



**STUDENT UNION BOARD OF DIRECTORS**

**Facilities and Programs Committee**

**Meeting Minutes**

**October 1, 2019 at 4:00pm**

**SU Meeting Room 6**

**Members Present:** Antonio Bustamante, Jeanne Trang, Branden Parent, Charlie Faas

**Members Absent:** Emily Wughalter

**Guests:** Tamsen Burke, Terry Gregory, Jerry Darrell, Caryn Collopy, Kevin Kish, Amy Guerra-Smith

**I. CALL TO ORDER**

Antonio Bustamante facilitated the meeting.

Antonio Bustamante called the October 1, 2019 Facilities and Programs Committee Meeting to order at 4:01 pm in the SU Meeting Room 6.

**II. ROLL CALL**

Antonio Bustamante 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 OCTOBER 1, 2019**

Mr. Bustamante asked for any changes needed to the OCTOBER 1, 2019 FACILITIES AND PROGRAMS COMMITTEE MEETING AGENDA. Seeing no changes needed, Mr. Bustamante asked for motion to approve the October 1, 2019 Facilities and Programs Committee Meeting agenda as presented.

**Jeanne Trang moved to approve the October 1, 2019 Facilities and Programs Committee Meeting agenda as presented.**

**Charlie Faas seconded the motion.**

**VOTE ON THE MOTION: 4-0-0 MOTION PASSED.**

**IV. APPROVAL OF OCTOBER 9, 2018 FACILITIES & PROGRAMS COMMITTEE MEETING MINUTES**

Mr. Bustamante asked for any changes needed to the OCTOBER 9, 2018 FACILITIES AND PROGRAMS COMMITTEE MEETING MINUTES. Seeing no changes needed, Mr. Bustamante asked for motion to approve the October 9, 2018 Facilities and Programs Committee Meeting Minutes as presented.

**Jeanne Trang moved to approve the October 9, 2018 Facilities and Programs Committee Meeting Minutes as presented.**

**Charlie Faas seconded the motion.**

**VOTE ON THE MOTION: 4-0-0 MOTION PASSED.**

**V. AGENDA ITEMS**

**A. Selection and approval of Facilities & Programs Committee Chair and Vice-Chair for AY 2019-2020**

