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

Agenda

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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5. Executive Director Report [15 min]
### KEY POINTS DISCUSSED

<table>
<thead>
<tr>
<th>Topic</th>
<th>Highlights</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>UPDATES &amp; REPORTS</strong></td>
<td></td>
</tr>
<tr>
<td>Approval of Previous Meeting Minutes</td>
<td>• Motion by Ismael to approve the minutes, Lavanya seconds. Motion passed unanimously.</td>
</tr>
<tr>
<td>Public Comment</td>
<td>• None.</td>
</tr>
<tr>
<td>Committee Updates</td>
<td>Facilities/Operations Committee</td>
</tr>
</tbody>
</table>
| Business Development/Finance Committee | • 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 |
effort to address the deficit. Recommendation for reach out to other departments and alumni house. Opportunities around meal points.

Organization and Governance Committee

- 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.

Student Union Programming Update (Joan Iva)

- 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 and glow in the dark. Leadership retreat.

Student Union Open House on Feb. 1st.

Executive Director Report

Executive Director Report

- Moving forward with 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

UPP will be in Feb. meeting to talk about their work, suggestion on bringing Chartwells to come to the Board meeting.

NEW BUSINESS

Board Decisions

- 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

- None

Meeting adjourned at 4:00 pm.
SU Board Meeting
February 25, 2016
10am-12pm
Senate Chambers – Eshleman Hall

Agenda

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

<table>
<thead>
<tr>
<th>SUBJECT</th>
<th>ASUC SU Board Meeting</th>
<th>DATE</th>
<th>February 25, 2016</th>
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<tbody>
<tr>
<td>FACILITATOR</td>
<td>ASUC Student Union Board</td>
<td>TIME</td>
<td>10:00am – 12noon</td>
</tr>
<tr>
<td>LOCATION</td>
<td>Senate Chambers – Eshleman Hall</td>
<td>Scribe</td>
<td>Nikou</td>
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<tr>
<td>ATTENDEES</td>
<td>John, Aaron, Lavanya, Beth, Marissa, Suzi, Jenna, Tom, Marissa, Adair, Yordanos, Ismael, Rosemarie</td>
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#### KEY POINTS DISCUSSED

