Meeting & Minutes

Voting members present: Sue Selde, James Dorsey, Ashley Sickel, Whitney Coriolan, Sara Knowles, Jill Fahrer, Maureen Hermens, Jennifer Yee

Voting members not present: Joey Kimes, Lauren Murphy-Moore

Non-voting members present: Scott Maas, CJ Jackson, David Murdoch, Tami Thibodeau, Pat Zander

Meeting minutes: meeting called to order by Scott Maas at 3:35pm

January minutes approved

Current Employee Updates

1. Johnathan Leininger has accepted the position as Event Manager
2. CJ Jackson has resigned as Associate Director of Reservation, and accepted a position as an IT Project Manager starting March 2

Positions Posted

Monday February 19, 2015, approval was received to post for a new Assistant Event Manager as well as the new Associate Director

Sodexo Update

Sodexo is moving forward with renovations. Next month proposals will be presented to the Board of Trustees for approval. Still up for discussion a national coffee brand, meal plan change, and the need for an additional dining hall.

Six Month Skutt Review

1. Reservations continue to increase, with the increase in enrollment, and the need for class room space this is an issue that needs to be addressed
2. The January budget projections has been submitted to Dawn Jensen, according to Tami our budget is “on track”

Effective January 1, 2015 minimum wage increased to $8.00 an hour. Fifty students were increased to comply with the change. Hourly wages were reviewed, and students were compensated for their level of responsibility. The budget will reflect for future changes in the minimum wage.
**Reaching out to Non-Traditional Students**

Can we provide an inviting study space for our Commuters, Non-Traditional, and Part Time students as well as our undergrads? We discussed and received feedback from the students present:

1. A place to rest or take a nap, pillows were suggested
2. Smaller tables
3. More outlets on the first floor
4. Lighting
5. Take a look at the popular areas (spine), and the areas not in use

**Building Hours**

Should Skutt be open 24 hours during Mid-terms, Dead Week, and Finals? Scott shared information concerning the traffic in the building after midnight. The building usage was very low. The Library commons area is open 24 hours, students have 24 hour access to the Harper building, and dorms study areas are also available 24 hours.

Next meeting March 17th

Meeting Adjourned 4:30