

**Atwood Memorial Center Council Meeting Minutes**  
**Monday September 28, 2009 11:00 a.m.-12:00 a.m. Mississippi Room**

Present: Bretta Edwards, Bob Klackner, Rick Hampton, Maxine Buttweiler, Brent DeLong, Julie Lo, Diana Rehling, Michael Jannick, Bill Tourville, Margaret Vos, Kristin Rucks, Amy Trombley, Amanda Baxter  
Absent: Matt Trombley, Jessica Ostman  
Guests: Pat Thielman

Vos called the meeting to order at 11:00 a.m.

Introductions of the Council for 2009-2010. Vos reviewed our constitution, membership, organization chart, history and mission.

- **Directors Report:**
- **Sodexo Food Services Report:**  
Hampton reported that we now have Coke products in the building. Burger King is open now at 8:00 a.m, Einsteins at 7:00 a.m. and Subway at 8:00 a.m. In November Sodexo will be conducting a focus group that will review all food concepts and service hours throughout the building. There will be a Homecoming chili feed on Monday October 5<sup>th</sup> with donations going to Kids Against Hunger. Sodexo is working on plans to bring another global chef to campus this year. The exclusive vending contract with Bernicks was done on Aug. 10, 2009. The new vending contract is with Services for the Blind.
- **Atwood Customer Service Report:**  
Klackner reported that the keyboard and mouse in the Glacier Room will be replaced with a longer range mouse to be used anywhere in the room.
- **Construction Update:**  
The Alumni Room renovation is complete. The ribbon cutting ceremony will be held on Friday October 9 at 4:00 p.m.  
A committee made up of Regan Bouvee, Bretta Edwards, Diana Rehling, Brandon Johnson and Margaret Vos is exploring the possibility of bringing a Caribou Coffee Shop to the current East Lounge space. The committee is meeting with an architect from GLT Architectural Firm to discuss design work.
- **Semester Meeting Schedule:**  
Buttweiler made a motion that the Atwood Center Council meetings be from 11:00 a.m. – 12:00 p.m. in the Granite Room on the following dates; October 26, November 23 and December 7, 2009. Jannick seconded. Motion passed.
- **Visioning Committee Update:**  
The Visioning Committee continues its work on the pre-design phase of Atwood Memorial Center. The committee presented its Feasibility Study to Student Government and Student Government passed a resolution approving the committee moving forward with this pre-design phase. (see below)

Executive Committee Resolution 2009-10/001

Chair A. Bardonner  
Chair S. Ivey  
Chair J. Maas  
Chair J. Noack  
Senator M. Haji

*A Resolution Supporting the Atwood Visioning Committee to Move into a Pre-design Phase*

Whereas: The Student Government Association (SGA) serves as a representation of the Student Association.

Whereas: The Director of the Atwood Memorial Center and the Atwood Visioning Committee have stated a need to develop a long-term vision for the student union.

Whereas: The Executive Committee of the SGA has taken into account the desires expressed by the Atwood Visioning Committee.

Whereas: The Atwood Visioning Committee has presented their initial feasibility report to the SGA.

Whereas: The SGA understands that the pre-design phase is the next step in the process the Atwood Visioning Committee must take to establish the possibilities of the feasibility study.

Whereas: The Atwood Visioning Committee has stated to the SGA that any additional research into the use of the space in the Student Union will be determined from the pre-design phase of the project.

Whereas: The SGA has been informed by the Director of Atwood that the funds for the pre-design come from the Atwood Memorial Center's existing budget and no other funding is to be approved at this time.

Therefore, be it resolved: that the St. Cloud State University Student Government Association supports and encourages the Atwood Visioning Committee to move into the pre-design phase of the proposed project.

Therefore, be it further resolved: the Atwood Visioning Committee presents the results of the pre-design to the SGA upon its completion.

**OLD BUSINESS:**

- **Nomination of Officers-Chair and Vice Chair:** Chair nominations; Edwards. Vice Chair nominations: Jamnick, Baxter. Voting will be held at the next Atwood Center Council meeting.

Trombley made a motion to adjourn. Buttweiler seconded. Motion passed. Meeting adjourned at 12:00 pm