

**STUDENT UNION BOARD OF DIRECTORS
MEETING AGENDA**

**Tuesday, March 3, 2020
4:00 PM
Student Union Meeting Room 6**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MEETING AGENDA FOR MARCH 3, 2020

IV. APPROVAL OF FEBRUARY 4, 2020 MEETING MINUTES

V. PUBLIC FORUM

VI. EXECUTIVE DIRECTOR'S REPORT

VII. AGENDA ITEMS

Personnel Committee Items (Antonio Bustamante):

- a. Flexible Spending Accounts Benefit Review (Debbie Gairaud)
- b. Staffing Update: Positions (Three) Alignment (Tamsen Burke)
- c. Approval of Wellness Bonus Program (Tamsen Burke)
- d. Approval of Updated Personnel Committee Charter

Facilities Committee Items (Antonio Bustamante):

- e. Lane 15 Bowling Center Construction Update (Jerry Darrell)
- f. Lane 15 Bowling Center Lease Addendum (Jerry Darrell)
- g. Re-envisioning of Sport Club Draft Plan (Tamsen Burke)
- h. Salas O'Brien Consulting Project Update (Jerry Darrell)

Finance Committee Items (Yissel Reyna):

- i. Presentation of 2nd Quarter Financials (Tamsen Burke/David Alves)
- j. Budget Schedule 2020-2021 (Tamsen Burke)
- k. Athletics and Kinesiology: 90 Day Collections on Leases (Tamsen Burke)

VIII. CLOSED SESSION AGENDA ITEMS

- a. *Personnel Item (Tamsen Burke during Closed Session)*

IX. MEETING ADJOURNMENT