STUDENT UNION, INC.
MINUTES
June 10, 2014
Rowdy’s Place, Student Union

I. CALL TO ORDER
The meeting was called to order by Christopher Jacobson at 3:06 p.m.

II. ROLL CALL
Present: Savannah Andrews, Dr. James Drnek, Sarah Hendrick, Christopher Jacobson, Hilda Nieblas, Karel Samwaeil Wahba, Mike Neal, Dr. Thomas Wallace

Absent: Doug Wade

Others Present: Michael Abril, Paola Becerra, Emile Callahan, Nohemy Campos, Christina Contreras, Liz Gamez, Mark Harriman, Emily Poole, Mirka Sanchez, Parmeet Sidhu, Kamalneel Singh

III. APPROVAL OF AGENDA
A motion was made by Mike Neal to approve the agenda. Dr. Wallace seconded the motion. The motion to approve the agenda was approved by consensus.

IV. APPROVAL OF MINUTES
A motion to approve the minutes dated March 6, 2014 was made by Hilda Nieblas, seconded by Savannah Andrews. Motion passes, minutes approved by consensus.

V. INTRODUCTIONS
Student guests observing the meeting were Mirka Sanchez, Parmeet Sidhu, Kamalneel Singh, Nohemy Campos. Paola Becerra was present to introduce herself to the Board as a prospective Board member.

VI. PUBLIC COMMENT
None

VII. APPOINTMENTS
Student Union Board applicants, Paola Becerra and Savannah Andrews, presented their reasons and qualifications for Student Union Board membership. The Board discussed both Paola’s and Savannah’s previous experience in ASi. A motion was made to appoint Paola to the Student Union Board by Hilda Nieblas, seconded by Jim Drnek. Motion passes to appoint Paola to the Student Union Board by 7-0-1. A motion was made to appoint Savannah to the Student Union Board by Sarah Hendrick, seconded by Mike Neal. Motion passes to appoint Savannah to the Student Union Board by 7-0-1.

VIII. OLD BUSINESS
No old business to report.

IX. NEW BUSINESS
a. 2014-15 Student Union Operating Budget
Christopher presented the proposed 2014-15 Budget line by line. He highlighted the need to increase funding in the areas of Support Staff Salaries, Repairs and Maintenance, and Furniture. Mark Harriman noted that auxiliary funds should not be used to replace state funds for state operations without some type of reimbursement consideration. EJ agreed and stated that the considerations are currently being addressed through the reduced Executive Order 1000 fees. Mike Neal pointed out, with regard to the Student Union enhancement projects, any equipment/furniture added that is over $5,000.00 must go through the campus capitalization process. A motion to approve the Student Union budget was made by Hilda Nieblas, seconded by Karel. The motion to approve the budget was passed 8-0-0.
b. Ratification of AKT Auditing Services

As discussed at the last Board Meeting, new financial auditors will be servicing the campus. A motion to ratify AKT as the Student Union's financial auditors was made by Hilda Nieblas, seconded by Paola. The motion to approve AKT auditing services passed 9-0-0.

X. ITEMS FOR DISCUSSION

a. Rowdy's Place

Mike Abril inquired about how the renovation plan for Rowdy's is moving forward. Christopher Jacobson explained that the original renovation plans for Rowdy's were going to be too expensive. The new plans have been scaled down so that the cost is more feasible. Mike Neal added that the Student Union has adequate reserves to pay for the renovations.

XI. BOARD CHAIR REPORT

Christopher reported that the Student Union offered more events during Spring Quarter than Winter Quarter due to the addition of a new board member and with the help of Paola. Late Night Study was a huge success with the addition of tutoring services. There were approximately 150 students who attended the event. Christopher noted that he received positive feedback from students who attended the event as well as constructive feedback from students who thought the event was not advertised as well as it could have been. He thanked ASI for their help in making Late Night Study a successful event. Mike Neal asked about events taking place in the Student Union for finals week. Emily Poole stated that Campus Programming is promoting Study Strong Week in which snacks, supplies, and encouragement are provided to students during finals week. Karel noted that advertising for Student Union events will be improved upon in the future by creating informational videos to post on the website and having professors promote events during class time. Dr. Wallace noted that in order to keep the focus on academics there are no other programs taking place on campus during finals week.

XII. PROGRAM CHAIR REPORT

None

XIII. STUDENT UNION DIRECTOR REPORT

EJ reported that the Student Union is currently going through a compliance audit with the Chancellor's Office. He also noted that the Student Union recently celebrated its 20-year anniversary. A special logo was created for the occasion. A search is currently underway to fill the Administrative Support Coordinator position for the Student Union. Christina Contreras has been temporarily filling the position. EJ also stated that building usage has increased due to the increase of activities in the Student Union.

XIV. ASI REPORT

Hilda reported that ASI had a great year full of many accomplishments. The recent elections produced a great team of incoming board members as well as several returning members.

XV. SRC REPORT

Mark Harriman reported that the SRC Budget was reviewed and forwarded to the President for his approval. The SRC celebrated its 5-year anniversary in April with a week full of giveaways and activities. The celebration will continue in the Fall with more giveaways and activities. Mark mentioned that he is retiring and that a Director search is in progress.

XVI. CLOSED SESSION

XVII. ANNOUNCEMENTS

EJ announced that this is Chris's last Board Meeting as he will be graduating. He presented Chris with a certificate of recognition and a grad box for outstanding service to the Student Union. Dr. Drnek announced that there will be a farewell celebration for Mark and thanked him for his years of service at CSUB.

XVIII. ADJOURNMENT

A motion to adjourn the meeting was made by Hilda, seconded by Chris. Meeting adjourned at 4:14 p.m.

Respectfully submitted by Christina Contreras

Christopher Jacobson, Chair

Christina Contreras, Secretary