

**STUDENT UNION BOARD OF DIRECTORS**

**Facilities and Programs Committee**

**Meeting Minutes**

**October 1, 2019 at 4:00pm**

**SU Meeting Room 6**

**Members Present:** Antonio Bustamante, Jeanne Trang, Branden Parent, Charlie Faas

**Members Absent:** Emily Wughalter

**Guests:** Tamsen Burke, Terry Gregory, Jerry Darrell, Caryn Collopy, Kevin Kish, Amy Guerra-Smith

**I. CALL TO ORDER**

Antonio Bustamante facilitated the meeting.

Antonio Bustamante called the October 1, 2019 Facilities and Programs Committee Meeting to order at 4:01 pm in the SU Meeting Room 6.

**II. ROLL CALL**

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

**III. APPROVAL OF AGENDA FOR OCTOBER 1, 2019**

Mr. Bustamante asked for any changes needed to the OCTOBER 1, 2019 FACILITIES AND PROGRAMS COMMITTEE MEETING AGENDA. Seeing no changes needed, Mr. Bustamante asked for motion to approve the October 1, 2019 Facilities and Programs Committee Meeting agenda as presented.

**Jeanne Trang moved to approve the October 1, 2019 Facilities and Programs Committee Meeting agenda as presented.**

**Charlie Faas seconded the motion.**

**VOTE ON THE MOTION:                      4-0-0                      MOTION PASSED.**

**IV. APPROVAL OF OCTOBER 9, 2018 FACILITIES & PROGRAMS COMMITTEE MEETING MINUTES**

Mr. Bustamante asked for any changes needed to the OCTOBER 9, 2018 FACILITIES AND PROGRAMS COMMITTEE MEETING MINUTES. Seeing no changes needed, Mr. Bustamante asked for motion to approve the October 9, 2018 Facilities and Programs Committee Meeting Minutes as presented.

**Jeanne Trang moved to approve the October 9, 2018 Facilities and Programs Committee Meeting Minutes as presented.**

**Charlie Faas seconded the motion.**

**VOTE ON THE MOTION:                      4-0-0                      MOTION PASSED.**

**V. AGENDA ITEMS**

**A. Selection and approval of Facilities & Programs Committee Chair and Vice-Chair for AY 2019-2020**

Antonio Bustamante asked for any nominations for the Chair of the Facilities and Programs Committee for the Academic Year 2019-2020. Antonio Bustamante nominated himself as Chair of the Facilities and Programs Committee for the Academic Year 2019-2020.

Jeanne Trang was nominated for Vice-Chair of the Facilities and Programs Committee for the Academic Year 2019-2020. Ms. Trang accepted the nomination.

Antonio Bustamante asked for a motion to approve the Facilities and Programs Committee recommendation that the Board approve Antonio Bustamante as Chair and Jeanne Trang as Vice-Chair of the Facilities and Programs Committee for the Academic Year 2019-2020.

**Charlie Faas moved to approve the Facilities and Programs Committee recommendation that the Board approve Antonio Bustamante as Chair and Jeanne Trang as Vice-Chair of the Facilities and Programs Committee for the 2019-2020 Academic Year.**

**Branden Parent seconded the motion.**

**VOTE ON THE MOTION: 3-0-1**

**MOTION PASSED.**

**B. Spartan Recreation and Aquatic Center (SRAC) Construction Update**

Ms. Tamsen Burke asked Mr. Jerry Darrell to present to the members of the Facilities and Programs Committee on the various construction projects.

Mr. Darrell presented the Committee Members with highlights of the SRAC construction, noting that the Student Union, Inc. and the contractors are reviewing the punch list and have identified the critical items as: replacing the Mondo Flooring, correcting the climbing wall seams, correcting the pool controller and steam system issue, and fixing the elevator. Mr. Darrell noted that the Student Union is working with various entities to get these projects done, especially the operation of the elevator since that directly affects some patrons' ability to access the upper level. Mr. Darrell noted that the Student Union is currently in negotiations with Mondo Flooring as the solution they offered, which is to clean the product, is not an acceptable solution.

**C. Update on Lane 15 Bowling Center Construction**

Jerry Darrell noted that the Lane 15 project continues to move forward. Mr. Darrell noted that there could potentially be some delay due to changes made because of budgetary concerns, however the estimated project completion time is late semester.

**D. Update on SRAC Annex (Sport Club) Renovation**

Jerry Darrell informed the committee members that the Event Center HVAC upgrade project is started. The project is in final review phase with the Fire Marshall. Once the approval from the Fire Marshall is granted, the project will be submitted for approval from the Division of the State Architect (DSA).

**VI. MEETING ADJOURNMENT**

Antonio Bustamante asked for any objections to adjourn the meeting. Seeing no objections, Mr. Bustamante noted that the **October 1, 2019 Facilities and Programs Meeting was adjourned at 4:19pm by unanimous consensus.**