

**Union Board of Directors
Minutes
March 25, 2020**

Members present: Yolian Ogbu, Zoe Bentil, Barbara Bush, Susan Ramirez, Sergio Benitez, Noah Hutchinson, Karen Goss, David Lacy, Daniel Peak, Christa Coffey, Megan Wheeler, Wendy Denman, Mike Flores, Molly Orr, Richard Owens, Phyllis Vaughn.

Members not present: Brittany Nichols, Jeffrey Britain, Manoach Bizumuremy, Dakota Fountain, Michael Luecke, Marlene Salgado Benitez

Chair David Lacy began the meeting at 11:35 a.m.

Minutes

David presented the February 19th, 2020 Meeting Minutes provided by email and asked for any corrections. No corrections were suggested. Daniel Peak motioned for the minutes to be approved, the motion was seconded by Christa Coffey. Motion carried, the Minutes of the February meeting were approved with no abstentions.

Area Representative Reports

Facilities

Mike Flores reported that the Union's hours have been reduced to 8:00am to 2:30pm. We currently have custodial and maintenance staff on site as emergency personnel. They are doing deep cleaning within the building while spaces are vacated.

Finance

Nothing to report.

Programs / Discovery Park

Molly Orr reported all events are cancelled and UPC is telecommuting. They are looking at virtual programming, as well as working on events for the fall.

Conference & Event Services

Richard Owens reported that they have been busy cancelling events. He stated that they are trying to stay ahead of the curve for the time when things will return to normal.

Director's Report

Wendy Denman asked to re-open the discussion on the fee from the previous meeting. The request was for a \$1 per student, per semester fee increase. Each of them were provided additional time to meet with their constituents for feedback, after the last meeting. Wendy stated that she had met directly with several groups as well. She asked for additional questions that she could answer. There were no questions at this time.

Chair & Vice Chair Reports

Nothing to report

Action Items

The proposal for increased Union fees was brought forward for approval. Wendy notified the group that the fee proposal would require a two thirds majority for approval.

A motion was made by Noah Hutchinson to approve the fee increase of \$1 per student, per semester. The motion was seconded by Dan Peak. With an electronic show of hands, nine (9) members voted to approve the increase, one (1) opposed, and 1 (1) abstained. The motion to approve the fee increase passed.

Other Matters / Announcements

Due to the current restrictions in place due to COVID-19, there will not be any new business and the April meeting will not take place.

Adjournment

With no further business to discuss, David adjourned the meeting at 11:52 a.m.

Respectfully submitted by Phyllis Vaughn