STUDENT UNION BOARD OF DIRECTORS
MEETING AGENDA

Tuesday, December 4, 2018
4:20 pm
Student Union Meeting Room 5

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA FOR DECEMBER 4, 2018

IV. APPROVAL OF THE OCTOBER 23, 2018 ANNUAL MEETING MINUTES

V. PUBLIC FORUM

VI. EXECUTIVE DIRECTOR’S REPORT

VII. AGENDA ITEMS
   A. Presentation of 1st Quarter Financials
   B. Student Union Reserves
   C. ACTION ITEM: Approval of Approval of Participation in the CSU AROMA Benefit Program
   D. Update on Spartan Recreation & Aquatics Center
   E. Update on Renovations of the Sport Club
   F. Update on Bowling Center Lane 15 Project
   G. Update on Track & Field Project

VIII. CLOSED SESSION ITEMS
   A. Personnel Item (Closed Session)

IX. MEETING ADJOURNMENT