Meeting called by: Alin Cepoi, Chair
Minutes: Maritza Choisser
Roll Call: Maritza Choisser


Absent: Adah Shair and Tyler Stovall

Guests: None

Meeting called to order at 11:05 a.m.

MINUTES

Agenda item: Approval of Minutes from November and December

Laura Worrell made a motion to approve the minutes of November and December 2013.

Oupa Seane seconded the motion.

There were no objections. Motion passed unanimously.

SUAB Chair Report:

Alin welcomed the members and invited them to sign up for the committees (Space and Life and Leadership), Alin discussed the goals to be achieved by these committees. He appointed Ritch Rittichai as the new SUAB Vice-Chair.

He also presented pictures and shared some ideas regarding spaces at the Student Union Building such as the First and Second Floor Lounge Room, Food Court, Hallway outside the Auditorium, and the Cox Amphitheater. He asserted some remodeling is necessary and suggested that it should be decorated or organized as the space used by Club Alliance.

There was discussion. Alin Cepoi, Lauren Kontol, and Oupa Seane suggested painting, redecorating, new furniture (one type), hammocks, and installing a new carpet. Oupa Seane recommended not installing a carpet as it will be difficult to clean. Michael McGuire and Brett Weisman suggested to use furniture similar to Panera/Starbucks to allow students have a study/eating nice and tidy area. Ritch Rittichai suggested removing a wall in the Food Court to make this space more open and visible. Whitney Kamerzel asked if the student know they can use these spaces. John Simms replied, these spaces have signs to let the students know.

John Timpe informed the Student Union, the Vice President of Student Affairs Office, and Spinnaker TV use the First Floor Lounge Room as the stage to broadcast the morning show. He offered the assistance of Spinnaker TV to let students know that this space is a TV Lounge. Spinnaker wants to have students displaying signs in the window during the show. Finally, he offered assistance to replace the TV in the lounge. Oupa Seane suggested reviewing the location of the bathroom at the Cox Amphitheater and remodeling the Graduate Lounge as well. John Simms provided background. The existent furniture in
the lounges came from the former Student Union Building. Regarding the suggested remodeling he informed the Board that Lee Moon and Theresa Price are working to make a Sport Memorabilia in the Second Floor Lounge space. For the Food Court, he advised against demolitions as this area is controlled by Chartwells. He asserted that any changes in this area should be coordinated with Chartwells. This vendor and the students will benefit from any additions to such area. Finally, he offered to share the list of approved vendors that sell furniture for higher education venues.

**Student Union Director Report:**

**Presenter:** John Simms

a. Monthly Report:

John Simms informed the Board he took control over the Student Union on January 20th, 2014, as David Crabtree is retiring. David will be around Monday and Wednesday until April 30th, 2014, the effective date of his retirement. He also discussed the increases posted on the November and December revenue and expenses of the Student Union. Laura Worrell requested clarification regarding bookings. John Simms presented the Student Union Hours and Holiday Calendar for 2014 (closures). He invited the departments to contact the Student Union Administration if they wish to have events during holidays (scheduled closures) in order to make arrangements in a timely fashion.

**Old Business:**

**Presenter:** Alin Cepoi

a. None

**New Business:**

**Presenter:** Alin Cepoi

a. Student Union Survey Discussion

Alin Cepoi asked the Board to sign up for the Space and Life and leadership committees. He expressed his desire of having a survey done by the Space Committee regarding the previously suggested additions to the Student Union Building. He also appraised the Board with the goals of these subcommittees. The Space Subcommittee members will be Whitney Kamerzel, Lauren Kontol, Michael McGuire, Christine Lassiter, and John Timpe. The members for the Life and Leadership subcommittee will be Zahni Thuzar, Margaret Szerba, and Ritch Rittichai.

**Guest Comments:**

**Presenter:** Alin Cepoi

No comments.

**Updates & Events/Good of the Order:**

**Presenter:** Alin Cepoi

Oupa Seane congratulated John Simms for his promotion and invited the Board to the United Way Breakfast on January 30th, 2014.

Alin Cepoi informed Student Government will have a lunch on January 30th, 2014.

Zhani Thuzar invited to OP Movie Nights on the same date of this meeting.

The meeting was adjourned at 1:05 P.M.

Respectfully submitted by Maritza Choisser