



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.

Board of Directors  
Summer Operating/Executive Committee

### **Agenda**

September 1, 2017

4:15pm, Special session, call-in meeting

Dial-In Number: (712) 451-0200

Access Code: 597792 #

1. Call to order: 4:15pm, Olmsted
2. Appointment of 2017-18 Union WELL Inc. Audit Committee: Olmsted  
(Action Requested)
  - Asmita Dahal, ASI nominated
  - Victor Serrano, Alumni Representative
  - Emily Yang, Student at Large (Chair)
  - Brian Heath, Student at Large
  - Alex Brown, Student at Large
  - Stacy Hayano, Associate Vice President Budget Planning & Administration
3. Adjournment