



**Union WELL Inc. Board of Directors Meeting Agenda**  
**Wednesday, November 17, 2021, 7:30am**  
Zoom ID: 879 5953 6625 (passcode required)

**Agenda (Revised)**

1. **Call to Order, Chair - 7:30 a.m., Shubh Kaur (Chairperson)**
2. **Public Comment:** Members of the audience may address the Board of Directors on any item within its jurisdiction or on any agenda item. Comments are limited to 3 minutes and the overall time for Public Comment shall not exceed 15 minutes. Speakers will be required to identify themselves for the record.
3. **Approval of Minutes: Action**
  - a. Approval of Board of Directors Meeting Minutes — September 15, 2021
4. **New Business:**
  - a. Upcoming Funding Request for North Field Project Feasibility Study Phase II: **Information**
  - b. University Union West Restrooms: **Information**
  - c. University Union VAV Upgrades: **Information**
  - d. Proposed Serna Plaza Improvements: **Information**
  - e. Proposed Funding Increase WELL Mac Court Floor Replacement: **Action**
  - f. Proposed Part Time Wage Scale, Effective Jan. 1, 2022: **Action**
  - g. Budget and Departmental Project List Timeline: **Action**
  - h. Policy Updates: **Action**
    - i. Building Overtime Cost Calculations
    - ii. Confirmation of Space
    - iii. Display Booths and Tables
    - iv. Outdoor Areas
  - i. Committee Assignments: **Information**
5. **Reports and Comments**
  - a. Board Members
  - b. Executive Director/University Union: Olmsted
  - c. Facilities and I.T.: Singletary
  - d. The WELL: Smith
6. **Adjournment**