Board Members:

P Michael Beaulieu
P Deanna Olson
P Joe Santini
P Tim Devoe
P Adam Paton

P Dawn Grapes (Emp. Rep.)
---- Taylor Bryan (SFRB)
UA Andy Schafer (ASCSU)
P Carl Mathews
P Rachel Cardozo
P Connor Barry (SFRB)
P Erin Kopal
P Ashley Wilde

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
     o Padding all around the Mac has been budgeted and will cost approximately $30,000
   • Pool re-lighting
     o This project has been in the works since the remodel.
     o New lights, none over the pool
     o More lighting, less energy used
     o Budgeted and will cost close to $100,000
   • Building PA and Audio upgrade
     o Has been in the works since the re-model
     o Make sure all meeting and conference spaces have the PA capability
     o 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
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.