

Union Council 2016-2017

March 14th, 2017: Meeting Agenda



Wisconsin Union
Experiences for a lifetime

5:30pm **Dinner is served in the Langdon Room at Memorial Union**

6:00pm **Call to Order** Deshawn

- Approval of February meeting minutes (*will be in Box on 3/12*)

6:05pm **Open Forum**

6:15pm **Directorate & Summer Coordinator Selection**

(Council expected to vote on this)

Iffat & Courtney

- Slate of 2017-18 Directorate to be presented by the incoming Officers
- Slate of 2017 Summer Coordinators to be presented

6:45pm **VP Internal Vacancy**

Deshawn

Proposed Process ***(Council expected to vote on this)***

- Nominating Committee (need two more members)
- Approval of final candidate by Council Exec prior to March 31

6:55pm **Council Action Items** (attachments in Box)

(Council expected to vote on these items during the meeting)

- Policy PL 4-8 Donations Policy
- Policy PL 4-9 Fundraising Policy
- Policy FR 1-4 Food & Beverage on Union Premises
- (Possible Facilities Policy to come)

7:15pm **Council Business Updates**

- Food Stamp Accessibility Deshawn & Brooke
- Allocable Fees Letter Mark

- Pub Com Study
- Riding Club

Adan
Caleb

7:300pm Union Financial Report (attachment in Box)

Susan

- January Snapshot

7:40pm Subcommittee Reports/Updates

- External Relations
- Administration – Union Council Make-up
- Facilities
- Dining
- Program and Leadership

7:50pm Updates

- ASM
- Hoofers
- Union/Council
- Officers

8:00pm Closing

Wisconsin Union
Income Statement - Revenue/Expense
Year to Date
As of January 31, 2017

	PRIOR ACTUAL	CURRENT BUDGET	CURRENT ACTUAL	PRIOR CS %	BUDGET CS %	CURRENT CS %	PRIOR YEAR VARIANCE	PRIOR YEAR %	BUDGET VARIANCE	BUDGET %
REVENUE										
Direct Operating Revenue										
Restaurants	\$5,044,855	\$5,892,452	\$5,143,525	18.9%	20.8%	19.1%	\$98,670	2.0%	(\$748,927)	(12.7%)
Markets & Cafes	3,967,781	4,901,668	4,059,213	14.8%	17.3%	15.1%	91,432	2.3%	(842,455)	(17.2%)
WU Catering	2,295,260	2,119,000	2,400,857	8.6%	7.5%	8.9%	105,597	4.6%	281,857	13.3%
Conf Center Catering	643,522	640,152	659,641	2.4%	2.3%	2.4%	16,119	2.5%	19,489	3.0%
Retail	1,184,475	1,250,400	1,222,332	4.4%	4.4%	4.5%	37,857	3.2%	(28,068)	(2.2%)
Programs	1,721,151	1,665,596	1,455,353	6.4%	5.9%	5.4%	(265,798)	(15.4%)	(210,243)	(12.6%)
Total Op Revenue	14,857,044	16,469,268	14,940,921	55.6%	58.1%	55.5%	83,877	0.6%	(1,528,347)	(9.3%)
Indirect Revenue										
Commissions	244,635	250,151	243,382	0.9%	0.9%	0.9%	(1,253)	(0.5%)	(6,769)	(2.7%)
Rentals	254,980	243,628	306,467	1.0%	0.9%	1.1%	51,487	20.2%	62,839	25.8%
Service Revenue	555,355	546,661	541,409	2.1%	1.9%	2.0%	(13,946)	(2.5%)	(5,252)	(1.0%)
Reimbursements	38,977	56,000	95,537	0.1%	0.2%	0.4%	56,560	145.1%	39,537	70.6%
Total Indirect Revenue	1,093,947	1,096,440	1,186,795	4.1%	3.9%	4.4%	92,848	8.5%	90,355	8.2%
Net Operating Revenue	15,950,991	17,565,708	16,127,716	59.7%	61.9%	59.9%	176,725	1.1%	(1,437,992)	(8.2%)
Other Revenue										
Student Segregated Fees	6,175,351	6,165,012	6,173,580	23.1%	21.7%	22.9%	(1,771)	(0.0%)	8,568	0.1%
Student Seg Fees - UBP	4,320,617	4,311,195	4,317,186	16.2%	15.2%	16.0%	(3,431)	(0.1%)	5,991	0.1%
Campus Vending	203,162	185,586	185,586	0.8%	0.7%	0.7%	(17,576)	(8.7%)		
Membership	32,634	53,625	39,748	0.1%	0.2%	0.1%	7,114	21.8%	(13,877)	(25.9%)
Investment Revenue	13,529	30,600	31,700	0.1%	0.1%	0.1%	18,171	134.3%	1,100	3.6%
Investment Rev - UBP	2,300			0.0%	0.0%	0.2%	(2,300)	(100.0%)		
Miscellaneous	32,774	44,835	53,580	0.1%	0.2%	0.2%	20,806	63.5%	8,745	19.5%
Total Other Revenue	10,780,367	10,790,853	10,801,380	40.3%	38.1%	40.1%	21,013	0.2%	10,527	0.1%
Total Revenue	26,731,358	28,356,561	26,929,096	100.0%	100.0%	100.0%	197,738	0.7%	(1,427,465)	(5.0%)
EXPENSES										
Cost of Goods Sold										
Food	5,224,719	5,798,473	5,150,205	19.5%	20.4%	19.1%	(74,514)	(1.4%)	(648,268)	(11.2%)
Retail Merchandise	51,106	56,637	55,609	0.2%	0.2%	0.2%	4,503	8.8%	(1,028)	(1.8%)
Total Cost of Goods Sold	5,275,825	5,855,110	5,205,814	19.7%	20.6%	19.3%	(70,011)	(1.3%)	(649,296)	(11.1%)
Direct Op Expenses										
Salaries, Wages, Fringes	4,460,663	5,211,577	4,635,566	16.7%	18.4%	17.2%	174,903	3.9%	(576,011)	(11.1%)
Supplies & Services	2,752,234	2,662,229	2,585,681	10.3%	9.4%	9.6%	(166,553)	(6.1%)	(76,548)	(2.9%)
Depreciation - Equipment	193,812	149,792	139,231	0.7%	0.5%	0.5%	(54,561)	(28.2%)	(10,561)	(7.1%)
Total Direct Op Expenses	7,406,709	8,023,598	7,360,478	27.7%	28.3%	27.3%	(46,231)	(0.6%)	(663,120)	(8.3%)
Support Services										
Salaries, Wages, Fringes	1,921,578	2,200,087	2,053,396	7.2%	7.8%	7.6%	131,818	6.9%	(146,691)	(6.7%)
Supplies & Services	483,659	671,041	625,240	1.8%	2.4%	2.3%	141,581	29.3%	(45,801)	(6.8%)
Depreciation - Equipment	69,933	61,785	64,116	0.3%	0.2%	0.2%	(5,817)	(8.3%)	2,331	3.8%
Total Support Services	2,475,170	2,932,913	2,742,752	9.3%	10.3%	10.2%	267,582	10.8%	(190,161)	(6.5%)

Wisconsin Union
Income Statement - Revenue/Expense
Year to Date
As of January 31, 2017

