



USU Board of Directors

Chairs Report
University Student Union Board of Directors
of the California State University, Fresno Association, Inc.
March 4th, 2013

1 Old Business

- A. Sally Ramage's retirement celebration
- B. Meeting with Debbie Astone – *January, 2013*
 - a. To inquire about how to move forward with Major Capital w/ John Gonzalez
- C. Association Board Meeting February, 5th 2013
 - a. Approval of Wi-Fi access points at the University Courtyard
 - b. Presentation from Dining Services
 - i. New C-Store Location – opening in April 2013
- D. Presentations from all of our programs and events
 - a. We have received all the presentation from our cost centers (program and facility related) and have reviewed them within our committees

2 New Business

- A. Meeting With Sarah McMaster (Senator from JCAST) regarding Farmer's Market food initiative
- B. Meetings with Debbie Astone, Dr. Carolyn Coon and Jesus Vargas
 - a. Discussion of finance mechanisms, opportunities and how to move forward with increasing facility development and program growth for the USU and its programs and services
 - i. *Follow up meeting February 28th, 2013
- C. Thank you to Tamar Karkazian, Andrew Esguerra, Breanne Scogin and all those who have helped with the Fresno State Talks Lecture Series
- D. Thank you to Ruby from Leadership for making recruitment flawless this year

3 Other

- A. None

Next Meeting **Monday April 1st, 2012-3:00pm**
Respectfully Submitted: **Kris Westcott**