Emily called the meeting to order at 5:02pm

**Guest Speakers**
- No Guest speakers.

**Tracy**
- It was quiet without everyone here.
- Warrior lead series is the official leadership development program on campus. There are three different lead series that everyone can take. All of them are free and it is just a bit of your time.
  - Emerging: Freshman through super seniors is allowed to take this and it is not just for beginners. It is on Thursdays from 3:30-5pm for 3 Thursdays. With a retreat at the end of February.
  - Developing: Current or future club director on campus are allowed to take this series. Meets on Tuesday from 3:30-5pm for 7 weeks.
  - Advancing: Juniors or seniors or if you finished both the other leadership series are allowed to take this. Three Mondays from 3:30-5pm and a leadership retreat the second week in February.
- Warrior Leadership Retreat
  - Required if you are taking one of the leadership develop programs but you are welcome to do the retreat if you don’t do a program. It is changing up from the last few years so it is going to be something different. Deadline to register for the retreat is Thursday January 22\(^{nd}\).
- Grab a flyer and if you have questions please feel free to email Tracy.
- The outdoor rec part for the Warrior Leadership Retreat will be inside so you will not need to dress for outdoors.

**Introduction of everyone and favorite thing they did over break**

**Special Events On-Campus**
- Eric Mina is this week
  - He is a comedian hypnotist
  - Job sign up
  - Thursday be there at 6:45pm in Somsen Auditorium. Doors open at 7pm and starts at 7:30pm.
- Grocery Bingo
  - February 2\(^{nd}\) or 5\(^{th}\)? It is a Monday or Thursday.
  - Thursday would be good because there are less night classes on Thursday.
  - East Hall might be easier but we might get more people in the Smaug.
  - We voted on East Hall.
  - Brooke makes a motion to host Grocery Bingo Thursday Feb. 5\(^{th}\) 2015 in East Hall at 7pm spending no more then $300.
- Seconded by Liz
- No Discussion
- Motion passes unanimously

Special Events Off-Campus
- Badger vs. Gopher hockey game tickets are on sale 20th.
  - We don’t have school Monday so that is why tickets are going on sale on Tuesday incase anyone asks you why.
  - Bus captain will be emailed later this week after Emily puts all the names in a drawing.
  - There will be a discount for these tickets making it $10 for 1 ticket. You are required to be at attendance to get a discount. The other ticket you can buy with be $15. So make sure to attend at least one of the events this weekend so you’re at attendance.
- $3 Bowling
  - February 7th instead of middle of February is a better date. This is a better date because movie night has better movies coming out the middle of February.
  - Lexi makes a motion to have $3 bowling night on February 7th at Westgate Bowl. Selling tickets to students with a valid WSU ID for $3. Tickets go on sale Monday Feb 2nd in the UPAC office. Doors open at 11pm. Shuttle provided rides at 10:30pm, 10:45pm and 11pm. Rides back to campus as well.
  - Seconded by Annie
  - No discussion
  - Motion passes with 1 abstaining.

Concerts
- Cover Drive is a reggae concert this weekend.
  - Sunday Jan. 18th
  - Sign up for load in. Be there at 4:20pm. Load in will be 4:30-5:30pm.
  - The concert starts are 7:30pm so be there are 6:45pm.

- Executive Session started at 5:23pm
- Executive Session ended at 5:24pm

PR Print
- Help promote these events this weekend a lot.
- If there are posters up in the office tomorrow pick those up and hang those up. If it is cold and you don’t want to bundle up take the building you are going to for class and leave a little early to hang those up.
- Anyone wanting to help decorate the office door come downstairs after the committees.
- If you would like to take posters tonight to hang up you can get extra points for the awards.

PR Tech
• Please promote Eric Mina and Coverdrive this week! Who ever sends the most invites on Facebook they will get a prize.
• The upcoming events are up so invite your friends.
• UPAC App is finished!
  o “Winona State UPAC” is the name in respective app store. Download the app now!
• App reveal at Eric Mina
  o Raffle function after Eric Mina for the students who are going to be there. We will have a small prize for a few winners.
• Any ideas regarding the app let Claire know.
• It does not work with the Windows store but Claire will talk to them about seeing if they can get it in the app store.

Accounts
• Total: $54,044.45
• SE On-Campus: $2,974.94
• SE Off-Campus: $839.50
• Concerts: $0
• PR: $566.21
• Assistant Director: $419.78

Assistant Director
• Position shadowing
  o If you are interested in a position for next year then this a great opportunity to see what the positions are about. The sign up is in the office on the whiteboard. Feel free to just write your name on the week and position you’d like to follow. You are welcome to follow more then one position different weeks.
  o We are starting Jan 26th and you follow them for a week. The board member will then email you with what they are planning.
  o You are not required to run for a position if you shadow anyone. You can still choose what you want to run for.
• Bonding
  o January 22nd at 6:30pm in New Center Conference room
  o We will be doing grocery bingo
• Make sure you keep the office clean and throw your trash outside the office.

Director
• Sign up for office hours
  o Think of time that fits in your schedule. We start office hours tomorrow.
• No office hours on Monday because we don’t have class.
• Bring your friends to events and meetings. Have them sign up for UPAC because it is a fun time.
Joe/Tracy

Joe:

- The leadership programs are great and the best is the success stories because those programs made them stand out to employers.
- Welcome back everyone! It is great seeing everyone.
- Let’s have a great semester.

Meeting adjourned at 5:34pm