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.

Title	Name	Present
ASUC Student Union Board Members		
Title	Name	
Chair	Ken Lohatepanont	Present
ASUC President	Victoria Vera	Present
ASUC Executive Vice President	Melvin Tangonan	Present
GA President	Luis Tenorio	Present
GA Internal Vice President	Liz Lawler	Present
Undergraduate Representative	Brian Zhou	Absent
Graduate Representative	Martin Siron	Present
University Representative	Michelle De Guzman	Present
University Representative	Vacant	
University Representative	Fabrizio Mejia	Present
Faculty Representative	Greg Aponte	Present
Faculty Representative	Jennifer Miller	Absent
Ex-officio Members		
ASUC Student Union Executive Director	Bahar Navab	Present

ASUC StudentUnion

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University of California, Berkeley
asuc.berkeley.edu

Find Zoom information here:

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

Meeting ID: 885 267 0917

Passcode 8669

One tap mobile

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Dial by your location

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    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