

**STUDENT UNION BOARD OF DIRECTORS**

**Facilities & Programs Committee  
MEETING MINUTES**

**February 7, 2017 at 4:00pm  
Student Union Meeting Room 5**

**Members Present:** Jared Garcia, Joseph Sandoval, Emily Wughalter (by telephone conference),  
Cathy Busalacchi (by telephone conference), Jerry Darrell, Terry Gregory

**Members Absent:** Eve Allums, Charlie Faas

**Guests Present:** Amy Guerra-Smith

**I. CALL TO ORDER**

Joseph Sandoval called the February 7, 2017 Facilities & Programs Committee Meeting to order at 4:05pm in the Student Union Meeting Room 5.

**II. ROLL CALL**

Joseph Sandoval asked Amy Guerra-Smith to do roll call. Amy Guerra-Smith noted that she completed a visual roll call.

**III. APPROVAL OF AGENDA FOR FEBRUARY 7, 2017**

Joseph Sandoval asked for any changes to the February 7, 2017 Facilities and Programs meeting agenda. Seeing no changes needed, Joseph Sandoval asked for a motion to approve the February 7, 2017 Facilities and Programs meeting agenda as presented.

**Emily Wughalter moved to approve the February 7, 2017 Facilities and Programs meeting agenda as presented.**

**Jared Garcia seconded the motion.**

**VOTE ON THE MOTION: 3 – 0 – 0 MOTION PASSED.**

**IV. APPROVAL OF THE NOVEMBER 27, 2016 MEETING MINUTES**

Joseph Sandoval asked for any changes needed to the November 27, 2016 Facilities and Programs Committee meeting minutes. Seeing no changes needed, Joseph Sandoval asked for a motion to approve the November 27, 2016 Facilities and Programs Committee meeting minutes as presented.

**Jared Garcia moved to approve the November 27, 2016 Facilities and Programs Committee meeting minutes as presented.**

**Emily Wughalter seconded the motion.**

**VOTE ON THE MOTION: 3 – 0 – 0 MOTION PASSED.**

**V. AGENDA ITEMS:**

**A. Update on CIES**

Cathy Busalacchi informed the committee members that she met with the College of International and Extended Studies (CIES). Ms. Busalacchi noted that CIES is doing a complete re-design of the space due to adding 30 more staff members into the space. Ms.

Busalacchi noted that the construction on the CIES space will start in mid or late February and hope to have the space done by June.

**B. Update on Bowling Center**

Cathy Busalacchi indicated that she, and a few others from the Student Union met with the contractor for the Bowling Center project, Skanska. Cathy Busalacchi noted that the construction for this project will begin soon. Ms. Busalacchi noted that the Student Union hopes to have the Bowling Center done for Spring 2018.

**C. Update on Infinity Centers**

Cathy Busalacchi noted that the University is hoping to add a Dream Center to open in the Fall. The biggest problem is where to put the Dream Center on campus.

**D. Update on Recreation Project**

Cathy Busalacchi noted that the bricks are demolished and the construction crew is working on the space. Ms. Busalacchi noted that the project is experiencing a delay in the schedule due to the rain but the construction crews will make up that time during the weekends. Cathy Busalacchi noted that there was a construction meeting that morning to discuss specialty AV needs for the group exercise, wet class room, and MAC gym.

Cathy Busalacchi explained that the Student Union initially committed to \$2 to 2.5 million to help start the Track and Field project. Ms. Busalacchi noted that the Student Union is in discussion with the University to potentially build out the project and then create a mortgage program with Athletics to pay the Student Union back their portion with interest over a period of time. Ms. Busalacchi noted that this is because there are teams being bumped due to the lack of fields, and the only field with lights is the stadium. Ms. Busalacchi noted that between Club Sports and intramurals, this can potentially displace up to 3,000 students in an academic year. Emily Wughalter asked if the track and field project would be on the existing footprint. Ms. Busalacchi noted that yes, it is predominately on the same footprint.

Cathy Busalacchi indicated that the Student Union has a signed PAF to hire Salas O'Brien to address the following issues in the Student Union building:

Extreme heat and exhaust in the staging kitchen of the SU

Address condensation and creation of a leak down into Student Involvement due to large Ice machine in the staging kitchen

Address lack of air and exhaust in Subway

Address the lack of air and exhaust in the back of Starbucks

**VI. MEETING ADJOURNMENT**

Joseph Sandoval asked for any other business to discuss. Seeing no other business, Joseph Sandoval asked for any objections to adjourn the February 7, 2017 Facilities and Programs Committee meeting. Seeing no objections, Joseph Sandoval noted that the meeting was adjourned at 4:22pm by unanimous consensus.