

## University Union Advisory Group Meeting

April 8, 2016

Valley Suite, 3<sup>rd</sup> floor: University Union

### 1. Call to Order, Chair - 3:05pm Carly Preston

Present: Ronnie Escorpiso, Allison Pokorny, Carly Preston, Alyssa Trejo, Kisanet Woldeyohannes

Also Present: Rebecca Dietzler, Krista Knifsend, Zenia LaPorte, Bill Olmsted, Norma Sanchez, Dean Sorensen

Absent: Terri Castaneda, Beth Lesen, Tony Lucas

### 2. Approval of 2/26/16 Meeting Minutes (*MSP: Trejo, Pokorny*)

### 3. Review of 2016-2017 Strategic Plan

A. Sorensen reviewed the 2016-2017 Strategic Plan. The Union Strategic Plan was passed out to each individual. The WELL Strategic plan was emailed for all the review.

### 4. Recap of 2016-2017 Budget and Year-End Projections presented at Joint Management Team Meeting on 4-6-16.

A. Sorensen highlighted the 2016-2017 Budget and Year-End Projection. Each item was emailed for individual review.

i. Sorensen shared that utilities decreased a significant amount from last year. This was due to the addition of new LED lights and more efficient programming of HVAC.

ii. Overall, 2015-2016 was a good budget year.

iii. Some projects for this upcoming year include: Replacement of side chairs in the Event Services Office, purchase wireless microphones for UNIQUE, purchase cell phone charging stations, and to replace the Lab's large format printer.

### 5. Union North Expansion Update

A. Olmsted stated that he will have visuals soon for the Union Expansion.

B. He has been meeting weekly with architects. Most recently they have been discussing floor plans and the addition of square footage on the third floor of the Union.

i. This will include the addition of meeting rooms and offices.

C. They are honing in on the budget and are currently a little under.

D. Olmsted stated a big discussion recently has been centered on fire alarm code.

i. It was originally believed that the expansion would be viewed as a separate part from the existing building. Now, with the current way the old and new parts will come together, the building will be seen as one. Because of this, the entire building will need to be up to fire code. This will include the addition of sprinklers throughout the entire building.

ii. This will also include audio to the fire alarm system.

**Questions/Comments:** Pokorny commented that the audio on the fire alarm will be a very nice addition. In her experience working at the Information Desk, there is sometimes confusion when the alarm in the building goes off.

This will hopefully alleviate that confusion. She asks if there will also be an update on the flood control of the building. Olmsted answers that they are also reviewing flood control measures. Campus is also working on this and it has been improving recently.

**6. Activity Reports**

- A. Sorensen handed out "*University Union Activity Report: A Few Highlights for Union Advisory Group, April 8, 2016*". Sorensen reviewed the packet.

**7. Adjournment 4:21pm**

Respectfully Submitted:

Carly Preston

Date:

9/16/16