

Union Council Meeting Agenda

Monday, March 14, 2016

5:30pm - 8:00pm

5:30 pm	Dinner Served Open Forum	Jack
5:45pm	Call to Order Approval of the Minutes	Jack
5:45 pm	Financial Update (5 min)	Susan
5:50 pm	HEC Liquidation Update (10 min)	Susan
6:00 pm	Director's Report (5 min)	Mark
6:05 pm	Publications - MODA Mini Including Nudity (5 min)	Jack
6:10 pm	Administration Policy Updates (15 min)	Jack
6:25 pm	External Relations Policy Updates (10 min)	Mohan
6:35 pm	Facilities Policy Updates (15 min)	Khea
6:50 pm	Dining Policy Updates (10 min)	Philip
7:00 pm	Director Selection (60 min)	Deshawn
8:00 pm	Meeting Adjourned	

Wisconsin Union Income Statement Snapshot Year to Date As of January 31, 2016

	Restaurants and Markets & Cafes MU/US and Grainger Catering, plus Conference Centers US Hotel/MU Guestrooms, AV rentals, campus vending, Facility feas, Theater Operations/Season, Minicourses, Alt Breaks, Hoofers				Wiscard partnership fees, ATM commissions, Housing Wiscard web transaction fee reimbursement	Campus Photo ID Office/CESO support, student theater ticket subsidy supp, offsetting cost reimburements,	Membership, interest income, miscellaneous gifts/contributions,		Food casts, products and costs associated with generating revenue by the units	Salaries/wages/fringes, general expenses for the revenue units, Hoofer expenses, Minlcourses,			includes cost of WUD no fee or admission cost programming expenses		Includes UBP commitment				Wiscard credit card fees, UBP project swf, cashier testing services		
PRIOR ACTUAL	\$10,189,552 3,255,881 1,713,720 1,932,021	17,091,174	6,025,425	4,301,619	475,805	285,606	69,663	28,249,292	5,910,270	8,254,502	2,349,323	3,867,862	953,805	225,121	1,608,535	427,961	831,669	3,676,274	190,387	28,295,709	(46,417)
REVISED BUDGET VARIANCE	\$49,909 52,406 31,903 (17,132)	117,086			8,521	5,125	(55,971)	75,761	22,625	103,729	(130,736)	(18,968)	(76,633)		E)	(26,856)	(2,780)		109,317	(20.373)	96,134
ORIGINAL BUDGET VARIANCE	\$231,967 165,345 127,175 (550,025)	474,462			18,104	3,394	(57,628)	438,332	149,265	273,656	(236,736)	(155,974)	(101,752)		448,103	20,624	8,133		(40,048)	365,271	73,061
CURRENT ACTUAL	\$9,012,636 2,938,782 1,768,167 1,721,151	15,440,736	6,175,351	4,320,617	480,260	298,712	15,682	26,731,358	5,275,825	7,560,964	2,320,914	3,707,653	898,653	225,024	981,069	431,349	1,081,836	3,954,006	209,561	26,646,854	84.504
REVISED BUDGET	\$8,962,727 2,886,376 1,736,264 1,738,283	15,323,650	6,175,351	4,320,617	470,739	283,587	71,653	26,655,597	5,253,200	7,457,235	2,451,650	3,726,621	975,286	225,024	981,140	458,205	1,084,616	3,954,006	100,244	26,667,227	(11,630)
ORIGINAL BUDGET	\$8,780,689 2,773,437 1,640,992 1,771,176	14,966,274	6,175,351	4,320,617	462,156	295,318	73,310	26,293,026	5,126,560	7,287,308	2,557,650	3,863,627	1,000,405	225,024	532,966	410,725	1,073,703	3,954,006	249,609	26,281,583	11,443
	REVENUE OPERATIONS & PROGRAMS RETAIL DINING CATERING FACILITY RENTALS & FEES PROGRAMS	SUBTOTAL OPS&PROG	SEG FEES - WU	SEG FEES - UBP	PARTNERSHIPM/ISCARD RE	CAMPUS/OTHER REIMBURS	MEMBERSHIP & MISC	TOTAL REVENUE	EXPENSES COST OF GOODS SOLD	DIRECT OP EXPENSES	SUPPORT SERVICES	FACILITIES	PROGRAMS & LEADERSHIP	DEPRECIATION/BUILDINGS	MAJOR REPRS/BLDGS & EQ	UTILITIES/TAXES/INS/TELEP	STATE/UW ASSESSMENTS	INTEREST EXPENSE/BONDS	OTHER & OFFSETTING EXPI	TOTAL EXPENSE	NET INCOME(LOSS)

FINAL 02/29/16

Wisconsin Union Income Statement - Revenue/Expense Year to Date As of January 31, 2016