	PRIOR ACTUAL	CURRENT BUDGET	CURRENT ACTUAL	PRIOR CS %	BUDGET CS %	CURRENT CS %	PRIOR YEAR VARIANCE	PRIOR YEAR %	BUDGET VARIANCE	BUDGET %
Facilities										
Salaries, Wages, Fringes	\$2,753,673	\$3,111,621	\$2,883,679	10.3%	11.0%	10.7%	\$130,006	4.7%	(\$227,942)	(7.3%)
Supplies & Services	636,890	754,266	696,607	2.4%	2.7%	2.6%	59,717	9.4%	(57,659)	(7.6%)
Depreciation - Equipment	317,090	277,215	281,496	1.2%	1.0%	1.0%	(35,594)	(11.2%)	4,281	1.5%
Total Facilities Expenses	3,707,653	4,143,102	3,861,782	13.9%	14.6%	14.3%	154,129	4.2%	(281,320)	(6.8%)
Programs & Leadership										
Salaries, Wages, Fringes	525,351	583,111	587,584	2.0%	2.1%	2.2%	62,233	11.8%	4,473	0.8%
Supplies & Services	362,018	435,466	411,731	1.4%	1.5%	1.5%	49,713	13.7%	(23,735)	(5.5%)
Depreciation - Equipment	11,284	11,284	11,284	0.0%	0.0%	0.0%				
Total Program Expenses	898,653	1,029,861	1,010,599	3.4%	3.6%	3.8%	111,946	12.5%	(19,262)	(1.9%)
Depreciation & Major Repairs/Maintenance										
Major Rprs/Mnt - Bldg	455,803		258,338	1.7%		1.0%	(197,465)	(43.3%)	258,338	4.5%
Def Bldg Exp - UBP	525,266	754,397	788,565	2.0%	2.7%	2.9%	263,299	50.1%	34,168	(0.0%)
Depreciation - Bldg	225,024	224,952	224,951	0.8%	0.8%	0.8%	(73)	(0.0%)	(1)	
Total Depr & Major Repairs/	1,206,093	979,349	1,271,854	4.5%	3.5%	4.7%	65,761	5.5%	292,505	29.9%
Utilities, Taxes & Insurance										
Unemployment Compensation	1,011	8,456	4,652	0.0%	0.0%	0.0%	3,641	360.1%	(3,804)	(45.0%)
Worker's Compensation	45,619	47,444	47,446	0.2%	0.2%	0.2%	1,827	4.0%	2	0.0%
Telephone	47,232	47,878	46,224	0.2%	0.2%	0.2%	(1,008)	(2.1%)	(1,654)	(3.5%)
Insurance - Property	123,200	125,664	125,664	0.5%	0.4%	0.5%	2,464	2.0%		
Heating/Cooling	46,566	78,988	44,301	0.2%	0.3%	0.2%	(2,265)	(4.9%)	(34,687)	(43.9%)
Electricity	101,506	104,447	84,415	0.4%	0.4%	0.3%	(17,191)	(16.9%)	(20,032)	(19.2%)
Water & Sewer	17,500	17,500	17,500	0.1%	0.1%	0.1%				
Trash Removal	48,615	48,615	48,618	0.2%	0.2%	0.2%	3	0.0%	3	0.0%
Total Utilities, Taxes & Insur	431,349	478,992	418,820	1.6%	1.7%	1.6%	(12,529)	(2.9%)	(60,172)	(12.6%)
State/UW Assessments										
Municipal Services	65,100	67,704	60,741	0.2%	0.2%	0.2%	(4,359)	(6.7%)	(6,963)	(10.3%)
Utility Assessments	105,553	108,516	108,514	0.4%	0.4%	0.4%	2,961	2.8%	(2)	(0.0%)
UW Assessments	911,183	1,025,186	849,754	3.4%	3.6%	3.2%	(61,429)	(6.7%)	(175,432)	(17.1%)
Total State/UW Assessment	1,081,836	1,201,406	1,019,009	4.0%	4.2%	3.8%	(62,827)	(5.8%)	(182,397)	(15.2%)
Other Expenses										
Debt Svc UB/PWU	3,954,006	4,002,187	3,970,517	14.8%	14.1%	14.7%	16,511	0.4%	(31,670)	(0.8%)
Misc - SWF, S&S	170,584	280,175	178,591	0.6%	1.0%	0.7%	8,007	4.7%	(101,584)	(36.3%)
Reimbursements	38,977	56,000	95,537	0.1%	0.2%	0.4%	56,560	145.1%	39,537	70.6%
Total Other Expenses	4,163,567	4,338,362	4,244,645	15.6%	15.3%	15.8%	81,078	1.9%	(93,717)	(2.2%)
Total Expenses	26,646,855	28,982,693	27,135,753	99.7%	102.2%	100.8%	488,898	1.8%	(1,846,940)	(6.4%)
Net Income/(Loss)	84,503	(626,132)	(206,657)	0.3%	(2.2%)	(0.8%)	(291,160)	(344.6%)	419,475	(67.0%)

Wisconsin Union
Income Statement Snapshot
Year to Date
As of January 31, 2017

FINAL
02/28/17

	CURRENT BUDGET	CURRENT ACTUAL	BUDGET VARIANCE	PRIOR ACTUAL	
REVENUE					
OPERATIONS & PROGRAMS					
RETAIL DINING	\$10,794,120	\$9,202,738	(\$1,591,382)	\$9,012,636	Restaurants and Markets & Cafes
CATERING	2,759,152	3,060,498	301,346	2,938,782	MU/US and Grainger Catering, plus Conference Centers
FACILITY RENTALS & FEES	1,723,714	1,772,693	48,979	1,768,167	US Hotel/IMU Guestrooms, AV rentals, campus vending, Facility fees,...
PROGRAMS	1,665,596	1,455,353	(210,243)	1,721,151	Theater Operations/Season, Minicourses, Alt Breaks, Hoofers...
SUBTOTAL OPS&PROG	16,942,582	15,491,282	(1,451,300)	15,440,736	
SEG FEES - WU	6,165,012	6,173,580	8,568	6,175,351	
SEG FEES - UBP	4,311,195	4,317,186	5,991	4,320,617	
PARTNERSHIP/WISCARD REV	463,686	460,328	(3,358)	480,260	Wiscard partnership fees, ATM commissions, Housing Wiscard web transaction fee reimbursement, ...
CAMPUS/OTHER REIMBURSEM	379,361	385,964	6,603	298,712	Campus Photo ID Office/CESO support, student theater ticket subsidy supp, offsetting cost reimbursements,
MEMBERSHIP & MISC	94,725	100,757	6,032	15,662	Membership, interest income, miscellaneous gifts/contributions, ...
TOTAL REVENUE	28,356,561	26,929,097	(1,427,464)	26,731,358	
EXPENSES					
COST OF GOODS SOLD	5,855,110	5,205,814	(649,296)	5,275,825	Food costs, products and costs associated with generating revenue by the units
DIRECT OP EXPENSES	8,023,598	7,360,478	(663,120)	7,406,709	Salaries/wages/fringes, general expenses for the revenue units, Hooper expenses, Minicourses, ...
SUPPORT SERVICES	2,932,913	2,742,752	(190,161)	2,475,170	
FACILITIES	4,143,102	3,861,782	(281,320)	3,707,653	
PROGRAMS & LEADERSHIP	1,029,861	1,010,599	(19,262)	898,653	Includes cost of WUD no fee or admission cost programming expenses
DEPRECIATION/BUILDINGS	224,952	224,951	(1)	225,024	
MAJOR REPRS/BLDGS & EQUIP	754,397	1,046,903	292,506	981,069	Includes UBP commitment
UTILITIES/TAXES/INS/TELEPHC	478,992	418,820	(60,172)	431,349	
STATE/UW ASSESSMENTS	1,201,406	1,019,009	(182,397)	1,081,836	
INTEREST EXPENSE/BONDS	4,002,187	3,970,517	(31,670)	3,954,006	
OTHER & OFFSETTING EXPEN	336,178	274,128	(62,050)	209,561	Wiscard credit card fees, UBP project swf, cashier testing services...
TOTAL EXPENSE	28,982,696	27,135,753	(1,846,943)	26,646,855	
NET INCOME(LOSS)	(626,135)	(206,656)	419,479	84,503	

