



Union WELL, Inc. Board of Directors Meeting
Wednesday, November 15, 2023, 7:30am
Green and Gold Boardroom, University Union, 3rd Floor

Agenda

- 1. Call to Order, Chair - 7:30 a.m., Sebastian Raya (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 sign in and identify themselves for the record.
- 3. Introductions**
- 4. Consent Calendar: Action Requested**
 - a. Approval of Board of Directors Meeting Minutes — September 13, 2023
- 5. New Business:**
 - a. 2023–24 TBU01 and TBU04 Updates: **Action Requested**
 - b. 2023–24 Capital Repair and Replacement Updates: **Action Requested**
 - c. Proposed Part Time Wage Scale Changes, Effective January 1, 2024: **Action Requested**
 - d. Sac State 5K Fun Run Donation Proposal: **Action Requested**
 - e. Policy Updates: **Action Requested**
 - i. Credit Policy
 - ii. Games Room Policy
 - iii. Ticket Revenue Accountability Policy
 - iv. Travel Reimbursement Policy
 - v. Hospitality Policy
 - vi. Cash Handling Policy
 - f. Proposal to create an event center space in The WELL: **Information**
 - g. 2024–25 Project Lists and Budget Timeline: **Information**
- 6. Reports and Comments**
 - a. Board Members
 - b. Executive Director: Olmsted
 - c. University Union: Sanchez
 - d. Facilities and I.T.: Singletary
 - e. The WELL: Reddish
- 7. Adjournment**