l	PRIOR ACTUAL	REVISED BUDGET	ORIGINAL BUDGET	CURRENT	PRIOR CS %	REV/BGT (CS %	ORIG/BGT CURRENT CS % CS %	CS %	PRIOR YEAR VARIANCE	PRIOR YEAR %	REVISED BUDGET VAR	REVISED BUDGET %	ORIG BUDGET VARIANCE	ORIG BUDGET %
REVENUE Direct Operating Revenue Restaurants Markets & Cafes WU Catering Conf Center Catering Retail Programs	\$6,016,810 4,172,742 2,598,475 657,406 1,177,395 1,932,021	\$5,018,523 3,944,204 2,229,779 656,598 1,177,211 1,738,283	\$4,915,205 3,865,464 2,125,200 648,237 1,150,585 1,771,176	\$5,044,855 3,967,781 2,295,260 643,522 1,184,475 1,721,151	21.3% 14.8% 9.2% 2.3% 6.8%	18.8% 14.8% 2.5% 4.4% 6.5%	18.7% 14.7% 8.1% 2.5% 4.4% 6.7%	18.9% 14.8% 8.6% 2.4% 4.4% 6.4%	(\$971,955) (204,961) (303,215) (13,884) 7,110 (210,870)	(16.2%) (4.9%) (11.7%) (2.1%) 0.6% (10.9%)	\$26,332 23,577 65,481 (13,076) 7,264 (17,132)	0.5% 0.6% 2.9% (2.0%) 0.6%	\$129,650 102,317 170,060 (4,715) 33,890 (50,025)	2.6% 2.6% 8.0% (0.7%) 2.9% (2.8%)
Total Op Revenue	16,554,819	14,764,598	14,475,867	14,857,044	58.6%	55.4%	55.1%	55.6%	(1,697,775)	(10.3%)	92,446	0.6%	381,177	2.6%
Indirect Revenue Commissions Rentals Service Revenue Reimbursements	240,950 247,738 541,255 46,626	244,635 253,621 546,927 36,000	243,453 212,045 507,928 49,000	244,635 254,980 555,355 38,977	0.9% 0.9% 1.9% 0.2%	0.9% 1.0% 2.1% 0.1%	0.9% 0.8% 1.9% 0.2%	0.9% 2.1% 0,1%	3,685 7,242 14,100 (7,649)	1.5% 2.9% 2.6% (16.4%)	1,359 8,428 2,977	0.5% 1.5% 8.3%	1,182 42,935 47,427 (10,023)	0.5% 20.2% 9.3% (20.5%)
Total Indirect Revenu	1,076,569	1,081,183	1,012,426	1,093,947	3.8%	4.1%	3.9%	4.1%	17,378	1.6%	12,764	1.2%	81,521	8.1%
Net Operating Revenue	17,631,388	15,845,781	15,488,293	15,950,991	62.4%	59.4%	58.9%	59.7%	(1,680,397)	(9.5%)	105,210	0.7%	462,698	3.0%
Other Revenue Student Segregated Fe Student Seg Fees - UE Campus Vending Membership Investment Revenue Investment Revenue Miscellaneous	6,025,425 4,301,619 179,848 36,556 4,797 69,658	6,175,361 4,320,617 206,315 42,575 9,497 55,462	6,175,351 4,320,617 203,162 51,344 5,950 5,306 43,003	6,175,351 4,320,617 203,162 32,634 13,529 2,300 32,774	21.3% 15.2% 0.6% 0.1% 0.0%	23.2% 16.2% 0.8% 0.0% 0.0%	23.5% 16.4% 0.8% 0.2% 0.0% 0.0%	23.1% 16.2% 0.8% 0.1% 0.0%	149,926 18,998 23,314 (3,922) 8,732 2,300 (36,884)	2.5% 0.4% 13.0% (10.7%) 182.0% (53.0%)	(3,153) (9,941) 4,032 2,300 (22,688)	(1.5%) (23.3%) 42.5% (40.9%)	(18,710) 7,578 (3,006) (10,229)	(36.4%) 127.4% (56.7%) (23.8%)
Total Other Revenue	10,617,903	10,809,817	10,804,733	10,780,367	37.6%	40.6%	41.1%	40.3%	162,464	1.5%	(29,450)	(0.3%)	(24,366)	(0.2%)
Total Revenue	28,249,291	26,655,598	26,293,026	26,731,358	100.0%	100.0%	100.0%	100.0%	(1,517,933)	(5.4%)	75,760	0.3%	438,332	1.7%
EXPENSES Cost of Goods Sold Food Retail Merchandise	5,849,829 60,441	5,204,972 48,228	5,076,091 50,469	5,224,719 51,106	20.7% 0.2%	19.5% 0.2%	19.3%	19.5% 0.2%	(625,110) (9,335)	(10.7%) (15.4%)	19,747 2,878	0.4%	148,628 637	2.9% 1.3%
Total Cost of Goods &	5,910,270	5,253,200	5,126,560	5,275,825	20.9%	19.7%	19.5%	19.7%	(634,445)	(10.7%)	22,625	0.4%	149,265	2.9%
Direct Op Expenses Salaries, Wages, Fring Supplies & Services Depreciation - Equipme.	4,783,502 3,052,088 220,621	4,469,398 2,641,688 193,808	4,568,585 2,413,832 192,443	4,460,663 2,752,234 193,812	16.9% 10.8% 0.8%	16.8% 9.9% 0.7%	17.4% 9.2% 0.7%	16.7% 10.3% 0.7%	(322,839) (299,854) (26,809)	(6.7%) (9.8%) (12.2%)	(8,735) 110,546	(0.2%) 4.2% 0.0%	(107,922) 338,402 1,369	(2.4%) 14.0% 0.7%
Total Direct Op Exper	8,056,211	7,304,894	7,174,860	7,406,709	28.5%	27.4%	27.3%	27.7%	(649,502)	(8.1%)	101,815	1.4%	231,849	3.2%
Support Services Salaries, Wages, Fring Supplies & Services Depreciation - Equipm	1,970,392 527,570 49,652	1,990,798 543,447 69,745	2,048,499 583,552 38,048	1,921,578 483,659 69,933	7.0% 1.9% 0.2%	7.5% 2.0% 0.3%	7.8% 2.2% 0.1%	7.2% 1.8% 0.3%	(48,814) (43,911) 20,281	(2.5%) (8.3%) 40.8%	(69,220) (59,788) 188	(3.5%) (11.0%) 0.3%	(126,921) (99,893) 31,885	(6.2%) (17.1%) 83.8%
Total Support Service	2,547,614	2,603,990	2,670,099	2,475,170	9.0%	9.8%	10.2%	9.3%	(72,444)	(2.8%)	(128,820)	(4.9%)	(194,929)	(7.3%)

