ASUC Student Union Board of Directors
Agenda & Minutes
Friday, July 17th
9 AM / Virtual Meeting via Zoom

Please note change in Zoom room! See below for updated link.

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>Present</th>
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<tbody>
<tr>
<td><strong>ASUC Student Union Board Members</strong></td>
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<tr>
<td>Title</td>
<td>Name</td>
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<tr>
<td>Chair</td>
<td>Ken Lohatepanont</td>
<td>Present</td>
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<tr>
<td>ASUC President</td>
<td>Victoria Vera</td>
<td>Present</td>
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<tr>
<td>ASUC Executive Vice President</td>
<td>Melvin Tangonan</td>
<td>Present</td>
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<tr>
<td>GA President</td>
<td>Luis Tenorio</td>
<td>Present</td>
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<tr>
<td>GA Internal Vice President</td>
<td>Liz Lawler</td>
<td>Present</td>
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<tr>
<td>Undergraduate Representative</td>
<td>Brian Zhou</td>
<td>Absent</td>
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<tr>
<td>Graduate Representative</td>
<td>Martin Siron</td>
<td>Present</td>
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<tr>
<td>University Representative</td>
<td>Michelle De Guzman</td>
<td>Present</td>
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<tr>
<td>University Representative</td>
<td>Vacant</td>
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<tr>
<td>University Representative</td>
<td>Fabrizio Mejia</td>
<td>Present</td>
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<tr>
<td>Faculty Representative</td>
<td>Greg Aponte</td>
<td>Present</td>
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<tr>
<td>Faculty Representative</td>
<td>Jennifer Miller</td>
<td>Absent</td>
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<tr>
<td><strong>Ex-officio Members</strong></td>
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<tr>
<td>ASUC Student Union Executive Director</td>
<td>Bahar Navab</td>
<td>Present</td>
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Find Zoom information here:

https://berkeley.zoom.us/j/8852670917

Meeting ID: 885 267 0917
Passcode 8669

One tap mobile
+16699006833,,8852670917# US (San Jose)
+13462487799,,8852670917# US (Houston)

Dial by your location
+1 669 900 6833 US (San Jose)
+1 346 248 7799 US (Houston)
+1 646 558 8656 US (New York)
+1 253 215 8782 US
+1 301 715 8592 US
+1 312 626 6799 US (Chicago)
888 788 0099 US Toll-free
877 853 5247 US Toll-free

Meeting ID: 885 267 0917
Find your local number: https://berkeley.zoom.us/u/adjOSBdPtc
Community Agreements

- Everyone participates, no one dominates - share airtime
- Honor time limits; staying on schedule is everyone’s responsibility
- Speak your truth without blame or judgment
- Articulate hidden assumptions; challenge cherished beliefs
- Listen for understanding - inquire (ask) before you advocate (persuade)
- Remain open to outcome and innovation
- Critique ideas, not people or actions
- Recognize participants’ contributions
- Be fully present at meetings and prepared
- Have fun!

Call to order at ___9:08am___

I. Approval of the Agenda and Minutes
   A. Motion from Fabrizio, second from Martin
   B. Fabrizio motion to change agenda (add public comment), second by Luis

II. Vice chair election 5 mins
   A. Tabled for now

III. Executive Director updates 15 mins
   A. La Cocina has moved out of the Student Union, except Pinky and Reds
   B. 1951 contract ends in July; Bahar plans to offer to extend commission based contract so they don’t pay rent until they’re open
   C. Bears Lair was planned to open for fall; looking into getting campus approval for outdoor dining. Did not charge rent for April through July.
      Bahar wants Board approval to adjust their rent agreement in contract to be commission based in light of COVID closures.
D. RareTea vacated in February; new vendor is interested

E. Bookstore doing curbside but looking for approval for in store; might be looking to adjust their rent agreement

F. Amazon operating as usual

G. Upcoming Programming:
   1. Open Mic (7/17 12pm) Instagram @asucstudentunion
   2. Crafter Dark Event (8/6 8pm) signup [here]

IV. Vote on SU reopening in the Fall 10 mins
   A. Allow Bahar to activate a building policy change to limit building use to Cal community (students, staff, faculty) only if it is in line with campus policies and guidelines, with the opportunity to change as scenarios/needs change; Bahar to work with David R. on specific language for policy change to account for Events flexibility, etc.
   B. Fabrizio motions to approve; Luis seconds; unanimous consent

V. Discussion of vision and goals from last year 10 mins
   A. Priorities from 2019-20 [here]
   B. Ken will send out follow up communication to get further feedback

VI. Discussion of re-envisioning from last year 10 mins
   A. Tabled for this meeting

VII. P&R and 1951 discussion/vote 10 mins
    A. Will be discussed in closed session

VIII. Board committee appointments 5 mins
IX. Closed session — discussion of active contracts & vendors 10 mins

   A. Melvin motions to move into closed session with Sarah staying; Michelle
      seconds

   B. Ken moves to end closed session

X. Adjournment at 11:03am