V.J. and Angela Skutt Student Center Advisory Board  
Monday, January 18, 2010  
Meeting Minutes

Voting Members Present: Students - Keithen Weeces and Ian Steele; Non-Students - Eric Immel and LeeAnn Crist

Non-Voting Members Present: Michele Starzyk, Eric Yarwood, and Jake Webb

Guests Present: Tami Thibodeau

Voting Members Absent: Students - Kimberly Utzig, Joshua Roehrick, Kevin Harrington, and Stephanie Van Veen; Non-Students –Matt Hill and Sally O’Neill

Non-Voting Members Absent: Jana Ammon

Welcome: Meeting started at 3:05pm and Michele Starzyk called the Board to order.

- It was noted that there is not enough voting members to have a quorum and, therefore, no issues may be voted on.
- Approval of Minutes – Approval of the minutes for the Advisory Board Meeting on November 2, 2009 – There were no adjustments or additions to minutes. No approval = No quorum.

Old Business:

The following items were reviewed: No review of Old Business

New Business:

Starzyk: In looking at our attachments, there is a request/application from CSU to reserve a regular room and location (Regular Event Status) in Skutt for their CSU Board Meeting and reserve that space out for the next five (5) years. This happens every Monday at 5:15pm during the school year.

Yarwood: Regular Event Status – meetings/events held once or twice a year on the same dates (not weekly). Academic year reservations (Tier 1) – no space can be reserved more than a year in advance and Non-academic year reservations (Tier 2 or 3) – spaces can be reserved up to 5 years in advance (primarily used for wedding receptions and conferences). We need to discuss this since they are what make us the “student center/union.” They are usually very flexible and will be willing to meet in 104 or 105. Do we want to give them Regular Event Status or a special designation as our funding source (this will keep other student groups from asking for Regular Event Status) – make up another policy.

Starzyk: CSU would like to stay in Skutt because they were the group who advocated for its creation and they are too big to stay in 104 and 105.

(Issues that were brought up were: other student groups might want the same treatment, they may have conflict with getting the ballroom all the times they want for the next five (5) years, and they are getting larger and larger with the size of the student body growing)
We don’t have a quorum, so we have to wait till next month and I would like to have someone from Reservations to hear their perspective (Michelle Ferestad or Judi Augustine). Would you (the Board) like to see a representative from CSU?

Thibodeau: I think we should have a CSU representative and Michelle so they can bounce concerns off of each other.

Starzyk: Eric (Y), would you like to talk about AKOO?

Yarwood: AKOO Video Network has been around for about ten (10) years. They are a large video jukebox-type, MTV equipment that includes texting music requests to a number and you get to see the music video. They are currently in shopping malls, airports, other schools, etc. There are three screens now in the Wareham Court area. These screens all show the same thing. There is a chance to make money if we so choose – there is advertising that scrolls eight (8) slides across every hour or half hour and we can choose our own commercials/advertising spots. We have a 5-year contract and since we are one of the first to get it, we received the service and equipment for free ($10,000 worth of equipment) – we paid for pulling of jacks and electrical. I would like to take everyone down to Wareham Court and show them how it works when we finish up here. Eric Yarwood then showed a video demonstration to the Board with how the AKOO works. Table tents will be out on the tables in Wareham that AKOO prints and sends us, which tell you the list of songs and song codes. Songs are radio-friendly (they do not play anything objectionable). They do all updates electronically and if anything breaks, they fix it.

Starzyk: For next time, do we sell that space to student organizations like Jack and Ed’s? – so we can draft a policy next month.

Crist: Lost and Found Auction. Are we going to do that again?

Yarwood: We have a policy on that.

Drawing:

No drawing – there person (Kim Utzig) who won last time was not present.

Announcements:

There were no new announcements.

Adjournment: The meeting adjourned from the room at 3:45pm and those who stayed behind went down to Wareham Court with Yarwood to look at the new AKOO system and see the new ballroom carpet.