

Student Union, Inc.
Division of Student Affairs

Student Union, Inc.
211 South Ninth Street
San José, CA 95192-0155

C. Approval of Purchase of New Server

Cathy Busalacchi informed the Board members that the University asked the Student Union to purchase a new server specifically to support the S2 keying system (card reading system) for the Student Union facilities. Ms. Busalacchi explained that as the University moves forward with converting the keys to the card reading system, the servers in place are not

noted that the Student Union is requesting the Board approve the purchase of a new server at a cost of \$84,000 to be taken from Local Reserves.

Denice Serna asked for a motion to approve the purchase of a new server at a cost of \$84,000 to be taken from Local Reserves.

Marco Alvarado moved to approve the purchase of a new server at a cost of \$84,000 to be taken from Local Reserves.

Michelle Acosta seconded the motion.

VOTE ON THE MOTION: 7-0-0 MOTION PASSED.

Approval to move to closed session

Denice Serna asked for a motion to move the meeting to closed session.

Rose Lee moved to approve the meeting be moved to closed session.

Marco Alvarado seconded the motion.

VOTE ON THE MOTION: 7-0-0 MOTION PASSED.

VI. CLOSED SESSION AGENDA ITEMS

A. *Implementation of SRAC - Staffing, Budget, and Impact on Student Union (closed session)*

Cathy Busalacchi reported that the Board members were presented with information with regards to the impact on the Student Union with the new Spartan Recreation Center coming online.

Approval to move the meeting to regular session

Denice Serna asked for a motion to move the meeting back to regular session.

Michelle Acosta moved to approve the meeting be moved bac 4699Tm0 g0 GJTJETQ0.0B Tm003