FINAL 02/29/16

Wisconsin Union Income Statement - Revenue/Expense Year to Date As of January 31, 2016

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l	PRIOR ACTUAL	REVISED BUDGET	ORIGINAL BUDGET	CURRENT ACTUAL	PRIOR CS %	REV/BGT CS %	ORIG/BGT CURRENT CS % CS %	CURRENT CS %	PRIOR YEAR VARIANCE	PRIOR YEAR %	REVISED BUDGET VAR	REVISED BUDGET %	ORIG BUDGET VARIANCE	ORIG BUDGET %
Facilities Salaries, Wages, Fring Supplies & Services Depreciation - Equipme	\$2,910,865 697,370 259,627	\$2,791,946 617,999 316,676	\$2,942,923 598,899 321,805	\$2,753,673 636,890 317,090	10.3% 2.5% 0.9%	10.5% 2.3% 1.2%	11.2% 2.3% 1.2%	10.3% 2.4% 1.2%	(\$157,192) (60,480) 57,463	(5.4%) (8.7%) 22.1%	(\$38,273) 18,891 414	(1.4%) 3.1% 0.1%	(\$189,250) 37,991 (4,715)	(6.4%) 6.3% (1.5%)
Total Facilities Expen	3,867,862	3,726,621	3,863,627	3,707,653	13.7%	14.0%	14.7%	13.9%	(160,209)	(4.1%)	(18,968)	(0.5%)	(155,974)	(4.0%)
Programs & Leadership Salaries, Wages, Fring Supplies & Services Depreciation - Equipme	503,908 442,170 7,727	521,754 442,248 11,284	504,711 483,202 12,492	525,351 362,018 11,284	1.8% 1.6% 0.0%	2.0% 1.7% 0.0%	1.9% 1.8% 0.0%	2.0% 1.4% 0.0%	21,443 (80,152) 3,557	4.3% (18.1%) 46.0%	3,597 (80,230)	0.7%	20,640 (121,184) (1,208)	4.1% (25.1%) (9.7%)
Total Program Expen	953,805	975,286	1,000,405	898,653	3.4%	3.7%	3.8%	3.4%	(55,152)	(2.8%)	(76,633)	(7.9%)	(101,752)	(10.2%)
Depreciation & Major Repairs/Maintenance Major Rprs/Mnt - Equip 7,007 Major Rprs/Mnt - Bldg 466,899 Def Bldg Exp - UBP 1,134,629 Depreciation - Bldg 225,121	airs/Maintenano 7,007 466,899 1,134,629 225,121	525,024 225,024	7,700 640,556 (115,290) 225,024	455,803 525,266 225,024	0.0% 1.7% 4.0% 0.8%	1.7% 2.0% 0.8%	0.0% 2.4% (0.4%) 0.9%	1.7% 2.0% 0.8%	(7,007) (11,096) (609,363) (97)	(100.0%) (2.4%) (53.7%) (0.0%)	(71)	(0.0%)	(7,700) (184,753) 640,556	(100.0%) (28.8%) (555.6%)
Total Depr & Major Re	1,833,656	1,206,164	757,990	1,206,093	6.5%	4.5%	2.9%	4.5%	(627,563)	(34.2%)	(71)	(0.0%)	448,103	59.1%
Utilities, Taxes & Insurance Unemployment Compe Worker's Compensatio	6,306 45,619	4,137 45,619	8,456 45,619	1,011	0.0%	0.0%	0.0%	0.0%	(5,295)	(84.0%)	(3,126)	(75.6%)	(7,445)	(88.0%)
Telephone	49,200	47,124	47,124	47,232	0.2%	0.2%		0.2%	(1,968)	(4.0%)	108	0.2%	108	0.2%
Insurance - Property Heating/Cooling	68,800 94,076	123,200	59,976	123,200	0.5%	0.5%	0.2%	0.5%	54,400	79.1%	862	1,00,007	63,224	105.4%
Electricity	87,803	102,914	104,447	101,606	0.3% 0.3%	0.4%		0.4%	13,803	15.7%	(1,308)	(1.3%)	(2,841)	(41.0%)
Water & Sewer Trash Removal	31,501 47,656	17,500 48,615	17,500 48,615	17,500 48,615	0.1%	0.1%		0.1%	(14,001) 959	(44.4%) 2.0%	•	•		,
Total Utilities, Taxes {	427,961	458,205	410,725	431,349	1.5%	1.7%	1.6%	1.6%	3,388	0.8%	(26,856)	(2.9%)	20,624	5.0%
State/UW Assessments Municipal Services Utility Assessments UW Assessments	55,300 131,307 645,062	65,100 105,553 913,963	56,959 105,553 911,191	65,100 105,553 911,183	0.2% 0.5% 2.3%	0.2 %4.6 %4.8	0.2% 0.4% 3.5%	0.2% 0.4% 3.4%	9,800 (25,754) 266,121	17.7% (19.6%) 41.3%	(2,780)	(0.3%)	8,141	14.3%
Total State/UW Asset	831,669	1,084,616	1,073,703	1,081,836	2.9%	4.1%	4.1%	4.0%	250,167	30.1%	(2,780)	(0.3%)	8,133	0.8%
Other Expenses Debt Svc UBPANU Misc - SWF, S&S Reimbursements	3,676,274 143,761 46,626	3,954,006 64,246 36,000	3,954,006 200,612 49,000	3,954,006 170,584 38,977	13.0% 0.5% 0.2%	14.8% 0.2% 0.1%	15.0% 0.8% 0.2%	14.8% 0.6% 0.1%	277,732 26,823 (7,649)	7.6% 18.7% (16.4%)	106,338 2,977	165.5% 8.3%	(30,028) (10,023)	(15.0%) (20.5%)
Total Other Expenses	3,866,661	4,054,252	4,203,618	4,163,567	13.7%	15.2%	16.0%	15.6%	296,906	7.7%	109,315	2.7%	(40,051)	(4.0%)
Total Expenses	28,295,709	26,667,228	26,281,587	26,646,855	100,2%	100.0%	100.0%	98.7%	(1,648,854)	(5.8%)	(20,373)	(0.1%)	365,268	1.4%
Net Income/(Loss)	(46,418)	(11,630)	11,439	84,503	(0.2%)	(%0.0)	%0°0	0.3%	130,921	(282.0%)	96,133	(826.6%)	73,064	638.7%

