

**Special Meeting of the Board of Directors  
Meeting Minutes**

**For the Meeting of:** **July 17, 2019 at 4:00pm**  
**Student Union Meeting Room 6**

**Voting Members Present:** Cynthia Fernandez-Rios, Sonja Daniels, Charlie Faas, Branden Parent, Emily Wughalter (by video conference), Ellen Middaugh (by video conference), Yissel Reyna (by video conference), and Antonio Bustamante

**Voting Members Absent:** James Naung, Jeanne Trang

**Non-Voting Member Present:** Scott Bokker (*Interim*)

**Guests Present:** Amy Guerra-Smith

Antonio Bustamante facilitated the meeting.

**I. Call to Order**

Antonio Bustamante called the July 17, 2019 Special Meeting of the Student Union Board of Directors to order at 4:04pm in Meeting Room 6.

**II. Roll Call**

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

**III. Approval of July 17, 2019 Student Union Board of Directors Meeting Agenda**

Antonio Bustamante asked for any changes needed to the July 17, 2019 Special Meeting of the Student Union Board of Directors meeting agenda. Seeing no changes needed, Mr. Bustamante asked for any objections to approve the July 17, 2019 Special Meeting of the Student Union Board of Directors meeting agenda as presented. Seeing no objections, Mr. Bustamante noted that the **July 17, 2019 Special Meeting of the Student Union Board of Directors meeting agenda was approved as presented by unanimous consensus.**

**IV. Public Forum**

No one was present for public forum.

**V. Agenda Items**

**A. Approval of Additional Funding to Complete Event Center Fire Alarm System Upgrades in Conjunction with the Sport Club Renovation Project**

Mr. Bokker presented the members of the Board of Directors with the proposed budget information for the Event Center Fire Alarm System upgrades. Mr. Bokker noted that this is in relation to the Sport Club renovations project. Mr. Bokker noted that the Student Union is asking

the Board to approve the request of \$528,000 for the Event Center Fire Alarm system upgrade. Mr. Faas inquire if FD&O will be involved with this project and Mr. Bokker noted they were working with the Event Center staff. Mr. Bokker noted that the project is estimated to be a ten to twelve month project.

Antonio Bustamante asked for a motion to approve the request of additional funding of \$528,100 from Local Reserves for the Event Center Fire Alarm System Upgrades.

**Ellen Middaugh moved to approve the request of additional funding of \$528,100 from Local Reserves for the Event Center Fire Alarm System Upgrades.**

**Cynthia Fernandez-Rios seconded the motion.**

**VOTE ON THE MOTION: 8-0-0 MOTION APPROVED.**

Antonio Bustamante asked for a motion to move the meeting to closed session.

**Ellen Middaugh motioned to move the meeting to closed session.**

**Cynthia Fernandez-Rios seconded the motion.**

**VOTE ON THE MOTION: 8-0-0 MOTION APPROVED.**

#### **VI. Closed Session Agenda Items**

##### **A. Review and Approval of Recommendation of Executive Director Hire (Closed Session)**

Mr. Bokker reported that the Board Members were presented with the Student Union Executive Director Search Committee's recommendation of hire. Mr. Bokker noted that the Board Members discussed the recommendation at length.

Mr. Bustamante asked for any objections to approve recommendation as presented. Seeing no objections, Mr. Bustamante noted that **the recommendation for the Student Union Executive Director position was approved as presented by unanimous consensus.**

#### **VII. Meeting Adjournment**

Mr. Bustamante asked for any other business to discuss. Seeing no other business to discuss, Mr. Bustamante noted that the **July 17, 2019 Special Meeting of the Board of Directors was adjourned at 4:34 pm by unanimous consensus.**