Wisconsin Union Policy FR1-4 Food and Beverages on Union Premises

Purpose of the policy:

The primary goal of Wisconsin Union's ~~Dining Food~~ Services is to generate revenue that supports the organizational mission. Allowing outside food services into the building diminishes that support for the organization. The purpose of this policy is to provide guidelines for food and beverage consumption ~~on their~~ Wisconsin Union premises.

Policy FR1-4: Food and Beverages on Union Premises

Food and beverages consumed in meeting rooms and in the large gathering spaces within the Wisconsin Union premises shall be provided by Union Food Services. All alcoholic beverages must be provided and served by Food Services staff. If groups do not comply with this policy, fees and eventual suspension of reservation privileges may be enforced.

This policy will be reviewed annually by the Union Council's ~~Dining Services Food & Retail~~ Committee.

Exceptions: Registered Student Organizations are allowed to carry in pizza from outside licensed and insured vendors for their meetings. Delivery inside the facilities is not allowed. This exception includes only pizza and is not valid for any additional offers including – but not limited to – beverages, appetizers, snacks and desserts.

Additionally, vendor pizza is not allowed in ~~the following the restaurant facilities areas:~~
Memorial Union: ; ~~games room areas~~, Tripp Hall, Great Hall, the Lakeview Lounge (when reserved)

Union South: ~~Northwoods Union South Rooms 240 & 109.~~

Registered Student Organizations' events are exempt from this policy in the event when Wisconsin Union Food Services does not offer any food option that fulfills the mission of the event with respect to the official mission of the RSO. This exemption does not include instances when a food order cannot be fulfilled due to the lateness of the request.

Exceptions also exist for WUD and Hoofers. See relevant procedures.

Additional background:

Wisconsin Union premises are defined as the Memorial Union building, the Union South building and their adjacent patios, terraces, entrances and steps and walkways to their points of intersection with city sidewalks and/or University parking lots and driveways and the Wendt Engineering Library. In addition, the Lake Lab, boat piers and ramps and their adjacent walkways and boat parking areas bounded by the UW Limnology Building at the west and the parking lot No. 1 lakefront access driveway at the east are also included in this definition.

Related materials and support documents:

Last Date of Review:

Next Required Review Date:

Page 1 of 2



Wisconsin Union Policy FR1-4
Food and Beverages on Union Premises

University of Wisconsin – Madison Facilities Use Guidelines (G-10)

Date(s) of action: April 18, 1984; May 7, 1997; April 17, 2002, April 13, 2005; December 7, 2005; March 2, 2017

Last Date of Review:

Page 2 of 2

Next Required Review Date:



Wisconsin Union
Experiences for a lifetime

Wisconsin Union Policy PL4-8
Donations Policy for ~~Free~~ Programs that are Free to Attend

For the purpose of this policy, fundraisers are defined to be activities or events of Wisconsin Union Directorate committees designed to elicit donations, either of property or cash, for an outside charitable organization/cause and for which there is otherwise no charge to attend. ~~Events that ask only for an optional donation of property are defined as “fundraiser events/activities”.~~ These ~~“fundraiser events/activities”~~ may use free programming policies and procedures. ~~follow the same policies and procedures for events where there is no fee or suggested donation to attend.~~

For ~~“fundraisersuch~~ events/activities”, the procedures followed must comply with the University policies and guidelines found in the RSO handbook, along with policies of the Union. The WUD committee must submit a budget through the WUD budget process and receive approval from the Director or Deputy Director. The organization partnered with must also provide appropriate documentation of their 501(c) charitable organization status. ~~Morgridge Center for Public Service Event Form to the WUD Coordinating Committee and to WUD for approval.~~ The director of the appropriate committee is ~~responsible to fill out the form and meet with the staff of the Morgridge Center to discuss the event and to verify that any contributions will go to an approved charitable cause.~~ The WUD committee will follow all existing policies for submitting cosponsorship agreements for other campus/community groups that are participating in the program. All publicity must clearly state that the donation is optional.

Fundraiser events/activities should assist the WUD committee in meeting WUD goals, programming interesting and fun activities for students of the university, assist charitable organizations in their mission, and enhance the Wisconsin Union’s connection to the outside community.

It should be understood that WUD’s primary function is not fundraising, and that a minimal number of fundraising events may be undertaken proportionate to regular WUD programs.

Additional background:

Former Policy 7.15a; Formerly SE4-8

Date(s) of Action:

May 4, 1999; December 9, 1999

Last Date of Review:

Next Required Review Date:



Wisconsin Union Policy PL4-9
Fundraising Policy for ~~Paid Programs~~ that there is a Cost to Attend

For the purpose of this policy, fundraisers are defined to be activities or events of Wisconsin Union Directorate committees designed to elicit donations, either of property or cash, for an outside charitable organization/cause. This policy refers to fundraisers requiring a donation and events for which there is a fee to attend. The trips of the Alternative Breaks Committee, where students make a donation to the volunteer agencies as a portion of their trip cost, are not covered by this policy.

For fundraiser events/~~donations~~ that require a donation, the WUD committee must follow ~~paid program~~the same policies and procedures for events that charge a fee to attend. The fundraiser event/activity must recoup all costs before any money raised can be donated to the designated charitable cause. All donations received at the event, over and above all program costs, must be forwarded to the specific charity designated by WUD as the recipient of the donations. ~~A paid program budget must be presented to the WUD coordinating committee and WUD for approval prior to the event. Events like benefit films requiring cash donations for entrance are examples of programs in this category.~~

For such events, the procedures followed must comply with the University policies and guidelines found in the RSO handbook, along with policies of the Union. The WUD committee must submit a budget through the WUD budget process and receive approval from the Director or Deputy Director. The organization partnered with must also provide appropriate documentation of their 501(c)3 charitable organization status.

~~For all fundraisers, the WUD committee must submit a budget and a Morgridge Center for Public Service fundraiser event form to the WUD coordinating committee and to the WUD for approval. The director of the appropriate committee is responsible to fill out the form and meet with the staff of the Morgridge Center to discuss the event and to verify that any contribution will go to an approved charitable cause. The form will justify WUD's donation to the group and allow WUD to discuss the merits of the program. The WUD committee will follow all existing policies for submitting cosponsorship agreements for other campus/community groups that are participating in the program.~~

Fundraiser events/donations should assist WUD committees in meeting WUD goals, programming interesting and fun activities for students of the university, assist charitable organizations in their mission, and enhance the Wisconsin Union's connection to the outside community.

It should be understood that WUD's primary function is not fundraising, and that a minimal number of fund raising events may be undertaken proportionate to regular WUD programs.

