

California State University, Sacramento University Union

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

University Union Advisory Group Meeting

March 7, 2018

Capital Room, University Union, Sacramento State

1. Call to Order, Acting Chair – 7:33am, Alyssa Trejo

Present: Arjelia Rubio, Alyssa Trejo, David Michel, Deondre Smith-Dupree, Haben Kiros, Jennifer

Moran, Johnny Cervantes, Tamara Franklin, Tony Lucas, Kisanet Woldeyohannes

Also Present: Krista Knifsend, Zenia LaPorte, Dean Sorensen

Absent: Beth Lesen, Bill Olmsted, Norma Sanchez, Rebecca Dietzler

2. Public Comment: None

- 3. Approval of February 7, 2018 Meeting Minutes (MSP: Michel, Rubio)
- 4. Election of 2018-19 Union Advisory Group Chair

A. Arjelia Rubio nominates herself (MSP: Kiros, Franklin)

- 5. Review of Proposed 2018-2019 University Union Strategic Plan
 - A. Sorensen reviews the handout Strategic Plan 18-19
- 6. Activity Report
 - A. Sorensen reviews the handout University Union Activity Report in Brief "A Few Highlights".
- 7. Adjournment: 8:59am

Respectfully submitted:

Authorized Signature

Date