



Tuesday, November 17, 2015

**Board Members:**

P Michael Beaulieu	P Dawn Grapes (Emp. Rep).	P Rachel Cardozo
P Deanna Olson	---- Taylor Bryan (SFRB)	P Connor Barry (SFRB)
P Joe Santini	UA Andy Schafer (ASCSU)	P Erin Kopal
P Tim Devoe	P Carl Mathews	P Ashley Wilde
P Adam Paton		

**Ex-Officio Board Members:**

EA Jennifer Daniel      P Cody Frye      EA Judy Muenchow

**Guests:**

P Tyson Kehler      EA Rob Patchett

Meeting Chair: Deanna Olson

Meeting Secretary: Mackenzie Roberts

Meeting called to order: 5:25 P.M.

**AGENDA**

**1. Meet 'N Greet 'N Eat**

- Introduce new members

**2. Adoption of Agenda**

Connor motioned, Joe seconded, all in favor

**3. Adoption of 10/22/2015 Minutes.**

Connor motioned, Michael seconded, all in favor

**4. Building projects update – Tyson**

- Smoothie Bar Area – new study lounge; should be completed in the coming weeks with just a few things left
- Mac Gym Padding
  - Padding all around the Mac has been budgeted and will cost approximately \$30,000
- Pool re-lighting
  - This project has been in the works since the remodel.
  - New lights, none over the pool
  - More lighting, less energy used
  - Budgeted and will cost close to \$100,000
- Building PA and Audio upgrade
  - Has been in the works since the re-model
  - Make sure all meeting and conference spaces have the PA capability
  - Upgrading paging system
    - 1. Programmable to make announcements based on what is happening (Closing, shelter in place, etc...)

**5. Name for the Smoothie Bar Area**

- VOTING!
6. **Scheduling Spring Meetings**
- Took votes. It looks like Tues/Thursday are the most popular date. These dates will be sent out in December

**Next Meeting:**

Date: TBD- Interviews

Time: 5:00 p.m.

Location: Student Rec Center Upper Conference Room

Chair: Michael

**Meeting Adjourned:** 5:55 p.m.

