



California State University, Sacramento
University Union
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University Union Advisory Group Meeting
January 27, 2017
Capital Room, University Union, Sacramento State

Meeting Minutes

1. **Call to Order, Chair - 3:06 p.m.** Carly Preston
Present: Terri Castaneda, Ryan Gorsiski, Tony Lucas, Carly Preston, Alyssa Trejo, Kisanet Woldeyohannes
Also Present: Rebecca Dietzler, Krista Knifsend, Zenia LaPorte, Bill Olmsted, Dean Sorensen
Absent: Donavin Butler, Brandon Fields, Beth Lesen, Naomi McDonough, Norma Sanchez
2. **Approval of September 16, 2016 Meeting Minutes (MSP: Gorsiski, Trejo)**
3. **Expansion Updates: Relocations, Plans, Timelines, Etc.**
 - A. Sorensen states there is now a fence around the North side of the Union and the make ready work for expansion is underway.
 - B. Sorensen shows the Union expansion plans and reviews the changes to these plans since the last meeting.
 - a. The building is now four feet shorter due to the unexpected change in the location of an existing gas line. In addition, there is an exit from the Starbucks but no longer an entrance from the exterior.
 - C. In June, Science II construction is planned to begin which will result in the removal of Lot 4.
 - D. LaPorte has been working on an Expansion website, which will provide up to date information and pictures. Sorensen shows the website to everyone for feedback and everyone is in agreement that it looks great.

Questions/Comments: Woldeyohannes asks if a "Coming Soon in 2018" sign can be installed to show everyone the upcoming changes in the Union. Sorensen states that this is something that will be displayed around the Union. Castaneda adds that she is in agreement that this is important so people know what is up next. Sorensen agrees with this.

4. **Update on Executive Director Search**
 - A. Sorensen announces that Olmsted has been appointed the Interim Executive Director of Union WELL Inc. It is explained that the search is being held off until a year from now.
5. **Campus Time, Date, and Manner Policy Discussion, Implementation in the Union**
 - A. Sorensen reviews this policy.
6. **Strategic Planning and Budget Timeline**

A. Olmsted states that the Strategic Plan is changing from an annual item to every three years. There will continue to be yearly project list and budget. There will be more specific details on this in the March meeting.

B. Sorensen reviews the Union Activity Report.

7. **Next Meeting: February 10, 3pm, Capital Room**

8. **Adjournment: 4:25pm**

Respectfully submitted:

Carly V.M. Preston

Authorized Signature

3/10/17

Date