Union Council Meeting Minutes Tuesday, February 23, 2016

Present:

Juli Aulik, Alumni Rep
Jack Comeau, President
George Cutlip, Alumni Rep (WAA)
Susan Dibbell, Treasurer
Jessica Franco-Morales, ASM Rep
Mark Guthier, Secretary
Erin Harper, ASM Rep
Madison Laning, ASM Chair
Heidi Lang, Ex-Officio
Lori Berquam, ex-officio
Tyler O'Connell, VP-Development
Philip Ostrov, VP-Internal Relations
Khea Yashadhana, VP-External Relations
Peter Lipton, Faculty Rep

Absent:

Brett Ducharme, ASM Rep Will Lipske, Academic Staff Rep Mohan Mandali, WUD Rep

5:30pm

Mixer with Officer Candidates

Meeting Called to order at 6pm

Minutes from February 1, 2016 were approved.

Jack Comeau provided an update on the Summer Coordinator positions. There was not time to approve them by this body so Union Council Exec approved. Major change was moving from 3 Summer Music Coordinators to 2 paid summer production mangers. Given the complexity of this summer with limited capacity there are limits on the size of acts that can be booked this summer. Students will be paid and will assist in advancing the show as well as night of show coverage.

Officer Selection

Moved into closed session at 6:04pm.

Khea announced that there were 23 officer applicants for 3 positions. 19 were interviewed in the first round.

The following students were selected to serve as Officers for 2016-17:

Deshawn McKinney, President
Lily R. Hansen, Vice President External Relations
Adan Abu-Hakmeh, Vice President Internal Relations

Meeting was adjourned at 9:40pm

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Wisconsin Union Policy A5-0 Computer Support/Information Systems Purpose Statement

Provide and maintain a computing environment that is efficient, secure, flexible, and
consistent with the applicable University and State regulations and ensure that the
computing environment meets current and emerging needs of the organization, including
support for PC and Apple equipment in an appropriate, coordinated and cost-efficient
way.

Date(s) of Action: March 30, 2005; 2/19/16 draft revision

Former Policy AM5-0

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Wisconsin Union Policy ER9-3 Non-Governmental and Non-Campus Co-Sponsorship Support

This policy and its guidelines refer to co-sponsorship agreements between the Wisconsin Union, non-governmental, and non-campus organizations. In seeking to complement the academic mission of the University of Wisconsin-Madison, it is the general mission of the Wisconsin Union to provide opportunities for students, faculty, staff and Union members to participate in a large portion of the social, educational, cultural and recreational programs held on the campus.

The UW System has a policy (UWS 21) regarding the use of University facilities by outside individuals and organizations. In addition, the University of Wisconsin-Madison has established policies governing advertising, commercial use, acceptance of gifts, and sponsorships. All requests must be in accordance with these policies:

"The University of Wisconsin-Madison ("University") recognizes that many of its activities provide potential sources of revenue or other non-financial benefits through legitimate and worthwhile opportunities for advertising, sponsorships and other promotional activities. This revenue can be beneficial to the entire University community, and, in turn, the State of Wisconsin.

However, it is also necessary to recognize that the University is a public institution and that its reputation and image must be protected. Therefore, the University has adopted the following policies applicable to the granting of advertising, sponsorship and promotional rights to non-university entities.

The Office of the Vice Chancellor for Legal and Executive Affairs ("Legal and Executive Affairs") has been given the authority to administer these policies under the authority of the UW System Board of Regents ("Regents"). In addition, any dispute about these policies or their application must be referred for resolution to Legal and Executive Affairs. Certain decision making and administrative functions related to these policies may be delegated to other University offices or entities upon appropriate application to and approval by the Vice Chancellor for Legal and Executive Affairs ("Vice Chancellor")."

In general, the Wisconsin Union encourages the pursuit of outside sponsorships, provided that these sponsorships provide support to enhance Union programs and services in a manner that is consistent with the Union's mission, vision and goals. In addition, care should be taken in considering possible co-sponsorships with organizations that provide products and services that

Last Date of Review: Spring 2016



are similar in nature to those offered by the Union to minimize situations in which competing businesses are involved in Union programs.