Additional background: Former Policy 7.15b; Formerly SE4-9

Last Date of Review:

Next Required Review Date:



Wisconsin Union Policy PL4-9
Fundraising Policy for ~~Paid~~ Programs that there is a Cost to Attend

Related materials and support documents:

Date(s) of Action:

May 4, 1999; December 9, 1999

Last Date of Review:

Page 2 of 2

Next Required Review Date:

Union Council Minutes February 7, 2017

Attendance: Susan Dibbell, Omar Jandal, Peter Lipton, Jessica Franco-Morales, Chris Verhaeghe, Caleb Foust, Heidi Lang, Mark Guthier, Deshawn McKinney, Lily Hansen, Carmen Gosey, Samuel Park, Adan Abu Hakmeh, Juli Aulik, Madison Laning, George Cutlip

Guests: Mason Muerhoff, Shauna Breneman, Jane Oberdorf

Absent: Peter Lipton and Lori Berquam

Deshawn called the meeting to order 6:05 p.m.

Minutes of the January 17 meeting were approved.

Officer Selection

Deshawn reviewed the process for the February 21st officer selection meeting. Handouts provided with the agenda include Selection Criteria, Expectations for the Nominating Committee and Expectations for Union Council.

Financial Snapshot from December

Jane Oberdorf reviewed the financial snapshot through December. \$224,000 favorable bottom line, but opening of the first floor restaurants and filling vacant positions will cut into positive bottom line.

2017-2018 Union Operating Budget

Jane provided a PowerPoint presentation on the Union's FY'17-18 budget request. Summary sent with the agenda.

- First draft of the budget had the Union with a \$2 million deficit. Gap was closed by asking revenue units to generate more income, close Markets at School of Human Ecology and Nursing in the summer, book more catering events and add a modest price increase on limited item
- Proposed a 1% increase in Student Segregated Fees, or \$1.37 per student per semester
- Mark answered Adan's question on Alumni Park, stating that the opening date is still unknown. However revenue projections were

based on a an assumed fully accessible Alumni Park

- Deficits from FY17 and FY18 are absorbed by the Union, and the segregated fee increase will happen in FY18
- Lines 72-73 in the '16-17 budget column D were possibly switched
- Mark announced that UHS is asking for a 9 percent increase in segregated fees, and Rec Sports for 9 percent increase as well
- Discussion opened with goal to vote on a budget to send to SSFC
- Jessica expressed concern that the new State budget leaves a great deal of uncertainty in being able to pass a budget without compensating for the probability that students will opt out of funding for GSSFs
- Susan and Mark suggested a unified approach from the non allocable and allocable units to make a statement about the State budget
 - i. Deshawn, Madison, Juli and Omar agree and note that passing our budget and making a statement on the State budget are two different tasks
 - ii. Jessica reiterated that she would like Mark to reflect on directors of non-allocable units' request for a 9% increase
 - iii. Chris Verhaeghe motioned to approve the budget, Caleb seconded. The budget passed unanimously

2. Subcommittee Reports

- Adan stated that there have been no council members at Facilities meetings, reminded the group of the next meeting and agenda

3. Updates

- All members spoke about how to proceed with issuing a statement regarding the State budget
- Sense of the Council was taken, and the Council charged Mark and Deshawn to release a fact-based statement on the behalf of the Council describing the Union's budget process and how governance works at the Wisconsin Union
- Mark and Deshawn were also charged with drafting a statement to be sent to campus leadership about the State's proposed budget will harm student organizations as well as the institution
- Adan also recommended a statement be issued against the travel ban: charged Mark and Deshawn with creating a statement supporting students targeted by the travel ban, including signage in the Union. This statement to be done by Friday at 5pm. Union Council does not need to review.

Lily motioned to adjourn, Omar seconds, passes unanimously

Meeting adjourned at 8:38 p.m.

Union Council Composition Legislation

Wisconsin Union Constitution

Article 4 - Government

Section 1 - The Union Council:

The governing body of The Wisconsin Union shall be known as the Union Council, which body shall be responsible to the Board of Regents through the Chancellor and Vice Chancellor in charge of business affairs, Madison campus. Nothing contained in this constitution is intended to limit in any way the final authority or control of the Board of Regents over all persons and organizations connected with or receiving benefits from the University or as superseding the University rules governing the social activities of the student body.

The Union Council shall be constituted as follows:

- Four student representatives, at least one a woman student, from the body recognized by the University as the all-student governing board and chosen by such board;
- Four students in charge of Union House Committee or Club activities and elected as representatives of Union committees and clubs on the Council as provided in the By-Laws;
- One student elected as President of the Union Council under Sec. 2, Art. IV;
- One student representative from the Student Employee Board, and chosen by such board;
- Three members, one from the faculty, ~~and~~ one from the academic staff, and one from university staff, appointed by ~~the Chancellor of the University, Madison campus~~ their designated shared governance nominating committees;
- ~~Two alumni, one appointed by the Chancellor of the University, Madison campus, and one chosen by the governing board of the Alumni Association;~~
- The Director of The Wisconsin Union;
- The Deputy Director of The Wisconsin Union in charge of business operations, ex-officio.

Formatted: Font: 11 pt, Font color: Black

Wisconsin Union Bylaws

1. Bylaws

The rules contained in these Bylaws to the Constitution of the Wisconsin Union shall govern the Council and subcommittees in all cases to which they are applicable and in which they are not inconsistent with the said Constitution.

2. Personnel of the Council

The fifteen voting members of the Council shall be as follows:

1. The Chair or his/her designee of the all student governing board and ~~four~~three other students reflecting the multicultural and diverse nature of the campus community, as designated by the all student governing board. One of whom shall be selected by and from the Union Student Employee Board.
2. Three students who have been recommended by the Nominating Committee, to be selected by the outgoing Council under the procedure given in Bylaw 9: one to serve as President of the Union Council and the Union Directorate, one to serve as Vice President of the Union Council and the Union Directorate for External Relations, and one to serve as Vice President of the Union Council and the Union Directorate for Internal Relations.
3. Two student member of the Union Directorate to be elected by members of the incoming Directorate as a representative on the Council, serving as a chair of a Council committee. One of these members shall be the President of Hooper Council.
4. ~~Three~~ ~~wo~~ representatives of the faculty, ~~and~~ academic staff, and university staff to be chosen by their respective shared governance groups ~~Chancellor of the University~~ for terms of two years, the terms expiring in alternate years.
- ~~5. Two alumni members, one to be chosen by the Chancellor of the University and the other by the governing board of the Alumni Association for terms of two years, the terms expiring in alternate years.~~
56. The Director of the Wisconsin Union, ex-officio.
67. The Deputy Director: the officer of the Wisconsin Union in charge of business operations, ex-officio.

The non-voting members of the Council shall be as follows:

1. The Assistant Director for Program and Leadership of the Wisconsin Union.
2. The Dean of Students of the UW-Madison campus.
3. One alumni member, to be chosen by the Memorial Union Building Association, Inc.



