




California State University, Sacramento
University Union
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University Union Advisory Group Meeting
March 10, 2017
Capital Room, University Union, Sacramento State

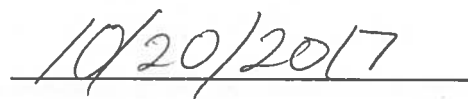
Meeting Minutes

1. **Call to Order, Chair - 3:10 p.m. Carly Preston**
Present: Tony Lucas, Carly Preston, Sandy Ito, Aman Jagait
Also Present: Zenia LaPorte, Bill Olmsted, Dean Sorensen
Absent: Donavin Butler, Terri Castaneda, Rebecca Dietzler, Brandon Fields, Ryan Gorsiski, Beth Lesen, Naomi McDonough, Norma Sanchez, Alyssa Trejo, Kisanet Woldeyohannes
2. **Approval of January 27, 2017 Meeting Minutes (MSP: Ito, Jagait)**
3. **Planned selection of 2017-2018 Advisory Group Chairperson**
Tabled due to lack of quorum and returning members who were present
4. **Update on Expansion**
Olmsted and Sorensen update the status of the expansion:
 - i. All ASI tenants and The LAB successfully relocated
 - ii. Active demolition of current space within the new construction zone is scheduled to take place during Spring Break
5. **Strategic Plan Review**
 - i. Sorensen overviews this plan.
6. **Activity Report**
 - i. Sorensen reviews the Union Activity Report (attached)
7. **Next meeting: Joint Advisory Groups, Wednesday, April 12, 7:30-9 am, Terrace Suite, The WELL**
8. **Adjournment: 4 pm**

Respectfully submitted:



Authorized Signature



Date