





**VIII. Agenda Items**

**1. Review and Approval of June 30, 2016 YE Audited Financials**

Kim Hagens noted that there were two grammatical errors but these two changes will not affect the Student Union's net position number listed. Rose Lee noted that the Auditors noted that they did not find any material findings or concerns. Kris Kelly noted that page 11 is a snap shot of the operating revenues and expenses. Ms. Kelly noted that operating revenues increased by \$4 million dollars and this is made up of \$2 million additional needed for operations and the \$2.1 million needed for special projects. Ms. Kelly also noted that the utilities were up over \$200,000 because of the larger facility now in operations. Ms. Kelly noted that the largest change is the depreciation which increased by \$500,000 over the year prior to one million dollars due primarily to the Aquatic Center which had major projects with estimated useful life listed on the books when it was shut down. Cathy Busalacchi also noted that there was one matter having to do with the capital projects. Kris Kelly explained that this was to do with listing revenues in deferred student fees account when it should have been listed as income per GASB requirements. Ms. Busalacchi noted that this revenue will drop into the Local Reserves.

Sameer Saran asked for a motion to approve the June 30, 2016 YE Audited Financials as presented.

**Charlie Faas moved to approve the June 30, 2016 YE Audited Financials as presented.**

**Rose Lee seconded the motion.**

**VOTE ON THE MOTION:                      8 – 0 – 0                      MOTION PASSED**

**2. Approval of the Student Union Board of Directors Chair and Vice-Chair for the 2016-2017 Academic Year**

Hector Perea nominated Sameer Saran for Student Union Board of Directors Chair position. Sameer Saran accepted the nomination for Student Union Board of Directors Chair.

Jared Garcia was nominated for the Student Union Board of Directors Vice-Chair position. Jared Garcia accepted the nomination for Student Union Board of Directors Vice-Chair.

Sameer Saran asked for a motion to approve the nominations for himself for Student Union Board of Director Chair and Jared Garcia for the Student Union Board of Directors Vice-Chair.

**Hector Perea moved to approve the nominations of Sameer Saran for Student Union Board of Director Chair and Jared Garcia for the Student Union Board of Directors Vice-Chair.**

**Emily Wughalter seconded the motion.**

**VOTE ON THE MOTION:                      8 – 0 – 0                      MOTION PASSED**

**3. Approval of Recommendation of Student-at-Large Position(s)**

Sameer Saran introduced Joseph Sandoval-Rios. Joseph Sandoval-Rios gave the Board members a brief introduction of himself and noted that he is a third year communications major.

Sameer Saran asked for a motion to approve the recommendation of Joseph Sandoval-Rios as a Student-at-Large representative.

**Jared Garcia moved to approve the recommendation of Joseph Sandoval-Rios as a Student-at-Large representative of the Student Union Board of Directors.**

**Rose Lee seconded the motion.**

**VOTE ON THE MOTION: 8 – 0 – 0 MOTION PASSED**

Cathy Busalacchi introduced Eve Allums to the Board members. Cathy Busalacchi noted that Eve Allums is a Salzburg Scholar. Ms. Busalacchi explained that the Student Union sponsors one student to be a Salzburg Scholar student and the program selects one student to be a student-at-large representative on the Student Union Board of Directors.

**Ellen Middaugh moved to approve Eve Allums as a student-at-large representative.**

**Emily Wughalter seconded the motion.**

**VOTE ON THE MOTION: 8 – 0 – 0 MOTION PASSED**

**4. Changes to the SUSJSU 403(b) Plan**

Informational report was given during the Executive Director's Report above.

**IX. Annual Housekeeping**

**1. 2016-2017 AY Meeting Schedule**

Amy Guerra-Smith noted that the Student Union Board of Directors meeting schedule was emailed to everyone but that she also had paper copies if anyone preferred a paper copy.

**2. Non-Conflict of Interest Statements**

Ms. Guerra-Smith noted that each Board Member has a blank copy of the Non-Conflict of Interest form and asked all present to read and sign the form and return to her before they leave the meeting.

**3. Board Roster Information**

Amy Guerra-Smith asked that continuing members please submit any changed contact information for the Board Roster.

**4. SUBOD Sub-Committee Sign Ups**

Ms. Guerra-Smith noted that as of this date, there were only two people who had not signed up for a sub-committee. Ms. Guerra-Smith noted that she would talk to those people offline. Ms. Busalacchi explained that the Student Union asks each Board Member to be on at least one sub-committee.

Sameer Saran asked for a motion to move the meeting to closed session.

**Rose Lee motioned to move the meeting into closed session.**

**Ellen Middaugh seconded the motion.**

**VOTE ON THE MOTION: 8 – 0 – 0 MOTION PASSED.**

**X. Closed Session Items**

**1. Personnel Matter – Closed Session Information Item**

Cathy Busalacchi reported to Amy Guerra-Smith that she informed the Board members about a Personnel Matter.

Sameer Saran asked for any other business to discuss during closed session. Seeing no other business to discuss, Sameer Saran asked for any objections to return the meeting to regular session. **Seeing no objections, Sameer Saran noted that the meeting was in regular session by unanimous consensus.**

**XI. 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 September 20, 2016 Student Union Board of Directors meeting at 4:55pm. Seeing no objections, Sameer Saran noted that the **September 20, 2016 Student Union Board of Directors meeting adjourned at 4:55pm by unanimous consensus.**