



SACRAMENTO
STATE

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Union WELL Inc.

**Board of Directors
Summer Operating/Executive
Committee**

September 1, 2017
4:15pm, Special session, call-in meeting

Minutes

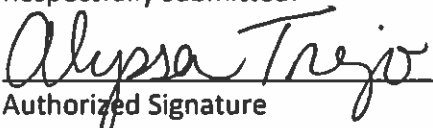
1. The meeting was called to order at 4:18pm by Bill Olmsted
 - a. Members present: Alyssa Trejo, Kisanet Woldeyohannes, Ed Mills
 - b. Also present: Bill Olmsted, Jill Farrell, Tori Butler

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 (MSP: Mills, Trejo)

Olmsted reviewed the list of Union WELL Inc. Audit Committee members and their positions for discussion and approval.
Questions? Mills asked if all of the members are aware of their roles. Olmsted assured that Farrell has met with each member and that all members are confirmed.

3. The meeting was adjourned at 4:22pm

Respectfully submitted:



Authorized Signature

09/13/2017

Date