

Chairs Report  
University Student Union Board of Directors  
of the California State University, Fresno Association, Inc.  
**February 4<sup>th</sup>, 2013**

## 1 Old Business

- A. Meeting with Debbie Astone
  - a. To inquire about how to move forward with Major Capital w/ John Gonzalez
- B. Presentations from all of our programs and events
  - a. Debbie was informed in our meeting that as soon as all of our capital expenditures are prioritized by the board that we would present them before the drafting of the budget- while also creating a strategic plan
    - i. She made reference to possibly needing more in depth evaluations of our structural and facility needs ie. Bring in engineers and consultants to provide a feasibility study w/ a full analysis of building systems

## 2 New Business

- C. ACUI Recreation Tournament
  - a. Friday night, hosted dinner and Saturday we had several different events that we helped judge-
    - i. Bianca Maglalang from Productions, Jamila Ahmed, Brittany Mitchell, Ulfat Saif, Andrew Esguerra, Jesus Vargas,
- D. Meeting with Kelci Goss [Article on the South Patio Project]
  - a. She is doing a paper in her 102w class; wanted to do a paper on the renovations to the South Patio and also what we do in general as a board
    - i. Paper may be submitted to the Collegian
- E. Meeting with Andy Bennett
  - a. Expressed interest in his duties to the Save mart Center and have agreed to help him in any way possible

## 3 Other

- A. Circle K and Alpha Kappa Psi have expressed interest in the volunteer opportunity associated with the tree planting at the university
- B. Meeting with Sarah McMaster this week for discussion about bringing food from farmer's market to the center of campus/ USU
- C. Collected Student Feedback for the Major Capital Projects for the West Lounge
- D. Meeting with the Association Board Tuesday, February 5<sup>th</sup>, 2013
- E. Meeting with the Campus Fee Advisory Board on February 8<sup>th</sup>, 2013
- F. No further updates on the Search Committee for the S.I. Director
- G. Meeting With Debbie Astone on Monday, February 11<sup>th</sup>, 2013 8:30am
  - a. Budget modeling

Next Meeting Monday March 4<sup>th</sup>, 2012-3:00pm

Respectfully Submitted: Kris Westcott