



**Union WELL Inc.**  
**Board of Directors Meeting: Wednesday, September 13, 2017**  
Foothill Suite, 3<sup>rd</sup> floor, University Union

**Revised 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. **Seat Board New Members:**
  - A. Elected student representative: Kyle Shallcross
  - B. ASI Appointee: Ana Lopez
  - C. WELL Advisory Group representative: Mark Anthony Sohl
4. **Audit Presentation, CPA: KCoe Isom, Christy Norton, Principal**
  - A. Acceptance of 2016-17 Audit: **Action Requested**
5. **Consent Calendar:**
  - A. Approval of Board of Directors Minutes – April 19, 2017: **Action Requested**
  - B. Approval of Summer Operating Committee Minutes – July 31, 2017 **Action Requested**
  - C. Approval of Summer Operating Committee Minutes – September 1, 2017 **Action Requested**
6. **Old Business:**
  - A. Expansion Updates: Information
  - B. Meeting Dates: Information
7. **New Business:**
  - A. Union WELL Inc. Bylaws update 2017-18, Resolution 17-01: **Action Requested**
  - B. Conflict of Interest and Academic Information Release Forms: Information
  - C. Authorizing Resolution 2017-18, Resolution 17-02: **Action Requested**
  - D. Appointment of Legal Counsel 2017-18, Resolution 17-03: **Action Requested**
  - E. Appointment of Auditor 2017-18, Resolution 17-04: **Action Requested**
  - F. Election of Officers 2017-18: **Action Requested**
    - i. Nomination and election of the Vice Chair\*
    - ii. Nomination and election of the Secretary Treasurer\*

\*Officers also serve on the Executive Committee
  - G. Committee and Advisory Group Charges: **Action Requested**
8. **Reports and Comments**
  - A. Board Members
  - B. Executive Director: Olmsted
9. **Information: Activity Reports**
  - A. The WELL: Smith
  - B. University Union: Sorensen
10. **Adjournment**