



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

**Agenda (revised)**

- 1. Call to Order, Chair - 7:30 a.m., Sebastian Raya (Chairperson)**
- 2. Introductions**
- 3. 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.
- 4. Consent Calendar: Action Requested**
  - a. Approval of Board of Directors Meeting Minutes — September 13, 2023
- 5. New Business:**
  - a. Proposal to create an event center space in The WELL: **Information**
  - b. 2023–24 TBU01 and TBU04 Updates: **Action Requested**
  - c. 2023–24 Capital Repair and Replacement Updates: **Action Requested**
  - d. Proposed Part Time Wage Scale Changes, Effective January 1, 2024: **Action Requested**
  - e. Sac State 5K Fun Run Donation Proposal: **Action Requested**
  - f. Policy Updates: **Action Requested**
    - i. Credit Policy
    - ii. Games Room Policy
    - iii. Ticket Revenue Accountability Policy
    - iv. Travel Reimbursement Policy
    - v. Hospitality Policy
  - 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**