

University Union Advisory Group Meeting
February 7, 2018
Capital Room, University Union, Sacramento State

1. **Call to Order, Acting Chair – 7:34am, Alyssa Trejo**
Present: Arjelia Rubio, Alyssa Trejo, David Michel, Deondre Smith-Dupree, Haben Kiros, Jennifer Moran, Jonny Cervantes, Tamara Franklin, Kisanet Woldeyohannes
Also Present: Krista Knifsend, Zenia LaPorte, Norma Sanchez, Dean Sorensen, Rebecca Dietzler
Absent: Beth Lesen, Tony Lucas, Bill Olmsted
2. **Public Comment:** None
3. **Approval of December 1, 2017 Meeting Minutes (MSP: Michel, Rubio)**
4. **Update of Membership and Meeting Schedule for Spring 2018 Semester**
 - A. The Union Advisory Group is currently searching for a Faculty Representative.
 - B. The Joint Advisory Group Meeting is scheduled for April 4th at 7:30am and the Thank You Luncheon will be May 5th with the time to be determined.
 - C. Union Advisory Group Meetings will now take place Wednesdays at 7:30am.
5. **Election of Union Advisory Group Chair for Spring 2018 Semester**
 - A. The Union Advisory Group is currently seeking new chair and will have elections in the next meeting on March 7th.
6. **Review of Upcoming Strategic Planning and Budget Process**
 - A. Sorensen reviews the handout *Strategic Plan and Budget Timeline 2018-2019*.
7. **Tentative List of Projects Under Consideration in 2018-19 and beyond**
 - A. Sorensen reviews the upcoming Union projects.
 - a. LaPorte discusses the project in the Programs and Marketing department to replace the Union's current suggestion board with a monitor where students can text in suggestions. Dining Services has currently been using this system with great success.
 - b. Dietzler discusses the project in the Event Services department to replace the Hinde Auditorium chairs.
8. **Update on Expansion Project Progress and Impacts**
 - A. The expansion project has experienced some recent personnel changes.
 - a. Jenni Li whom was our Architect has resigned.
 - b. Chip Meade whom was our construction superintendent with McCarthy Construction has resigned. Jody Kelly has been hired to carry the remainder of the construction project through.
 - B. The next focus in the project will be furniture selection.

9. Activity Report

A. Sorensen reviews the handout *University Union Activity Report in Brief – “A Few Highlights”*.

10. Adjournment: 8:56am

Respectfully submitted:

Alysa Trejo

Authorized Signature

03/07/2018

Date