Emily called the meeting to order at 5:01pm

**Guest Speakers**
- No guest speakers

**Special Events On-Campus**
- Thanks for coming to the comedians on Saturday!
- We have the tailgate party after the meeting. Come downstairs after the meeting 😊
  - We will have nachos, lemonade, and popcorn
- Grocery bingo is this Thursday in the Smaug
  - You can sign up for grocery shopping on Thursday if you are unable to make it on Thursday night to bingo. Brooke and Lexi are going shopping at 1pm.
  - Please be at Grocery Bingo at 6:45pm

**Special Events Off-Campus**
- Hope everyone enjoyed the hockey game that went!
- Wild tickets sold out in 30 minutes yesterday.
- $3 bowling night
  - It is this Saturday be there by 1045pm
  - Just a reminder on the jobs that we will have for $3 bowling night. Doors, tickets, and Crowd control.
  - If you need a ride to the bowling alley please take the shuttle at 10:30pm. It will be in Minne parking lot.
- MOA trip
  - Emily makes a motion to revisit the previous motion from 1/27 regarding MOA trip.
    - Seconded by Annie Pendl
    - Motion passes unanimously
  - Discussion on the situation and options we have
    - The bus company doesn’t have two buses for Feb. 28th. There are 0 buses.
    - We could either do Feb. 21st or March 1st. We can do 2 buses or just one bus especially on Feb. 21st because it is the same day as Six Appeal.
    - We could also just forget about the MOA Trip if we felt strongly about the bus going on Feb. 28th
  - Thoughts?
    - The 21st might be better because Sunday might be harder to get people to go shopping. Especially if they are getting back later in the evening. Might also be difficult because midterms are the week of March 1st.
    - Vote on Feb. 21st or March 1st
      - Feb. 21st won the vote
    - Vote on 1 or 2 buses for Feb. 21st
• 1 bus won the vote
  o Emily moves to amend the motion by substituting Feb. 28th with Feb. 21st, 2 buses to 1 bus
    ▪ Seconded by Rene Beaird
    ▪ No discussion
    ▪ Motion passes unanimously
  o Emily makes a motion to provide 1 bus to mall of America on Feb. 21st. We will require a $5 dollar down payment and valid WSU ID to reserve a limit of 2 seats on the bus. The down payment will be returned on the way back. Tickets on sale Feb. 16th at 9am in the UPAC office.
    ▪ Motion passes unanimously

Concerts
• Spring concert reveal. Our idea as a concerts committee and the board decided on a carnival.
• We are hoping to hear back for spring concert by next Tuesday.
• We are thinking about doing a reveal party for the spring concert sometime that week then. We are thinking about doing a carnival. Things we are thinking about having at the carnival are a silhouette, balloon darts with clues in the balloons, water pong, popcorn, rubbery ducky, dice game, ring toss and they can keep the two liter bottle.
• In order to reveal to the student body we wanted to do something big and interactive with the students themselves. We talked about in our committee and the board. It would be an easy PR thing and would be fun for the students instead of just telling them. We were thinking of doing it in the SAC and came up with a bunch of games and ideas.
• We brainstormed prizes for the tickets and for the games.
• The date depends when we find out who the artist is and when we can announce it. It is up in the air but we need to get the approval from the agent so we are just trying to get the main idea.
• Monday-Thursday might be good because a lot of people go home.
• If we found out on Tuesday we probably would do it on a Wednesday.
• The carnival would be like a couple hours in the afternoon. We then would reveal at the end of the carnival.
• What are we thinking about times?
  o Most people are in the SAC around 12pm
  o 12-2pm instead of 1-3pm
  o There are a lot of classes so it might be better to do 3-5pm range so we could possibly get the dinner crowd.
  o Most people plan time to eat lunch in their schedule, there is probably a select few that go all day with class. Which means people will be free from 12-2pm usually.
  o 1-3pm or 12-2pm might be better for a get away between classes.
  o 11:50pm is always busy in the smaug so it might be a lot better in the day.
• Reminder to everyone that we know the date so you’re checking off the date in your calendar. It is our biggest event of the year, we do need all the help we can get. It is a lot of work. You get the ticket for free too.

PR Print
• Whiteboards/banners updated around campus
• We are going to try something different to get the posters up. We are going to need to hang up the Mall of America and Six Appeal posters. If you hang up the posters you can get points for boosting your attendance. You can also get extra points for doing the whiteboards on the campus. Email her if you are interested in doing either of those sets of posters.
• Side note: Maggie is going to Jamaica for a travel study. They are having a spaghetti dinner for $5 from 5-7pm at Eagles and you can get it to go.

PR Tech
• Everything online is updated
• Windows version of app. Richard from computer science club said windows phones only have 4% of the market and that would be only 12 people who have windows. Richards is not interested but he will let Claire know if he finds someone interested in making it for Windows phones.

Accounts
• Total: $55,880.88
• SE On-Campus: $2,518.53
• SE Off-Campus: $729.50
• Concerts: $560.70
• PR: $450.42
• Assistant Director: $385.73

Assistant Director
• Wall of Fame: Sam Theis for the past two weeks she has taken initiative and been at everything this semester.
• Make sure to read the emails for the meeting minutes. The information I put in the email is important and I don’t expect you to read the meeting minutes document.
• Valentine’s day exchange is next week. Don’t forget to bring your candy for everyone and your box.

Director
• Clothing orders due next Tuesday the 10th. Checks will be probably taken out of your account Wednesday.
• Don’t order sweatpants on clothing order, you won’t get anything. That was an accident on the clothing order.
With the varsity crews he doesn’t have any to try them so you can go to the bookstore and try them on.

You can get either the purple or black windbreaker.

The woman’s tank is going to be coral.

The varsity tee is going to be purple.

Co-sponsorship with Mugshots. Jake said he would be game to move the concert to next year. We just need to discuss how much we want to offer him. We discussed doing $500-600 because next year the new board is going to have new ideas and we don’t want to use all their money. By only offering this much this could also get him to ask around for help because that would be encouraged so people don’t just expect money out of us.

- $500-600 would be good that they can do what they still want to do.
- This allows more time to fundraise the money. It wouldn’t necessarily be mean to not give them all the money.
- The $2300 was the artist middle range. The artist lower end would be $1500.
- The dates and schedule can be up to them because it is their event.
- He did say that he did not know if it was all-inclusive price or if it did not include the hotel and such.
- Whatever we vote on they don’t get to use the money or take the money until they pay for the artist. We will be getting our money back if they don’t have the concert.
- We will come back to this next week and have everything to vote on.

Joe/Tracy

- Tracy:
  - Good meeting
  - Love the carnival idea! Get ski ball to work, Tracy will be there all day. This idea is something fresh and new. Wish we could say for sure when we could release the information. The business office is just starting to look at the contract so hopefully they work fast.
  - We do have an opener and they took a week and a half to respond to the offer.
  - We can work on the PR now and ordering the tickets.
  - I may suggest to tell Jake, for mug shots, that if they don’t have anything in place at the end of this school year that mug shots will have to come back next semester and talk with UPAC.
  - Reminder the two surveys are out. Friday is the deadline for voting on the homecoming theme for next year. Multi institutional leadership study survey is going around and the deadline is coming up quickly. Please respond to those soon because they are ending soon!
  - Thanks for all the hard work and showing up. Can’t believe it is already February and spring concert is going to be here before we know it!