



**SU Board Meeting
January 26, 2016
2-4pm
Senate Chambers – Eshleman Hall**

Agenda

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|-----------------------------------|----------|
| 1. Approval of Minutes and Agenda | [2 min] |
| 2. Public Comment | [10 min] |
| 3. Committee Updates | |
| a. Facilities/Ops | [20 min] |
| b. Business Dev./Finance | [50 min] |
| c. Org and Governance | [5 min] |
| 4. SU Programming Update (JI) | [10 min] |
| 5. Executive Director Report | [15 min] |



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| 4. SU Programming Update (JI) | [10 min] |
| 5. Executive Director Report | [15 min] |

ASUC SU BOARD MEETING MINUTES

SUBJECT	ASUC Student Union Board Meeting	DATE	January 26, 2016
CHAIR	John Ready	TIME	2:00 – 4:00 pm
LOCATION	Senate Chambers – Eshleman Hall	SCRIBE	Nikou Shafaghi
ATTENDEES	Beth, Aaron Edlin, Ismeal, Lavanya, Joe, Suzi, Joseph, David, Jesse, John, Nikou, Adair		

KEY POINTS DISCUSSED

TOPIC	HIGHLIGHTS
UPDATES & REPORTS	
Approval of Previous Meeting Minutes	<ul style="list-style-type: none"> Motion by Ismael to approve the minutes, Lavanya seconds. Motion passed unanimously.
Public Comment	<ul style="list-style-type: none"> None.
Committee Updates	<p><u>Facilities/Operations Committee</u></p> <ul style="list-style-type: none"> Building hours and Practice and Performance. <ul style="list-style-type: none"> Reservation required for Practice and Performance space Closing MLK at midnight for the first part of the semester, allowing 24 hour access during RRR and Finals Week. AV Equip/Cable TV gone thorough Tech Committee, if funds are available, it will be installed music by the summer. Livening up the dining room for Spring semester. Bank of the West's anticipated opening is on June 30th. Amazon update: \$24K users opted in ASUCStudentUnion@Amazon. Preliminary art work will be vetted by Marketing. Meditation Space: Ops Committee will be looking to address issues brought up. Chartwells <ul style="list-style-type: none"> Bear's Lair recommendations: Thursday nights for Law School. Outreach recommendations. Replace two of the concepts for more revenue. Maybe one with sushi and one with a national brand. Recommendation to take surveys. <p><u>Business Development/Finance Committee</u></p> <ul style="list-style-type: none"> Need better attendance. Deficit \$2.1 m. Dropped all the numbers down from all the vendors and that's what created the deficit. Redone the forecast to show a more realistic picture. Waiting on a transfer from campus hence the number could change. Revenue replacement money is \$1.2, waiting to hear on those funds. Recommendations on philanthropy

	<p>effort to address the deficit. Recommendaation for reach out to other departments and alumni house. Opportunities around meal points.</p> <p><u>Organization and Governance Committee</u></p> <ul style="list-style-type: none">• Committee rosters: John will meet with Joe so the attendances are high.• By-laws, will have an update from Alek soon.• Retreat doodling going out soon. Current and incoming Board members to have a smooth transition. <p><u>Student Union Programming Update (Joan Iva)</u></p> <ul style="list-style-type: none">• Cal Debate one 1 debate. Cal hosted and won the first tournament. Number 3 and 4 in top 5 in the nation.• SERC: TGIF granted \$129 m.• Student Org process to become more customized with GA.• Student Gov. – game night andd glow in the dark. Leadership retreat. <p>Student Union Open House on Feb. 1st.</p>		
Executive Director Report	<p>Executive Director Report</p> <ul style="list-style-type: none">• Moving forward witht the ED search. Peter will be on campus 1/28 and 1/29. Meeting with various folks on campus.• Structural deficit with the division of Student Affairs. More <p>UPP will be in Feb. meeting to talk about their work, suggestion on bringing Chartwells to to come to the Board meeting.</p>		
NEW BUSINESS			
Board Decisions	<ul style="list-style-type: none">• Motion by Ismael to adjourn the meeting. Lavanya seconds. Motion passed unanimously.		
BOARD DECISIONS			
No.	ACTION ITEM(S)	OWNER	TARGET DATE
1	Motion to approve December minutes. Motion passed anonymously.	Ismael	Immediately
2	Motion to adjourn the meeting.	Ismael	Immediately
ACTION PLAN			
No.	ACTION ITEM(S)	OWNER	TARGET DATE
1	None.		
General Announcements			
<ul style="list-style-type: none">• None			

Meeting adjourned at 4:00 pm.



