



Union WELL Inc.
Board of Directors
Executive Committee
Special session

Minutes


May 14, 2018
The WELL Admin Conference Room 1105
12:30pm

1. The meeting was called to order at 12:31pm by Olmsted
 - a. Present: Alyssa Trejo, Kisanet Woldeyohannes, Kindra Begley
 - b. Also present: Bill Olmsted

2. Approval of permanent art purchase: **(MSP: Trejo, Woldeyohannes)**
 - a. Olmsted presents a proposal from Rebecca Voorhees, the University Union Gallery Manager and Curator, to purchase a piece of artwork for the Union's permanent collection. The art piece was created by local artist, Raphael Delgado, who was recently featured in the Union Gallery, and who's widely recognized in the Sacramento area. The piece itself is a 32" x 40" acrylic painting titled "Forward Thinker" and the cost is \$3,500. Olmsted then refers to the Permanent Art Collection policy, which was included in the agenda packet, which states the annual budget for art purchases is \$5,000 per year. Since \$4,745 had already been spent this year with student art purchases and framing, this purchase would exceed the budget. Olmsted explained that this was a unique opportunity to purchase a piece from a prominent, rising local artist. The artist also gave the Union a reduced rate on the artwork due to the recent Gallery show, which makes this purchase opportunity even more attractive. In addition, Olmsted stated the allotted budget is not spent in its entirety every year which has caused a surplus in the art fund account, and this overage would be covered by that surplus.

3. The meeting was adjourned at 12:47pm

Respectfully submitted:


Signature


Date