



STUDENT UNION BOARD MEETING AGENDA

Wed., Oct. 4 at 4 p.m.

FSU Student Union, Room 2011

- I. Call to Order – Chair Gracia
- II. Roll Call – Vice-Chair Benn
 - a. Absent –Member Moore, Member Roogow
- III. Verification and Approval of Quorum – Quorum was present.
- IV. Public Announcements - NA
- V. Approval of Minutes – Minutes were approved.
- VI. Messages from the Chair
 - a. Jerry Izqueirdo, FSU PD is now a new ex-officio member of the board.
 - b. Union concluded interviews for the two Associate Director positions.
 - c. Family weekend is coming this weekend. Recommends that Outreach extends invitations to student orgs, etc.
 - d. Continue to be involved and hands-on with your liaisons, asking about any projects that can be worked on within the departments.
 - e. Chair Gracia is meeting with Dr. Simmons to discuss defining transparency in liaison roles.
- VII. Messages from the Vice Chair
 - a. Resource document updated with the links.
 - b. Meeting with UF's Union Board Chair and Vice Chair, planning a visit for FSU Union Board to visit the UF Union.

- c. Attending Town Hall this evening with Chair Wyatt to hear student input on the fee increase.
- VIII. Messages from the Director/Associate Director
 - a. New Union Administration Office Administrator
 - b. Jason Forbes has accepted the bowling and billiards management position.
 - c. Carrie Robers from DSA has volunteered to meet with the Union Board to assist with survey development.
- IX. Messages from the Advisor
- X. Liaison Reports
 - i. Union Brand/Marketing - Sol
 - 1. Previous commentary: Working on redesigning a logo.
 - 2. Upcoming: family weekend content.
 - 3. Short term goals: advertising paint a pot, get floor plan for 3rd floor meeting rooms.
 - 4. Long term goals: Switching screen software provider, hoping to get the screen fully functional by December.
 - ii. ASLC – Mariana
 - 1. Previous commentary: Successful open house event where students were able to learn about ASLC programs.
 - 2. Met with Vicky their programming director and discussed wanting more professional development events in the ASLC.
 - 3. Collaborating with Pride Student Union for a Pride Film Festival.
 - 4. Short Term Goals: Advertising in the Union for ASLC events, Ad/Comm department would like to replace current technology, from computers to projectors.
 - iii. Student Governance & Advocacy – Sabrina
 - 1. Met with President Hitchcock about the Student Advancement Committee, requesting representation from Campus Rec and

Union Boards. The committee is created to improve Florida State University's national rankings in the U.S. News.

iv. Student Agencies and Institutes – Kory

Wants to get these events advertised on the Union IG.

1. Upcoming: Hispanic Heritage Month event, Graduate student kickback 10/26 in CDU, Cultural celebration event 12/14, MLK Spring celebration.

2. Goals: More student participation. Advertise the event and have UB help.

v. Student Orgs & Involvement – Erica

1. The involvement fair was a success.

2. Family weekend and homecoming are both coming up.

3. Short term goals: getting people signed up for family weekend.

vi. Circus – Emily

1. First show this weekend, sold out

2. Halloween shows coming up.

3. Short term goals: Hoping to address shortcomings in the facilities.

4. Long term goals: Wanting to air condition the tent, replacing the tent (takes about a year before the tent will be replaced); growing how many people can participate in the event as well as student viewing; Hoping for student courses to return.

5. Chad Matthews would like to meet with Union Board after Halloween shows.

vii. Union Art Center – Damion

1. Current class sessions are completely full.

2. Asking for Family Weekend volunteers, since Family Weekend is the department's busiest time frame.

3. Improvements in space from removal of 2 walls, hoping to replace sink, but issue is where to find funding.

4. Looking for a plumber at FSU.
 5. Making sure classes are full each semester, offering new classes and online classes.
- viii. Campus Events Services – Daniella
1. Market Wednesday has had the most structure than in the past and is working smoothly, bringing local vendors to students partnering with Seminole Dining
 2. Speaker of the UK House of Commons is speaking in the Senate Chambers tomorrow with Dr. Hecht.
 3. Event bookings will start November 6th.
 4. Short-term: trying to find additional funds to make the student services building more presentable.
 5. Manager in training program: opportunity for students to gain leadership skills, so trying to expand upon this.
- ix. Union Administration – Amy
- a. Continue getting volunteers for family weekend.
 - b. Continuing to fill positions for union department vacancies.
 - c. Focusing on finalizing plans for food for family weekend.
 - d. Long term: Continue fulfilling positions in Union Departments.
- x. Union Productions/CDU - Maddie
1. Previous commentary: Met with Director of Marketing to establish future initiatives.
 2. Upcoming events starting today and continuing through Family Weekend.
 3. Long-term: Having Union Board come to future CDU events.
- xi. Bowling and Billiards – Lydiah

1. Met with Mike, Jason Forbes is doing onboarding and after that will be the new bowling manager.

IM sports wrapping up the season.

Bowling and billiards classes are successful and filling up fast.

Upcoming: Bowling team going on first trip to Savannah (SCAD).

Short-term goals: Mike and Heather doing a deep-dive to ensure that cash-handling is running properly.

xii. Finance & Administration – Anthony

1. Darion Simmons has officially started in his role as our new union director.
2. Heavily involved in interviews for union department vacancies.

XI. Committee Reports

i. Budget Committee – Erica

1. Previous commentary: No set date for budget presentation; working on the Union Scholarship
2. Working on Union fundraiser, but Aramark does not allow for fund-sharing.
3. Contacting admin to hear thoughts about Union Scholarship: 1 scholarship for \$1,000; 3–5-minute video submission from students about how the Union is a symbol of unity.
4. Figuring out budget, mission statement, and survey
5. Please speak with your liaisons about financial needs, so that the Budget Committee can incorporate requests into the budget.
6. Working on an internal Union Board budget so that we can manage what we are spending.
7. Working with finance chair for SGA to hear their thoughts on the budget presentation.

ii. Outreach Committee – Daniella

1. Making Market Wednesday more inviting and collaborative:
Having games at the Union Board table.
 2. Merch order coming soon.
 3. Making a more conscious effort to repost RSO events on the story.
 4. Hoping to highlight Union Departments on Instagram.
- iii. Policy Committee – Emily
 1. Meeting bi-weekly, dividing up sections by meeting.
 2. Currently making minor edits and then editing on a larger scale.
 - iv. Accessibility Committee – Daniella
 1. Met two weeks ago, discussing projects such as a brail map outside of the Union.
- XII. Unfinished Business - N/A
- X. New Business – N/A
- XI. Discussion – N/A
- XII. Final Roll Call
- a. Absent - Moore
- XIII. Adjournment

Next Formal Meeting is November 1, 2023.