I. Introductions
- Carol Millie- Chair
- Jeannette Smith- Note Taker
- Travis Brewer, RHA & Campus Escort
- Kim Williams, Student Union
- Christina Greve, OPS & Ambys
- Emily Brown, Graduate Students & SEC
- Araceli Martinez, the Center for Student Cultural Diversity

II. BlueFishbowl- Raquel Grafton, Associ. Director of Operations
Raquel explained that the southwest corner of the food court will be turned into a reservable meeting room. It will be enclosed in glass and have two sets of double doors that will be left open when not reserved.

Questions from the board included:
- Why is this being done?
- Will there be a meeting room schedule attached to it somewhere?
- Is food allowed in it?
- Can there be waves on the glass?
- How is it funded?

Answers:
- The space has been used multiple times for programs/events. It just gravitates toward this use. There will be a visible meeting room schedule.
- Yes, food will be allowed in, preferably from 2nd floor food court vendors.
- The idea of waves on the glass will be taken to the designers.
- There is a finite amount of money in the construction budget of the building that is reserved for those items that comes up after moving into a building. It’s a common practice because there are often things that come up after the opening of a
building that you didn’t think of, that would be a great addition, that need to be fixed, etc.

III. Welcome Center- Melisa Choroszy, AVP Enrollment Services
Melissa came to speak and said the following:

- The President (Glick) asked us to look into a welcome center in the student union. A greeting place for visitors and families and tours.
- The Jones Visitor Center used to serve that purpose. We outgrew it. Then moved into the Fitzgerald Building in what is now the Graduate School. When we outgrew that we were moved to the 1st floor in that building.
- The Student Union is the heart of campus. You walk in and there are people hanging out, programs going on, the bookstore is right there, the food options are here, it’s a hubbub and presents the college experience. It’s an easy place for people to gather. The extended hours of the building at night and on weekends is a plus.
- I consider this space to be the Parlor Room”. The front will be comfortable and modern with couches, a TV screen, etc. The back part where the mailboxes are will be office space.
- 6 Tours a day from 10am-3pm, Monday-Friday and one tour at 10am on Saturdays is what currently happens and what will continue.
- Looking to have Graduate Student Ambassadors and incorporate more graduate student content.
- There are many stages of renovation. We are looking at renovating the front part first, then the back.

Questions and Comments from the board were:

- “I really like these meetings- there is always something exciting going on in the student union”
- “Will be nice!”
- “Great Idea.”
- How is this funded?
- Is there a place for better parking?
- When will it open?

Answers to those questions:
- Working with parking to designate some spots in the open meter lots so you can park and walk right in versus navigating the garage.
- We have some funds that are committed so we’re looking at what we do next.
- Dr. Shannon Ellis has non-state funds we are utilizing including monies from the parent fund and some other discretionary funds.
- We’d like to open in August ideally. A month for planning, a month for designing, a month for construction: it’s a very aggressive timeline so we’ll see. The President would have liked this done yesterday.

IV. College Optical Express
- Now open! The board was interested in the optometry market and what that looks like on campus. We discussed how many college campuses provide this service. Handed out a doublesided sheet of information. See attachment.

V. Late Night Incentives
- Discussed this new initiative brought forth by the student union. Currently we subsidize $6 of student staffing fees for student events. Now we’ll do even more to promote late night activity in the building. See attachment for more info. The board had the following questions:
  - What’s the alcohol grant?
  - How do clubs know they can access/apply for funds from the late night EUDL grant?
  - Who would those requests go to?
  - Casino Night was super successful! We want to do it again.
  - Can the attendance requirements be changed in the late night imitative so that there is no number attendance requirement for the 50% off and the 75 people number remains the same for the 100%?
The board believes this will encourage groups of 40-50 to program more and possibly bring in more people.

Answers include:
- Carol Millie spoke about the EUDL grant. It is not supplementing the student union’s late night initiative, but the logo for it is on the student union document so that people recognize it is a late night endeavor.
- Requests to obtain funds from the EUDL grant can be sent to Leah Butterworth at butterworthl@unr.edu

**VI. Next Meeting**
- Thursday, April 1st, 4pm, room 317
- Travis’ Birthday! We will celebrate with cake.
- The board would like to suggest that a student employee from each of the retail places come to the next meeting as well to hear how their experiences are. Jeannette will write a letter to invite them.