



California State University, Sacramento
University Union
6000 J Street • University Union • Sacramento, CA 95819-6017
T (916) 278-6744 • www.csus.edu/union

Union Advisory Group Meeting
Friday, September 20, 2013
3-4:30 pm, Green and Gold Room
Agenda

- Introductions
- Election of Advisory Group Chairperson and Advisory Group Board Representative
- Activity Report/Facility Update
- Union Expansion Update
- Meetings schedule and Topics

2013-2014 Union Advisory Group Meetings Schedule

<u>Meeting Date</u>	<u>Major Scheduled Topics</u> (in addition to programs and facility updates)
September 20:	-Introductions, Union expansion presentation, selection of Chair and Board rep
October 18:	-Discussion of Board of Directors expansion recommendation and “next steps” -Review and progress of current year Strategic Plan
November 15:	-Discussion of current year’s assessment plans -Proposed Union policies revisions for Board of Directors approval
February 21:	-Progress report on current year’s strategic plan -Review of 2014-2015 proposed Strategic plan
March 14:	-Review of 2014-2015 budget proposal
April 18 (if needed):	-TBA
April 23 (Wed, 7:30 am):	-Combined Board of Directors-Advisory Groups budget meeting
May 2 (Thurs, 11 am-2 pm):	-Combined Board of Directors-Advisory Groups budget meeting