



California State University, Sacramento
University Union
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University Union Advisory Group Meeting
December 1, 2017
Capital Room, University Union, Sacramento State

1. **Call to Order, Chair** – 2:10 p.m. Jamar Turner
Present: Beth Lesen, Jamar Turner, Danielle Carr, Tony Lucas
Also Present: Krista Knifsend, Zenia LaPorte, Bill Olmsted, Norma Sanchez, Dean Sorensen, Rebecca Dietzler
Absent: Brandon Fields, Naomi McDonough, Alyssa Trejo, Donavin Butler, Deondre Smith-Dupree, Kisanet Woldeyohannes
2. **Public Comment:** None
3. **Approval of October 20, 2017 Meeting Minutes (MSP: Lucas, Carr)**
4. **Union Activity Report**
 - A. Sorensen reviews the document handed out to each Advisory Group member, *University Union Activity Report 'A Few Highlights'*
5. **Overview of Advisory Group Work planned for Spring 2018: Strategic Planning, Budgeting, Short and Long-Term Projects, Policy Updates**
 - A. Sorensen reviews the document *Strategic Planning and Budget Timeline 2018-2019*.
 - B. Sorensen states that the Strategic Plan used to be completed annually but now will now be done every three years. Projects will be submitted annually that supplement that goals in the Strategic Plan.
 - C. Sorensen provides examples of projects in the Strategic Plan.
6. **Status Report on Union North Expansion Project**
 - A. Everyone meets in the construction trailer where the status of expansion is given.
 - B. Concrete is currently being poured and they have just planned the next phase of the project.
7. **Adjournment:** 3:17pm

Respectfully submitted:

A handwritten signature in blue ink that reads 'Alyssa Trejo'.

Authorized Signature

A handwritten date in blue ink that reads '02/07/2018'.

Date