**SU Board Meeting
February 25, 2016
10am-12pm
Senate Chambers – Eshleman Hall**

Agenda

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| 1. Approval of Minutes and Agenda | [2 min] |
| 2. Public Comment | [10 min] |
| 3. ED Search Committee Update | [15 min] |
| 4. Guest Presentations | |
| a. Bank of the West (space design) | [30 min] |
| 5. Committee Updates | |
| a. Facilities/Ops | [15 min] |
| b. Business Dev./Finance | [20 min] |
| c. Org and Governance | [10 min] |
| i. Bylaws | |
| ii. Roster | |
| 6. SU Programming Update | [10 min] |
| 7. Consent Calendar | [5 min] |
| a. MOU for Pauley Ballroom [Wheeler] | |

ASUC Student Union Board MINUTES

SUBJECT	ASUC SU Board Meeting	DATE	February 25, 2016
FACILITATOR		TIME	10:00am – 12noon
LOCATION	Senate Chambers – Eshleman Hall	SCRIBE	Nikou
ATTENDEES	John, Aaron, Lavanya, Beth, Marissa, Suzi, Jenna, Tom, Marissa, Adair, Yordanos, Ismael, Rosemarie		

KEY POINTS DISCUSSED

TOPIC	HIGHLIGHTS
UPDATES & REPORTS	<p><u>Approval of Minutes and Agenda</u></p> <ul style="list-style-type: none"> Motion to approve by Lavanya, Aaron seconds, passed <p><u>Public Comment</u></p> <ul style="list-style-type: none"> None <p><u>ED Search Committee Update – Tom</u></p> <ul style="list-style-type: none"> Spelman and Johnson is searching with Peter Rosenberg recruiter 25+ candidates. Advertised in 16 different national publications Soft deadline is tomorrow but will be accepting March 14 – will bring 10 names to committee, will skype interview as many as we can. Collaborative work between Joseph and the Board. Peter met with the committee for a full day to really get a sense of what we want. Suggestion for Joseph - proactive work and talking point to talk about campus budget climate to the candidate. Need for faculty reinforcement to Joseph. Joseph looks forward to make this a collaborative process
Guest Presentations	<p><u>Bank of the West (space design) – Bruce/Tim</u></p> <ul style="list-style-type: none"> Branch location and ATM design Branch design was reviewed 400sq- Financial literacy inquiry – Bank of the West is committed to financial literacy Ability for the groups to sign up for when the branch is closed Branch will be ADA compliant Looking to build a green wall, care about sustainability and green Building from recycled materials 2ATMS More furniture outside of the branch – Bank of the West is willing to collaborate <ul style="list-style-type: none"> how can we program so the space is utilized? Spacialty walks are a concern as far as permit goes Ops committee recommend an endorsement of the plan. Bank of the West will ensure the Board is involved and collaborates. DJ will be in charge of bringing info back to the Board LEAD Center can be a resource for programing Open and iron the bugs out and be ready for fall Next step is engaging the general contractor Recommendation for not having white walls Reservations about furniture were expressed
Committee Updates	<p><u>Facilities/Ops</u></p> <ul style="list-style-type: none"> Vendor updates will be sent to the Board next week Holiday curtailment went well overall, minor issues: access. Space was access when it was not supposed to.

