

California State University, Sacramento University Union

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University Union Advisory Group Meeting Minutes

February 20, 2019 Capital Room, University Union, Sacramento State

1. Call to Order & Public Comments, Chair – 7:35am, Arjelia Rubio

Present: Johnny Cervantes, Darjwanee Dickerson, Tamara Franklin, Jennifer Moran, Arjelia Rubio, Kisanet Woldeyohannes, Mary Ann Wong

Also Present: Dean Sorensen, Norma Sanchez, Zenia Laporte, Rebecca Dietzler, Rina Chhong Absent: Danielle Carr, Beth Lesen, Tony Lucas, Alyssa Trejo, Bill Olmsted

- 2. Approval of October 17, 2018 Meeting Minutes (MSP: Rubio, Moran)
- 3. Activity Reports
 - A. Sorensen reviews the handout *Union Activity Report for Feb 20 Union Advisory Group Meeting: "A Few Highlights"*
- 4. Expansion and Fire Sprinkler Retrofit Project Updates
 - A. Sorensen gives progress report on the Union Expansion and fire sprinkler project.
 - a. Expansion is mostly complete; awaiting approval of occupancy
 - b. Fire Sprinkler Retrofit is currently on track to be completed in September
- 5. Preliminary 2019-2020 Strat Plan Draft Review, 2018-2019 Progress
 - A. Sorensen reviews a draft of the 2019-2020 Strategic Plan and updates on the progress of the 2018-2019 plan.

Questions/Comments:

Sorensen requests feedback on student and staff concerns regarding the delay of the opening of the expansion. Wong states that the main concern for staff, especially staff that are going to move into the expansion, is the lack of a concrete timeline. Moran states that the main concern of students is not being able to see the expansion before graduation. Woldeyohannes adds that students would also like definitive details regarding the opening as well as clarity on the reasons for the delay.

6. Adjournment: 8:45am

Respectfully submitted:

Authorized Signature

Date