Student Union Advisory Committee Meeting

Date: October 28, 2016
Meeting Time: 2:00pm-3:30pm
Meeting Location: UC 3422 A/B

**Attendance:** Heather Rodriguez, Mike Marlow, Kimberly Cole, Shawn Rogers, Alexis Smith, Steven Avzenne, Radha Nabar, Jennifer Markert, Jerry Stuff, Bill O’Donnell, Mychele Hughes, Eva Burnett, Ona Tolliver, Ashlea Wilson

**Not in Attendance:** Carrie Clayton, Shelbie Dollins, Taylor Goyette, Jennifer Kelly, Sarah Freshour

**SUAC Meeting Minutes**

✓ PowerPoint Presentation covered key points:
  - Need to update Advisory Committee Mission Statement next meeting (add campus carry policy)
  - University Center Mission: What we want to keep
  - Vision Statement: Where we want to go
  - University Center Values 2016: Leadership, Respect and Support

✓ Both Shelbie Dollins and Sarah Freshour have scheduled make up meeting to go over covered materials.

✓ Groups broke out and came up with the different components of the Mission Statement.
  - **What we do:** Promote a positive environment to enrich the quality of life for our diverse
  - **Who do we serve:** student body and staff
  - **Why we do it:** To build the highest quality of student interaction, Patriot Pride,
  - **How we accomplish this:** Keeping students and staff uniformed and engaged through programming events and services
  - **Who we serve:** University of Texas school system

✓ Ona Tolliver spoke about the CAS Standards and their importance to the role of the Student Union. Copies were passed out of the ACUI CAS standards for review.

✓ Ona also spoke about the importance of the Student Union Advisory Committee, their role in determining the budget and spending for the University Center. Ona also emailed the CAS Standards to the committee.

✓ Bill O’Donnell also spoke about the Student Union Advisory Committee’s role in determining the budget for the University Center. Bill addressed the Texas Administration Code Sec. 54.5343. Student Union Fee at the University of Texas at Tyler.
  - Citing that the board of regents of The University of Texas System may impose on each student enrolled at The University of Texas at Tyler a student union fee for the purpose of providing revenue for financing, constructing, operating,
maintaining, renovating, improving, or equipping a student union building for the university. Adding that the student union meeting are required to be open to the public. Student Union advisory Committee meetings must be posted for all individuals on campus to attend.

✓ Student decided on the following mission statement:
  o Mission Statement: The University Center at the University of Texas at Tyler serves students, faculty, staff and the community by keeping them informed and engaged through programming, events and services. It is our mission to build the highest quality of student interaction, Patriot Pride, and a productive learning environment. We aim to promote a positive environment that enriches the quality of life for our diverse student body and staff, faculty, and staff.

✓ Student decided on the following mission statement:
  o University Center Vision Statement: Serving the University of Texas at Tyler by increasing student participation in programs and events, technology driven, service oriented, Go! Green Campus, improve and expand our facilities for the growth of our campus (keep up with growth of incoming students on campus)
  o Revised UC Vision Statement: Serving the University of Texas at Tyler by increasing student participation in programs and events, while being technology driven, service oriented, building a green campus, improving and expanding our facilities for the continued growth of our campus.

✓ Ashlea will email USAC and Faculty Senate the final version so they may review.

Next Meeting will go over the University Center Policies and Procedures. Budget will not be reviewed until January, December at the earliest.

Next meeting will be determined by the doodle poll being sent out next week.