

## Meeting Minutes 2.05.19

Meeting Called to order at 5:14pm

### **Guest Speaker**

- N/A

### **Tracy/Lindsay**

- Be careful on the snow/ice
- Make sure to do the student survey before the 19<sup>th</sup>!
- Keep up the good work
- There is still time to register for the lead summit

### **Name that tune**

- Bad Liar- Imagine Dragons: artist guessed by Riley F.

### **Day of the Day**

- World Nutella day

### **Special Events On-Campus**

- Thank you for coming to Daniel Franzese (there were 432 people there) and Grocery Bingo!
- Hollywood Murder Mystery is this Saturday, Feb 9<sup>th</sup> in East Room at 7pm
  - If you sign up to help out be there at 6:30!
- Peter Boie date?
  - Options are Wed. March 6<sup>th</sup> or Tue. March 26<sup>th</sup>
  - A smaller venue like Stark 103 might be better
    - Myah makes a motion to host magician Peter Boie on Tuesday March 26<sup>th</sup> at 7:30pm in Stark 103 spending no more than \$2900. Seconded by Clara K.
    - Motion Passes
- February pop up ideas
  - Valentine's Day pop-up program to make cards
    - Myah makes a motion to host February Pop Up Program on Thursday Feb 14<sup>th</sup> at 1pm -3pm in Somsen business engagement center plan A. with plan B. being the Library spending no more than \$100. Seconded by Rachel S.
    - Motion passes
- March Grocery Bingo date
  - Theme ideas: St. Patrick's Day?
  - Monday 18<sup>th</sup> Tuesday 19<sup>th</sup> Wednesday the 20<sup>th</sup> or Monday the 25<sup>th</sup> are the date options.
  - Instead of doing a bingo in March we will be doing a MEGA April Grocery Bingo

### **Special Events Off-campus**

- Bus trips, ticket sales: We still have tickets available for rock of ages and for the Minnesota wild
  - We will be opening them up to faculty and staff

- Bowling for March
  - Not a good idea to have a March bowling
- Bus trip to MOA sometime in March the weekend of the 2<sup>nd</sup> maybe?

### **Accounts**

- On Campus: \$ 9,848.36
- Off Campus: \$ 221.55
- Concerts: \$ 7,511.98
- PR: \$1,558.32
- Assistant: \$ 1,100

Total: \$ 53508.83

Taken out:

Rotary Lights bus, posters

**\*\*We enter Executive session at 5:41pm\*\***

**\*\*We exit Executive session at 6:01pm\*\***

### **Concerts**

- Jesse McCartney bus trip was a success!

### **PR Print**

- White Boards and Sandwich Boards have been updated
- Posters for the Murder Mystery need to be hung up!
- Poster distribution sign-up sheet (refresher?)

### **PR Tech**

- Snapchat filter analytics!
  - 585 swipes 281 uses 48% usage about 50% of the attendees used the filter
- PR Committee – postponed until next week

### **Assistant Director**

- January and February Birthdays!
- Valentines Exchange will be on Feb. 26<sup>th</sup> before the UPAC meeting we will bring in boxes and valentines there Is a sign up in the office and Brie will put out the final list of people who are participating by Feb. 19<sup>th</sup>
- Warriorthon - Join the UPAC team!
  - The event will be from 12pm-8pm on Feb 23<sup>rd</sup> it is the day of grocery bingo
- Wall of Fame – Kacey
- Member Retreat
  - More info coming soon
  - Sign up in the office so we know who all will be there!

### **Director**

- Clothing order power point, would love to have the order in by the next Friday
  - The PowerPoint will be in the minutes!
- Presidents day and Valentine's day coloring contest
- Office etiquette

- Please make sure that if there are posters on the table while you are in the office to hang them up
  - Also make sure that you aren't in the office for more than a couple hours at a time and also that we are abiding by the six members in the office at a time rule.
- Please make sure that you are putting your name on the sign in sheet on the way into the meeting and when you walk into the office