

STUDENT UNION POLICY COUNCIL MEETING AGENDA

Wednesday November 7, 2007

5:00 P.M.

S.U. 324

1. CALL TO ORDER

- a. 5:04 P.M.

2. OPEN DISCUSSION (15 minutes max) – none.

3. OLD BUSINESS

- a. Policy Council Constitution on website
- b. Room 215:
 - i. Amanda: Use room on reserve for meetings?
 - ii. Chuck: Too small.
 - iii. Jon: Use room for storage?
 - iv. Ryan: Photograph of over-crowded office, safety hazard.
 - v. Louis: Create a system to determine which groups need the office the most to insure it would be used to best advantage?
 - vi. Chuck: Process already exists.
 - vii. Jon: Award room to USG to be subject to review after one year to determine efficiency?
 - viii. Chuck & Louis: Agree, review of space should be particular to that room. We need a process to determine groups' need of space to avoid office wars.
 - ix. Tommy: Move to allow space to remain with USG and to put discussion of policy on room usage on next agenda
 - x. Louis: Seconds motion.
 - xi. Motion passed.
- c. SU Posting Policy:
 - i. Chuck: Looked into getting more bulletin boards, and we can get 4 more: 2 for outside of lounge and 2 by ATMs.
 - ii. Mariangel: Move to add 4 more bulletin boards.
 - iii. Tommy: Seconds motion.
 - iv. Motion passed.
 - v. Jon: Size of posters: SUBOG's posters bigger than standard requirements
 - vi. Louis: The current size of comedy and concert posters are necessary because they hold a semester's worth of information. They are a few inches larger than the size limit but with the amount of information it would be impossible to make them smaller. With more bulletin boards it would be less of an issue to have bigger posters.
 - vii. Jon: The company that prints the big posters can't make them any

smaller than 17x22. We could adjust the size limit from 14x22 to 17x22.

- viii. Amanda: SUBOG has so many ways to advertise that posters on Union Street aren't necessary so that space could be saved for other organizations.
- ix. Jon: Discussed with VP Programming, perhaps bigger posters could go only on upper part of Union to save space on Union Street. VP Programming not thrilled but willing to compromise.
- x. Alex: The time limit for posters is 2 weeks but SUBOG has theirs up for entire semester.
- xi. Louis: Necessary because events are semester-long. Limiting posters is a problem because those who put up large posters don't put up any smaller ones as well, so it singles out concert and comedy committees and lowers their advertising.
- xii. Amanda: Find a way to make smaller posters.
- xiii. Alex: Find ways to make posters for individual events.
- xiv. Louis: Weekly posters would take up rest of budget.
- xv. Camille: Banner?
- xvi. Jon: Comedy and film committees already use banners so generic ones not possible.
- xvii. Camille: Isn't one big banner cheaper than multiple posters?
- xviii. Louis: Will suggest it but probably is not the case. Is the issue that the posters are too big, or that there are too many of them?
- xix. Camille: Both. Posters take away from other organizations' advertising.
- xx. Chuck: Issue is number, not size of posters. Size can be determined to benefit all; don't focus on just one organization.
- xxi. Tommy: Decide limit for Union Street to satisfy all?
- xxii. Louis: Wait until 4 new boards are up to determine the issue. Will suggest to SUBOG to minimize number of posters.
- xxiii. Jon: Boards are currently crowded and overwhelming. Number should be kept at 4 so that with new boards they would be neater and organized. Also a banner would not save money because individual posters still needed for residence halls.
- xxiv. Camille: Agree with keeping number at 4. We try to put at least 1 on Union Street but not always possible.
- xxv. Rich: Having 1 enormous bulletin board?
- xxvi. Chuck: Fire hazard.
- xxvii. Camille: Move to keep poster number limit at 4.
- xxviii. Alex: Seconds motion.
- xxix. Motion passed.
- xxx. Louis: Move to increase poster size to 17x22.
- xxxi. Mariangel: This is not a compromise. SUBOG's poster size must go down.
- xxxii. Jon: Not possible or posters will be denied by printing company.
- xxxiii. Louis: SUBOG would be only organization losing by minimizing

