



SACRAMENTO
STATE

California State University, Sacramento
University Union Operation of CSUS Inc.
6000 J Street • Sacramento, CA 95819-6138
T (916) 278-6744 • www.csus.edu/union

Union WELL Inc.

Budget and Finance Committee

Minutes February 10, 2016

Room: WELL Shoreline Room

- I. The meeting was called to order by Mark Anthony Sohl, Chairperson at 7:40am on February 10, 2016 in the WELL, Shoreline Room. Members Present: Mark Anthony Sohl, Stacy Hayano, Adriana Bolds, Lindsay Vampola, Alyssa Trejo-Alvarez. Also present: Leslie Davis, Bill Olmsted, Jill Farrell and Amy Jacobsen.
- II. Approval of the Minutes: 11.6.15: (MSP Hayano/Bolds)
- III. Approval Policy Revisions:
 - a. Affirmative Action and Non Discrimination Policy approved as presented: (MSP Hayano/Bolds)
 - b. Reserve Policy approved as presented: (MSP Hayano/Trejo-Alvarez)
 - c. Travel Policy with revisions of three word additions, addition of verbiage clarifying that all additional expenses for extended travel are the responsibility of the traveler, and lastly the addition of verbiage outlining the repercussions of a traveler not complying with the requirements under the privately owned vehicles section of the Travel Policy. It was also determine that staff would seek guidance from the Campus Risk Manager, Kirt Stout as to the appropriateness of the language: Approved as amended (MSP Trejo-Alvarez/Bolds)
- IV. 6 Month Financials: Davis/Farrell reviewed the 6 month financial reports with the committee. There were explanations for the variances provided to the committee. No questions were asked. Union WELL Inc. is in a strong financial position as of December 1015 and anticipated to have year-end be better than projected.

- V. The meeting was adjourned at 8:54am by Lindsay Vampola who had been delegated authority by Mark Anthony Sohl as he needed to leave during the 6 months financial presentation to attend class.

Respectfully submitted:



Name

3.9.16

Date