



STUDENT UNION BOARD OF DIRECTORS MEETING MINUTES

FOR THE MEETING OF: **February 13, 2018**
4:00pm in the Student Union Meeting Room 5

Members Present: Michelle Acosta, Marco Alvarado, Rose Lee, Ariadna Manzo, Ellen Middaugh, Joseph Sandoval-Rios, Denice Serna, Emily Wughalter

Members Absent: Sonja Daniels, Charlie Faas

Non-Voting Member Present: Cathy Busalacchi

Guests Present: Amy Guerra-Smith, Cedric Woolfork, Terry Gregory, Kim Hagens, Scott Bokker

I. CALL TO ORDER

Denice Serna called the February 13, 2018 Student Union Board of Directors Meeting to order at 4:04pm in the Student Union Meeting Room 5.

Ms. Busalacchi also commented that she has been working with the Student Union Recreation managers to analyze what the required staffing levels, expenses, and other costs will be related to the new Spartan Recreation Center opening in spring 2019.

Cathy Busalacchi also informed the Board members about the Student Union's efforts for the CSU Student Success 2025 initiatives, noting that she has attended the staff meetings for all the Student Union departments to give a short presentation on the Student Union Student Success program.

Ms. Busalacchi also informed the Board members that the Student Union full-time staff attended a team-building event in January which was very insightful for staff as this exercise in particular highlighted how important communication and active listening is.

Cathy Busalacchi also noted that several managers including herself attended the AOA conference in early January. Ms. Busalacchi noted that the conference really focused on the importance of auxiliaries to campuses and covered topics like the importance of keeping current operating agreements, the responsibilities auxiliaries have to keep facilities maintained and working properly, hiring executive directors as a state employee is a conflict of interest.

H. Overhead Damage in front of CIES

Cathy Busalacchi reported to the Board members that the overhang in front of the CIES Office main entrance has been hit by trucks two times now. Ms. Busalacchi noted that to prevent this from happening again, the Student Union is putting in bollards.

VIII. MEETING ADJOURNMENT

Denice Serna asked for any other business to discuss. Seeing no other business to discuss, Denice Serna asked for any objections to adjourn the February 13, 2018 Student Union Board of Director's meeting at 4:41pm. Seeing no objections, Ms. Serna noted that the **February 13, 2018**

consensus.