
      ii. Divine Nine and PanHellenic will be having a yard show April 6th  
   i. OFSL  
      i. Greek Week is coming up, events are from April 7th to the 10th  
      ii. The Greek Ally program has started  
   j. UCTV
i. The new board is being elected on Monday
ii. They are sending people to the NAB conference

k. Nutmeg
   i. They have selected a new Editor in Chief
   ii. Take your senior portrait

l. Club Sports
   i. 5k run on April 12th

m. GSS
   i. April 10th they are having their elections

n. WHUS
   i. They have elected their new board
   ii. April 6th they are doing a free screening of the Big Lebowski
   iii. RadioTHON starts on April 13th

IX. Discussion
   a. Policy Council in general
      i. The public hearing board will have its first hearings at the end of this semester
         and the beginning of the coming fall semester
      ii. April 6th and 7th we will be having a landscaping event

X. Announcements

XI. Adjournment
I. Roll Call

II. Public Comment

III. Approval of the Minutes
   a. March 28th, 2013

IV. Reports of the Executive
   a. Vice President for Policy
   b. Associate Vice President for Policy
   c. Space Allocation Committee Chairperson
   d. Facilities and Amenities Committee Chairperson
   e. Aesthetics and Beautification Committee Chairperson
   f. Student Activities Advisory Committee Chairperson

V. Reports of the Administration
   a. Associate Director for Operations of the Student Union

VI. Old Business
   a. Finalized Space Allocation Procedure

VII. New Business
   a. Hand Dryer Legislation
   b. 40 Under 40 Monitor Legislation
      i. Age of pictures: keep them relevant. Should we remove pictures after a certain time? (Five years?)
      ii. Could we add something similar to the theater—ads/pictures? One to be reserved, the other two for pictures?
      iii. Are the monitors supposed to be a representation of UConn or of the SU? The screens should show events from not only student organizations, but departments as well. There is a fear that it will turn into a virtual bulletin board.
      iv. We are leaning more towards keeping it relevant to the campus, and seeking submissions of ‘campus life’ instead of just advertising events.
   c. Student Activities Advisory Establishing Legislation
      i. We want to the legislation of the Policy Council to be reviewed by more people in the process of
   d. Student Activities Advisory Civil Rights Legislation
      i. Passed unanimously

VIII. Reports of the Representatives
   a. Career Services
      i. Switching from student affairs to academic affairs in the fall. Basics of law school application tomorrow, with a presentation afterwards. April 17th there is a global business leadership seminar in Dodd center.
   b. NACS
      i. Got a lot of great feedback from the powwow, hoping to buy stoles for graduating seniors who are involved with NACS
   c. Women’s Center
      i. Take back the night is coming up next week
d. USG
   i. Next Tuesday and Wednesday town hall forum about new student rec facility.
   ii. Smoke free campus survey came back, there is not enough student support for it

e. Commuter students
   i. There will be a UConn carpool program next semester, up to four students can share a permit

f. WHUS
   i. RadioTHON starts tomorrow at midnight


g. Club Sports
   i. Fun run tomorrow night at 8pm on Fairfield way

h. Nutmeg
   i. Looking for an assistant editor next year

i. RHA
   i. UConn-a-palooza is April 20th from noon til midnight

j. SUBOG
   i. A lot of great events coming up

k. Managers
   i. Exterior of the building looks great

IX. Discussion
X. Announcements
XI. Adjournment
I. Roll Call

II. Public Comment
   a. Digitization of the Student Union – Jessica Emig

III. Approval of the Minutes
   a. April 11th, 2013
      i. Representative Naqvi motioned to approve
         1. Representative Price seconded.
         2. They are pretty banging minutes – Representative Pemberton
         3. Approved by majority

IV. Reports of the Executive
   a. Vice President for Policy
      i. Enjoyed time working with the council
      ii. Take the suggestions for digitization into consideration
   b. Associate Vice President for Policy
   c. Space Allocation Committee Chairperson
      i. No report
   d. Facilities and Amenities Committee Chairperson
      i. No report
   e. Aesthetics and Beautification Committee Chairperson
      i. Seen no art – will pursue this in the fall
   f. Student Activities Advisory Committee Chairperson
      i. SUBOG name change will be done internally with SUBOG. Have discussed
         this with Jamille. SUBOG will have to branches, a programming branch and a
         policy branch. The programming branch will be referred to as something
         reflecting programming and activities.
      ii. Thank you for passing legislation at the last meeting in my absence. Christine
         said that Student Activities accepted both pieces and will be working on the
         freedom of speech statement over the summer

V. Reports of the Administration
   a. Associate Director for Operations of the Student Union

VI. Old Business
   a. 40 Under 40 Monitors
      i. Photos due May 3rd to paul.bloom@uconn.edu
      ii. USG, AACC, UCTV, WHUS, OFSL, GSS – will email to remind on May 1st

VII. New Business
   a. Contact Information for New Representatives
      i. USG – John Giardina (john.giardina@uconn.edu)
      ii. WHUS – Drew Gates (Andrew.gates@uconn.edu)
      iii. Nutmeg Yearbook – Kelly Chasse (Kelly.chasse@uconn.edu)
      iv. GSS – Steven Mollmann (steven.mollmann@uconn.edu)
      v. Club Sports – Eric Woyden (eric.woyden@uconn.edu)
      vi. NACS – Jessie Ostrander (Jessie.ostrander@uconn.edu)
vii. CSA – Zach Julius (Zachary.julius@uconn.edu)

viii. AsACC – Tarif Brown (tarif.brown@uconn.edu)

ix. AACC – Scarlett Michaud (scarlett.michaud@uconn.edu)

x. UCTV – Gaby Levesque (gm@uctv.uconn.edu)

b. Time and Location of Meetings Next Semester
   i. First meeting – September 5th, 2013 in SU 324 from 5PM-7PM

VIII. Reports of the Representatives

a. OFSL
   i. No report

b. UCTV
   i. UCTV and WHUS are co-sponsoring a spring weekend premier, Saturday 4/27 from 4PM-12AM. Need a wristband from Student Activities to participate. Will be great fun. Giving away FREE STUFF!
   ii. Selected new board.

c. Nutmeg Yearbook
   i. We have an assistant editor in chief now, was vacant until recently.

d. Club Sports
   i. Great success at Fun Run – 350 people showed up. Gave ~$1000 to Sandy Hook Memorial Fund.
   ii. New executive board elected last night, added fundraising chair to the board.

e. USG
   i. New officers took over last night – Ed’s administration will prosper.
   ii. Student Appreciation day is tomorrow 2PM-6PM in Fairfield Way – supposed to be meet and greet and mingle with senators and administration
   iii. Several USG members spoke in favor of new recreation facility at the Board of Trustees meeting. Concern about fee, so wrote a statement of purpose in favor of recreation facility but want as much exploration into additional fundraising options as possible. Working with the foundation and private donors should be part of the process as we move forward.

f. WHUS
   i. What UCTV said.
   ii. New board starts next Wednesday.

g. CSA
   i. New COO and secretary for next year.

h. GSS
   i. New executive committee.
   ii. Many graduate students at Board of Trustee meeting arguing against the proposed funding scheme. Care about the fee that will be slapped on graduate students. Passed a resolution last night asking the Bursar of the Graduate School to give us a better description of the fees paid as the current descriptions are not clearly defined. Requested obligatory disclosure of all fees on a department by department basis for students before they enroll.

i. AACC
   i. No report

j. NACS
   i. Pow Wow was great.

k. AsACC
   i. No report.

IX. Discussion

X. Announcements

XI. Adjournment

a. Adjourned at 5:45PM