



SACRAMENTO STATE

California State University, Sacramento
University Union Operation of CSUS Inc.
6000 J Street • Sacramento, CA 95819-6138
T (916) 278-6744 • www.csus.edu/union

Board of Directors Meeting
April 17, 2013
7:30 A.M. – 9:00 A.M.
Capital Room, University Union

Members Present:

Demetrio Gonzalez, Diljeet Virk, Missy Anapolsky, Jim Reinhart, Darsey Varnedoe, Mike Lee, Rosalyn Klein, and Caleb Fountain. Also present: Leslie Davis, Bill Olmsted, Dean Sorensen, Mirjana Gavric, Jill Farrell and Donna Seley.

A. Meeting called to order: Chair, Demetrio Gonzalez called the meeting to order at 7:30 A.M.

B. Consent Calendar:

A. Reviewed and Approved March 20, 2013 minutes. **MSP: Anapolsky/Klein**

C. Old Business:

1. Budget –Leslie Davis presented the proposed 2013-14 budget. It has been approved by the Budget and Finance Committee, the WELL Advisory Group and the Union Advisory Group. She reviewed the Operating Budget, the Capital Budget, The Repair and Replacement Budget, Capital Repair and Replacement, Reserve Levels and hours of operation.

2. Funding for study of Union and WELL Expansion: Not to exceed \$50,000. Talks have Begun regarding an Event Center and Union and WELL expansion. Leslie Davis provided a summary from Flad Architects. Chairman Gonzalez asked for a motion approving a feasibility study not to exceed \$50,000. **MSP: Fountain/Anapolsky**

3. Board Elections for Chair of the Board, 2013-14. Chairman Gonzalez is graduating which Necessitates an election for a new Chairman of the Board. Diljeet Virk nominated Rosalyn Klein. Missy Anapolsky seconded the nomination. Darsey Varnedoe nominated Caleb Fountain. Missy Anapolsky seconded the nomination. Each nominee gave a presentation on what they felt they would bring to the position. It was a close vote with the position going to Caleb Fountain.

D. New Business:

1. Meeting Dates for 2013-14 were presented to the Board (copy attached). Chairman Gonzalez asked for a motion to approve the dates. **MSP: Reinhart/Fountain**

2. Extra Board meeting is scheduled for April 29, 2013 in the Terrace Suite, the WELL

3. A closed session of the board is necessary to discuss a Personnel Matter.

MSP: Varnedoe/Anapolsky

5. Reports and Comments—Copy attached

6. Information – Copy attached.

7. Adjournment: 8:28 A.M.

Respectfully submitted:

Authorized Signature

4.29.13

Date