	<ul style="list-style-type: none">Committee is looking at option for curtailments and holidays. Security Petrol Officer are petrolling late nights. Adding day petrol on holidaysAmazon space is utilized as study space. Some issues with packages around campus as trashBank of the west aboveConsent Calendar: Pauley Ballroom- Wheeler reconstruction committee.<ul style="list-style-type: none">1. Custodial will be covered by campus during the hours of ops listed in the MOU2. Change in the amplified sounds policy3. 3. Compensation was considered low by the committee, \$212k 2016-17 is non-negotiable. Ops recommends approval of the MOU.4. Grab and Go coffee and snacks will be provided. Chiles to Go recommendedChartwells update: Thoughts about changing root 150 conceptsSERC is willing to work with Amazon4th floor MLK was shifted to house staff <p><u>Business Dev./Finance</u></p> <ul style="list-style-type: none">Committee didn't meetHugh Graham will come back and present based on the old model. <p><u>Org and Governance</u></p> <ul style="list-style-type: none">Bylaws<ul style="list-style-type: none">In progressRoster<ul style="list-style-type: none">UpdatedRetreat being scheduledPRA request for BBA contract- complied		
SU Programming Update	<p><u>SU Programming Update – Jamie</u></p> <ul style="list-style-type: none">Working with Student leaders to build programs to revitalize the LS-fall implementationCatalyst Leadership retreat – 80 students attended900 registered student orgs that have gone through the processSERC/LEAD Center – activism and responsibilities engagementState of student involvement – compile an annual report - look to partner with student governmentProject Gold had 170 student participantsDebate welcomed over 2000 students and coaches over the president day weekendSUPERB events at the Bear's Lair have been really successfulStill one more day to apply for TGIF grantBlack History month celebration with SUPERB hosted by Chartwells. Positive feedback. Chartwells showcased how they can partner with student groups and be affordable.		
Consent Calendar	<ul style="list-style-type: none">MOU for Pauley Ballroom [Wheeler]<ul style="list-style-type: none">Motion to approve by all in favor one abstention, motion passedMotion to approve by Aaron, Ismeal seconds		
ACTION PLAN			
No.	ACTION ITEM(S)	OWNER	TARGET DATE
N/A			
Tabled for Next Meeting			
<ul style="list-style-type: none">N/A			

Meeting adjourned at 12:00 noon.



**SU Board Meeting
April 1, 2016
12pm-2pm
Senate Chambers – Eshleman Hall**

Agenda

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| 1. Approval of Minutes and Agenda | [2 min] |
| 2. Public Comment | [10 min] |
| 3. Committee Updates | |
| a. Facilities/Ops | [12 min] |
| b. Business Dev./Finance | [12 min] |
| c. Org and Governance | [12 min] |
| i. Bylaws | |
| ii. Retreat | |
| 4. Executive Director Report | [10 min] |
| 5. SU Programming Update | [10 min] |
| 6. Consent Calendar | [5 min] |
| a. Signage & Posting Policy | |
| b. General Building Usage Policy amendment | |
| 7. Closed Session | [45 min] |

ASUC SU BOARD MEETING MINUTES

SUBJECT	ASUC Student Union Board Meeting	DATE	April 1, 2016
CHAIR	John Ready	TIME	12:00-2:00 pm
LOCATION	Senate Chambers – Eshleman Hall	SCRIBE	Joe Wilson
ATTENDEES	Aaron, David, Emily, Ismael, Jamie, Jesse, Joe, John, Joseph Greenwell, Rosemarie, Suzi, Yordanos		

KEY POINTS DISCUSSED

TOPIC	HIGHLIGHTS
UPDATES & REPORTS	
Approval of Previous Meeting Minutes	<ul style="list-style-type: none"> Motion by Ismael to approve the minutes, Joseph seconds. Motion passed unanimously.
Public Comment	<ul style="list-style-type: none"> Hans Weichhart will be moving to work for NACAS.
Committee Updates	<p><u>Facilities/Operations Committee</u></p> <ul style="list-style-type: none"> 4th floor MLK rooms are now offices Chartwells Citation for serving minors alcohol at the Bear's Lair Lavanya saw same server (not the bartender) fail to card students twice at the Bear's Lair Hoping for custodial service to be more consistent next year Pauley Ballroom committee being convened to look at issues with the transition to classroom space Two policies on the consent calendar today – including non-reservable space policy and digital signage Issues with student group space being addressed Deejay: Commercial Rev updates <ul style="list-style-type: none"> Bear's lair has cable, sales are up Chartwells will be doing session at board retreat for changes made to service, as well getting feedback from general students Catering & True Blue doing well, House of Pi not Amazon doing well, concerns about hitting early plateau BBA doing well, MyGrad going well- did 30% more sales this year than last year- potential tech fix counter in BBA space <p><u>Business Development/Finance Committee</u></p> <ul style="list-style-type: none"> Update the calendar process for budgeting <ul style="list-style-type: none"> Something that can be emphasized during onboarding <p><u>Organization and Governance Committee</u></p>

