

**Union Board of Directors
Minutes
November 20, 2019**

Members present: Deana Ayers, Sergio Benitez, Dakota Fountain, Zoe Bentil (Sub for Matthew Hare), David Lacy, Michael Luecke, Yolian Ogbu, Susan Ramirez, Marlene Salgado, Barbara Bush, Daniel Peak, Christa Coffey, Megan Wheeler, Karen Goss, Wendy Denman, Mike Flores, Liz Nigro (sub for Molly Orr), Richard Owens, Phyllis Vaughn.

Members not present: Kimberly Berry, Manoach Bizumuremyi

Chair David Lacy began the meeting at 12:12 p.m.

Welcome

David welcomed Jeffrey Britain who will serve on the board as a Faculty Senate representative. David also welcomed Zoe Bentil, attending as a substitute for Matthew Hare.

Minutes

David presented the October 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 Yolian Ogbu. Motion carried, the Minutes of the October meeting were approved with no abstentions.

Area Representative Reports

Facilities

Mike Flores showed a short video and presentation on a product called Grab n Go. This product is made up of a base unit with charging pods which are rented by individuals on a daily, monthly or annual basis. There is a \$1 use for up to 3 days, but if the pod is not returned then you are charged the monthly rate. The device has various cable types for use with both iPhone and Android units. Each pod has approximately 11 to 12 hours of charge. There could be several places where these units are available on campus so that if you take a pod from one base unit, it can be returned to a different base unit at another location. The vendor has suggested a pilot program to be approved by the University. During the pilot program several locations around Denton will be used.

Questions asked from board members that will be passed on to the vendor included:

How would the monthly and annual charges work?

What if you need to return your pod and there's no space available?

What happens when Apple changes the size of the battery charger?

During pilot program, how many locations will have the device?

Do they have access to the data on your phone?

Is there an alternate way of paying in case your phone is dead?

If your phone is dead, is it possible for the pod to have 5 minutes of free charge so you can get enough charge to access your Apple Pay on your phone?

Programs / Discovery Park

Liz Nigro provided an update on upcoming events. Season of Lights has been postponed to November 25th at 6pm on the South Lawn. Snacks and giveaways will be available.

Extended hours in the Syndicate for finals week will include Friday, November 29th and from Sunday to Wednesday, December 1 through December 4. The Syndicate will be open until 2:00 a.m.

During finals week there will be snack stations and coffee stations in the Union along with a Yoga class on Tuesday, December 3.

Director's Report

Nothing to report

Chair & Vice Chair Reports

Nothing to report

Action Items

No action items.

Other Matters / Announcements

David announced the next UBD meeting will be January 15, 2020 at 11:30 a.m. in University Union Room 401.

Adjournment

With no further business to discuss, David adjourned the meeting at 12:33 p.m.

Respectfully submitted by Pam McDonald