



Sonja Daniels asked about the possibility of the Student Union hosting an EDM Show again. Cathy Busalacchi noted that the Student Union has not heard too many complaints from students about this but some factors, like venue and when the acts are touring, should be considered. Hector Perea noted that finding a similar replacement of EDM is going to be tough. Mr. Perea asked if there are other campuses that have had similar problems with EDM shows or is it just San Jose State University and what did the other campuses do? Ms. Busalacchi noted that other campuses do have similar problems with EDM shows. The members of the Board continued the conversation about the pros and cons of co-sponsoring a concert with another CSU campus.

## **VII. AGENDA ITEMS:**

### **A. Update on Construction Projects**

Ms. Busalacchi noted that the Student Union signed a contract with Brunswick for the Bowling Center.

Ms. Busalacchi noted that the Recreation Center project is moving along however management is pausing construction during finals. Ms. Busalacchi noted that the trench work in front of the Event Center is complete.

Ms. Busalacchi noted that College of International and Extended Studies (CIES) is planning to move in to the Student Union space around April but thinks their actual move will be closer to June.

Ellen arrived.

Cathy Busalacchi also noted that she, Terry Gregory, and Jerry Darrell met with the CIES contractor to find out what the noise interruptions for the Ballroom and offices impact will be.

### **B. Update on Potential Use of Space by Student Affairs in the Student Union**

Cathy Busalacchi asked Hector Perea to explain the map. Hector Perea explained to the members of the Board that these centers are a collaborative effort from students, faculty, staff and administration to create spaces that are culturally relevant as well as promote student success. Mr. Perea noted that the blue area is going to be the Latino/Chicano center. The pink area is going to be the African American center and that the yellow area is space that is still being decided on. Cathy Busalacchi noted that this plan is preliminary right now but the when final plan is released it will be presented to this Board for approval.

### **C. Winter Projects Update**

Cathy Busalacchi noted that the Student Union scheduled some winter projects planned during the winter break, which will include enhancing the lighting, painting and cleaning walls, cleaning the furniture, and carpets.

### **D. Presentation of 1st Quarter Financials**

Kristin Kelly presented the first quarter financials to the members of the Board. The new format used includes the projected versus the actual budget.

### **E. Approval of Revised UBS Corporate Resolutions**

Cathy Busalacchi informed the Board Members that the updated UBS Corporate Resolutions revision is necessary due to a change in the Board chair for 2016-2017. The UBS Corporate Resolutions requires the authorized signatures of the Chair of the Board, the CEO and the CFO. Those individuals are Sameer Saran, Cathy Busalacchi and Kristin Kelly respectively. Ms. Busalacchi noted that the only change to the document has been the updating of the Board Chair information.

Sameer Saran asked for a motion to approve the revised UBS Corporate Resolutions as presented.

**Charlie Faas moved to approve the revised UBS Corporate Resolutions as presented. Héctor Perea seconded the motion.**

**VOT ON THE MOTION:**

**9-0-0**

**MOTION PASSED.**

**F. Update on ADA Report and AEDs**

Cathy Busalacchi noted that the ADA Study is published. Ms. Busalacchi noted that the Student Union will need to address some findings. One of the findings pertains to the requirement that all items that protrude from the wall four (4) inches or more need to be recessed into the wall or moved to a height of eighty (80) inches or higher. Because the AEDs are required to be accessible (lower than eighty inches) and portable, all the AEDs will need to be recessed. Ms. Busalacchi noted that the Student Union is also adjusting the televisions in the Starbucks lounge area so that they are higher than the required eighty (80) inches.

**Other business:**

Minimum wage will go up to \$10.50 per hour effective Jan 1, 2017 which will effect the budget minimally.

Ms. Busalacchi noted that the Student Union will host the Finals Fair on the first day of final exams in front of the Student Union and the Event Center with free testing materials, coffee, and treats for our students. Ms. Busalacchi noted that Student Affairs Division will continue something similar for the following few days.

**VIII. MEETING ADJOURNMENT**

Sameer Saran asked for any other business to discuss. Seeing no other business to discuss, Sameer Saran asked for any objections to adjourn the December 6, 2016 Board of Directors Meeting. Seeing no objections, Sameer Saran noted that the **Board of Directors Meeting adjourned at 4:45pm by unanimous consensus.**