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STATE

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**University Union Advisory Group Meeting Minutes**  
September 25, 2019  
Capital Room, University Union, Sacramento State

- 1. Call To Order & Public Comments – 7:32am, Dean Sorensen**
  - a. Present: Drajwane Dickerson, Tamara Franklin, Kellie Goldberg, Tony Lucas, Kabria Payden, Mary Ann Wong
  - b. Also Present: Rina Chhong, Rebecca Dietzler, Zenia LaPorte, Norma Sanchez, Dean Sorensen
  - c. Absent: Bill Olmsted
- 2. Approval of March 6, 2019 Meeting Minutes (MSP: Lucas, Wong)**
  - a. All Approved, no abstentions
- 3. Election of Advisory Group (Student) Chairperson**
  - a. Tamara Franklin elected as Advisory Group Chairperson (MSP: Lucas, Dickerson)
  - b. All approved, no abstentions
- 4. Election of Union Advisory Group (Student) Representatives to Union WELL Inc. Board of Directors**
  - a. Drajwane Dickerson and Kabria Payden elected as Union Advisory Group Representatives to the Union WELL Inc. Board of Directors (MSP: Lucas, Goldberg)
  - b. All Approved, no abstentions
- 5. Review of Union WELL Inc. Corporate Structure and Advisory Group Charges, Membership, Calendar, Business for Upcoming Year**
  - a. Sorensen reviews handout "*Union WELL Inc. Board of Directors Committee and Advisory Group Charges and Assignments*"
    - i. Sorensen briefly highlights the purpose and procedures of all committees and advisory groups
  - b. Sorensen reviews Union WELL Inc. corporate structure
- 6. Signing of Conflict-of-Interest Form**
  - a. All advisory group members are instructed to review and sign the Conflict of Interest Form
- 7. Union Activity Report**
  - a. Sorensen reviews handout "*Union Activity Report*"
    - i. Handout highlights recent past events, upcoming events, and building updates

8. ACUI

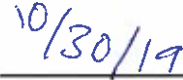
- a. Advisory group student members are encouraged to consider participating in the conference

9. Adjournment – 9:00am

Respectively Submitted:



Authorized Signature



Date