Memorial Union Reinvestment
Design Committee Meeting #6
September 10th, 2010

Those Present:
Patrick Callan (Union President)
Paul Davidsaver (Student Project Manager) – minute taker
Kelsey Gergen (Student Appointee)
Mark Guthier (Union Director)
Mark Haebig (MUBA/Alumni Rep)
Jennifer Limbach (ASM Appointee)
John Sharpless (Faculty Representative)
John Skic (Student Appointee)
Tom Smith (MUBA/Alumni Rep)
Hank Walter (Union Associate Director)

Not Present:
Brian Borkovec (ASM Appointee)
Ted Crabb (Emeritus Union Director & ex-officio)
Stephanie Phillips (Student Appointee)
Brittney Rathsack (Student Appointee)
John Staley (UW Staff Member)

Guests & Union Members
Wendy von Below (MU Project Manager)

Vacant:
ASM Chair or his/her designee

I. Call to order 6:05 pm

II. Minutes not approved, not sent out in advance

III. Open Forum—No one spoke.

IV. Executive Team Report

- Survey Update—feedback given on trip- UW Survey center also gave feedback, should go out next week. Results within 20 days
- Craftshop—Event- 6 – 8 pm pizza & tile project
V. Milwaukee-Chicago Trip Report
- Started in MKE, river-walk, MKE Rowing club, MKE Yacht club, Summerfest grounds, Chi Yacht Club, Joffrey Ballet, Harris Theater, Pritscer Theater, Rivinia,
- Feedback from attendees

VI. Interest Group Reports
- Theater - Paul Davidsaver- presented and discussed the recommended space analysis
- Hoofers & Outdoor Rec – Jen Limbach presented and discussed the recommended space analysis
- Meetings & Gathering Spaces – Davidsaver/Callan presented and discussed the recommended space analysis
- Lifelong learning – previously presented
- Art – Kelsey Gergen presented and discussed the recommended space analysis
- Dining Services – John Skic/Paul Davidsaver presented and discussed the recommended space analysis
- Ad Hoc Facilities/Back of House – Wendy von Below presented and discussed the recommended space analysis
- Will standardize offices with needs for private conversation at 120 ft

VOTE BY ACCLAMATION TO APPROVE THE RECOMMENDED CHANGES TO THE PROGRAM FROM EACH INTEREST GROUP.

VII. Adjourn