To ensure compliance with University policies, the Wisconsin Union has developed formal procedures for review and approval of sponsorships. The process for following these procedures varies depending on whether the program in question is sponsored by Directorate or another Wisconsin Union department, however in each case, the focus is intended to follow consistent standards of approval, ensure compliance with University policies, and coordinate sponsorships from an organization-wide perspective.

Non-Directorate sponsored events will be coordinated by the Assistant Director for External Relations and approved by the Wisconsin Union Director. Directorate sponsored programs will be coordinated by the individual committees and approved by the Wisconsin Union Directorate. In cases where events include both non-Directorate departments and Directorate, approval will be made by the Wisconsin Union Directorate with input from the Wisconsin Union Director. Decisions of the Directorate may be appealed to Union Council.

The Assistant Director for External Relations and Directorate are expected to share sponsorship agreements with the Marketing Director, who will fulfill sponsorship obligations as they relate to traditional, digital, and experiential marketing. The Marketing Department will have no decision-making authority over co-sponsorship agreements but will work with the Assistant Director for External Relations to identify approved sponsorship inventory and maintain marketing alignment with the Wisconsin Union's overall brand.

For information on specific guidelines and procedures, see procedures ER9-3a and ER9-3b.

Additional background:

Former Policy 7.17

Date(s) of Action: May 8, 1985; November 15, 1995; March 30, 2005

Former Policy AM9-3

Last Date of Review: Spring 2016



Wisconsin Union Policy ER9-1 <u>Union Web Site Policy</u>

The Wisconsin Union maintains a Web site at <u>union.wisc.edu</u>. The site has been active since 1996. A redesign was completed in the fall of 2001, and again in 2015. The site provides students, Wisconsin Union members, the UW-Madison community, and the general public with accurate and up-to-date information on the Union's programs, services, and activities.

To ensure consistency, quality, and a unified organizational identity, professional staff members of Union Marketing maintain the overall design, functionality and content of the site. Wisconsin Union operating units, Wisconsin Union Directorate, and related organizations are featured on the site at no charge to the individual department. Unlike most Wisconsin Union units, Wisconsin Union Directorate and Wisconsin Hoofers have the option of designing, maintaining and hosting their own external websites in addition to their presence on union wisc.edu, should they decide to do so; however all content on the Wisconsin Union site must follow the established Union web policies and procedures.

- All information must be accurate, current, and meet ADA Accessibility Guidelines.
 Links to files that are out of date, not related to Union programs and services, or otherwise deemed inappropriate by the Union Leadership Team may be disabled.
- The Union web site is intended to serve an external audience. In general, any information that primarily serves internal user groups (Union policies, forms, online trainings, etc) should not appear on the Union website unless it is determined that the information serves external customers. Information for internal groups may be made available through other means, such as the Union's shared drive or possible development of a Union intranet.
- The Marketing & External Relations Area will be responsible for developing graphic standards for Union web pages to ensure that the Union projects a consistent and easily identifiable look throughout the web site. (*All external Directorate or Hoofer websites must include a link back to the Union's website.)
- Each web page must follow the *World Wide Web Accessibility Policy* at UW-Madison. Information on the policy can be found at: http://www.wisc.edu/policies/wwwap/.

Related materials and support documents:

 Wisconsin Union Procedure ER9-1a: Web Procedure for Wisconsin Union Directorate and Wisconsin Hoofers

Date(s) of Action: March 30, 2004

Former Policy AM9-1

Last Date of Review: Spring 2016

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- 1. Student involvement in the selection of permanent staff will depend on the position being filled. (Refer the attached 'Schedule 1' for supplemental category and position details), as follows:
- Category I
- o The President and another student employee, to be determined by the President, will be on the interview panel for any position at the Assistant Director level or higher (Category I), including:
- Wisconsin Union Director
- Wisconsin Union Deputy Director
- ❖ Assistant Director Administration
- Assistant Director Dining
- Assistant Director Facilities
- Assistant Director External Relations
- Assistant Director Program & Leadership
- Category II
- O The President will be informed of the recruitment process for all Category II positions). The President may choose to participate on the interview panel him/herself, or the President may select a Union Council VP or a student employee to be on the interview panel, for any of the following positions:
- Administration:
- Student Services Program Manager III (Financial Manager)
- UW Human Resource Manager Advanced (Human Resource Director)
- IS Supervisor 2 (Information Technology Director)
- Dining:
- Admin Program Manager III (Catering)
- Food Service Administrator (Deli's & Cafes)
- Food Service Administrator (Restaurants)
- Facilities:
- Student Services Program Manager III (Operations)
- Building/Grounds Superintendent
- Student Services Program Manager III (Events)
- External Relations:
- Admin Program Manager III (Marketing)
- Program & Leadership:
- Admin Program Manager III (Theater)
- Senior Admin Program Specialist (Jones Leadership Center)
- Student Services Program Manager II (Wheelhouse Studios)
- Student Services Program Manager I (Outdoor UW)
- Development Specialist (Theater)
- Student Services Program Manager I (Program Advisor)

