



STUDENT UNION BOARD OF DIRECTORS MEETING
AGENDA
Tuesday - October 28, 2014
4:00p.m.
Student Union Faculty & Staff Dining Room

Student Union, Inc.
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ANNUAL BOARD MEETING

CALL TO ORDER

ROLL CALL

APPROVAL OF MEETING AGENDA FOR OCTOBER 28, 2014

APPROVAL OF SEPTEMBER 23, 2014 MEETING MINUTES

PUBLIC FORUM

EXECUTIVE DIRECTOR'S REPORT

INFORMATION ITEMS:

1. Presentation of Annual Report for FY 2013-2014
2. Distribution of Final Bound Audited Financials for YE 2014

COMMITTEE REPORTS:

1. Audit Committee
2. Facilities & Programs Committee
 - a. Student Union Expansion & Renovation Project Update
 - b. Aquatic & Recreation Center Update
 - c. Revised Table Space Reservations Policies
3. Finance Committee
4. Personnel Committee

ACTION ITEMS:

1. Discussion and Approval of Purchasing Umbrellas for Student Union Patio Area(s)
\$13,000.00
2. Discussion and Approval of Funding Recreation Expansion Expenses from Local Reserves
\$15,000.00
3. Discussion of Updated Student Union Bowling Center Pinsetter and Score Keeping
System Updated Quote
4. Discussion and Approval of Employer Medical Premium Contributions for 2014 and
CALPERS Resolutions
5. Discussion and Approval of Revised UBS Corporate Resolutions
6. Approval of Recommendation of Facilities & Programs Committee Chair and Vice Chair

MEETING ADJOURNMENT