



California State University, Sacramento  
University Union  
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**University Union Advisory Group Meeting**  
October 20, 2017  
Capital Room, University Union, Sacramento State

Minutes

1. **Call to Order, Chair – 2:04 p.m.** Dean Sorensen  
Present: Donavin Butler, Beth Lesen, Jamar Turner, Kisanet Woldeyohannes  
Also Present: Rebecca Dietzler, Krista Knifsend, Zenia LaPorte, Bill Olmsted, Norma Sanchez, Dean Sorensen  
Absent: Danielle Carr, Brandon Fields, Tony Lucas, Naomi McDonough, Alyssa Trejo
2. **Public Comment:** None
3. **Approval of March 10, 2017 Meeting Minutes (MSP: Butler, Turner)**
4. **Review of Union Advisory Group Charge, Membership, Schedule**
  - A. Sorensen reviews the document handed out to each Advisory Group member, *Union WELL Inc. Board of Directors Committee and Advisory Group Charges and Assignments* in the Agenda.
    - a. Sorensen explains that the Advisory Group meets four times a year and is made up of a student majority.
    - b. He states the purpose of the Advisory Group is to review, discuss, and vote on actionable items. If these items pass, they then to go the Board of Directors.
5. **Election of Advisory Group Chair for 2017-2018**
  - A. Jamar Turner nominates himself. **(MSP: Butler, Woldeyohannes)**
6. **Union Activity Report: Sorensen**
  - A. Sorensen reviews the document, *Union Activity Report – Union Advisory Group, October 20, 2017* in the Agenda.

**Questions/Comments:**

Turner asks what opens the charging lockers when someone forgets a code or the locker does not work. Sanchez responds that the Union Building Supervisor has a key that can open up the locker. Woldeyohannes states that these lockers have been a great appreciation. She adds that they are easy to use and very popular amongst students.

7. **Status Report on Union North Expansion Project (including walk of job site): Olmsted**
  - A. Olmsted states that the demolition and trenching of utilities has been completed.
  - B. Since the beginning of October, construction has been working on the erection of the steel.
  - C. There will be a public Topping Out Ceremony on October 27<sup>th</sup> from 11:00am to 1:00pm.

- a. The ceremony will have pizza and a steel beam of the new part of the building that everyone can sign.

D. There will be a private Topping Out Ceremony on October 30 from 11:30am to 1:30pm.

**Questions/Comments:** Woldeyohannes inquires about the expansion website. LaPorte answers that the website is on our expansion pens and is currently being updated. Olmsted adds that new pictures will be updated on the website as well.

**8. Adjournment:** 3:08pm

Respectfully submitted:



Authorized Signature



Date