	<ul style="list-style-type: none">Retreat dates set- 28th & 29th of April- possibility of changing dates<ul style="list-style-type: none">Main idea is transitioning new membersBylaw update<ul style="list-style-type: none">Proxy votes- max 3 per person, doesn't count for quorumAgenda rulesConflict of interest policyCharter on asucstudentunion.berkeley.edu website is not updated <p><u>Student Union Programming Update</u></p> <ul style="list-style-type: none">Student org team is prepping for RSO registration on May 2nd, starting process earlier this yearOski's leadership awardHosting a distress day coming up on May 6thBrandon Tsubaki will be leaving from the LEAD Center on May 6th		
Executive Director Report	<ul style="list-style-type: none">ED Selection Committee Updates<ul style="list-style-type: none">7 candidates are being reviewed, trying to narrow it down to 3-4 campus interviews.Dates for interviews: 18, 22, 26, 28 of April campus interview daysFollowing the 28th, information will be brought to the board by the search committee for final selectionBudget<ul style="list-style-type: none">Joseph has been working with Directors and Shanice and Rosemarie to have discussions about moving forward with the deficit.		
Consent Calendar	<ul style="list-style-type: none">Signage & Posting Policy<ul style="list-style-type: none">Just outlines rules for posting in the SU buildingsMore people have been taping things to walls which is destroying the paint, this policy officially creates rules around thisConcerns about issues of free speech in the signage & posting policyMotion to pass with amendments<ul style="list-style-type: none">Motion: JennaSeconded: JoeNo objectionsOther consent calendar item- amendment to general building use policy<ul style="list-style-type: none">Motion to pass: AaronSeconded: IsmaelNo objections, one abstention		
NEW BUSINESS			
Board Decisions	<ul style="list-style-type: none">Motion by Aaron to move to closed session, Ismael seconds. Motion passed unanimously.Motion by Joe to adjourn the meeting. Aaron seconds. Motion passed unanimously.		
BOARD DECISIONS			
No.	ACTION ITEM(S)	OWNER	TARGET DATE
1	Motion to approve February minutes. Motion passed	Ismael	Immediately

	anonymously.		
2	Motion to adjourn the meeting.	Joe	Immediately
ACTION PLAN			
No.	ACTION ITEM(S)	OWNER	TARGET DATE
1	None.		
General Announcements			
<ul style="list-style-type: none"> None 			

Meeting adjourned at 4:00 pm.



**SU Board Meeting
May 3, 2016
10am-12pm
Senate Chambers – Eshleman Hall**

Agenda

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|---|----------|
| 1. Approval of Minutes and Agenda | [2 min] |
| 2. Public Comment | [10 min] |
| 3. Committee Updates | |
| a. Facilities/Ops | [5 min] |
| b. Business Dev./Finance | [5 min] |
| c. Org and Governance | [5 min] |
| i. Retreat | |
| ii. Board transitions | |
| 4. Executive Director Report | [5 min] |
| 5. SU Programming Update | [7 min] |
| 6. Election of Officers | [7 min] |
| 7. Bylaws approval | [10 min] |
| 8. MLK 4 th floor room usage | [7 min] |
| 9. Closed Session | [50 min] |

ASUC SU BOARD MEETING MINUTES

SUBJECT	ASUC Student Union Board Meeting	DATE	May 3, 2016
CHAIR	John Ready	TIME	12:00-2:00 pm
LOCATION	Senate Chambers – Eshleman Hall	SCRIBE	Nikou Shafaghi
ATTENDEES	Judy Chess for Emily, Joe, Aaron, lavanya, David, Joseph, Suzi, Jesse, Adair, Ismael, John, Aaron Edlin.		