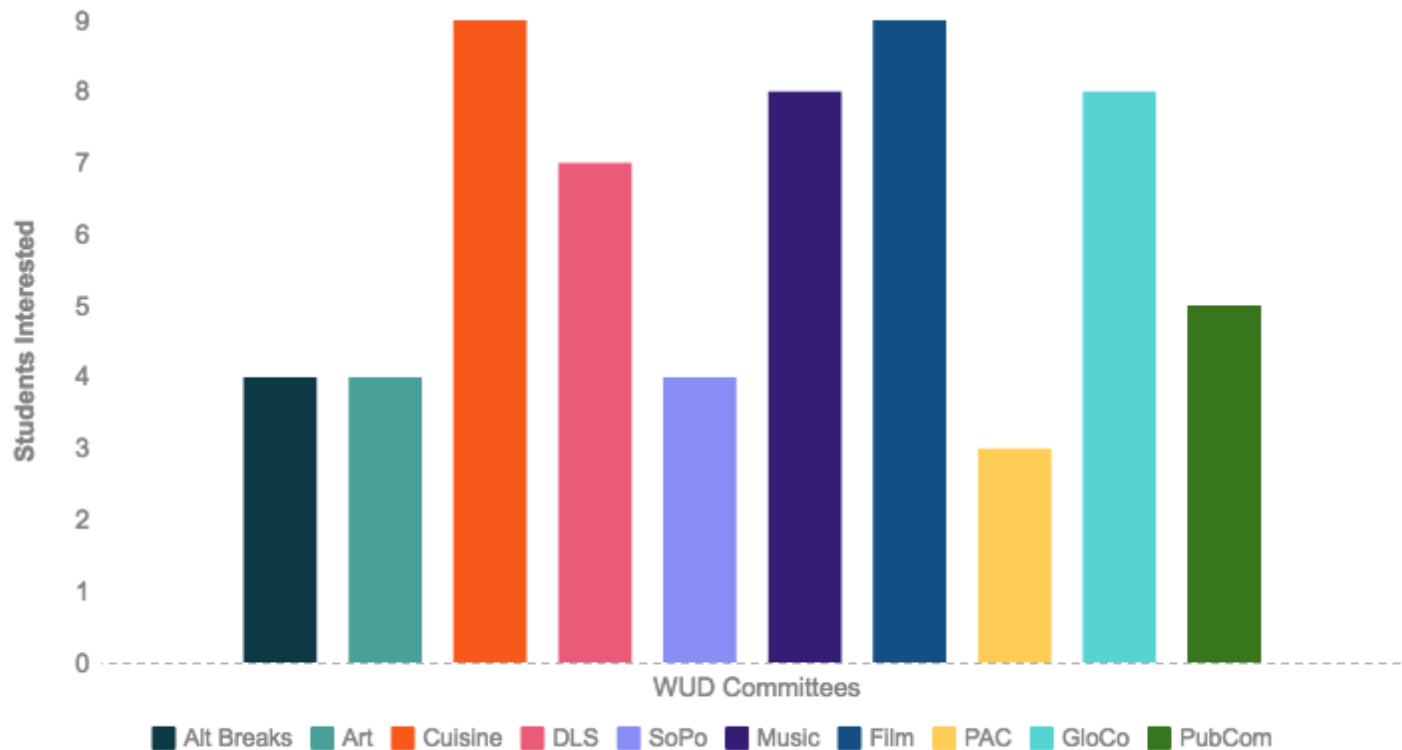
Wisconsin Union
D I R E C T O R A T E

Wisconsin Union Directorate Applicants 2017

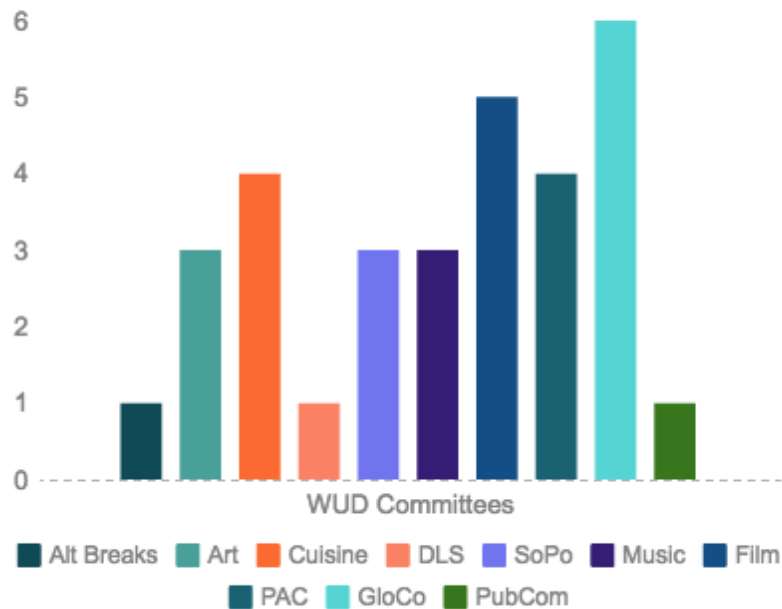
Presented by Iffa Bhuiyan & Courtney Medick



