



FLORIDA STATE UNIVERSITY STUDENT UNION

STUDENT UNION BOARD MEETING AGENDA

Wed., March 20 at 4 p.m.

FSU Student Union, Room 2211

- I. Call to Order
 - a. 4:14pm
- II. Roll Call
 - a. Absent board members: Francke, Tamayo
- III. Verification and Approval of Quorum
 - a. Quorum was met
- IV. Public Announcements
 - a. Welcome 60th UB!
 - b. Congrats Anthony on SBVP!
 - c. Mixed-Race Identity GBM hosted by Lambda Phi Epsilon International Fraternity, Inc. & Kappa Delta Chi Sorority, Inc. Next Tuesday 03/26 in Union Room 2213, also having a Share-it Night at Natural Kitchen on Gaines all day (please mention LPhiE)
- V. Approval of Minutes
 - a. Approved
- VI. Messages from the Chair
 - a. Inauguration is on April 3rd in Miller Hall, location is subject to change
 - b. Transitions for 60th Union Board next week as well as a tour of the union and bowling
 - c. CARE textbook donation drive at the Union, and other locations throughout campus
- VII. Messages from the Vice Chair
 - a. Last meeting next week
 - b. Starting long-term project planning report – look out for a message regarding previous reports
- VIII. Messages from the Director/Associate Director - N/A
- IX. Messages from the Advisor - N/A
- X. Liaison Reports
 - i. Union Brand/Marketing - Roogow
 1. Previous: Getting ready for spring game, graduation, etc.
 - ii. ASLC – Tamayo
 1. ASLC is recognizing Seniors at Union Event

- iii. Student Governance & Advocacy – Francke
 - 1. N/A
- iv. Student Agencies and Institutes – Gehring
 - 1. Previous: Last month was Black History Month, so there were events everyday; Meeting of the Minds was last week
 - 2. Pride hosting events this week, Pride Prom is scheduled for April 6th
 - 3. Upcoming: Lavender Celebration is April, Cultural Graduation May 2nd, Graduate Student kickback April 17th, Women’s History Month, Pride Student Union events this week including drag show, JSU hosting carnival on Union Green
- v. Student Orgs & Involvement – Wyatt
 - 1. Upcoming: Week of events for Senior Week right now, trying to improve attendance for summer involvement fair, graduation festivities underway
- vi. Circus — Fruchtnicht
 - 1. Upcoming: Working on their Spring showcase, Opening Day is April 5th, and last performance is April 20th; Summer camp is coming up.
 - 2. Short-term: Looking to get more involved in Union affairs
 - 3. Long-term: Maintenance matters, fundraising for maintenance, filling out requests. Etc.
- vii. Union Art Center – Huynh
 - 1. Registration for art classes just closed.
- viii. Campus Events Services – Curatelli
 - 1. March 22nd Primary Election Day has voting areas for students.
 - 2. April 1st, open up for Summer and Fall to request.
 - 3. Team is fully staffed
- ix. Union Admin – Erickson
 - 1. Previous: Talking all things AV package, ad tracking funding for the Union
 - 2. Upcoming: Ballrooms are being worked on.
 - 3. Long-term: Allowing RSO’s to get service grants (Project for the 60th)
- x. Union Productions/CDU - Moore
 - 1. Had Fashion Show this past month with over 600 attendees
 - 2. Upcoming: Holi, 12 events in April
 - 3. Maddie has an extensive list
 - 4. Goal: Keeping an open connection, and working with CDU again.
- xi. Bowling and Billiards – Gracia
 - 1. Pro Shop is getting more business from general public.
 - 2. Upcoming: Golf Simulator
 - 3. Full girls bowling team next year.
- xii. F&A – Benn

1. Updates: Union Leadership met about switch for financial systems, budget draft projections for next three years submitted, attending two training sessions, monthly budget updates sent to area and training leaders
2. HR Bootcamp Training
3. Annual performance evaluations completed, working on one on one evaluations with members of the team

XI. Committee Reports

i. Budget Committee – Wyatt

Working on transition document and going through purchases for Appreciation Event.

ii. Outreach Committee – Curatelli

Increasing our presence on campus, help promote other union department events

iii. Policy Committee – Fruchnicht

Voting and finalizing the policy manual today.

Successes: Held 30 interviews over the summer for vacancy

XII. Unfinished Business - N/A

X. New Business

a. Policy Manual

i. Section II

ii. Section IV

iii. Section V

XI. Discussion – N/A

XII. Final Roll Call – Member Franke, Member Tamayo

XIII. Adjournment – 5:30pm