



Union Council 2020-2021

Meeting Agenda - 9/30

5:30PM-7:30 PM CST, September 30th, 2020 | Location: Zoom

Call Meeting To Order	15 min (5:30pm-5:45pm)	Lily
<ul style="list-style-type: none"> ● Land Acknowledgement ● Introduction ● Approval of last April's Meeting Minutes* 		
Union Council Orientation	45 min (5:45pm-6:30pm)	Lily, Mark, Heidi, Susan
<ul style="list-style-type: none"> ● Role of the College Union (Heidi) ● Organizational Structure (Mark) ● History (Mark) ● Bylaws and Constitution (Mark) ● Parliamentary Procedure (Mark) ● Shared Governance / Advisory Boards (Susan) ● Policy Index (Susan) ● Finances (Susan) 		
Union Advisory Boards	25 min (6:30pm-6:55pm)	Lily, Kari, Prady, Ansley
<ul style="list-style-type: none"> ● Service on Council requires service on an Advisory Board ● Advisory Board Topics <ul style="list-style-type: none"> ○ Admin (Lily) ○ Program and Leadership (Kari) ○ Facilities (Prady) ○ Dining and Hospitality (Ansley) 		

Officer Report	10 min (6:55-7:05pm)	Lily, Kari, Prady
<ul style="list-style-type: none"> ● President (Lily) ● VP of Internal Relations (Kari) ● VP of External Relations (Prady) 		
Action Items and Updates	25 min (7:05pm-7:30pm)	Lily, Susan, Mark, Heidi
<ul style="list-style-type: none"> ● Hooper Council President Update (Ansley) ● Presentation of the WUD Goals (Lily)* ● Operating Hours of the Union (Susan) ● Budget Update (Mark) ● Jones Leadership Center and Social Justice Hub Updates (Heidi) 		
Adjourn*	7:30pm	Lily

The 2020-2021 Wisconsin Union Directorate will...

Prioritize transparency and honesty in everything we do, including our communication and our engagement with our commitments to conversations around accessibility and amplifying BIPOC perspectives and topics of importance.

To achieve this, we endeavor to hold each other accountable to our goal and will engage in regular self education and creating opportunities and empower our membership and the community to do the same.

We promise to be diligent in our pursuit of these ends.

Further...

As prominent student leaders with unique campus positionality, we commit to engaging in weekly discussions around difficult topics to normalize such conversations and educate ourselves.

Wisconsin Union
Income Statement Snapshot
Year to Date
As of August 31, 2020

FINAL
09/21/20

	CURRENT BUDGET	CURRENT ACTUAL	BUDGET VARIANCE	PRIOR ACTUAL	
REVENUE					
OPERATIONS & PROGRAMS					
RETAIL DINING	\$4,313,447	\$752,215	(\$3,561,232)	\$4,157,369	Restaurants and Markets & Cafes
CATERING	1,253,984	5,048	(1,248,936)	1,259,543	MU/US and Grainger Catering, plus Conference Centers
FACILITY RENTALS & FEES	775,925	14,518	(761,407)	661,450	US Hotel/MU Guestrooms, AV rentals, campus vending, Facility fees,...
PROGRAMS	394,579	4,542	(390,037)	542,352	Theater Operations/Season, Minicourses, Alt Breaks, Hoofers...
SUBTOTAL OPS&PROG	6,737,935	776,323	(5,961,612)	6,620,714	
SEG FEES - WU	1,987,638	1,987,638		1,922,468	
PARTNERSHIP/WISCARD REV	130,059	59,761	(70,298)	137,527	Wiscard partnership fees, ATM commissions, Housing Wiscard web transaction fee reimbursement,...
CAMPUS/OTHER REIMBURSEMEN	247,080	71,359	(175,721)	245,841	Campus Photo ID Office/CESO support, student theater ticket subsidy supp, offsetting cost reimbursements, ...
MEMBERSHIP & MISC	60,780	18,917	(41,863)	36,683	Membership, interest income, miscellaneous gifts/contributions, ...
TOTAL REVENUE	9,163,492	2,913,998	(6,249,494)	8,963,233	
EXPENSES					
COST OF GOODS SOLD	2,277,044	594,080	(1,682,964)	2,225,717	Food costs, products and costs associated with generating revenue by the units
DIRECT OP EXPENSES	2,844,362	1,263,646	(1,580,716)	2,662,183	Salaries/wages/fringes, general expenses for the revenue units, Hooper expenses, Minicourses,...
SUPPORT SERVICES	1,072,828	844,826	(228,002)	894,906	
FACILITIES	1,619,393	1,052,706	(566,687)	1,442,463	
PROGRAMS & LEADERSHIP	398,792	179,730	(219,062)	341,451	Includes cost of WUD no fee or admission cost programming expenses
DEPRECIATION/EQUIPMENT	8,958	5,735	(3,223)	3,772	
MAJOR REPRS/BLDGS & EQUIP	61,667	7,380	(54,287)	6,373	
UTILITIES/TAXES/INS/TELEPHONE	169,347	185,468	16,121	185,039	
STATE/UW ASSESSMENTS	446,361	442,586	(3,775)	478,447	
INTEREST EXPENSE/BONDS	167,284	167,282	(2)	168,074	
OTHER & OFFSETTING EXPENSE	92,074	35,515	(56,559)	67,291	Wiscard credit card fees, cashier testing services...
TOTAL EXPENSE	9,158,110	4,778,954	(4,379,156)	8,475,716	
NET INCOME(LOSS)	5,382	(1,864,956)	(1,870,338)	487,517	