

V.J. and Angela Skutt Student Center Advisory Board
Tuesday, January 18, 2011
Meeting Minutes

Voting Members Present: Students –David Gant, Kayla Hathcote, Karen Vanderzaden, Makinzie Vowels; Non-Students – Matt Hill

Non-Voting Members Present: Ryan Lahne, Sara Carter, and Christina Ramirez

Guests Present: Tami Thibodeau (Skutt and Harper Business Manager), Eric Yarwood (Associate Director, Skutt and Harper Centers)

Voting Members Absent: Students - Melissa Hottovy, Ryan Crnkovich, Susan Fontana; Non-Students - LeeAnn Crist, Eric Immel

Non-Voting Members Absent:

Welcome: Ryan Lahne called the meeting to order at 3:33pm. Lahne gave a review of the agenda.

Old Business:

Review of Minutes

Decision made to unofficially approve minutes from the December 7, 2010 meeting.

2nd Quarter Report

Review of FY11-2nd Quarter Report. For the most part, trends seen in the 1st Quarter continue.

(Eric Immel joined the meeting at 3:43pm.)

Wareham Court Breakfast Update

Breakfast is being served now in Wareham Court. This trial period will continue through Spring Break.

Policy Review (Sara Carter

Carter: An electronic copy will be sent out to all board members for review over Winter Break. Our goal is to make them more user-friendly and more consistent between centers. Two policies were added: 2.7 addresses candle usage in rooms and 2.8 addresses animals and pets in the buildings. Policy 4.2 has been revised to reflect that cancelled reservations must be in writing (email is okay).

Semester Objectives

Lahne discussed the need for a deeper, more thoughtful conversation regarding Skutt coffee options and Wareham Court naming options. If we are going to do this, we want it to make an impact.

Spring Semester Meeting Dates

February 15: 3:30pm-5:00pm – Skutt 104

March 22: 3:30pm-5:00pm – Skutt 104

April 19: 3:30pm-5:00pm – Skutt 104

Adjournment: The meeting adjourned at 4:08pm.