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- Admin Program Specialist (Program Advisor)
- Category III
 - O The President will be informed of the recruitment process. If the President wishes to, he/she may appoint a student WUD member or a student employee to be on the interview panel, for any of the following positions:
- Director's Office:
- Program Assistant Advanced
- Administration:
- Financial Specialist Program Supervisor
- Accountant
- UW Human Resources Manager
- HR Assistant Advanced
- Training Officer Senior
- IS Network Service Senior
- IS Technical Service Professional
- IS System Development Service Senior
- Dining:
- Food Service Admin (Catering)
- Food Service Manager (Catering)
- Food Service Manager (Kitchens)
- Food Service Manager (Cafes & Delis)
- Food Service Manager (Restaurants)
- Facilities:
- Engineering Specialist Adv I (Facility Support)
- Carpenter (Tech Maintenance)
- Electrician (Tech Maintenance)
- Painter (Tech Maintenance)
- Admin. Program Specialist (CESO)
- UW Program Specialist Support (Production)
- University Specialist Support (Hotels)
- Student Services Specialist (Facility Support)
- External Relations:
- Senior Marketing Specialist (Marketing Director)
- Associate Marketing Specialist (Marketing Production Manager))
- Senior Artist (Marketing)
- University Relations Specialist (Membership Director)
- Program & Leadership:
- Senior Admin Program Specialist (Jones Leadership)
- Associate Student Services Coordinator (Program)
- Student Services Program Manager II (Wheelhouse)

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- Senior Student Services Coordinator (Wheelhouse)
- Student Services Program Manager I (Outdoor UW)
- Student Services Specialist (Outdoor UW)
- Associate Student Services Specialist (Hoofers Advisor)
- Associate Recreation Specialist (Hoofers Stable Manager)
- Recreation Specialist (Outdoor UW)
- Artist (Theater)
- Associate Artist (Theater)
- Admin Program Specialist (Theater)
- University Business Specialist (Theater)
- Senior University Relations Specialist (Theater)
- Category IV
- No official communication will be made with the President regarding the recruitment process for Category IV positions.
- No Program & Leadership Unit positions are included in Category IV.
- In Summary:

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- Category I positions require the President and one other student's participation on the interview panel (two students).
- O Category II positions require one student to participate on the interview panel (the President or a student selected by the President)
- o <u>Category III positions may involve a student's participation on the interview panel</u>, at the President's discretion.

2. 1.—At the time a full-time academic staff position in Category I, II and III for—The Wisconsin Union becomes vacant or is under consideration to be created, a written job description including salary range to be offered will be given to the Council President and the Administration & Marketing Sub-Committee of Council for review and recommendations. Special criteria for the job should be attached.

At his/her discretion, the President may share this vacancy information with the other officers and/or the Administrative Sub-Committee.

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Special criteria for the job should be attached.

3.		If the President is not personally serving on the interview panel for a Category II or III position, th2.——The Union Director or his designated representative will report to the President and the Administration & Marketing Sub-Committee
		concerning the recruitment procedure to be followedprocess, the results of recruitment, and the candidates being considered. It is the responsibility of the President to communicate this information to the other officers and to the Administrative Sub-Committee.
4.		When applications and references are received from candidates under consideration, copies will be given to the President to be circulated among the Administration & MarketingSub-Committee and such others as the President deems appropriate. It is recommended that the Director or his designated representative confer with the President to discuss the applications and references.
	5.	4. The President and members of the Administration & MarketingSubCommittee are free to ask that any candidate under consideration have a personal interview.
	6. 7.	The president and another student employee, to be determined by the President, will be on all final interview panels for any position at the Assistant Director level or higher.
8.		5. When a date is set to interview a candidate, the President will be immediately notified and a time and place will be set to interview the candidate.
9.		The President is expected to involve others, as appropriate, in the interview. No candidate may be considered without having been interviewed by at least two of the Council officers unless an extreme situation exists (e.g. the candidate can only be interviewed by long distance phone).
10.		6. <u>the The President and/or his/her</u> designated <u>student representative(s) serve</u> on an interview panel, twill be present at meetings when candidates are considered. Their opinions will be considered equally with other opinions. No candidate may be recommended unless the President or his <u>representative designee</u> has been involved in the decision and at least three of the five Council officers concur with the decision.

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7.—After hiring, at the President's request, the new staff member maywill be invited to the next meeting of the Council. 12.

Additional background, related materials, and support documents:

- Schedule 1
- Former Policy 4.1
- As new job titles and/or organizational restructuring occur, this policy will be updated to reflect relevant changes.

The Wisconsin Union Leadership Team approved this procedure and its amendments on the following date(s): February 1, 1973; March 28, 1973; November, 2015

Former Policy AM6-0f

Last Date of Review:



Wisconsin Union Policy WU2-0 Committees of Union Council

To strengthen the Wisconsin Union and its governance, the Union Council by this action seeks to better define its roles and responsibilities, to clarify its policies and procedures, to involve itself fully in policy development and implementation, to provide an avenue for complaints and recommendations from the members of the Wisconsin Union, and to report conscientiously to the membership.

- A. To broaden and deepen understanding of the Wisconsin Union and the powers and responsibilities of its Council:
 - 1. The Executive Committee of the Union Council will present a detailed explanation of the structure and functions of the Wisconsin Union as part of an orientation program for the Council at its first meeting each year;
 - 2. The Executive Committee, or its designees, will provide a similar orientation program open to all interested members of the University community at least once each year, early in each fall semester;
 - 3. The Executive Committee will make a continuing effort to keep the University community aware that the officers of the Union Council are always available to answer questions about the Wisconsin Union and its Council.
 - 4. The Council will develop and annually review a statement of goals and philosophy for the Wisconsin Union, keeping it current and forward-looking.
- B. To enable the Union Council to carry out the responsibilities assigned to it by the Constitution of the Wisconsin Union, the Council establishes four committees:
 - 1. Administration & Marketing
 - a. The Administration & Marketing Committee of Union Council represents the Wisconsin Union administration and marketing operating areas, which include Campus Card, Cashier's Office & Payroll, Fiscal Services, Human Resources, Information Systems, and Staff Education & Training, Marketing, and Graphics & Printshop.
 - b. The Administration & Marketing Council Committee deals with the WU operating budget, and with policy issues that arise regarding Union personnel, technology and other appropriate administration area issues as they pertain to policies.
 - c. This committee may also review ongoing marketing applications such as the websites and solicitation of customer feedback.