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<tr>
<td>Approval of Minutes and Agenda</td>
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<td>• Motion to approve by Lavanya, Aaron seconds, passed</td>
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<tr>
<th>HIGHLIGHTS</th>
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<table>
<thead>
<tr>
<th>ED Search Committee Update – Tom</th>
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<tbody>
<tr>
<td>• Spelman and Johnson is searching with Peter Rosenberg recruiter</td>
</tr>
<tr>
<td>• 25+ candidates. Advertised in 16 different national publications</td>
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<td>• Soft deadline is tomorrow but will be accepting</td>
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<tr>
<td>• March 14 – will bring 10 names to committee, will skype interview as many as we can.</td>
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<td>• Collaborative work between Joseph and the Board.</td>
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<td>• Peter met with the committee for a full day to really get a sense of what we want.</td>
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<td>• Suggestion for Joseph - proactive work and talking point to talk about campus budget climate to the candidate.</td>
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<td>• Need for faculty reinforcement to Joseph.</td>
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<td>• Joseph looks forward to make this a collaborative process</td>
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<table>
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<tr>
<th>Guest Presentations</th>
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<tbody>
<tr>
<td>Bank of the West (space design) – Bruce/Tim</td>
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<tr>
<td>• Branch location and ATM design</td>
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<tr>
<td>• Branch design was reviewed</td>
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<tr>
<td>• 400sq-</td>
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<tr>
<td>• Financial literacy inquiry – Bank of the West is committed to financial literacy</td>
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<td>• Ability for the groups to sign up for when the branch is closed</td>
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<td>• Branch will be ADA compliant</td>
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<td>• Looking to build a green wall, care about sustainability and green</td>
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<tr>
<td>• Building from recycled materials</td>
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<tr>
<td>• 2ATMS</td>
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<tr>
<td>• More furniture outside of the branch – Bank of the West is willing to collaborate</td>
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<tr>
<td>• Spatialty walks are a concern as far as permit goes</td>
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<tr>
<td>• Ops committee recommend an endorsement of the plan.</td>
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<td>• Bank of the West will ensure the Board is involved and collaborates.</td>
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<td>• DJ will be in charge of bringing info back to the Board</td>
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<td>• LEAD Center can be a resource for programing</td>
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<tr>
<td>• Open and iron the bugs out and be ready for fall</td>
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<tr>
<td>• Next step is engaging the general contractor</td>
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<td>• Recommendation for not having white walls</td>
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<tr>
<td>• Reservations about furniture were expressed</td>
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<tr>
<th>Committee Updates</th>
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<tr>
<td>Facilities/Ops</td>
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<tr>
<td>• Vendor updates will be sent to the Board next week</td>
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<tr>
<td>• Holiday curtailment went well overall, minor issues: access. Space was access when it was not supposed to.</td>
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</table>
- Committee is looking at option for curtailments and holidays. Security Petrol Officer are petroling late nights. Adding day petrol on holidays
- Amazon space is utilized as study space. Some issues with packages around campus as trash
- Bank of the west above
- Consent Calendar: Pauley Ballroom- Wheeler reconstruction committee.
  1. Custodial will be covered by campus during the hours of ops listed in the MOU
  2. Change in the amplified sounds policy
  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 recommended
- Chartwells update: Thoughts about changing root 150 concepts
- SERC is willing to work with Amazon
- 4th floor MLK was shifted to house staff

**Business Dev./Finance**
- Committee didn’t meet
- Hugh Graham will come back and present based on the old model.

**Org and Governance**
- Bylaws
  - In progress
- Roster
  - Updated
- Retreat being scheduled
- PRA request for BBA contract- complied

**SU Programming Update**
- Working with Student leaders to build programs to revitalize the LS-fall implementation
- Catalyst Leadership retreat – 80 students attended
- 900 registered student orgs that have gone through the process
- SERC/LEAD Center – activism and responsibilities engagement
- State of student involvement – compile an annual report - look to partner with student government
- Project Gold had 170 student participants
- Debate welcomed over 2000 students and coaches over the president day weekend
- SUPERB events at the Bear’s Lair have been really successful
- Still one more day to apply for TGIF grant
- Black History month celebration with SUPERB hosted by Chartwells. Positive feedback. Chartwells showcased how they can partner with student groups and be affordable.

**Consent Calendar**
- MOU for Pauley Ballroom [Wheeler]
  - Motion to approve by all in favor one abstention, motion passed
- Motion to approve by Aaron, Ismeal seconds

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<th>ACTION PLAN</th>
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<tr>
<td>No.</td>
<td>ACTION ITEM(S)</td>
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<td>N/A</td>
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**Tabled for Next Meeting**
- N/A
Meeting adjourned at 12:00 noon.
SU Board Meeting
April 1, 2016
12pm-2pm
Senate Chambers – Eshleman Hall

Agenda

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

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<td>• Motion by Ismael to approve the minutes, Joseph seconds. Motion passed unanimously.</td>
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<tr>
<td>Public Comment</td>
<td>• Hans Weichhart will be moving to work for NACAS.</td>
</tr>
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| Committee Updates | Facilities/Operations Committee  
• 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  
  o Bear’s lair has cable, sales are up  
  o Chartwells will be doing session at board retreat for changes made to service, as well getting feedback from general students  
  o Catering & True Blue doing well, House of Pi not  
  o Amazon doing well, concerns about hitting early plateau  
  o BBA doing well, MyGrad going well- did 30% more sales this year than last year- potential tech fix counter in BBA space |
| Business Development/Finance Committee | • Update the calendar process for budgeting  
  o Something that can be emphasized during onboarding |
| Organization and Governance Committee | |
• Retreat dates set- 28th & 29th of April- possibility of changing dates
  o Main idea is transitioning new members
• Bylaw update
  o Proxy votes- max 3 per person, doesn’t count for quorum
  o Agenda rules
  o Conflict of interest policy
• Charter on asucstudentunion.berkeley.edu website is not updated

