



ASUC Student Union Board of Directors Agenda & Minutes

Thursday, August 20th

9 AM | Virtual Meeting via Zoom | <https://berkeley.zoom.us/j/5106425420>

Title	Name	Present
ASUC Student Union Board Members		
Title	Name	
Chair	Ken Lohatepanont	Yes
ASUC President	Victoria Vera	No
ASUC Executive Vice President	Melvin Tangonan	Yes
GA President	Luis Tenorio	Yes
GA Internal Vice President	Liz Lawler	Yes
Undergraduate Representative	Brian Zhou	Yes
Graduate Representative	Martin Siron	Yes
University Representative	Michelle De Guzman	Yes
University Representative	Emily Liu	Yes
University Representative	Fabrizio Mejia	Yes
Faculty Representative	Greg Aponte	Yes
Faculty Representative	Jennifer Miller	No
ASUC Student Union Executive Director	Bahar Navab	Yes



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 ____9:04 am_

- | | | |
|------|--|---------|
| I. | Approval of the Agenda and Minutes | 1 min |
| | A. Motion to approve by Liz and seconded by ? | |
| II. | Public comment | 5 mins |
| | A. None | |
| III. | Vice chair election | 5 mins |
| | A. Position has been vacant- no additional work outside of meetings. Shared role with the chair- faculty rep or staff person can be vice chair | |
| | B. Ken nominates Michelle for Vice Chair- no objections. Michelle is named Vice Chair. Congratulations Michelle! | |
| IV. | Chair updates | 3 mins |
| | A. Welcome Emily Liu to the Board | |
| V. | Executive Director updates | 20 mins |
| | A. Cal Student Store is open for in-store retail as of 8/10 | |



- B. Amazon will return to normal hours as of next week
- C. Basic Needs will have indoor and outdoor sites weather permitting
- D. STEP will be handing out technology also weather permitting
- E. Art Studio has curbside pickup and working out more details for more services possibly
- F. Proposal going to City of Berkeley today to create physically distanced space in MLK second and third floor
- G. Another proposal to turn all conference rooms into Zoom rooms- support GSI for private teaching space- support students who are non-residential and need a private space- students who have job interviews and need a quiet private space.
- H. State guidelines that has an impact on the SU operation are limiting outside of Cal community folks on campus - polling and election needs might be an exception to this guideline
- I. Bears Lair is not open at this time
- J. 1951 is willing to open
- K. Bank of The West is allowed to open should they want to.
- L. Contracts
 - 1. 1951 expired end of July- interested in renewing and we would like a more flexible contract- contract was a commission based model only. The Kiosk model might be more viable. More info to come next Board meeting



2. Bears Lair- no interest at the moment to open- we are proposing some modifications to their contract
3. Pinky and Reds- highly unlikely that UDAR can support a non-campus entity. The SU is not able to subsidize given the budget restraints at the moment. ED suggests that we revisit this closer to Spring semester.
4. Tenant interested in Eshleman lobby space who would like to present to the Board in the October meeting.

M. Budget update

1. Waiting to hear from Campus's official revised budget call.
2. Conservative assumption is that Spring is also remote. Pls note this is not a campus decision.
3. We are looking at roughly \$1.2 million in loss and a significant portion of commercial revenue. Contributing factors: Pepsi sponsorship reduction- no events- Bear's Lair's rent- catering- 1951 and Esh lobby- additional costs for more PPE and equipment and COVID related costs.
4. Strategies the SU is taking: not paying tax contribution to the Division of SA- moved staff salaries off of commercial revenue and into LSP fee (still working within bounds of what is allowed)- not filling vacancies- asked to not pay contribution to ASUC and GA- reassigned staff from Events team to Facilities (jaime Santoyo)-



reduced students staffing nad consolidated function- put a couple of our staff on temp layoff.

5. The revised budget will be sent to the Board once done.

- N. The SA Division is looking at potential divisional alignment and realignments- This has been long in conversation. The Business Operations Events Team will combine with the Student Union's Event Services. Their funding source will come with them and won't have an impact on the SU budget. Tiffany Perales is the head of that team and will be reporting to Bahar and our Events team will be reporting to Tiffany. Staff are excited to join efforts and this creates further opportunities for both teams.
- O. Andy Hang is hired as our new building supervisor and will start after security clearance as a part of Facilities team.
- P. The SU is working on a number of initiatives to address anti-blackness and racism. The student staff have been involved. Working on some projects- Bahar will have an advisory group- mural projects. All these will be ongoing work.

- VI. Discussion of vision form 10 mins
- A. Please complete the form before the scheduled September meeting to discuss this specific topic.
- VII. Reports and recommendations from committees 5 mins
- A. Org and Gov met officially and Bus and Ops met unofficially.



B. Org and Governance Committee

1. Ken was elected as Chair, Jedidiah Tsang was elected as Vice Chair
2. Discussed annual Board retreat and what format we would like given it would be online
3. Recommendation for anti-blackness training for the Board
4. Suggestions for online modules for Board members to complete as a part of training that can be completed on
5. Onboarding session for the non-board members

C. Finance Committee- met unofficially

1. Budget update
2. Contract review
3. Co-chair election

D. Ops and Facilities Committee- met unofficially

1. Annual agenda for Ops committee nad ask Board members to weigh in
2. Signage is complete for the buildings
3. Axe case is mostly installed
4. Ordered new digital monitors
5. Plans have been submitted for Kerr lobby
6. Food Pantry is closed this week and open next week
7. Working with Density on ppl counting measurements.



- VIII. Closed session - active contracts 10 mins
- A. Motion to move to a close session by Ken and Luis seconds and keep Kirsten in the room.
 - B. Ken moves to exit Closed Session.
- IX. Adjournment at 10:25 AM

Useful links for today:

[2014 CASSA](#) - Section 4.5 Duties of the Vice Chair
[Organization & Governance Committee meeting minutes](#)