

Union Board of Directors
Minutes
January 15, 2020

Members present: Noah Hutchinson, Sergio Benitez, Kassidy Sebastians sub for Dakota Fountain, Zoe Bentil sub for Matthew Hare, David Lacy, Michael Luecke, Yolian Ogbu, Susan Ramirez, Marlene Salgado, Barbara Bush, Christa Coffey, Megan Wheeler, Karen Goss, Wendy Denman, Mike Flores, Molly Orr, Richard Owens, Phyllis Vaughn.

Members not present: Kimberly Berry, Manoach Bizumuremyi, Daniel Peak

Chair David Lacy began the meeting at 11:46 a.m.

Welcome

David welcomed Noah Hutchinson who replaced Deanna Ayers representing Student Government Association. David also welcomed Zoe Bentil, attending as a substitute for Matthew Hare and Kassidy Sebastians attending as a substitute for Dakota Fountain.

Minutes

David presented the November 20, 2019 Meeting Minutes provided by email and asked for any corrections. No corrections were suggested. Christa Coffey motioned for the minutes to be approved, the motion was seconded by Barbara Bush. Motion carried, the Minutes of the November meeting were approved with no abstentions.

Area Representative Reports

Facilities

Mike Flores provided an update on the loading dock project. The project consisted of an all-weather awning which is now fully constructed. The awning is similar to the existing one covering the golf carts. Employees who dump the trash in the large receptacles are now protected from the weather.

Finance

Phyllis Vaughn handed out the current budget spreadsheet. There are some large revenue sums from December that are not in yet such as the ring ceremony. Phyllis advised if anyone has any questions they can call or email her.

Programs / Discovery Park

Molly Orr provided the new UPC calendar for the semester and handed out copies to everyone. If anyone needs additional copies they can contact her. Molly also reported that the position of Assistant Director in her department has been posted and hopefully filled by the end of the semester.

Conference & Event Services

Richard Owens reported that his department is in process of filling positions in Setups, A/V, and Scheduling. It is hopeful the positions will be filled by the end of the semester.

Director's Report

Wendy Denman reported that the meeting currently scheduled for March 18 needs to move. It was suggested to move the meeting earlier, later or cancel altogether. Christa Coffey suggested the meeting be moved to March 25 and if nothing is on the agenda then it should be cancelled. All approved.

Chair & Vice Chair Reports

Nothing to report

Action Items

No action items.

Other Matters / Announcements

It was announced that Mean Green Fund is having RecycleMania events and activities starting in February. David announced the next UBD meeting will be February 19, 2020 at 11:30 a.m. in University Union Room 401.

Adjournment

With no further business to discuss, David adjourned the meeting at 12:01 p.m.

Respectfully submitted by Pam McDonald