I. CALL TO ORDER
The meeting was called to order by Savannah Natividad at 1:31 p.m.

II. ROLL CALL
Present: Hernan Hernandez, Christopher Jacobson, Jasmin LoBasso-Spencer, Jacqueline Martinez, Savannah Natividad, Hilda Nieblas, Mike Neal, Jewelle Seales, Dr. Thomas Wallace

Absent: Gemma Cardona, Karen Hartlep, Dr. Horace Mitchell, Doug Wade

Others Present: Michael Abril, Emile Callahan, Liz Gamez, Mark Harriman, Martie Martinez, Emily Poole, Johnny Villasenor

III. APPROVAL OF AGENDA
The agenda for March 25, 2013 was approved by consensus. 1st Hilda Nieblas 2nd Jacqueline Martinez

IV. APPROVAL OF MINUTES
The minutes for November 30, 2012 were approved by consensus. 1st Hilda Nieblas 2nd Jasmin LoBasso-Spencer

V. INTRODUCTIONS
Jewelle Seales, President of the Alumni Association and Liz Gamez, Accounting Supervisor, introduced themselves to the Board.

VI. PUBLIC COMMENT

VII. OLD BUSINESS

VIII. NEW BUSINESS
A. Roost Remodel Project
Emile Callahan spoke about the proposed need to renovate the Roost. The limited capacity of the Roost is about 117, which does not allow for big programming events or activities. EJ presented the proposal outlined by Ordiz Melby Architects, Inc. for the Roost Café remodel and addition. The bottom line figure is $565,000. Per EJ's request, Johnny Villasenor presented the numbers for the Student Union's available cash for special projects and building repairs. The report Johnny ran is as of March 25, 2013 for MP001, which would be for Student Union Operations and the MP002, which is for Student Union Maintenance and Repairs. In MP001, the total cash available for special projects and building repairs is $317,839.30 and in MP002, the total cash available is $213,618.29 (see spreadsheet for the detail breakdown).
Mike Neal’s recommendation is to request of Hasit: A picture of the remodel for visual effect to the Board. The estimated summarized cost for the remodel including the maximum amount of funds to be used. The shape of the addition and what would remain in the patio area?

B. Building Maintenance and Repair
Emile Callahan commented on the wear and tear in and outside of the Student Union building. The entrance has become a bird nesting area causing some hazards, the exterior windows stripping need to be replaced as well as some of the sinks in the bathrooms. EJ will review the building maintenance repair plan and present an estimate of the cost for those projects to Dr. Mitchell for approval.

C. Budget Committee
Savanah Natividad asked for volunteers for the Budget Committee for 2013/2014.

Christopher Jacobson, Jacqueline Martinez, Savanah Natividad, Hilda Nieblas, and Jewelle Scales volunteered to participate in the Budget Committee. Johnny Villasenor and/or Liz Gamez will be assisting.

IX. ITEMS FOR DISCUSSION
A. Campus Programming and Spirit Program Fee
Emily Poole reported that this was a proposal that started at the Student Fee Advisory Committee. Heman Hernandez and Hilda Nieblas are members of the committee and played a role in proposing this to the Student Fee Advisory Committee to pass. The idea behind the Campus Programming and Spirit Program Fee is to increase campus life and programming. The total fee will be $15; six dollars will come to campus programming and nine dollars will be directed to spirit programming. The funds will go to increasing campus life, building spirit programming, and hiring someone who can help coordinate those efforts.

A committee will be formed that will include representatives from the Student Union Board, ASI, Sensational Sophomores Program, clubs and organizations, as well as representatives from our program, housing and students that represent different areas on campus.

Discussion followed regarding the fee approval process and it was noted this agenda item is just an information piece informing the board that fees are going up.

X. BOARD CHAIR REPORT
Savanah Natividad reported that due to time restraints, Gemma Cardona has resigned as a Student Union Board representative. She then summarized the programming events for the current quarter including Chocolate Roses for Valentine’s Day promoting “Like Us” on Facebook, free Cupcakes as a random act of kindness and Late Night Study.

Clarification followed regarding Gemma’s vacant board position. The new applicant will fulfill the remaining term that will end June 1, 2014
XI. PROGRAM CHAIR REPORT
Jasmin LoBasso-Spencer reported that in addition to the programming events noted by Savanah, we also participated in Week of Welcome and Homecoming Week. Jasmin will be working with Jewelle Scales, Alumni Representative, in collaborating programming events.

XII. STUDENT UNION DIRECTOR REPORT
EJ reported that the amended Student Union Articles of Incorporation were filed and have been approved. EJ has not heard back from Dr. Mitchell regarding the vacant board position. We are still a student majority board and so we are thinking of replacing it with a staff position.

XIII. ASI REPORT
Hilda Nieblas reported on the successful collaboration in programming events such as Homecoming, with new tradition of maids and squires, the Pre-Game BBQ, and Recyclemania. ASI will collaborate with the Student Union and other organizations for Week of Welcome and Movie Night.

XIV. SRC REPORT
Mark Harriman reported that the SRC Advisory Committee met last week and they had only one recommendation item; revise the SRC Rental and Reservation Policy. The revision will be implemented once it is approved by Dr. Wallace and Dr. Mitchell.

Mark reported that the SRC averages a 1,000 people a day Monday through Thursday, and about 350 each weekend day. The numbers are continuing to increase and hold steady.

Mark informed the board that a new outdoor recreation program will begin in the Spring quarter. The SRC will host a hike at the Whiskey Flats trail out at Kernville and the intent is to expand this type of programming next year. This would include day hike activities, weekend backpack trips, and alternate spring break opportunities, such as snowboarding, skiing, and rafting. The SRC is also partnering with the Athletics department in the construction of three beach volleyball courts.

XV. CLOSED SESSION

XVI. ANNOUNCEMENTS
Mike Neal requested "Naming of the Roost" as an agenda item for the next Student Union Board meeting. Mike informed the board that Food Services just named it and so as an agenda item this board can decide on a name.

Mike Neal requested Dr. Wallace update the board regarding student housing. Dr. Wallace stated the best case scenario is that we can open in January of 2015; the worst case scenario is that it will be the summer of 2015. Dr. Wallace will give us a date for the ground breaking ceremony once that date is confirmed.

Hernan Hernandez announced that the International Students Club is hosting the International Dinner. The event will be held on Friday, April 12, 2013, from 6:00 p.m. to 9:00 p.m. in the Runner Cafe. Presale tickets are $13 and $15 at the door.
Christopher Jacobson gave an update on the radio station. He has spoken to another organization on campus called Beat. They are a club that connects majors to the real life people in that area. The club wants to help jump start the radio station so Christopher is hoping to have another proposal for the next Student Union Board meeting.

XVII. ADJOURNMENT
Meeting adjourned at 2:35 p.m.

Respectfully submitted by Martie Martinez

\[\text{Savannah Natividad, Chair} \quad \text{Martie Martinez, Secretary}\]