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1) Welcome
   a) Name, Organization or Department

2) Ohio Union Activities Board Update - Danielle Diersing, President
   a) Recent events
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(1) Screening applicants for Operations Coordinator
(2) Elaine McLoughlin-Overholt – November 30
(3) Whitney out in spring/summer

iv) Projects
(1) Brutus Buckeye Room 11/19
(2) Driveway reshape 11/26
(3) AV updates in Performance Hall, Conference Theater and Ballroom 11/26
(4) Ohio Firsts Room 12/6
(5) Fireplace refurbishment
(6) Loading dock doors
(7) Steam valve 12/21
(8) Ballroom support project approved for Summer 2019

v) Questions?
(1) When will the Union hours be adjusted for winter break? December 13 will open normal 7am, close at 8pm.
(2) How do companies, such as LL Bean, find out about opportunities to come to the Union? Companies work with Student Life Sponsorship to coordinate those opportunities

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organizations have the opportunity to complete their registration requirements and gain Active status before the end of the semester, so we expect that number to grow slightly.

iv) SERVICE

(1) Buck-I-SERV trips will depart one month from tonight for locations around the country. International trips will depart later in December, after the Christmas holidays. Approximately 400 volunteers will participate in our winter break trips.

(2) Pay It Forward’s Battle Against Hunger is on now through the end of November. Check out the PIF website for a listing of food drives, educational workshops, tabling events, and local volunteer service trips. Interested orgs can still register their food drive with PIF.

v) LEADERSHIP

vi) D-TIX

(1) Throughout the semester, we have been running a series of giveaways in honor of the 15th Anniversary of the D-Tix program. The next giveaway is tomorrow, and students can find out details @DTixOSU

vii) Questions?

(1) When is the Buckeye Nation T-shirt exchange? Tomorrow from 10a-5p

c) Larry Moore, Director, University Catering

i) The food provided tonight was from our early game breakfast men. Next meeting we will have drinks from the holiday menu

ii) New china and chargers have arrived and we continue to review how we serve the clients to ensure we put the best product forward. We are exploring uniform updates

iii) The new Point of Sale system hit a small snag with the OCIO but we have worked it out and are moving forward with getting equipment with the hope of having cash free service in the spring.

iv) Questions?

d) Brittany Crall, Business Manager

i) October is one of the biggest months for sales. We have caught up on expenses with revenue. Two of the highest expenses are utilities and

ii) Overall net profit is at -35K

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iii) Questions?

(1) With Union rent, how is it determined and how does it drop?

(2) When was the last time we increased prices for services?

4) New Business – vote on cancelling December 6 meeting - passed

5) Committee Updates

   a) Policy Committee
   b) Events Committee

6) Future Full Council Meetings (all meetings in Ohio Staters Traditions Room)

   a) December 6 *Meeting has been cancelled
   b) January 17
   c) February 21
   d) March 21
   e) April 18

*Committee Chairs will determine date, time, and location for committee meetings as applicable.