



**B. Human Resources Committee Minutes #1, 06-07:**

(M) Ms. Mistry moved to approve the minutes.

(S) Ms. Powell

Speak to 1<sup>st</sup>: Passed

Speak to 2<sup>nd</sup>: Passed

VOTES ON MOTION

PASSES

11.0.1

**C. Human Resources Committee Minutes #2, 06-07:**

(M) Mr. Hubbard moved to approve the minutes.

(S) Ms. Silva

Speak to 1<sup>st</sup>: Passed

Speak to 2<sup>nd</sup>: Passed

VOTES ON MOTION

PASSES

10.0.2

**D. Program Evaluation Committee Minutes #1, 06-07:**

(M) Mr. Hubbard moved to approve the minutes.

(S) Ms. Tinoco

Speak to 1<sup>st</sup>: Passed

Speak to 2<sup>nd</sup>: Passed

VOTES ON MOTION

PASSES

10.0.2

**E. USUBOT Minutes #5, 06-07:**

(M) Ms. Tinoco moved to approve the minutes.

(S) Mr. Hubbard

Speak to 1<sup>st</sup>: Passed

Speak to 2<sup>nd</sup>: Passed

VOTES ON MOTION

PASSES

9.0.3

**ITEM VI REPORTS**

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**A. Chair Report:**

Ms. Stone thanked Mr. Edwards and Ms. Lewis for coordinating the trip to the ACUI conference. She encouraged Board members to attend their committee meetings. She would like to finalize the committee schedule at the January meeting. On January 12 the Board will visit the new student union at CSU, Northridge. She thanked Brigitte Young for coordinating the Frank Noffke ceremony.

**B. Vice Chair Report:**

Ms. Powell thanked Mr. Edwards and Ms. Lewis for coordinating the trip to the ACUI conference.

**C. USU Management Report:**

Mr. Edwards informed the Board that Eric Murakami has resigned from the University Student Union. Ms. Molina De la Loza will staff the position on an interim basis until further notice. The USU shortened the lifeguard notification period from 30 days to 14 days and eliminated the room re-setting fees. The Conference and Events Center is marketing the student-friendly smart room fees. He introduced Mr. David Pantoja, our

new Facility Maintenance Supervisor. Mr. Edwards commended Ms. San Miguel for doing an outstanding job with College Jeopardy. He informed the Board that Mr. Robert Lara is no longer employed by the University Student Union and will be advertising for the position on a nation level next year. He informed the Board that Mr. Haller will conduct fraud training at the USUBOT January meeting.

**D. Senate Report:**

Ms. Stanton informed the Board that representatives from CalPers gave a presentation at the last Senate meeting. She announced that the scholarships are available and are advertised on the ASI website. Senate has one vacancy in the College of Natural Sciences and Mathematics. Student Government will host the ASI information night next week. Ms. Duque stated that the ASI information night is great because it teaches students about campaigning. Ms. Ameral mentioned that there are two judiciary positions available.

**E. Committee Report:**

**1) Campus Relations:**

Ms. Powell recapped the approved minutes from meeting #2 and informed the Board that the next meeting is on December 13<sup>th</sup> at 1:00 p.m.

**2) Facilities:**

Ms. Silva informed the Board that the Facilities Committee did not meet due to scheduling conflicts and the next meeting is on December 15<sup>th</sup> at 8:30 a.m. in USU-307.

**3) Program Evaluation:**

Mr. Hubbard recapped the minutes from meeting #1 and informed the Board that the next meeting is on December 13<sup>th</sup> at 2:00 p.m. He mentioned that the College Tour was cancelled. On December 12<sup>th</sup>, Program Council will have an advanced screening of the Pursuit of Happiness starring Will Smith. Tonight is the last free Funny Fridays for the semester. Next semester there will be a \$2 charge for Funny Fridays. The Programming Department is planning for finals week.

**4) Services:**

Ms. Duque informed the Board that the Services Committee did not meet and she will contact the committee members to schedule a meeting. Ms. Stone asked Ms. Duque to forward that date by Tuesday.

**ITEM VII OLD BUSINESS**

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There was none.

**ITEM VIII NEW BUSINESS**

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**A. Facility Master Plan Timeline and Cost Report:**

Ms. Silva explained the report. Mr. Lowery provided a PowerPoint presentation of the USU Facility Master Plan.

Ms. Tinoco asked if there would be a problem relocating the Leadership Resource Center because of the naming. Mr. Edwards responded that Student Life and Development has agreed to have the center moved down in their new area.

Ms. Stone asked if the money would come out of reserves. Mr. Edwards responded that the projects would be transferred from local reserves to the current operating budget.

