



STUDENT UNION BOARD OF DIRECTORS
Facilities & Programs Committee Meeting Minutes
October 14, 2014 at 4:00pm in the Faculty & Staff Dining Room

Members Present: Emily Wughalter, Joey Ruth, Cathy Busalacchi, Terry Gregory
Members Absent: Andrew Johnson, Milton Solorzano
Guests: Amy Guerra-Smith

CALL TO ORDER

Joey Ruth facilitated the meeting. Joey Ruth called the October 14, 2014 Student Union Board of Directors Facilities & Programs Committee Meeting to order at 4:09pm in the Student Union Faculty and Staff Dining Room.

ROLL CALL

Joey Ruth asked Amy Guerra-Smith to do a visual roll call. Amy Guerra-Smith noted that she did a visual roll call.

APPROVAL OF AGENDA FOR OCTOBER 14, 2014

Joey Ruth asked for any changes needed to the October 14, 2014 agenda for the Facilities & Programs Committee meeting. Seeing no changes needed, Joey Ruth noted that the October 14, 2014 agenda for the Facilities & Programs Committee meeting was **approved as presented by unanimous consensus.**

APPROVAL OF MEETING MINUTES FOR THE APRIL 15, 2014 JOINT MEETING OF THE FACILITIES & PROGRAMS COMMITTEE AND THE FINANCE COMMITTEE

Joey Ruth asked for any changes needed to the APRIL 15, 2014 JOINT MEETING OF THE FACILITIES & PROGRAMS COMMITTEE AND THE FINANCE COMMITTEE MEETING MINUTES. Seeing no changes needed, Joey Ruth noted that the APRIL 15, 2014 JOINT MEETING OF THE FACILITIES & PROGRAMS COMMITTEE AND THE FINANCE COMMITTEE MEETING MINUTES were **approved by unanimous consensus.**

INFORMATION ITEMS:

1. Capital Project Updates

a. Student Union Expansion & Renovation Project Update

Terry Gregory noted that the demolition of the original Student Union building is moving along. The Student Union management is taking precautions to cover the bowling center lanes to protect them from rain in an effort to avoid any damage the water will cause. Mr. Gregory noted that the East and West sides are open and in operation. Mr. Gregory commented that the issues arising are decreasing as the Student Union and contractors work out the construction issues.

b. Aquatic & Recreation Center Update

Cathy Busalacchi noted that she and several other Student Union staff met with various campus entities to discuss the Student Recreation project. Cathy noted that she requested to have Brailsford & Dunlavey return to complete another market analysis but that the request was denied by the campus. Ms. Busalacchi noted that the Student Union would like to create focus groups with various entities from campus and facility users to get a really good idea of what students want. Ms. Busalacchi noted that she has asked the Student Union Finance managers to create a separate budget for expenses that relate to this project research; like travel to other campuses to view their recreation centers.

2. Revised Table Space Reservations Policies

Terry Gregory noted that the Student Union is working with FD&O to create a policy addressing table space for groups and off campus entities to table. Mr. Gregory noted that FD&O will install numbers to mark specific tabling spaces. Included in this policy is food safety and there will be limitations as to the types of food that will be allowed while a group is tabling. The committee members discussed the attributes and detriments of the policy. The committee suggested collecting feedback from various entities before publishing the policy.

ACTION ITEMS:

1. Nominations & Approval of Chair and Vice-Chair for 2014-2015

Due to a lack of members present, the committee unanimously agreed to table this action item until the next meeting.

MEETING ADJOURNMENT

Joey Ruth asked for any other business to discuss. Seeing no other business to discuss, he noted that the October 14, 2014 Student Union Board of Directors Facilities & Programs Committee Meeting was adjourned at 4:34pm by unanimous consensus.