- size whereas all organizations could gain from increase in size.
- xxxiv. Marissa: Increase in size would affect number of posters allowed?
- xxxv. Chuck: Unlikely because posters only allowed up for 2 weeks anyway. Adding more boards also an option.
- xxxvi. Louis: We could change number for large posters only.
- xxxvii. Jon: Only ones up all semester are film and comedy.
- xxxviii. Louis: Compromise possibly for number on Union Street but must discuss with those in charge first.
- xxxix. Camille: Move to increase size to 17x22.
- xl. Nicole: Seconds motion.
- xli. Mariangel: Abstains.
- xlii. Motion passed.
- d. Commuter Lockers:
- i. Tommy: Poll taken for daily check-in versus a lottery, daily check-in thought more fair.
 - ii. Jon: Daily check-in would fall on Info Desk, must institute charge for unreturned keys on fee bill.
 - iii. Chuck: Must make fine high enough to make people return it -- \$25.
 - iv. Rich: Weekend policy?
 - v. Louis: System for punishment? First a warning, then a fine, then banned usage?
 - vi. Camille: A \$100 bursar hold would end up being most effective.
 - vii. Julie: Allocate a certain amount of lockers for overnight use?
 - viii. Louis: Perhaps into thirds: 12-hour, 36-hours, 48-hour, first come first serve, due by noon the next school day?
 - ix. Camille: Weekend lockers not available until 5 P.M. Friday? Must be due by noon the next school day to make the \$25 fine possible.
 - x. Louis: There should be a warning before the initial fine. Do we stop fining after the bursar hold is in place?
 - xi. Chuck: When policy is passed we can find out if we have access to that information. A repeat offender will be marked as flagged and will be banned from using the lockers for the remainder of the semester.
 - xii. Tommy: Move to pass the following policy for commuter lockers: students are allowed to check out a locker at a first come, first serve basis and the key must be returned by noon the next school day. If the key is not returned the student will receive a warning, followed by a \$25 fine each following day for 4 days, whereupon a bursar hold will be placed. After this the student is banned from using the commuter lockers for the remainder of the semester.
 - xiii. Rich: Seconds motion
 - xiv. Motion passed.
 - xv. Chuck: We will make posters and try to enact this new policy starting in January.

4. NEW BUSINESS

- a. Table tents for SU Market
 - i. Jon: Spoke with Kevin Fahey, who offered to fund table tents. Only available to groups on Policy Council and their subgroups. Groups may e-mail ads the size of ¼ a sheet of paper to the Programs Office, who will then send it to Husky Print to have them printed and cut, who will then send it to the Info Desk to be sorted. This will be a free service for the members of the Policy Council. There will be 6 ads at a time changing every 2 weeks. Kevin suggested that the Student Union and SUBOG each be guaranteed a permanent spot in the table tents, and the rest will be first come, first serve.
 - ii. Chuck: The SU does not have enough to advertise to require its own permanent spot. We will give our spot to student organizations and become part of the first come, first serve.
 - iii. Nicole: Can we advertise schedules as well as events?
 - iv. Camille: Priority will be given to events, and schedules may go up if space is available. Students may also advertise general organizations only while space is available.
 - v. Tommy: Move to pass table tent policy
 - vi. Amanda: Seconds motion.
 - vii. Motion passed.
- b. Repainting “new” part of SU:
 - i. Jon: Repainting the new part to make it match the rest
 - ii. Chuck: Over winter break we will focus on the 3rd floor to make it match the 2nd and then touch it up over spring break. We’ll focus on the main parts first and then move into the cultural centers if they want it.
 - iii. Amanda: Move to paint SU.
 - iv. Nicole: Seconds motion.
 - v. Motion passed.
- c. Finals Snack Cart:
 - i. Jon: A snack cart that goes around the SU during finals week.
 - ii. Amanda: Move to have snack cart during finals.
 - iii. Mariangel: Seconds motion.
 - iv. Motion passed.

5. REPORTS

- a. Chair: Next meeting December 5 at 5:00 P.M.
- b. Vice Chair
- c. Organizations
 - i. Camille: Issues with people leaving the Student Union once building is closed: 12 A.M. during week, 2 A.M. on weekends.
- d. Advisors/Guests

6. ADJOURNMENT

- a. Tommy: Move to adjourn meeting.
- b. Mariangel: Seconds motion.
- c. Meeting adjourned at 6:42 P.M.