Student Union Programming Update

• Student org team is prepping for RSO registration on May 2nd, starting process earlier this year
• Oski’s leadership award
• Hosting a destress day coming up on May 6th
• Brandon Tsubaki will be leaving from the LEAD Center on May 6th

Executive Director Report

• ED Selection Committee Updates
  o 7 candidates are being reviewed, trying to narrow it down to 3-4 campus interviews.
  o Dates for interviews: 18, 22, 26, 28 of April campus interview days
  o Following the 28th, information will be brought to the board by the search committee for final selection
• Budget
  o Joseph has been working with Directors and Shanice and Rosemarie to have discussions about moving forward with the deficit.

Consent Calendar

• Signage & Posting Policy
  o Just outlines rules for posting in the SU buildings
  o More people have been taping things to walls which is destroying the paint, this policy officially creates rules around this
  o Concerns about issues of free speech in the signage & posting policy
  o Motion to pass with amendments
    o Motion: Jenna
    o Seconded: Joe
    o No objections
• Other consent calendar item- amendment to general building use policy
  o Motion to pass: Aaron
  o Seconded: Ismael
  o No objections, one abstention

NEW BUSINESS

Board Decisions

• 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.

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<tr>
<td>1</td>
<td>Motion to approve February minutes. Motion passed</td>
<td>Ismael</td>
<td>Immediately</td>
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</table>
Meeting adjourned at 4:00 pm.

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<tbody>
<tr>
<td>1</td>
<td>None.</td>
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SU Board Meeting
May 3, 2016
10am-12pm
Senate Chambers – Eshleman Hall

Agenda

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 4th floor room usage [7 min]
9. Closed Session [50 min]
### ASUC Student Union Board Meeting

**Date:** May 3, 2016  
**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

### Updates & Reports

#### Approval of Meeting Minutes/Agenda

- Motion by Ismael to approve the agenda, Joe seconds. Motion passed unanimously.

#### Public Comment

- William Morrow is the incoming ASUC president.

#### Committee Updates

**Facilities/Operations Committee**

- 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  
  - My grad made more than projected

**Business Development/Finance Committee**

- 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

**Organization and Governance Committee**

- Retreat  
  - Training for new members  
- Board transitions  
  - Faculty and staff rotation and transition out or remain

**Student Union Programming Update**

- State of Student Involvement – annual report presentation  
- Oski leadership awards tmr
• End of year programs: De-Stress event this Friday

| Executive Director Report | • Final stages of the search  
|                          | • Busy with budget  
|                          | • Working on Zellerbach elevator  
|                          | • Opportunities with Cal 1 Card and relationship with them and SU. |

| Election of Officers | • Nominating Chair Joe by Lavanya and Aaron seconds. Joe accepts, motions passed. All in favor, no opposed  
|                     | • Nominating Vice Chair move to table until we know who our staff are. Emily will continue her vice chair  

| Bylaws Approval | • 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 | • Still work that needs to be done.  
|                     | • Space usage is temporary. Rev gen in space  
|                     | • Motion 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 | • 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

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<td>Ismael</td>
<td>Immediately</td>
</tr>
<tr>
<td>2</td>
<td>Motion to move forward with organizational change proposal #2</td>
<td>Aaron Edlin</td>
<td>Immediately</td>
</tr>
<tr>
<td>3</td>
<td>Motion to adjourn the meeting.</td>
<td>Joe</td>
<td>Immediately</td>
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#### General Announcements

- 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

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