Last Date of Review:



Wisconsin Union Policy WU2-0 Committees of Union Council

2. Facilities Management

- a. The Facilities Management Committee of Union Council represents the WU facilities management operating area, which includes building services, Central Reservations, Conference Services, Project Management, and Technical Maintenance.
- b. The Facilities Management Council Committee deals with the WU building usage, space allocation and operation guidelines as they pertain to policies.

3. Food & Retail Dining Services

- a. The Food & Retail Dining Services Committee of Union Council represents the WU Food & Retail Services operating area, which includes Catering, Delis Markets and Cafes, Games Rooms Recreation Areas, Guestrooms, Outdoor Rentals, Restaurants, and Retail Stores.
- b. The Food & Retail Dining Services Council Committee of Union Council deals with proposals regarding menu, price and other operational changes such as meal plan contracts, sustainability recycling efforts, and multicultural goals of food dining service as they pertain to policies.

4. Social Education

- a. The Social Education Committee of Union Council is comprised of the programming board constructed in the WU Bylaws. This committee represents the WU Social Education operating area, which includes all WUD programming areas plus the Craftshop, Outdoor Programs, Mini Courses, Morgridge Center, and Travel Center.
- b. The Social Education Council Committee deals with Social Education issues as they pertain to policies.
- C. Committee makeup should reflect the diverse nature of the Union community. In order to fully represent a diversity of perspectives within the Union, the recruitment for committees should extend beyond the walls of the Union whenever possible.
 - a. The President shall annually appoint committee members with the advice and consent of the Council, and by the same procedure may fill vacancies which may develop during the year in committee membership; the preferences of Council members should be considered in naming them to committees insofar as possible.

Last Date of Review:

Next Required Review Date:

Wisconsin Union

Wisconsin Union Policy WU2-0 Committees of Union Council

- b. There shall be approximately 12 voting members on each committee, the majority of whom shall be students. Whenever possible students and academic staff from outside the Union should be recruited. The chair of each committee will be a student, typically a Union Council officer or the Union Directorate-appointed representative to Union Council. The Chair will vote only in the case of a tie. Quorum exists when a majority of members are present.
- c. Each committee should be composed of at least two members of the Council, with each Council member serving on at least one committee. All committees, insofar as possible, should include students, alumni, and faculty members, and at least one staff member who will be recognized as the facilitator, acting as the historian on the committee issues and actions, being responsible for regular updates to and from their respective operating area and for ensuring notes are taken for each committee meeting and are available to the Council.

D. Committee Responsibilities

- 1. Each committee will monitor constantly its areas of concern, make needed studies in depth, share its findings with the Council, and make recommendations for action to the Council.
- 2. The committees serve dual roles: policy gatekeepers and sounding boards for the respective operating areas.

Additional background: Former Union Policy 1.2

Date(s) of Action:

November 1, 1972; May 9, 1979; November 7, 1984; May 7, 1990; March 30, 2004; September 16, 2005

Last Date of Review:



Wisconsin Union Policy FM1-2 Smoke-Free Policy

The Union Council affirms the right of every individual using the Wisconsin Union facilities to an environment as clean and healthy an environment as possible. To that end, and to comply with State statutes and University policies, Union Council adopts the following policy to protect the public health, safety, comfort, and general welfare of Wisconsin Union facilities users.

Smoking includes the use of tobacco, electronic cigarettes, vaporizers, and hookahs.

Smoking will not be permitted near exits and entrances of buildings, except at a reasonable distance (25 feet or more) or unless otherwise designated. Approved smoking areas include: at Memorial Union, 25 feet or more away from the Park St. entrance, ceremonial south entrance, and east wing entrance; at Union South, by the covered bike racks across from Wendt Library and on Orchard St.

Smoking is prohibited <u>inside the buildings and</u> on all balconies and decks. Smoking is prohibited on the <u>Union South Plaza and</u> Memorial Union Terrace except on the lower Terrace immediately in front of the stage between the Terrace's east sidewalk and the stairs west of the Terrace stage by the lakeshore path next to <u>Lake Mendota</u>, near the picnic tables. See link below for Terrace diagram.

Any exceptions to this policy for reservable outdoor spaces must be approved by the Wisconsin Union Assistant Director-Facilities.