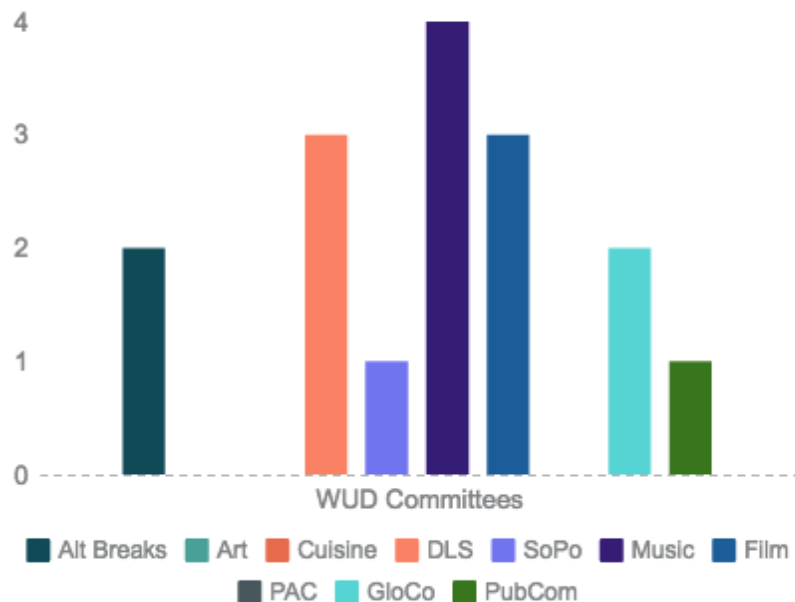
1. Most Popular Director Positions



First Choice

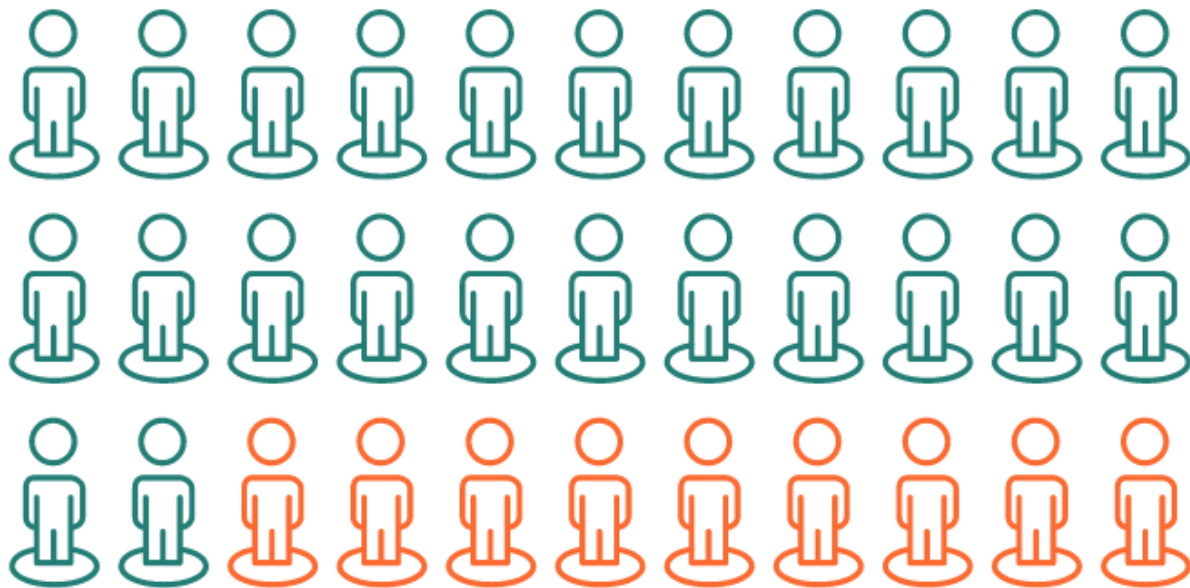


Second Choice



2. Applicants for Director Positions

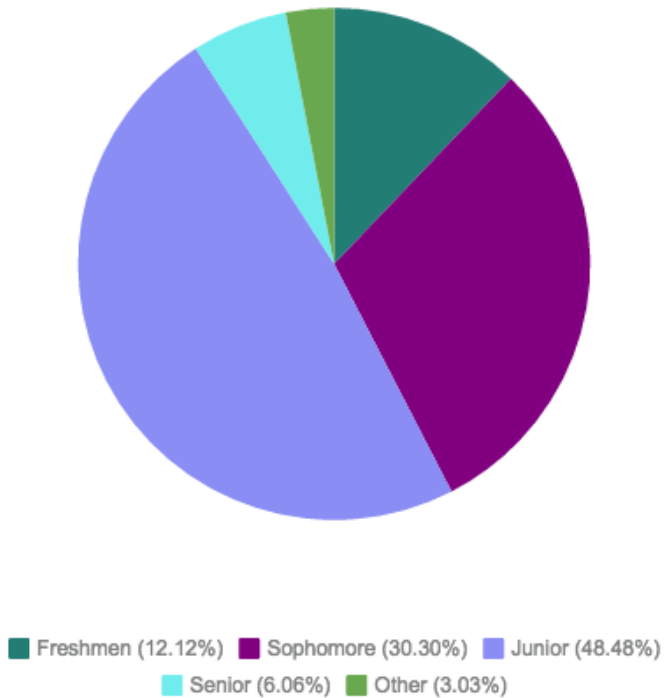
Gender



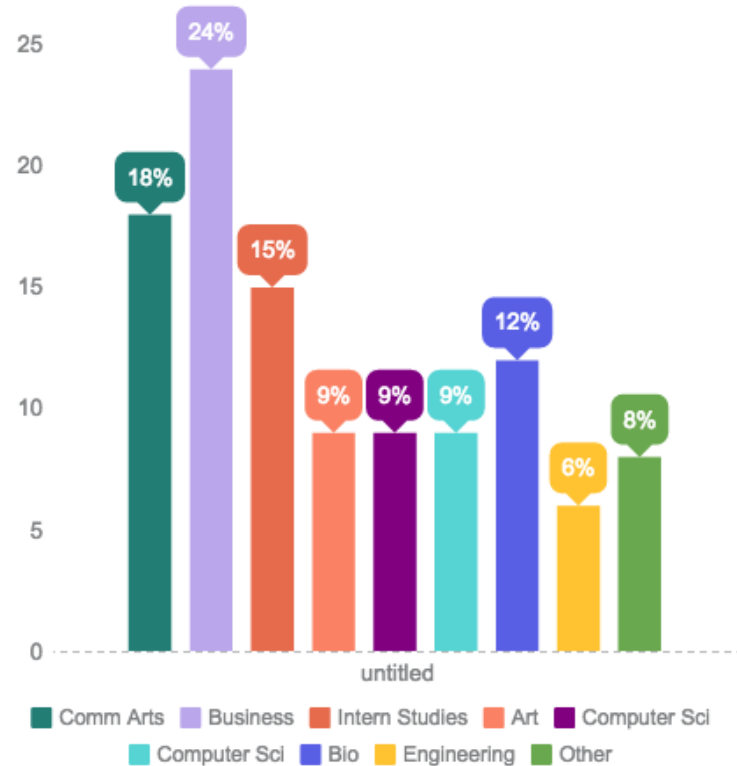
■ Female (72.73%) ■ Male (27.27%)

3. Years and Majors

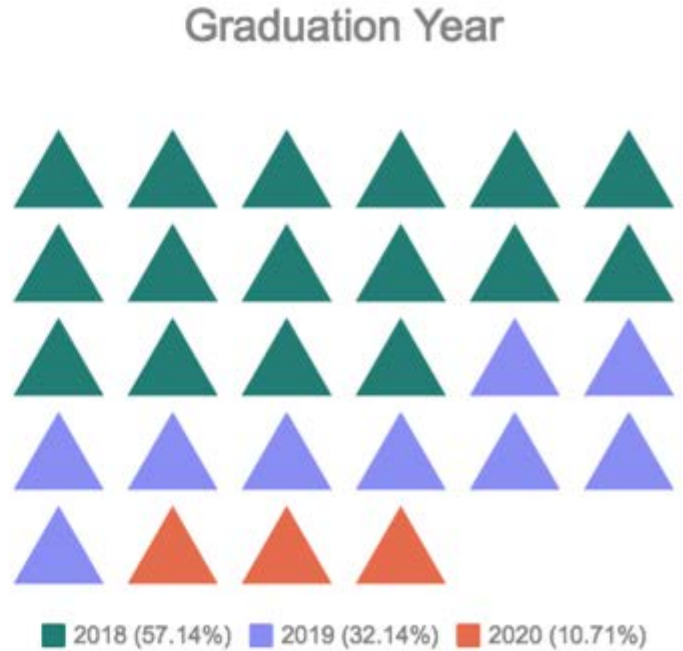
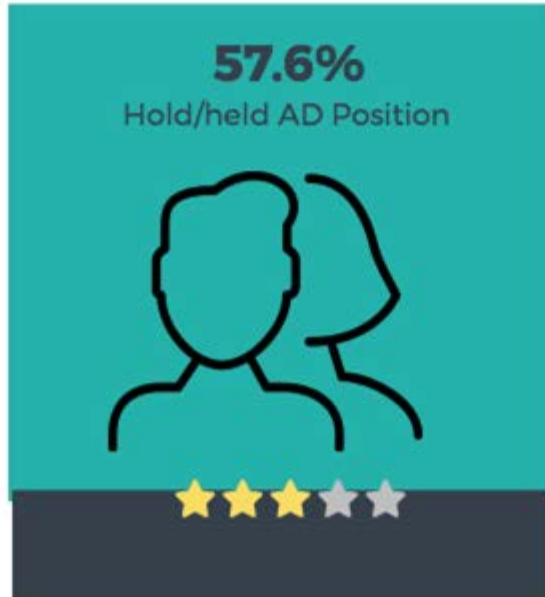
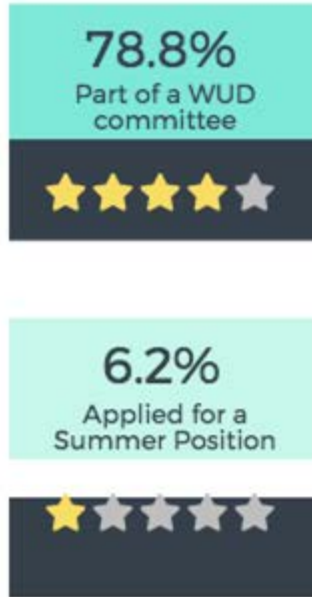
Year in School



