

**STUDENT UNION BOARD OF DIRECTORS
MEETING MINUTES**

**January 29, 2019 at 4:20 pm
In Student Union Meeting Room 5**

Voting Members Present: Zachary Birrer, Sonja Daniels, Charlie Faas, Katrina Festejo, Rose Lee, Ariadna Manzo, Ellen Middaugh, Joseph Sandoval-Rios, Jeanne Trang, Emily Wughalter
Non-Voting Members Present: Cathy Busalacchi
Voting Members Absent: None
Guests in Attendance: Amy Guerra-Smith

I. CALL TO ORDER

Joseph Sandoval-Rios called the January 29, 2019 Student Union Board of Directors Meeting to order at 4:30pm in SU Meeting Room 5.

II. ROLL CALL

Joseph Sandoval-Rios 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 JANUARY 29, 2019

Joseph Sandoval-Rios asked for any changes to the JANUARY 29, 2019 BOARD OF DIRECTORS MEETING AGENDA. Seeing no changes needed, Mr. Sandoval-Rios asked for any objections to approve the agenda as presented. Seeing no objections, Mr. Sandoval-Rios noted that the **January 29, 2019 Board of Directors Meeting Agenda was approved as presented by unanimous consensus.**

IV. APPROVAL OF THE DECEMBER 4, 2018 ANNUAL MEETING MINUTES

Joseph Sandoval-Rios asked for any changes to the DECEMBER 4, 2018 BOARD OF DIRECTORS MEETING MINUTES. Seeing no changes needed, Mr. Sandoval-Rios asked for any objections to approve the meeting minutes as presented. Seeing no objections, Mr. Sandoval-Rios noted that the **December 4, 2018 Board of Directors Meeting Minutes were approved as presented by unanimous consensus.**

V. PUBLIC FORUM

No one was present for public forum.

VI. EXECUTIVE DIRECTOR'S REPORT

Cathy Busalacchi informed the Board members that the Executive Directors report would be the informational items below.

AGENDA ITEMS

VII. INFORMATIONAL ITEMS

A. Update on Spartan Recreation & Aquatics Center (SRAC)

Ms. Busalacchi noted that the SRAC project is moving along but that there are concerns of delay for the project due to the rain. Ms. Busalacchi noted that the contractors have indicated that the Student Union could possibly have access to the building by mid to late March. Ms. Busalacchi noted that a tentative date of April 18, 2019 has been selected for the SRAC Grand Opening celebration. The Board members discussed the request of Athletics using the new facility for a water polo match prior

to the Grand Opening and unanimously agreed that the facility will remain closed until the grand opening for all SJSU students.

B. Update on Bowling Center Lane 15 Project

Bowling Center's Lane 15 Project is delayed. Ms. Busalacchi noted that the Student Union thinks that construction will start in mid to late February and the anticipated opening is fall 2019.

C. Update on Track & Field Project

Cathy Busalacchi noted that there is a team of core individuals that meet weekly to discuss the track and field project.

VIII. ACTION ITEMS

None

Approval to move to closed session

Joseph Sandoval-Rios asked for a motion to approve to move the meeting to closed session.

Rose Lee motioned to approve to move the meeting to closed session.

Katrina Festejo seconded the motion.

VOTE ON THE MOTION:

9-0-0

MOTION PASSED.

IX. CLOSED SESSION ITEMS

A. Personnel Item (*Closed Session*)

Joseph Sandoval-Rios informed Amy Guerra-Smith that the Board Members discussed a Personnel Item.

Approval to move to regular session

Joseph Sandoval-Rios informed Amy Guerra-Smith that the Board stayed in closed session until the meeting adjourned at 5:06pm.

X. MEETING ADJOURNMENT

Joseph Sandoval-Rios noted that the January 29, 2019 Student Union Board of Directors Meeting **adjourned at 5:06pm by unanimous consensus.**