

## UNION BOARD OF DIRECTORS

### AGENDA

October 19, 2022

Place: Union Boardroom 401

Time: 11:30 a.m.

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Call to Order 11:57 a.m.

Welcome

New members:

Brady Groppi, Greek Council Representative

Grace Moore, Housing Representative

Minutes

- Approval of September 21, 2022 Meeting Minutes  
Parrish moves and Britain 2nded to approve; 13 unanimous vote to approve

Area Representative Reports

- Facilities
  - Post office renovation update – in progress and on track; we gained additional space to add more lockers once getting into the walls of the renovation; we have space for 16 additional lockers banks to what we currently have (we originally thought we would have space for 12)
    - Additionally, when temporary wall comes down, there will be easy access to the expansion and it will be much less crowded in the service area
    - Question – with the expansion, will more departmental mail in lockers?
      - A: not sure, that is a Cannon decision, but usually lockers pick up multiple packages at once, so that may not be an option
  - Replace Aerco hot water boiler – would have cost \$30K to replace the main component – heat exchange unit, but rather we will replace boiler \$44,678 due to life cycle (installed 2014) and likelihood of future repair needed (this is one of 4 boilers that we have for hot water)
    - Question by Parrish– what is the lifespan? A: 5 years
    - Follow up -what about others that may fail? A: yes, have plans for future to replace additional boilers; planning for two next year; this one is having to come out of our annual funds versus reserves; future would be planned out of reserves
- Finance
  - Union Scholarship – 11 applicants, 3 recipients chosen; thank you for those who served on the selection committee  
Macy McClish, Savoie Clay, Miranda Ortiz are the recipients
- UPC, Union Programs & Arts
  - Accepting Art Gallery Exhibition Applications until November 14 for Spring Show; please spread the word
  - Union Décor for Homecoming – Banners and balloons installed
  - Boo Bash, Friday, Oct 28, 5-7 pm – looking for student orgs to host a table and fun activity; also welcome the community (faculty, staff, and students) with kids to come out to the event for games and candy
  - New Coordinator at DP – Shelby Hornsby will be helping with resources and activities at Discovery Park

- Conference & Event Services
  - New staff member – Preston Blair, Event Coordinator (helps people schedule events inside and outside of the building)
  - Stats- this year over 200 more events to date than last year
  - Upcoming events
    - 21<sup>st</sup> – Coke, Dream World Experiential activation, barbie house to try new Coke products
    - 24<sup>th</sup> Risk Management Expo
    - 26<sup>th</sup> Chancellor back on campus, 10am and 2pm in 333 – brainstorming sessions for UNT system values initiative

#### Executive Director's Report

- Revision to RHA in Constitution – Suggestion: If a designated member is not able to be selected by their represented group, we would reach out to the next level department/advisor/agency to designate an alternate member who matched the membership type (student, staff, faculty) until such organization was able to appoint a regular member
- Halloween – encouraging everyone including staff to dress up; still need to be able to be identified as a staff member (nametag, no full mask, etc.)
- November Meeting – we will have some union representatives missing; may need to move the meeting if there will be any voting items

#### Chair and Vice Chair Report

No report

#### Action Items

- Revision to RHA in Constitution
  - Christa Coffee moved to vote; David Muoz-Sarabia seconded; 13 unanimous approval

#### Other Matters/Announcements

- Next Meeting: November 16, 2022 at 11:30 a.m. in the Union Boardroom #401
- Have been able to add a microwave with brail buttons in the Chat (no turntable inside), commercial grade as of 10/19; will also share with Office of Disability Access to share with students
  - Suggestion to work with ODA on a survey with our students to see if we could do anything to enhance space for students with disabilities

Adjournment 12:34pm