



Union WELL Inc.  
Board of Directors  
Executive Committee

Special session  
August 31, 2018

**Minutes**

1. The meeting was called to order at 7:42am by Bill Olmsted  
Present: Alyssa Trejo, Kisanet Woldeyohannes, Kindra Begley  
Also present: Bill Olmsted, Jill Farrell, Tori Butler
  
2. **Audit Committee appointment: Olmsted (MSP: Trejo, Begley)**
  - a. Olmsted reviews the list of recommended audit committee members for discussion and approval. Farrell notes that Kyle Shallcross, who was on the Board of Directors last year, is the chair of the Audit Committee and adds that the meeting is scheduled for Friday, September 7.
  
3. **Approval of permanent art purchase: Olmsted (MSP: Begley, Woldeyohannes)**
  - a. Olmsted presents the art purchase proposal prepared by Rebecca Voorhees, Manager and Curator of the Union Gallery. The proposal requests the use of allocated art funds to commission a custom piece by local artist Raphael Delgado. The artwork will hang along the back wall of the University Union information desk and will include a large painting of a hornet with a mural-type pattern wrapping around the entire wall, serving as a centerpiece of the Union's first floor. Delgado has agreed to commission the art piece for \$10,800, which is a 20% discount off his typical commissioned rates and includes the cost of framing. Olmsted explains that \$5,000 is allocated to the art fund annually. Since the budget is not fully used every year, it has built up to almost \$42,000. If the request is approved and \$5,000 is allocated toward a student purchase in the spring, the fund would have \$26,176 remaining.
  
4. The meeting was adjourned at 7:50am

Respectfully submitted:

  
Signature

  
Date