

Student Union Board of Directors
Facilities & Programs Committee Meeting Minutes

For the meeting of: **Tuesday, October 9, 2018**
4:30pm in SU Meeting Room 5

Members Present: Katrina Festejo, Antonio Bustamante, Joseph Sandoval-Rios,
Emily Wughalter (by video conference)

Members Absent: Marco Alvarado, Charlie Faas

Student Union Staff Present: Cathy Busalacchi, Terry Gregory, Caryn Collopy, Jerry
Darrell, Amy Guerra-Smith

I. CALL TO ORDER

Joseph Sandoval-Rios called the October 9, 2018 Facilities and Programs Committee Meeting to order at 4:32pm in the SU Meeting Room 5.

II. ROLL CALL

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

III. APPROVAL OF AGENDA FOR OCTOBER 9, 2018

Joseph Sandoval-Rios asked for any changes needed to the October 9, 2018 Facilities and Programs Committee Meeting Agenda. Seeing no changes, Joseph Sandoval-Rios asked for a motion to approve the agenda as presented.

Emily Wughalter moved to approve the October 9, 2018 Facilities and Programs Committee Meeting Agenda as presented.

Katrina Festejo seconded the motion.

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

IV. APPROVAL OF APRIL 5, 2018 FACILITIES & PROGRAMS COMMITTEE AND THE FINANCE COMMITTEE MEETING MINUTES

Joseph Sandoval-Rios asked for any changes needed to the April 5, 2018 Finance & Facilities and Programs Committee Meeting Minutes. Seeing no changes, Joseph Sandoval-Rios asked for a motion to approve the minutes as presented.

Emily Wughalter moved to approve the April 5, 2018 Finance & Facilities and Programs Committee Meeting Minutes as presented.

Antonio Bustamante seconded the motion.

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

V. AGENDA ITEMS

a. Approval of Facilities & Programs Committee Chair and Vice-Chair for AY 2018-2019

Joseph Sandoval-Rios asked for any nominations for the Chair and Vice Chair of the Facilities & Programs Committee for AY 2018-2019.

Joseph Sandoval-Rios nominated Antonio Bustamante for Chair of the Facilities and Programs Committee for AY 2018-2019. Antonio Bustamante accepted the nomination.

Antonio Bustamante nominated Katrina Festejo for Vice Chair of the Facilities and Programs Committee for AY 2018-2019.

Joseph Sandoval-Rios asked for any objections to approve Antonio Bustamante for Chair and Katrina Festejo for Vice Chair for the Facilities and Programs Committee for AY 2018-2019. Seeing no objections, Joseph Sandoval-Rios noted that **the committee approved Antonio Bustamante for Chair and Katrina Festejo for Vice Chair for the Facilities and Programs Committee for AY 2018-2019 by unanimous consensus.**

b. Spartan Recreation Center Construction Update

Cathy Busalacchi noted that the Student Union did a walk-through of the construction of the new Spartan Recreation and Aquatic Center (SRAC). Ms. Busalacchi commented that she thinks the Student Union will be granted occupancy in late February or early March. Ms. Busalacchi noted that the Student Union is already in the early planning stages of the Grand Opening which we are targeting for April 2019.

c. Update on Chartwells Construction in Bowling Center

Cathy Busalacchi noted that the Student Union is currently working with Chartwells on a food and pub concept for the Student Union Bowling Center. The food and pub area will be called *Lane 15* and will serve food and beer and wine. Jerry Darrell added that the Student Union is working on a MOU with Chartwells. Mr. Darrell noted that construction should start soon.

d. Update on Sport Club Renovation

Cathy Busalacchi informed the Facilities and Programs Committee members that the Student Union is in the early stages of planning for the Sport Club/Event Center arena renovation. Ms. Busalacchi commented that the area is approximately 30 years old and is in need of a facelift. Ms. Busalacchi noted the ultimate goal is to provide even more space for our cultural groups to practice as well as additional lounging space for students.

VI. MEETING ADJOURNMENT

Joseph Sandoval-Rios asked for any other business to discuss. Seeing no other business to discuss, Joseph Sandoval-Rios noted that the **October 9, 2018 Facilities and Programs Committee meeting was adjourned at 4:55pm by unanimous consensus.**