I. Approval of minutes from November meeting
   a. Minutes approved

II. Paint Room Ideas
   a. Table – restaurant prep table vs. wood
      i. Wood not a good idea; paint seeps in
      ii. Washable surface - floor mats, rubber placemats, play dough mats)
   b. Window – ventilation
      i. Fan and open the door
      ii. Possible new window
   c. Materials for the room – provide paint vs. bring your own
      i. Bring your own – caps not left off, no waste
      ii. Provide brushes, plates, cups, large trashcans
      iii. One set of paints checked out from the desk
      iv. Basic colors
   d. Sign-in sheet and leave ID at front desk
   e. Make sure it’s locked
   f. Organization
      i. Where does everything go
      ii. Signs, directions

III. Update on repurpose of 2nd floor Lounge Space
   a. Layout – 2 options
      i. As much seating as possible
   b. Furniture Options – will be
   c. Additional ideas (colors, equipment, etc.)
      i. BIGGER TV – potential issue with noise/studying
      ii. Possible connection for someone to use space as mini-meeting (reserve the TV)

IV. Dry Cleaning Services Update
   a. Possible launch in Fall, 2013
   b. Contact Jan Brewton
c. Link Cougar Card up to it? (Barbara Hallberg) Would make it easier to use; students would be more likely to use it.
d. Who else does the dry cleaning service provide for?
e. Would Faculty/Staff be able to use it?

V. Report from Art Exhibit Subcommittee (Katie Kirchoff, Alyssa Thornton, Kara Cronin)
   a. Kara will send me notes
   b. How will the art/photos be selected?
   c. Submission from website

VI. Game Room – Ideas for 2012-13
   a. Board games – market them better!
   b. Couch/seating to watch TV or play Wii
   c. Computer gaming station/area - (Gaming club)
   d. Replace next to desk cabinet
   e. Keep the banquettes
   f. Take out one and put community area

VII. Fall 2013 Reservation Dates
   a. March 25 – students
   b. April 1 - Faculty/staff
   c. April 8 - ALL

VIII. Other business
   a. Ballroom carpet- don’t get too light
   b. Red Box option for Stern or on-campus?
   c. Boars Head open later in the Food Court?
   d. Chick-fil-a open at 10am on weekends?
   e. Late-night during exams???

IX. Next Meeting Date – Week of April 8, 2013
   a. Doodle Calendar will be sent out the week of February 18

X. Adjournment