Memorial Union Reinvestment
Design Committee Meeting #4
August 31, 2010

Those Present:
Patrick Callan (Union President)
Paul Davidsaver (Student Project Manager) –minute taker
Brian Borkovec (ASM Appointee)
Ted Crabb (Emeritus Union Director & ex-officio)
Kelsey Gergen (Student Appointee)
Mark Guthier (Union Director)
Mark Haebig (MUBA/Alumni Rep)
Jennifer Limbach (ASM Appointee)
Stephanie Phillips (Student Appointee)
Brittney Rathsack (Student Appointee)
John Sharpless (Faculty Representative)
John Skic (Student Appointee)
Tom Smith (MUBA/Alumni Rep)
Hank Walter (Union Associate Director)

Not Present:
John Staley (UW Staff Member)

Guests & Union Members
Wendy von Below (MU Project Manager)
Charlie Quagliana
Jay Eckleberry
Carla Stobig

Vacant:
ASM Chair or his/her designee

I. Introductions-Call to order 7:05 pm—What is your favorite game?

II. Minutes from 7/13/10 APPROVED pending modifications:
Mark Haebig was present
Stephanie Phillips was absent

III. Open Forum—No one spoke.

IV. Executive Team Report
A. Survey Update
   - Now working with Student Voice, no longer with UW Survey center
   - Looking to launch next Wednesday. Draft survey to go to DC soon
   - Non electronic surveys will be provided for those w/o internet access
   - Brian suggest survey in news paper and have people mail in

B. Roadmap
   - Paul went through updated roadmap. Pointed out key dates of DC approvals
     and information to Union Council.
   - Large student input session next week.
   - Architect sessions changing.
   - See “DC Roadmap to Program Approval” for further information

C. Recap Workshop V, Wendy von Below
   - Focus on programming, nearing completion

D. HSR Presentation, Charlie Quagliana
   - HSR description
   - Which spaces are significant and why
   - Reviewed areas of potential expansion
   - Discussion, questions and answers followed

E. Interest Groups
   - Schedule reviewed by Paul Davidsaver
   - Tools to use

VI. Adjourn 8.38 pm