

**STUDENT UNION BOARD OF DIRECTORS
MEETING MINUTES**

FOR THE MEETING OF: **Finance Committee & Facilities Committee**
April 5, 2018
Members Absent:

Michelle Acosta, Denice Serna

Guests: Amy Guerra-Smith, Dominic Ackerman, Christina Maino,
Kristine Kirkendall, Matthew Lee

I. CALL TO ORDER

Joseph Sandoval-Rios chaired the April 5, 2018 combined meeting of the Facilities & Programs Committee and the Finance Committee. Joseph Sandoval-Rios called the April 5, 2018 combined meeting of the Facilities & Programs Committee and the Finance Committee to order at 3:03pm in the Student Union Meeting Room 6.

II. ROLL CALL

Joseph Sandoval-Rios asked Amy Guerra-Smith to do a roll call. Amy Guerra-Smith noted that she completed a visual roll call.

III. APPROVAL OF AGENDA FOR APRIL 5, 2018

Joseph Sandoval-Rios asked for any changes needed to the April 5, 2018 agenda. Cathy Busalacchi requested to add the approval of the December 4, 2017 Facilities Committee meeting minutes. Joseph Sandoval-Rios asked for a motion to approve the April 5, 2018 meeting agenda with the requested changes.

Charlie Faas moved to approve the April 5, 2018 meeting agenda with the requested changes.

Sonja Daniels seconded the motion.

VOTE ON THE MOTION: 5 – 0 – 0 MOTION PASSED.

IV. APPROVAL OF FEBRUARY 27, 2018 FINANCE & PERSONNEL COMMITTEE

Charlie Faas moved to approve the FEBRUARY 27, 2018 FINANCE &

VI. MEETING ADJOURNMENT

Joseph Sandoval-Rios asked for any other business to discuss. Seeing no other business to discuss, Joseph Sandoval-Rios asked for any objections to adjourn the meeting at 3:46pm. Seeing no objections, Joseph Sandoval-Rios noted that the **April 5, 2018 Meeting of the Facilities and Programs Committee and Finance Committee is adjourned at 3:46pm by unanimous consensus.**

