I. CALL TO ORDER
The meeting was called to order by Savanah Natividad at 3:03 p.m.

II. ROLL CALL
Present: Hernan Hernandez, Christopher Jacobson, Jasmin LoBasso-Spencer, Jacqueline Martinez, Savanah Natividad, Hilda Nieblas

Absent: Michael Abril, Karen Hartlep, Dr. Horace Mitchell, Michael Neal, Jewelle Scales, Doug Wade, Dr. Thomas Wallace

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

III. APPROVAL OF AGENDA
The agenda for June 4, 2013 was approved by consensus. 1st Christopher Jacobson 2nd Hernan Hernandez

IV. APPROVAL OF MINUTES
The minutes for March 25, 2013 were approved by consensus. 1st Hilda Nieblas 2nd Christopher Jacobson

V. INTRODUCTIONS
Sonia Kaur, introduced herself to the Board.

VI. PUBLIC COMMENT

VII. OLD BUSINESS

VIII. NEW BUSINESS
a. 2013-14 Student Union Proposed Budget
Savanah Natividad presented the Student Union proposed budget for 2013-14. In Non-Operating Revenue, we have projected student fees of 678,607. Non-Operating Allocations, a $375,000 transfer to R&R MP002 for the Roost Expansion Project and under Student Union Return of Surplus $515,164 available fees for the operational budget. In Operating Revenue we have Facility Space Rental (VBF), Contracted Space (ASI and ATM), Income from External Investment, and Year End Operating Reserve. Two new line items under Personnel Expenses: 5% Salary Increase Pool for Support Staff (in case of an increase) and $15,000 for Temporary Help (custodial help for the student union). In Maintenance and Repairs Reserve a transfer $375,000 for the Roost and the Fund Balance of $212,033 totaling $588,623; $500,000 to be used for the Roost Expansion Project leaving a balance of $88,623. Johnny Villasenor asked EJ for clarification regarding the 500,000 because $565,000 is the amount discussed in
the last board meeting. EJ responded $565,000 was the proposed amount but the $500,000 is sufficient to get the project accomplished. Hernan Hernandez asked EJ to describe the expansion; EJ pointed out the physical changes to the board members and pointed out positive end results include increase capacity and better programming space (food, increase noise level, games, more of that Student Union feel). Emily Poole asked Christopher Jacobson to speak regarding the design of the space. Christopher indicated they want to completely get rid of the existing space décor, change existing carpet to hard floor, purchase couch-like furniture, give the space a lounge atmosphere, making the space more versatile and inviting in the best possible way. Christopher hopes the Food Services area can be closed off with an entry door which would allow them to host events more regularly without having an Aramark staff person present.

Motion to approve the 2013-14 Student Union Proposed (leave word in or not) Budget was approved by consensus. 1st Christopher Jacobson 2nd Hernan Hernandez

b. Roost Name Change (16:54)
Jacqueline Martinez reported on the suggested name change for the Roost by the students: Rowdy’s was the number one choice. Other suggested names were Wild Runner, The Pub, The Roost (stay the same), Roadrunner Place, Rowdy’s Place, Runnerville, and Wiley’s Pub. The board members liked Rowdy’s.

EJ clarified that if a new vendor comes in to the space the name would not change and pointed out that the name Rowdy’s is our mascot, so hopefully that would not be an issue.

The motion to approve the recommendation of the Name of Rowdy’s to go to the Food Advisory Committee 1st Hilda Nieblas 2nd Jacqueline Martinez

c. Appointment
Savanah Natividad asked Sonia Kaur to address the board regarding her interest in being a student union board member. Sonia informed the board that she is a currently an ASI board member and is a Nursing and Human Biological Sciences Major. Sonia gave an overall summary of her interests, extracurricular activities, and programming ideas.

Sonia answered board members’ questions and then was asked to leave the room for board discussion. The board voted in favor of accepting Sonia as a new student representative. It was clarified that Sonia would be fulfilling Gemma Cardona’s vacated position with the ending term date of June 1, 2014.

Motion to approve Sonia Kaur as a student representative filling in Gemma Cardona’s remaining term expiring June 1, 2014. 1st Christopher Jacobson 2nd Hernan Hernandez
IX. ITEMS FOR DISCUSSION
a. Update on Campus Programming and Spirit Program Fee
Emily Pool informed the board President Mitchell passed the Campus Programming and Spirit Program Fee. It will be a separate fee classified as other mandatory fees. A committee will be formed with a lot of different departments on campus including Athletics, ASI, Student Union, clubs, and organizations to start planning for next year. Mark Harriman suggested including someone identified from academic senate. Emily agreed with Mark and will look into it.

X. BOARD CHAIR REPORT (43:02)
Savanah Natividad reported Christopher Jacobson put on a program where he went outside on the patio and specifically asked students for suggestions on what program(s) they would be interested in. Christopher received 47 suggestions and Savanah felt it was a great guideline for the board members for next year to give a program that dances around or underneath the suggestions they had. Savanah also reported that tonight is Late Night Study and Jacqueline Martinez has posted the event all over Facebook.

XI. PROGRAM CHAIR REPORT
Jasmin LoBasso-Spencer reported that we participated in Week of Welcome. Jasmin commented that they also got a lot of good ideas from the students indicating they are really interested in a lot of regular events and more things happening on a daily basis. She feels campus programming can help with that by having everything scheduled ahead of time for the year.

XII. STUDENT UNION DIRECTOR REPORT
a. Update on Vacated Position
EJ reported that per Dr. Mitchell we are to proceed forward with a staff member in the vacated position. EJ would like to recommend the ASI Executive Director position and is open for suggestions. Mark Harriman suggested Housing as a strong possibility and Hernan Hernandez and Jasmin LoBasso-Spencer agreed. EJ will reach out to housing to see if they are open to that and if that’s the case will come back with that recommendation.

XIII. ASI REPORT
Hilda reported that they had a successful quarter and will close up with the finals week BBQ next Monday. On Wednesday and Thursday they will be going around campus giving away drinks and snacks.

XIV. SRC REPORT
Mark Harriman reported the SRC Advisory Committee met last week and recommended the 2013-14 budget move forward for signature to Dr. Wallace and Dr. Mitchell. This quarter they had their first true outdoor adventure trips. A day trip to Whiskey Flats Trail out at Kernville scheduled at two different times. Everyone attended a pre-trip meeting the Friday before that was mandatory to complete waivers and those sorts of things for the safety component to be in place. The plan is to have somewhere around three outdoor trips next quarter and provide opportunities for students who have an interest in recreation that’s not confined to indoors.
XV. CLOSED SESSION

XVI. ANNOUNCEMENTS

Christopher Jacobson announced that starting next quarter he would like to regularly do
the outreach program to bring in ideas from the students and also have a regular comment
box out where someone can drop off ideas for events.

EJ presented Jackie Martinez, Savanah Natividad, and Jasmin LoBasso-Spencer with an
appreciation award thanking each one for their dedication and commitment.

Hernan Hernandez announced that this is International Week and invited board members
to come out and enjoy the free food, free activities and meet their neighbors.

Meeting adjourned at 2:35 p.m.

Respectfully submitted by Martie Martinez

Savanah Natividad, Chair

Martie Martinez, Secretary