Majors & Minors

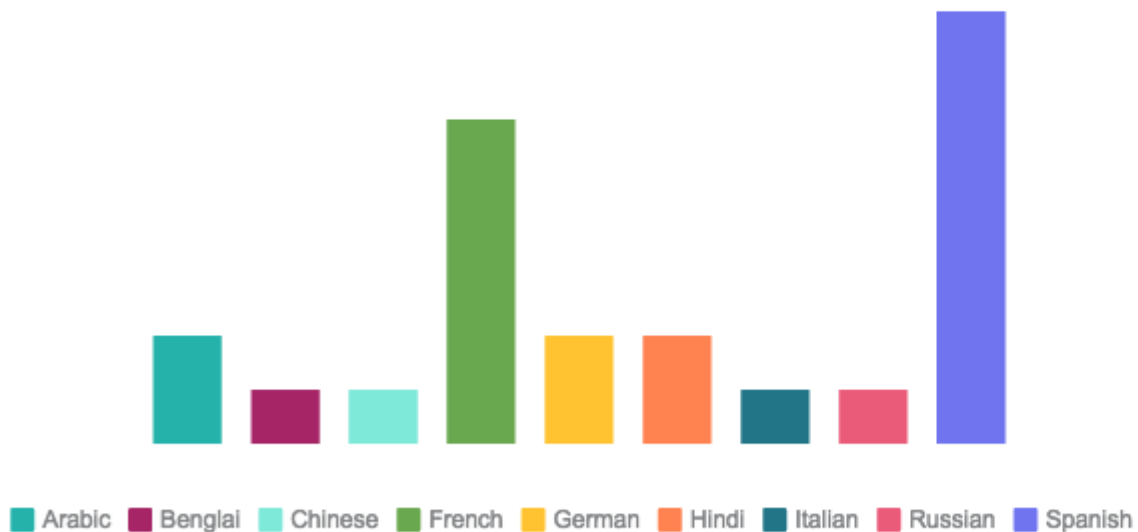


4. Previous Involvement in WUD and Graduation

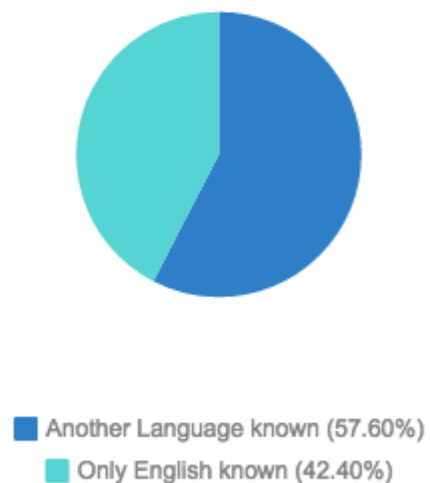


5. Languages spoken

Languages

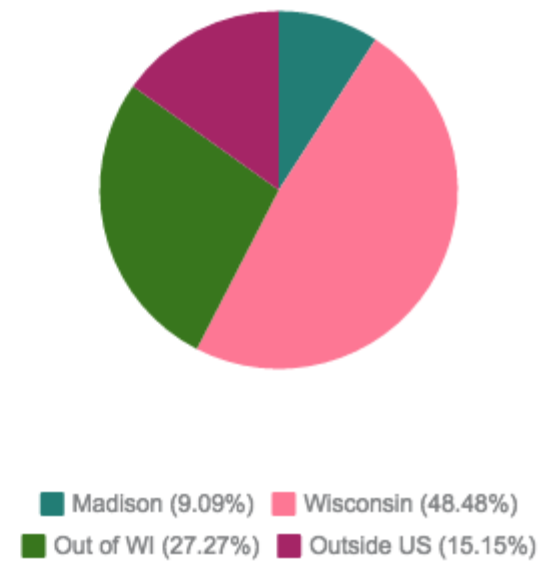
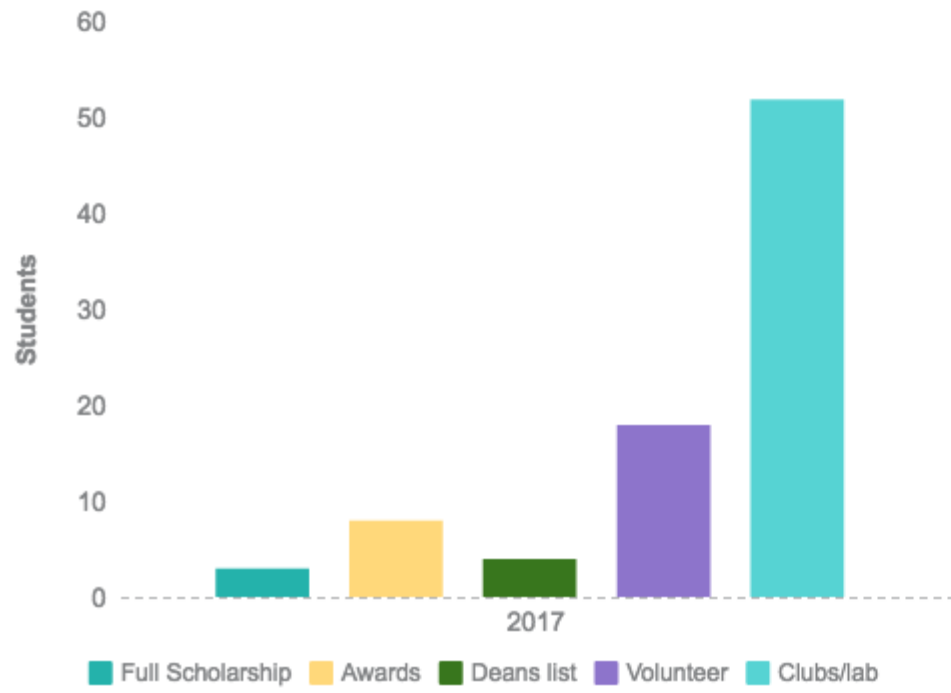


Languages



6. Awards, Clubs & Scholarships | Hometown

Awards and Involvement



7. Director Recommendations

WUD Alt Breaks

Rebecca Penn (Second Choice)

Very personable, has good leadership experience, responsible

Demonstrated dedication (WUD Film AD) and knowledge about the committee

Participated in WEBT and STLF (Students Today Leaders Forever)

Both service oriented groups

WUD Art

Francesca Passarelli

Passionate about WUD and the Art Committee

Has a lot of experience in WUD Art

WUD Cusine

Sydney Weiser

Passion and interest in furthering the committee, with new initiatives

Demonstrated enthusiasm for community building and teamwork

WUD DLS

Ziyad Sultan

Has a lot of experience in DLS

Showed good leadership skills

WUD GloCo

Farhat Bhuiyan

Demonstrated the ability to capture ideas and create them into events

Showed great leadership and teamwork skills

Desired to develop a comfortable and productive work structure

WUD Film

Sarah Sapiro
Showed confidence and level-headedness
Organized, competent, personable
Enthusiastic and passionate about leadership and teamwork

