Ohio Union Council
February 20, 2020
5:00-6:00

As a body created by faculty rule and designated to report to the Council on Student Affairs, the Ohio Union Council serves as a conduit between the Ohio Union, the Council on Student Affairs, and the constituents of the Union including students, faculty, staff, alumni and community members. The Ohio Union Council serves as an advisory body to the Directors of the Ohio Union and Student Activities and provides the vision, voice and direction of the Ohio Union and Student Activities. (Faculty Rule 3335-11-09)

Ohio Union Council Roster (X = present (X) = alternate, -- = absent)

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Role</th>
<th>Status</th>
<th>9/19</th>
<th>10/17</th>
<th>11/21</th>
<th>1/16</th>
<th>2/20</th>
<th>3/19</th>
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<tr>
<td>Raven</td>
<td>Lynch</td>
<td>CGS</td>
<td>Voting</td>
<td>X</td>
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<td>Tricia</td>
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<tr>
<td>Kaeli</td>
<td>Parcel</td>
<td>IPC</td>
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Trina Thomas IPC Voting X X X X -- (X)
Nathan Rush USG Voting X X X X X
Elyse Schemenauer USG Voting X X X X X
Josh Badzik USG Voting -- -- -- --
Maria Krantz USG Voting -- -- -- --
Jennifer Valdez GAA Voting X X X X --
Donny Geisler Stu. Emp. Voting X X X -- --
Steven Blalock USAC Voting X (X) X X X
Miros Bujisic Faculty Voting -- (X) -- X --
Jennifer Cheavens Faculty Voting -- X -- -- --
Leyla Hawkins Alumni Voting X X X X X
Beth Miller At-Large Voting X -- -- -- X
Matthew Altendorf At-Large Voting X X X X X
Steve Mousetes At-Large Voting -- X X X --
Madolyn Desch At-Large Voting X X X -- --
Quantá Taylor OUAB Advisor Ex-Officio X X X -- --
Matthew Bonner OUAB President Ex-Officio X -- X X X
Anthony Long CSA Chair Ex-Officio X -- X X --
Jeff Pelletier Union Director Ex-Officio X X X X (X)
Matt Couch Assistant Vice President Ex-Officio (X) -- X X X
Larry Moore Catering Director Ex-Officio -- -- -- -- X
Brittany Crall Business Manager Ex-Officio X -- X X --
Patrick Edwards Secretary Ex-Officio X X X X X

1) Welcome
2) Ohio Union Activities Board Update – Matthew Bonner, OUAB President
 a) Past Events

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OHIO UNION EVENTS

i) David Dobric – this was a great test for OUAB to use everything that was learned from TMG to put into place for this event

ii) Craft Night – part of a series

iii) Karaoke nights are back in Woody’s

iv) Collaboration with the Body Project

v) Broken Hearts night

vi) OUAB gala

vii) Karaoke Night – theme was “one hit wonders”

b) Internal Updates

i) 2020-2021 exec board has been elected and the transition plan will start next week. Brainstorming for next year will begin soon along with proposals for next semester. We hosted an OUAB Brainstorming - outside organizations were able to come and give ideas for programs.

c) Upcoming Events

i) Natalie Zea

ii) Flicks for free

3) Director Updates

a) Jeff Pelletier, Director, Ohio Union Operations & Events

i) Month Metrics (January)

<table>
<thead>
<tr>
<th>Percentage</th>
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<tr>
<td>54.91%</td>
<td>Student Organizations</td>
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<tr>
<td>42.89%</td>
<td>University Departments</td>
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<tr>
<td>2.19%</td>
<td>External Users</td>
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<tr>
<td>2145</td>
<td>Total Bookings (5th highest month on record)</td>
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<td>418</td>
<td>Unique Student Organizations</td>
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<td>10216</td>
<td>Daily Traffic Average</td>
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ii) Notable Events

(1) Spring Involvement Fair 1/16
(2) MLK Day of Service 1/20
(3) PHA Recruitment 1/18-20

