

UPAC Meeting Minutes 11.27.18
Meeting called to order at 5pm

Advisors

- Hope everyone had a great break!
- Just three weeks left finish strong!
- Make sure that you are taking care of yourself these last three weeks!

Name that tune

- It's beginning to look a lot like Christmas – Michael Bublé guessed by Autumn T.

Day of the Day

- National Day of Giving

Special Events On-Campus

- Thank you for coming to Erin Jackson
 - Any feedback? Let Myah know if you think of anything!
- Grocery Bingo Sign-up
 - December 4th
 - Sign up is in the office
- Pop-up program-finals week
 - Talked about having coffee
 - Maybe do it Monday or Tuesday of finals week
 - Location Minné by the stairs
 - Probably in the morning set up 9:30 till 11 or when we run out. Reminder will be sent out
 - if you have a Keurig that we could possibly use talk to Myah A.
 - Myah makes a motion to host a December pop up program Monday, December 10th from 9:30am-11am in Minné Hall spending no more than \$50 seconded by Clara K.
 - **Motion Passes**

Special Events Off-campus

- Gophers review
 - Why do we think that this game didn't do well?
 - Weather was a big factor for people
 - Any other ideas or things that you hear let Molly know
- Rotary lights bus trip
 - December 8th next Saturday bus would be \$500 but we could possibly take a couple of vehicles
 - 6pm leave campus plan on staying for about 45 minutes so that people can have a chance to look around
 - Students will either donate canned goods or they will put in a \$5 voucher that they will get back when they return to campus
 - If we take vans it will be board members driving – it would be easier to take the bus

- There is bus parking at the La Crosse center about a block away
 - **Motion:** Molly makes a motion to host a bus trip to the rotary lights in lacrosse on December 8th with the cost of students being a \$5 voucher which will be returned at the completion of the trip or a canned donation. The bus will be leaving from Minné parking lot at 6pm spending no more than \$500. tickets will go on sale Monday, December 3rd seconded by Adriana C
 - **Motion Passes**

Accounts

- On Campus: \$10,057.77
- Off Campus: \$1,351.55
- Concerts: \$8,959.84
- PR: \$1,549.84
- Assistant: \$10,060
- Total: \$57,020.85
- Taken out: Posters

Concerts

- Micah Ryan on Wednesday
 - 11am-1pm
 - This event is a bonus attendance point
- Jesse McCartney bus trip
 - State Theater in Mpls. on Feb 2nd which is a Sat.
 - do we go with the smaller size bus?
 - Jesse McCartney sold really well at St Mary's just two years ago
 - Thinking that we should go with the 55-passenger bus
 - 32 or 42.50 ticket prices
 - Look at selling 25-30 for the 32 tickets
 - 35 for the 42 tickets
 - Probably go with the cheaper of the two ticket options

PR Print

- Whiteboards are updated
- Mamma Mia! and Grocery Bingo posters are out
 - Please help hang them during your office hours
- Micah Ryan welcome sign
- Promo Slideshow
- Can choose one item or a few as long as they are in the \$400 budget
 - SEE ATTACHED PROMO SLIDESHOW
 - Thoughts? Napkins are cool but not super practical we really enjoy the buttons, Chapstick really popular but maybe not doing vanilla again. we think that the tote bag is cool but It's on the expensive side, herbal mint or tropical or cherry on the Chapstick, maybe go with the tote for the fall and stick with something smaller for the spring, hand sanitizers is also a popular idea.
 - Resounding Chapstick and hand sanitizer

- We will motion next week and there will be polls in the committee pages

PR Tech

- PR Committee Sign-up
 - Motion:
 - Lydia makes a motion to form an ad- hoc PR committee for the spring of 2019 with the purpose to create and implement a plan to promote our clubs' events and activities effectively to the college campus audience seconded by Mackenzie C
 - **Motion Passes**

Assistant Director

- Wall of Fame is up!
- Wall of fame for this week
 - Rachel S, Grant M, Drew B
- Club Bonding tonight!
 - Member Grocery Bingo and UPACsgiving after the meeting tonight
- Volleyball
 - Tonight at 8:30pm in Talbot

Director

- Coloring Contest Winners
 - Rachel S, Heather N, Mackenzie C
- Signing up for events
 - Let a board member know if you are not going to be able to make it to the event!
- NACA Applications
 - Due date is extended until Friday at office close and the NACA delegation will be announced at the meeting next Tuesday at the meeting!
 - Fill out an application even if you are just considering going
- Mid-year Survey
 - Provide feedback to the UPAC board we would really love for everyone to participate
- Next meeting will be the last meeting of the semester we will be recognizing the people with the highest member points, our graduating seniors and it will be a fun meeting!
- **MEETING THEME FOR NEXT WEEK IS HOLIDAY SWEATERS!**

Meeting Ends at 5:48pm