Additional background:

Former Policy 3.7

Date(s) of Action:

December 8, 1976; November 9, 1977; February 8, 1982; February 25, 1985; May 4, 1986; February 2, 1987; April 16, 1990; February 19, 1991; October 22, 1991; September 14, 1992; April 19, 2007; April 14, 2009

\\Mu-main\user2\Sh_All\Policies&Procedures\Facilities Management\FM1-2 Terrace Diagram - 2009.JPG --> diagram should be edited to reflect new Terrace

Last Date of Review:

Next Required Review Date:

Wisconsin Union

STATEMENT OF SUPPORT FOR EXTENDED LIQUIDATION DEADLINE

To: HEC Liquidation Committee, Hoofer Council, and Union Council

From: Riding Club Continuation Committee

Date: March 7, 2016

The Riding Club Continuation Committee is a voluntary group of people with knowledge and experience in the horse world, the Riding Club, Stable, and Team, including current members and lesson students. We are writing to support the Riding Club President's proposal to modify the liquidation timeline:

- Extend deadline to remove horses from June 1 to September 1, 2016 with the final turn over of the HEC property to MUBA by October 15, 2016. This will allow for orderly removal of equipment and moveable property once operations have ended and the horses have been relocated;
- Permit the Riding Club to continue its operations (summer camps, horse shows and a reduced lesson schedule) at HEC until September 1st to provide revenue for maintenance of the horses and property so that the Riding Club can support itself financially during the transition;
- Give immediate and continuing authority to the Donation and Sales Coordinator or Operations Coordinator, and/or Barn Manager to arrange for sale of club horses (or return to donors), pursuant to applicable HRC policies for horse sales, because it will be impossible to immediately re-home horses on June 1st without advance work.

The request above addresses several practical concerns with the current June 1 deadline. The proposed timeline calls for the end of all Club activities by May 31 and vacation of the property **the next day** - June 1, 2016, with any property - including horses - on-site after that date under the control of the Union Council. This is unrealistic (how would the Union Council feed and care for 17 horses? How does the Council intend to sell the horses? Who will clean the stalls after June 1?). If Club programming continues until May 31, the Club will need most of its equipment in order to keep functioning up until that point. This includes tack, feed, supplies, as well as leased equipment like the tractor. It is impossible to expect that equipment in use up until May 31 can be abruptly moved off the property the next day, or even within a month. (That is the purpose of the period from September 1 to October 15 in the proposed modified timeline). Most importantly, we are concerned that the current deadline of June 1 will compromise the Liquidation Committee's charge to investigate the future of the Riding Club and Team.

To plan for the future, the Club needs to know how many horses it can keep. To determine this, the Club must find a new location. The Continuation Committee had its first meeting on Feb. 29 and began immediately to contact area stables. We are committed to contacting each stable on the list provided by Union staff but there are *many* variables to consider. We will need to do site visits and evaluate costs.

In the meantime, lessons and club activities continue, so the student instructors and Club officers will be busy running the club and giving lessons, plus doing schoolwork and taking finals. At the same time, they must plan for the contingency that horses will have to be sold. Horse ownership is not as simple as putting a horse in a trailer and hauling it away. The Club is obligated to find suitable, quality homes for the horses it cannot keep. It can and *should* take time to sell a horse responsibly. But, we understand the stable manager was told that no horses can be sold or returned to donors right now. This is a Catch 22 that will prevent the club from making smart decisions about herd reduction and will make it impossible to shop for a new venue. And this will leave the Union Council with 17 horses to care for on June 1st.

Our alternate time line is very modest and is necessary for relocation, for these reasons:

- 1. The added time will allow the Riding Club Continuation Committee to complete its task of contacting and assessing barns in the area for suitability for Club and Team purposes, choose a new site, and arrange to move the horses.
- 2. The adjusted timeline allows a more logical sequencing of tasks. The current timeline forces the Club to dispose of its horses *before* a determination can be made regarding the future of the Club and Team in fact creates a foregone conclusion that the Club and Team will not continue.
- 3. The summer months are the heaviest revenue generating months with 2 schooling shows, kids' summer camps, and lessons. Ending operations on June 1st cuts off this valuable revenue. The additional 3 months will provide revenue to defray the costs of maintaining the horses after June 1st until the horses are sold or relocated by September 1st (ensuring that neither the Hoofers Council nor the Union Council will have to assume those costs).
- 4. Riding Club horse donors have been real partners in the success of the Riding Club and the Team. This added time will allow **appropriate** notice to donors so that, if they choose to take back their horses, they can make orderly arrangements to do so. Horses are **very** hard to sell. The ability to return certain horses to their donors, if necessary, is a blessing and should not be inhibited.

In conclusion, the Club leaders and this volunteer group are making intense efforts to identify a plan to continue the Club and Team despite what seems to be insurmountable circumstances thrust upon them. This will involve significant changes to the program, including herd size and activities - difficult and complex choices. The Club and Team deserve a **realistic** time period to investigate options and plan a course of action. The current timelines only sets them up for failure. The 70 + years that this Club has existed warrants this modest added time to assess and map out a possible future.

Thank you.

Carolyn Hogg, current riding club lesson student

Lara Mainella-Martin, lifetime Union member, past riding club instructor and HRC executive board member

Johanna Wilbert, past riding club president, treasurer, Hoofer Council member

Lori Gerlach, parent of riding student

Ali Gerlach, current riding club lesson student

Sheri Rice, past (since 1997) and current riding club lesson student

Izabela Sibilska, current riding club lesson student

Galina Mirnov, current riding club lesson student

Vladimir Mirnov, spouse of current riding club lesson student

Ekaterina Mirnov, current riding club lesson student
Barbara Landes, current riding club lesson student
Paul Sullivan, current riding club lesson student
Audrey Wilde, HRC Vice President
Jeanne Ferguson, current Union lifetime member, former Hoofer Riding Club member (15 years), owner of a former HRC school horse, former Executive Board member for many years
Kirbi Rogers, Barn Manager
Linda Messana, parent of student rider Grace Cox-Messana and three-year summer camp attendee