Memorial Union Reinvestment
Design Committee Meeting #
November 10th, 2010

Members Present:
Patrick Callan (Union President)
Paul Davidsaver (Student Project Manager)
Brian Borkovec (ASM Appointee)
Ted Crabb (Emeritus Union Director & ex-officio)
Mark Guthier (Union Director)
Jennifer Limbach (ASM Appointee)
John Sharpless (Faculty Representative)
Tom Smith (MUBA/Alumni Rep)
Hank Walter (Union Associate Director)
Kiley Grose (ASM Chair Designee)

Not Present:
Mark Haebig (MUBA/Alumni Rep)
Brittney Rathsack (Student Appointee)
John Skic (Student Appointee)
John Staley (UW Staff Member)
Kelsey Gergen (Student Appointee)
Stephanie Phillips (Student Appointee)

Invited Guests
Wendy von Below (MU Project Manager) – note taker
Nat Stein (Uihlein Wilson Architects)
Del Wilson (Uihlein Wilson Architects)

Visitors
Ralph Russo

I. Introductions-Call to order 5:37 pm

II. Minutes from 10/26/2010 APPROVED

III. Open Forum
No one chose to speak

IV. Executive Team Report
A. ACUI Valparaiso Conference  
Paul Davidsaver presented impressions from the recently constructed Valparaiso Union he saw during an ACUI conference.

B. Survey  
- Survey is launching to students at 1:00PM tomorrow (open for 10 days)  
- Survey is launching to faculty/staff at 2:30 PM tomorrow (open for 10 days)  
- Union Membership will be emailing surveys out tomorrow (open for 10 days)

V. Project Budget Update  
Presented by Hank Walter  
- $63 million cash in hand  
- $2 million in pledges  
- Architects tasked with design a $70 million total project, with the addition of $10-20 million in donor opportunities  
- These numbers may fluctuate and we will receive quarterly updates

VI. Re-Cap of Workshops 6 & 7  
- Design Review Board (DRB) is December 8th  
- Eco-Charrette  
  - Should obtain LEED Silver  
  - LEED Gold is a possibility  
- Workshop #6  
  - New core at the connector between Theater & Central Core to solve level changes problem  
  - New North-South & East-West Circulation (hallway)  
  - Loading dock under Alumni Park  
- Workshop #7  
  - Loading dock underground & street level grade around Memorial Union are technically feasible (from a non-cost perspective can work)  
  - New Core & Circulation  
  - Stiftskeller expansion for games room  
- Discussion:  
  - Ted Crabb moved to:  
    - Accept the architects’ concept of a N-S and E-W corridor with new entry and core at the connector between Theater and Central Core  
    - Accept the architects’ concept of an underground loading dock and additional space of approximately 6,000sf, with the assumption that there would be financial support from the University.  
  - The motion was seconded by Mark Guthier  

THE MOTION CARRIES UNANIMOUSLY.
o Tom moved to accept the architects’ concept of a Theater Pre-Function space to the north of the existing building. Hank seconded. Discussion occurred. **MOTION FAILED.**

o Jen moved to study the location for the Theater Pre-Function space both to the north and the east. Brittany seconded. **THE MOTION CARRIES.**

Paul reminded Design Committee of the MUR/Design Committee event at the Hoofers Rail Jam from 5:00pm-8:00pm – help needed.

**VI. Adjourn 7:20pm**