



# ASUC Student Union Operations Committee Agenda & Minutes

*Tuesday, September 22nd 2020*

**9-10 AM, Zoom Meeting Link: <https://berkeley.zoom.us/j/5106425420>**

Title	Name	Present
<b>Committee Members</b>		
GA Internal Vice President	Liz Lawler	Yes
ASUC Executive Vice President	Melvin Tangonan	
ASUC Senator	Liam Willingham	
Professor of Nutritional Sciences & Toxicology	Gregory Aponte	
SU Director of Facilities	Sharay Pinero	Yes
ASUC Undergraduate Rep.	Lydia Zhong	Yes
ASUC Spaces Director	Elif Sensurucu	Yes
<b>Ex-Officio Members</b>		
SU Executive Director/Associate Dean of Students	Bahar Navab	
SU Director, Marketing & Creative	Katelyn Nomura-Weingrow	Yes

- I. Approval of the Agenda 0 min
  - A. Lydia motions to approve the agenda, Liz seconds
- II. Public Comment 0 min



- A. No public present
- III. Chair election
  - A. Sharay nominates Liz as Interim Chair for Operations Committee
  - B. Liz accepts the Interim Chair position and will discuss Chair position going forward with Melvin.
- IV. Update on "Individual Workrooms"
  - A. 12 private workrooms have been opened up, 4 in BNorth, 8 in Eshleman. 45 bookings in the first week. Being coordinated by Jaime Santoyo.
  - B. Needs: equipment rental for video conferencing, staff to get to shift in advance to take 9am reservations, SU A/V project: beginning next week, will cause some disruption.
  - C. Cleaning done after each appointment. Students must practice all social distancing protocols including daily screener and Berkeley pledge.
- V. A/V project update: paired down to encompass all conference rooms.
  - A. Electrical/wiring being moved to the wall for safety. All monitors being rewired.
  - B. Microphones being installed for recording meetings.
  - C. P&P room receiving bluetooth capabilities.
  - D. New monitors being purchased for conference rooms.
- VI. Update on Mask Giveaway:
  - A. SU received 40,000 masks from EH&S (Environmental Health & Safety)
  - B. Have given out 4,000 (woohoo!)



- C. Cloth masks, w/ a slot for a filter
  - D. Every student gets 2 masks (w/ CalID, but CalID has been very backed up - accepting class schedules)
  - E. SU has some supply of N95s to give out, but have more requirements for distribution - will only give out if there's smoke
- VII. Signage Updates (fire marshal)
- A. Installed 500 signs in the Union related to COVID-19
  - B. Water Fountains still need signage, some carpet stickers to clarify walk flow
  - C. Some disruptions in breaking lines for public restrooms, but now a public restroom on Sather lane!
  - D. Masks are being enforced in the building
  - E. Daily Symptom screener is being enforced for SU staff
- VIII. Update on Digi Monitors:
- A. Installing new digital display monitors (the ones in the hallways and common areas)
  - B. Large portion (30%) of retired monitors were burnt out completely, and many were on the way out - they were tv monitors not intended for constant use
  - C. New monitors need better mounts
  - D. Overall a little bit of an upgrade
  - E. 4 touchscreen monitors (1 in MLK lobby, 1 in 1st floor MLK, 1 in B North,



1 in Eshleman lobby)

1. Hope to one day to fine maps, schedule conference rooms, schedule with bwell counselors, events calendars, that would be super exciting

F. All RSOs can advertise for free on the monitors

IX. Update on vendors

A. Open Items:

1. MLK 1st Floor shared kitchen. Several vendors interested in space, one campus (social service) one non-campus (retail dining.) Both parties are working on feasibility studies.
2. Esh Lobby: one vendor interested in space for retail dining. Executive Director in talks.
3. Pinky & Reds: Student Union unable to subsidize business. Re-opening on hold until financial outlook is more positive.
4. Bear's Lair: re-opening has been delayed. May be interested in online ordering service, not in-person dining. Alternatively may begin construction on re-design of space.
5. 1951 Coffee: Contract has not been renewed; working with Executive Director on new contract and potential re-opening date.
6. 4th Floor MLK: being reviewed as potential office space for campus partner. Would payrental fee to Student Union.
7. Cal Student Store: Revenue and forecasts have been bleak.



Trouble with both staffing model and foot traffic (balancing act) during Covid19.

- X. Pauley Ballroom: being looked at as potential classroom space by campus if a partial reopening happens in the Spring.
  - A. Could potentially accommodate two 3-hour classes per day, as custodial would have to clean before class sessions.
  - B. Campus may cover costs, but we will not be able to reap a profit from campus.
  
- XI. Board visioning:
  - A. Current Board has decided that some food options need to be available on MLK 1, however looking at more grab-and-go options and less sit-down dining. Fast-food has been looked at as a viable option, however 1 potential vendor has sent a low-ball offer.
  - B. Vending machines seen as potential solution: sandwich/salad vending machine, pizza/pastries vending machine already installed.
  - C. Items for the Ops Comm to perhaps take on: improve the “look and feel” of the SU including, green walls, artwork, music, programming, etc.
  
- XII. Recommendations to the Board
  
- XIII. Adjournment
  - A. Sharay moves to adjourn the meeting, Elif seconded the motion