Ms. Tinoco asked if we have entered into an agreement with contractors for these projects. Mr. Edwards answered the USU has not entered into any agreement. He stated that the Board is only approving the timeline.

**(M) Ms. Silva moved to approve the Facility Master Plan Timeline and Cost Report.**

**(S) Ms. Tinoco**

Speak to 1<sup>st</sup>: Passed

Speak to 2<sup>nd</sup>: Passed

**VOTES ON MOTION**

**PASSES**

**13.0.0**

**B. Student Recreation & Wellness Center Educational Campaign:**

Mr. Edwards distributed the Student Recreation & Wellness Center Educational Campaign calendar. He informed the Board that the Student Fee Advisory Committee will review the proposal on Monday, December 4 at 11:15 a.m. If the proposal passes, the University will run the official campaign to educate students. ASI will broaden their outreach efforts to educate students on the referendum. He informed the Board that the student training workshop did not have a great turn out. He stated we will need to pull together and get student leaders involved.

Ms. Silva asked if the marketing material would advertise the election or try to persuade the voters. Mr. Edwards answered that they would only advertise the dates of the elections.

Ms. Duque thinks the election dates are too soon. Dr. Hostetler stated that the elections could be moved back a week, but no later than that because of ASI elections.

Mr. Tan asked how faculty and staff would have access to the center. Mr. Edwards responded that faculty and staff could buy a membership at discounted rate. Mr. Tan asked if the center would affect Frog's Gym. Mr. Latter stated that the lease for Frog's Gym extends beyond the anticipated opening date for the center and it would be their decision to renew their lease. Mr. Edwards added that most of Frog's members are non-students.

Ms. Stanton asked if the organizations on the list would be the only targeted groups. Mr. Edwards responded that these are not the only targeted groups and if you would like to add an organization, please forward the name to him. Ms. Stanton asked about commuter students. Mr. Edwards stated that the websites, flyers, and open forums will be used to target the commuter students.

Ms. Stanton also asked how the votes would be counted. Dr. Hostetler stated that the voting will pass by a simple majority and approval from the President of the University. Dr. Hostetler stated if the referendum passes, the President has the authority to deny. He also stated that if the referendum fails, the President has the authority to pass. Mr. Latter mentioned that there is nothing in the regulations that state that a minimum number of students are required to vote.

Ms. Powell recommended more involvement from student leaders, because the more the student leaders are involved, the more their constituents will receive the information and pass it on.

Ms. Mistry informed the Board that President Alexander mentioned that a lot of students who are not in support of a Recreation and Wellness Center support off-campus gyms. She stated President believes we will have to monitor their reaction during the time, especially offering students outrageous low prices to where students are stuck in a contract. Ms. Stone stated that it is the Board's responsibility to encourage students to get out and vote.

Ms. Ameral asked if we could have a raffle to encourage students to get out and vote. Ms. Stone mentioned that the USU does not handle the elections. Ms. Mistry added that she understands that any prizes must be given to every voter.

Ms. Stone informed the Board that recommendations for student presenters should be forwarded to her and Mr. Edwards.

Mr. Tan stated that it would be beneficial to see the statistics of how the students vote, for example, commuter vs. on-campus residents. Mr. Edwards mentioned that we have to be cautious with who we target and accommodate the most because we do not want to discriminate or favor any one or group.

**C. Transfer of Reserve Funds for Facility Projects in 2005-2006:**

Mr. Edwards explained the proposal. Ms. Tinoco asked what methods were developed to mitigate the need in the future. Mr. Edwards responded the USU Management and Business Office personnel would plan ahead.

**(M) Ms. Tinoco moved to approve the Transfer of Reserve Funds for Facility Projects in 2005-2006.**

**(S) Ms. Duque**

Speak to 1<sup>st</sup>: Passed  
Speak to 2<sup>nd</sup>: Passed

**VOTES ON MOTION**

**PASSES**

**11.0.0**

**D. USU Master Project List:**

Ms. Silva explained the proposal.

**(M) Ms. Tinoco moved to approve the USU Master Project List.**

(S) **Mr. Hubbard**

Speak to 1<sup>st</sup>: Ms. Tinoco recommended a column showing completed projects with actual cost.

Speak to 2<sup>nd</sup>: Passed

**VOTES ON MOTION**

**PASSES**

**11.0.0**

**ITEM IX CLOSING COMMENTS**

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There was none.

**ITEM X ADJOURNMENT**

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Ms. Stone adjourned the meeting at 2:46 p.m.

Pamela A. Lewis  
Administration Coordinator

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Amanda Stone  
USUBOT Chair

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Dave Edwards  
Associate Executive Director/  
USU Director

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