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(4) Sesquicentennial Academic Summit 1/27
(5) State of the University 1/30, 3:30pm, US Bank Conference Theater
(6) Ohio Student Veteran Conference 2/1
(7) BuckeyeThon 2/7-8

iii) Upcoming Events
(1) Taste of OSU (2/21)
(2) UAFYE Admitted Student Event (several this spring, 2/22, 2/29)
(3) African American Heritage Festival (various events)
(4) QA or the Highway (recurring client, 2/25)
(5) Ash Wednesday Services (2/26)
(6) CGS Hayes Forum (2/28)
(7) College of Dentistry Research Day (3/2)
(8) Wildlife Diversity Conference (3/4)
(9) Ohio Research Conference (3/5-6)
(10) Chess Club Annual tournament (3/7-8)
(11) Supreme Court of Ohio Specialized Dockets (3/10)
(12) Builders Exchange (3/11)
(13) Primary Election Polling Site (3/17)

iv) Projects
(1) Dance Room floors – still working on Dance Room 1
(2) Widening storage/office space doors in lower level
(3) Loading Dock Exhaust stack – permit approved
(4) Second floor pre-function space/glass art lounge furniture – awaiting delivery
(5) Third floor carpet – approving samples (potentially start Spring Break)

v) General Updates
(1) New Reservations Manager (Victoria Figliomeni) started this week!
(2) Brittany Morgan out on maternity leave through the rest of Spring semester
(3) Several staff out 3/15-19 for ACUI annual Conference (Atlanta, GA)

b) Matt Couch, Interim Assistant Vice President

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i) General Updates
(1) We have one vacant OUAB Coordinator position that has been posted (as of this past weekend), and we are excited to find our next great staff member through the search process!

ii) Campus Events
(1) The application to be the student speaker at the Commencement Eve Candlelight Ceremony and the Commencement Ceremony itself is open now, and it closes on March 26:
https://commencementweek.osu.edu/secure/CW/speaker.aspx
(2) There are several upcoming Student Activity Fee-funded Signature Events:
(a) African American Heritage Festival: Transcend: Surpassing the Standards – Feb 21-29, 2020
(b) Feb 19 - When They See Us Part 1&2 (Film) Gateway
(c) Feb 21 – OSU Reads: The Race to Tell Our Stories (closed event) @ Hale Hall
(d) Feb 21 - When They See Us Part 3&4 (Film) at Gateway
(e) Feb 22 – Kickoff: Light Up the Dark feat. DJ Fresh, DJ Flugazy & Vendors @Great Hall at 7pm
(f) Feb 23 – Gospel Fest: HIS Majesty Transcends ft Bri Babineaux & Young Izzi @ West Ballroom at 5pm
(g) Feb 24 – Word on the Street: Transcending Boundaries @ Great Hall Meeting Room at 6p
(h) Feb 25 – Variety Show: Going Above & Beyond the Limitations set up Against US ft Wild ‘n Out’s Darren “Big Baby” Brand @ Perf Hall at 6pm
(i) Feb 26 – Poetry Showcase: Rewriting Herstory ft Dominique Christina @ Faculty Club at 7pm
(j) Feb 28 – Friday Night Lights: Projext XLII @RPAC South Gym at 6:30pm
(k) Feb 29 -Mahogany Moments Gala feat. Sarob @ Faculty Club at 6pm
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(i) March 1 – Now They See Us: Triumph & Transcendence feat. Raymond Santana & Dr. Yusef Salaam @East Grand Ballroom at 7pm (collab with OUAB)

(m) Taste of OSU - Feb 21st in the Ohio Union from 5-8:30p

(n) Event will feature food & cultural booths in addition to performances

(o) OSU Night at COSI - Feb 21st. Students, faculty & staff with valid BUCKID are able to attend COSI after hours for free. The first 1000 people will receive a free meal combo ticket. Buses run from 6:45-11p from Drake Union, Ohio Union and Archer House.

