

**STUDENT UNION BOARD OF DIRECTORS
MEETING MINUTES**

FOR THE MEETING OF: **Facilities & Programs Committee**
Monday, December 4, 2017
1:00pm in Student Union Meeting Room 6

Members Present: Marco Alvarado, Joseph Sandoval-Rios, Sonja Daniels,
Emily Wughalter, Cathy Busalacchi, Terry Gregory, Jerry
Darrell, Scott Bokker

Members Absent: Charlie Faas

Guests: Amy Guerra-Smith

I. CALL TO ORDER

Joseph Sandoval-Rios called the December 4, 2017 Facilities and Programs Committee Meeting to order at 1:09pm in Student Union Meeting Room.

II. ROLL CALL

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

III. APPROVAL OF AGENDA FOR DECEMBER 4, 2017

Joseph Sandoval-Rios asked for any changes needed for the December 4, 2017 Facilities and Programs Committee Meeting Agenda. Seeing no changes, Joseph Sandoval-Rios asked for any objections to approve the December 4, 2017 Facilities and Programs Committee Meeting Agenda as presented. Joseph Sandoval-Rios noted that the **December 4, 2017 Facilities and Programs Committee Meeting Agenda was approved by unanimous consensus.**

IV. APPROVAL OF THE FEBRUARY 7, 2017 MEETING MINUTES

Joseph Sandoval-Rios asked for any changes needed to the February 7, 2017 Facilities and Programs Committee Meeting Minutes. Seeing no changes needed, Joseph Sandoval Rios asked for any objections to approve the February 7, 2017 Facilities and Programs Committee Meeting Minutes as presented. Seeing no objections, Joseph Sandoval-Rios noted that the **February 7, 2017 Facilities and Programs Committee Meeting Minutes were approved as presented by unanimous consensus.**

V. AGENDA ITEMS:

a. Selection and approval of Facilities & Programs Committee Chair and Vice-Chair for AY 2017-2018

Joseph Sandoval-Rios asked for nominations for the Facilities & Programs Committee Chair and Vice-Chair. Joseph Sandoval-Rios nominated himself for Chair. Marco Alvarado was nominated for Vice-Chair. Marco Alvarado accepted the nomination.

Joseph Sandoval-Rios asked for any objections to approve a recommendation to the Board to approve Joseph Sandoval-Rios as Chair and Marco Alvarado as Vice-Chair for the 2017-2018 Academic Year. Seeing no objections, **Joseph Sandoval-Rios noted that the recommendation to the Board to approve Joseph Sandoval-Rios as Facilities & Programs Committee Chair and Marco Alvarado as Facilities & Programs Committee Vice-Chair for the 2017-2018 Academic Year is approved by unanimous consensus.**

b. Update on Recreation Project and Renovation of Sport Club

Cathy Busalacchi updated the Committee members on the Recreation Project and the arena. Ms. Busalacchi noted that the Student Union management is scheduled to tour the recreation project construction site later that day to see the construction progress. Ms. Busalacchi noted that a meeting is scheduled with FD&O to discuss signage as well as the climbing wall. Ms. Busalacchi also noted that the renovations for the Sport Club space will most likely be cosmetic upgrades space including paint, flooring, and lighting. Ms. Busalacchi noted that the renovations for that space will start soon after the Recreation Center is done and in operations.

c. Update on Bowling Center

Cathy Busalacchi commented that the Bowling Center is moving along and anticipates that the space will be open for the first day of the spring semester. Ms. Busalacchi noted that Brunswick will be on site December 21st and 22nd to complete on-site testing of the POS configuration. Ms. Busalacchi noted that the Recreation staff is currently hiring for the Bowling Center student employee positions and that the full-time manager position is currently being processed.

d. General Building Projects

Cathy Busalacchi noted that the Student Union staff will be completing various projects during the winter break vital to maintaining the facilities. Ms. Busalacchi commented that the type of projects planned are painting touch ups, deep cleaning the floors, and the Event Center will get a deep cleaning of that facility. Ms. Busalacchi also noted that the Student Union staff will work with the construction crews to help assist with the Welcome Center opening for the spring semester.

VI. MEETING ADJOURNMENT

Joseph Sandoval-Rios asked for any objections to adjourn the meeting at 1:31pm. Seeing no objections, Joseph Sandoval-Rios noted that the **December 4, 2017 Facilities and Program Committee Meeting was adjourned at 1:31pm by unanimous consensus.**