WUD Music

Laura Oberwetter
Demonstrated desire for developing music community and increased involvement
Has a lot of various applicable experience
Took large leadership roles in Music this year

WUD SoPo

Adam Yeazel
Has a lot of experience in the committee, has developed good working relationship with advisors
Passionate about seeing SoPo grow and reach more students on campus

WUD PubCom

Malik Anderson
Has a lot of journalism and editorial experience
Demonstrated desire to develop sense of community
Showed interest for management work

WUD PAC

Marilyn Feldner
Demonstrated knowledge about furthering PAC, reaching out to specific groups that normally do not attend PAC events
Understands the responsibility around delegation
Has experience working with pre-planned events as well as creating own events simultaneously
Encouraging productive meetings with purposeful agendas, open dialogue, shared ideas and more general member involvement



Food Stamp Friendly Campus: Union Resolution **Tuesday, March 14th 2017 6PM**

Whereas; the following phrases will be used throughout this legislation and can be used interchangeably: 'food stamp friendly,' 'SNAP accessible,' 'FoodShare accessible.' FoodShare is the name for federal SNAP or Supplemental Nutrition Assistance Program benefits in the state of Wisconsin that serve to supplement needs of hunger. 'EBT' and 'Quest cards' are the forms of electronic transaction for SNAP benefits and Quest cards function like cards typically utilized for transactional payment. SNAP benefits were formerly referred to as federal 'food stamps.' Rather than engage in erasure of the history associated with federal 'food stamps' in the United States, this legislation uses both historical and present federal and state terms for this government benefit interchangeably;

Whereas; in Fall 2014, then-at-large student Brooke Evans began the 'Food Stamp Friendly Campus' Proposal for the University of Wisconsin-Madison. It would later expand to an additional proposal for the UW System and drafting of a state bill. In Fall 2014, then-President of the Wisconsin Union, Jack Comeau, connected Brooke Evans with Wisconsin Union Assistant Director for Dining Services, Carl Korz. Brooke Evans first met with Carl Korz in Fall 2014 at Union South regarding: 1) Accepting food stamps in Union facilities, 2) Union donations to the upcoming campus food pantry, now known as 'The Open Seat.' The proposal was therefore introduced to Wisconsin Union staff in Fall 2014;

Whereas; first-generation, low-income and/or SNAP eligible students have a claim to an inclusive campus community that is conducive to their success and well-being thereby increasing their rates of wellness, retention, and timely degree completion. Groundbreaking and innovative solutions to address gaps in equitable dining experiences should be welcomed and encouraged for a better campus community. Currently, thousands of students, staff, faculty, alumni, and friends of the Wisconsin Union who have been, are, and will become eligible for SNAP or FoodShare benefits in the state of Wisconsin have not and cannot utilize their benefits at Wisconsin Union facilities and cannot eat in proximity to peers, colleagues, or friends. This divide in dining experiences at Wisconsin Union facilities can be interpreted as standing in direct conflict with the guiding values of the Wisconsin Union;

Whereas; the Wisconsin Union is the "living room" of campus and must strive to uphold this promise by allowing all persons the opportunity to eat and drink and experience community within Union facilities regardless of their socioeconomic status or government dependency;

Whereas; the 2017 ASM Elections referenda ballot authored by Representative Evans updating the ASM Constitution Nondiscrimination Policy for the first time since ASM was founded in 1994 passed with nearly 91% of those voting in-favor and it now upholds that: “ASM will not discriminate on the basis or intersections of... housing status or arrangement, occupation, class, amount or source of income, financial dependency, government dependency ... “ as germane to the nature of this initiative;

Whereas; this proposal to become food stamp accessible has been introduced to UW System schools and colleges, shared with members of the Board of Regents and UW System, has been shared with legislators in the state government as well as the House and Senate, and has been shared across national conferences. Several UW System student governments are crafting complementary proposals to demand their institutions explore food stamp accessibility;

Whereas; by becoming SNAP friendly, the Union can gain more revenues that it was not otherwise receiving from a new revenue stream of payments via EBT Quest cards for SNAP or FoodShare therein opening itself to a new customer base;

Whereas; the University of Wisconsin-Madison is the flagship institution for the state of Wisconsin. UW-Madison is not an island within the state--it exists within and amongst and for the state and FoodShare benefits of the state of Wisconsin must be accepted at the flagship institution for the state of Wisconsin. The Wisconsin Union is the vital partner in this initiative to make UW-Madison an accessible campus for the state of Wisconsin and beyond;

Whereas; University Housing at UW-Madison has announced they have accepted the Fall 2014-Spring 2017 proposal by now-ASM L&S Representative Brooke Evans and will begin accepting Supplemental Nutrition Assistance Program (SNAP) benefits with the goal of Fall 2017. This announcement by University Housing Director Jeff Novak was made publicly and formally for the first time on Wednesday, March 1st, 2017 before ASM Student Council;

Whereas; UW-Madison Housing Director Jeff Novak and UW-Housing Dining staff offer partnership and guidance on this effort and process in turn building a sustainable relationship for the betterment of the dining experience for students, staff, faculty, alumni, and friends of the University of Wisconsin-Madison and the Wisconsin Union. The Wisconsin Union and Dining Sub-Committee will have strong campus partners in this initiative to offer support and feedback and will become a model in the United States for a full campus becoming SNAP accessible;

Whereas; the Associated Students of Madison Student Council, on Wednesday, March 1st 2017, unanimously (18-0) passed a resolution by Representative Evans calling upon the Wisconsin Union to become food stamp friendly by the end of Academic Year 2017-2018. As the official student government of UW-Madison representing over 43,000+ students and one vital branch of shared governance at the University of Wisconsin-Madison, ASM seeks commitment from the Wisconsin Union to move ‘All Ways Forward’ as UW-Madison becomes the first full-access food stamp accessible institution in the United States;

Therefore, the Academic Year 2016-2017 Union Council do enact as follows:

Therefore be it resolved; The Wisconsin Union accepts the 'Food Stamp Friendly Resolution' authored by Representative Evans and passed by the 23rd session of ASM Student Council. It commits here to transitioning Wisconsin Union facilities to SNAP accessibility in all markets, restaurants, and cafes by the end of Spring 2018 semester;

Therefore be it further resolved; The Wisconsin Union will work in consultation with UW-Housing and other relevant areas of campus through planning and implementation and offer data for data collection as UW-Madison remains a world-class Research 1 institution modeling this initiative for the nation. In addition, the Wisconsin Union will be in communication with VCFA Laurent Heller, UW-Madison State Relations, and UW-Madison Federal Relations in regards to the USDA application process and in coordination with state assessments;

Therefore be it finally resolved; The President and Director of the Union will work in close consultation with dining/food services of the Wisconsin Union to draft a plan for implementation. University Housing may be contacted for feedback or guidance in this process. This plan will be presented to Union Council at their first meeting in Fall 2017 and regular updates will be presented throughout the Fall semester or at the request of the body.

Cc: ASM Representative Brooke Evans, author '*Food Stamp Friendly Campus*' Proposal