KEY POINTS DISCUSSED

TOPIC	HIGHLIGHTS
UPDATES & REPORTS	
Approval of Meeting Minutes/Agenda	<ul style="list-style-type: none"> Motion by Ismael to approve the agenda, Joe seconds. Motion passed unanimously.
Public Comment	<ul style="list-style-type: none"> William Morrow is the incoming ASUC president.
Committee Updates	<p><u>Facilities/Operations Committee</u></p> <ul style="list-style-type: none"> Setting hours for building through Dec ensuring Practice and performance space is utilized well Working on relationship building with Zellerbach Hours were approved at Ops committee MOU for PCS and MCC, convo regarding payment for non- student spaces Vendors <ul style="list-style-type: none"> My grad made more than projected <p><u>Business Development/Finance Committee</u></p> <ul style="list-style-type: none"> 155 MLK art studio extension space, working on payment options, making ETS available, ask Katelyn for the update. All info available on the SU website <p><u>Organization and Governance Committee</u></p> <ul style="list-style-type: none"> Retreat <ul style="list-style-type: none"> Training for new members Board transitions <ul style="list-style-type: none"> Faculty and staff rotation and transition out or remain <p><u>Student Union Programming Update</u></p> <ul style="list-style-type: none"> State of Student Involvement – annual report presentation Oski leadership awards tmr

	<ul style="list-style-type: none">End of year programs: De-Stress event this Friday		
Executive Director Report	<ul style="list-style-type: none">Final stages of the searchBusy with budgetWorking on Zellerbach elevatorOpportunities with Cal 1 Card and relationship with them and SU.		
Election of Officers	<ul style="list-style-type: none">Nominating Chair Joe by Lavanya and Aaron seconds. Joe accepts, motions passed. All in favor, no opposedNominating Vice Chair move to table until we know who our staff are. Emily will continue her vice chair		
Bylaws Approval	<ul style="list-style-type: none">Linked to the charter, Lavanya to move and Aaron seconds. With 2/3 of the vote. All in favor, no objections, it’s moved.Nikou will post this on the website.		
MLK 4th Floor usage	<ul style="list-style-type: none">Still work that needs to be done.Space usage is temporary. Rev gen in spaceMotion by Lavanya to charge the Operations committee to have a plan by June Board meeting, Ismael seconds and motions passed, no objections		
NEW BUSINESS			
Board Decisions	<ul style="list-style-type: none">Motion by Joe to move to closed session, Aaron seconds. Motion passed unanimously. Directors, EA, William and Alicia stay.Motion by Aaron Edlin to move forward with organizational change proposal #2. Aaron Smyth seconds. Ismael, Joe and Judy abstain. Motion passed.Motion by Joe to adjourn the meeting. ismeal seconds. Motion passed unanimously.		
BOARD DECISIONS			
No.	ACTION ITEM(S)	OWNER	TARGET DATE
1	Motion to approve the agenda. Motion passed anonymously.	Ismael	Immediately
2	Motion to move forward with organizational change proposal #2	Aaron Edlin	Immediately
3	Motion to adjourn the meeting.	Joe	Immediately
ACTION PLAN			
No.	ACTION ITEM(S)	OWNER	TARGET DATE
1	None.		
General Announcements			
<ul style="list-style-type: none">As of June 13th Jamie Riley is moving to Johns Hopkins as Associate Dean of Diversity and Inclusion.			

Meeting adjourned at 12:12 pm.



ASUC Student Union Board of Directors Meeting
Thursday, June 23, 2016
10:00am-12:00pm
ASUC Senate Chambers

Agenda

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| 1. Approval of Agenda | |
| 2. Public Comment | 10 Min |
| 3. Presentation: University Partnership Program | 20 Min |
| 4. Committee Updates | |
| i. Operations/Facilities | 15 Min |
| ii. Business Development/Finance | 20 Min |
| iii. Organization & Governance | 15 Min |
| 5. Executive Director Report | 10 Min |
| 6. SU Programming Update | 10 Min |
| 7. Discussion on New ED & Board Events | 10 Min |