

1 December, 2016

Roll Call:

Cherie	Advisor
BK	Advisor
Brooklyn (Fill-In Forrest)	VP Student Life & Facilities
Jonathan	Student Union Building Managers Representative
Luke	Non-Traditional Student
Eric	CWU Student
Spencer	On Campus Representative
Shelby	Student at Large
Joanne Perez	Guest Speaker - CLCE

CALL TO ORDER:

Meeting is called to order at 3:01pm by Brooklyn on Thursday, December 1st, 2016.

APPROVAL/ADDITIONS/CORRECTIONS OF THE AGENDA:

MOVED by Luke

SECONDED by Eric *3-0-1*

NEW BUSINESS:

- a.) Joanne Perez – Request to expand office space. Must need permission to begin construction on Student Union Recreation Building.

MOVED by Jonathan

SECONDED by Luke

4-0-0

- b.) EXCEPTION REQUESTS –

APPROVED – Leadership Conference Display

- Where: SURC
- Who: CLCE
- Date of Event: February 6th, 2017 – February 17th, 2017 @8:00am-4:00pm □
Requests: Partition

APPROVED – Nobel Peace Prize Winners

- Where: SURC
- Who: CLCE
- Date of Event: January 23rd, 2017 – January 27th, 2017 @ 8:00am-12:00pm
- Requests: Partition board and space

APPROVED – MLK: Make a Difference

- Where: SURC
- Who: CLCE
- Date of Event: January 9th, 2017 – January 17th, 2017 @9:00am-9:00am □ Requests: SURC Tables

APPROVED – Random Acts of Kindness

- Where: SURC
- Who: CLCE
- Date of Event: February 14th, 2017 – February 17th
- Requests: SURC Tables

THAT this student Union Advisory Board approve the requests listed above:

MOVED by Jonathan

SECONDED by Eric

4-0-0

OLD BUSINESS:

Constitution – Take home constitution and make corrections that are necessary. Bring back to review at next meeting.

COMMUNICATIONS:

Next meeting time – Send out a doodle poll tonight (December 1st) to finalize a meeting time for next quarter.

ADJORNMENT:

THAT the meeting be adjourned at 3:29pm.

MOVED by Brooklyn

SECONDED by Luke *4-0-0*