(p) TEDxOSU - Feb 22nd at Mershon Auditorium
   (i) Tickets are $20 general public & $15 students
   (ii) 10:30am - registration & breakfast
   (iii) 11a - doors open
   (iv) 12p - first session begins
   (v) 2:20p - second session begins
   (vi) 3:40p - speaker meet and greet
   (vii)4:15p - conference concludes

Student Organizations
   (1) The spring registration window is open! For orgs in the spring window, all registration requirements must be completed by April 15.

   (2) Fireside Chats continue biweekly on Wednesdays at 5:30pm in the KBK Center lounge, literally at the fireplace. This week we chatted about fundraising and remaining topics include goal setting, leadership practices, and building community among members.

   (3) Funding is available for community-building programs held in the KBK Center. Student orgs may apply for up to $500 to offset costs for programs that build community within or across student orgs.

   (4) Coming soon – new teambuilding and cooking programs for student org leadership teams, held in the Ohio Union IK. RSVP info will be available soon.
(5) Applications for KBK Center office and locker space will open March 2 and are due April 2. Any student org may apply for space, and current tenants must reapply annually.

iv) Service

(1) February 18 was the deadline to register to vote in Ohio’s primary. If you missed it, there’s still time to register to vote in the November election. Every Ohio State student who is a citizen has a right to vote using their campus address and can register at osu.turbovote.org. Or students may choose to vote absentee using their permanent/family address. Whichever you choose, we encourage all students to take advantage of their right to vote.

(2) Buck-I-SERV will be supporting over 20 trips during spring break including locations in Florida, DC, Colorado, Tennessee, New Mexico and one international location in Guatemala.

(3) Our final single-day service project, Spring Into Service, will take place Sunday, April 5 with projects focused on environmental sustainability.

v) Leadership

vi) D-Tix/Information Center

(1) Remaining 150 for $1.50 tickets

(a) Thursday, March 26th, 2020 @ 10am – 150 Gateway Film Center

(b) Tuesday, April 14th, 2020 @3pm – 150 Lazer Kraze

c) Larry Moore, Director, University Catering

i) New spring menu

ii) 42% of events are geared towards student organizations

iii) 10% behind on events from student organizations. We are anticipating a heavier work load towards the end of the year.

d) Brittany Crall, Business Manager

5) Committee Updates

a) Policy Committee
Updates to Lost and Found. We absorbed Campus Lost and Found in the Spring of 2019. Now that we have been in operation in this new format for a full year, we are updating our policy to reflect those practices:

1) Current Language:
   (a) The Ohio Union is not responsible for lost, found or damaged articles left in or around the facility. Any property left in the Ohio Union that has not been claimed within seventy-two (72) hours following an event will be considered abandoned by the user or its exhibitors. The Ohio Union may take possession of it and treat it as its own or dispose of such property without liability. The user shall be liable for the cost incurred in disposing of the abandoned property. Items left in public areas will be kept temporarily at the Information Center until the next scheduled date for turning items over to the University’s Lost & Found department. Items may be claimed by presenting a current photo ID and a physical description of the item(s).

2) Proposed Language:
   (a) The Campus Lost and Found at the Ohio Union is not responsible for lost, found or damaged articles left in or around the facility, other buildings or areas of campus. Any property turned in to the Campus Lost and Found that has not been claimed within seventy-two (72) hours following an event will be considered abandoned by the user or its exhibitors. The Ohio Union may take possession of it and treat it as its own or dispose of such property without liability.

   (b) Items turned in to the Campus Lost and Found are tagged and kept for 30 days. Every attempt is made to return the item(s) to the owner. Efforts are aided by labels on the item, student and staff directories, the University Registrar’s office and email. All unclaimed articles will be donated to various departments and nonprofit organizations throughout the University or will be properly disposed. Items may be claimed by providing a physical description of the item(s).
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(c) Policy has been tabled until next meeting so clarification on the length of holding onto items. Clarifying the 72 hour rule versus the 30 day rule.

b) Events Committee
   i) No Updates

6) Remaining Full Council Meetings, 2019-2020 (Ohio Staters Traditions Room)
   a) March 19
   b) April 16
*Committee Chairs will determine date, time, and location for committee meetings as applicable.