



Union WELL Inc.
Board of Directors Meeting: Wednesday, November 1, 2017
Foothill Suite, 3rd floor, University Union

Agenda

- 1. Call to Order, Chair - 7:30 a.m. Alyssa Trejo, Chairperson**
- 2. Public Comment:** Members of the audience may address the Board of Directors on any item within the jurisdiction of the Board or on any agenda item. Comments are limited to 3 minutes and the overall time shall not exceed 15 minutes. Speakers will be required to sign in.
- 3. Consent Calendar:**
 - a. Approval of Board of Directors Minutes – September 13, 2017: **Action Requested**
 - b. Approval of Audit Committee Minutes – September 8, 2017 **Action Requested**
- 4. Old Business:**
 - a. Expansion Updates: (Olmsted) **Information**
 - b. Acceptance of Secretary/Treasurer nomination: (Olmsted) **Information**
- 5. New Business:**
 - a. WELL expansion project funding letter: (Olmsted) **Information**
 - b. Unified Sports Proposal: (Polis) **Action Requested**
 - c. WELL membership and pool pass proposal: (Olmsted) **Action Requested**
 - d. WELL Building Policies: (Olmsted) **Action Requested**
 - e. Military discount proposal: (Olmsted) **Action Requested**
 - f. Wage scale proposal: (Farrell) **Action Requested**
 - g. Proposed strategic planning and budget timeline: (Olmsted) **Action Requested**
 - h. TBU01 updates and approvals - **Revised:** (Farrell) **Action Requested**
 - i. Confirm committee members: (Olmsted) **Action Requested**
- 6. Reports and Comments**
 - a. Board Members
 - b. Executive Director: Olmsted
- 7. Information:** Activity Reports
 - a. The WELL: Smith
 - b. University Union: Sorensen
- 8. Adjournment**