I. Called to order at 1:03 PM
II. Approval of the Agenda

A. Motion by Melvin, second from Kevin

B. No objections

III. Public Comment

A. No public comment

IV. Items of Business

A. Events Policy Update

1. New rate updates starting FY21

2. Analysis into what costs are to cover an event from start to finish by the SU events team

3. Events team last Summer researched local and competitive venues (banquet halls, etc.)

4. Two research projects have culminated in a new event rate model

5. Setting rate for each room to Market value

   a) $0.58/sqft for public clients

   b) This rate would cover bulk of costs

   c) Discounting for campus group:

      (1) 30% for some departments

      (2) 100% for some student groups

         (a) With standardized setup

         (b) Fee if not picked with standardized setup

6. Pauley Ballroom

   a) No longer 5-2-1 rule so no free Pauley reservation /
7. Eshleman Spaces
   a) Bayview room is reservable
   b) Are performance spaces reservable?

8. Events working on revamping website as well

9. Greg suggests having a room that could host hybrid groups meetings

10. Melvin: what are the standard setups for Pauley Ballroom and other spaces (like Anna Head)
    a) If there is a room rental associated with the room, that means the room setup can be chosen from scratch
    b) Only rooms w/no cost must use a standardized setup

11. Melvin: recommendation to have RSOs reserve Pauley for 1/year
    a) Is there a way to waive the fee for any RSOs?
    b) Concern about transition of free use of Pauley to the new fee model but also sentiment that hidden fees have been frustrating for students too
    c) Would like to see what the fees looked like in the past

12. Kevin: how were events subsidized in the past?
    a) They weren’t - they were in the red
    b) Could the ASUC subsidize events with the SU in the future?
    c) Tiffany: tried to have more standardized approach to who
was able to reserve the rooms

d) Kevin: suggestion of system for groups of RSOs to combine together for events - prioritization for community groups

13. Anthony Hall is no longer an event space - the GA is partnering with the Native Student Community

   a) GA may pursue renaming of AH
   
   b) Katelyn: suggested to rename Lower Sproul Plaza

      (1) Lower Sproul is not actually named; Sproul Plaza is but Lower Sproul is Not

      (2) Suggestion to rename to honor Ohlone people

14. DRAFT - NOT FINAL:

   https://docs.google.com/spreadsheets/d/1ZQhzgYArh2Gig3ml
   
   nKQBIfhaWDtkxRKqQHkD5yikWYk/edit#gid=1603607284

B. SU Operations Updates (if any)

1. Confirmation that food vendors that are not renewing will need to be moved out of their space by July 1st

2. 1951 - will be clearly out of 2nd floor MLK

3. Bear’s Lairs Contract will be updated on the SU Board Meeting

4. IA Update

   a) Won’t be ready for Fall

   b) Met w/Kathy Koshland’s CoS & Faculty from Academic Senate & Registrar Office
(1) Suggested to operationalize IA

(2) Trey (Bookstore) & VitalSoure (who runs it) &

bCourses team are working on implementing

c) Accessibility deadlines have already passed for the fall

C. Recommendations to the Board

V. Adjournment at 1:58 PM
Appendix

SU Re-Opening Plan:

**Three phases through Summer:**

1. **Now - June 15**
   a. Individual Workrooms discontinued on May 15th
   b. Mask distribution discontinued on May 15th
   c. Food Pantry stays where it is but with summer hours. Closed 5/16-5/31
      (reopens 6/1 w/new hours)
   d. RSO item retrieval discontinued on May 22nd
   e. Events continue with limitations and pre-approval
      i. Outdoor instruction for Spring ends April 30th
      ii. Summer instructional use of Lower Sproul TBD
      iii. Monitored Study Hall on Lower Sproul Plaza 5/3-5/12

2. **June 16 - July 11**
   a. Controlled points of entry in Esh or MLK:
      i. Need a list of authorized building resident list from each unit, approved
         by unit manager by May 28th (for those needing access on June 16)
      ii. No public entry and no non-residents visitors or guests
      iii. No RSO access
      iv. GA and ASUC officers permitted but still need to submit a resident list
         (access for officers and limited appointed positions)
      v. 1st floor MLK student residents (e.g. OCF, ReUse, etc.) allowed but
         with pre-approved list
vi. No resident card key access from exterior

vii. Approved residents allowed entry during building hours from monitored points of entry (see below)

viii. Cleared/green badging still required for entry

b. Building residents can submit space and program requests for exceptions before May 24

c. Leave Food Pantry in current location (as is)

d. 2nd floor MLK entry for vaccinations and events only

e. Art Studio limited reopening in-person (more details to come)

f. Hours:
   i. Building hours: 8am-6pm M-F, no Saturday and Sunday access
   ii. Vendors hours TBD

g. Two points of entry:
   i. Esh lobby from Lower Sproul side
   ii. MLK 1st floor at Ven Den/ATM atrium entry

h. Some recommended restrictions may continue to exist on restrooms, elevators, and stairwells. Distancing requirements may still exist.

i. Events continue to be very limited because of operational constraints but no longer require pre-approval from campus.

3. **July 12 - August 8**

   a. BOTW open to public through bNorth entry point only

   b. Food pantry leave in current location (e.g. as is)

   c. All of above plus:
i. Possibly open 2nd floor Living Room space to Cal Community only
   1. Monitored points of entry
   2. Use 2nd floor restrooms plus signage to ask for keys to gender inclusive restrooms
   3. 2-hr time limits
   4. Reduced furniture available
   5. Could be switched to 1st for Dining Room instead in response to vaccination site use of 2nd floor entry

d. Eshleman restricted to building residents still

e. Hours:
   i. 8am-6pm M-F, no Saturday and Sunday
   ii. Esh lobby staffed as needed for events restroom access
   iii. Vendor hours TBD

f. Some recommended restrictions may continue to exist on restrooms, elevators, and stairwells.