

**17 November, 2016**

**Roll Call:**

Cherie	Advisor
BK	Advisor
Forrest	VP Student Life & Facilities
Jonathon	Student Union Building Managers Representative
Luke	Non-Traditional Student
Spencer	On Campus Representative

**CALL TO ORDER:**

Meeting is called to order at 3:01pm by Forrest McNealley on Thursday, November 17<sup>th</sup>, 2016.

**APPROVAL/ADDITIONS/CORRECTIONS OF THE AGENDA:**

MOVED by Spencer

SECONDED by Jonathon

**4-0-0**

**NEW BUSINESS:**

EXCEPTION REQUESTS –

**APPROVED** – World AIDS Day

- Where: East Patio
- Date of Event: December 1<sup>st</sup>, 2016 @ 7:00am-10:00pm
- Who: Wellness Center
- Requests: N/A

**APPROVED** – Orchestra Concert Preview

- Where: SURC Pit
- Date of Event: November 28<sup>th</sup>, 2016 @ 1:30pm-3:00pm
- Who: CWU Symphony
- Requests: N/A

**\*Suggest meeting with Scheduling before November 22<sup>nd</sup> about floor plan of event.**

Enclosed Board Postings –

**APPROVED** – Traditions Keeper

- Case: E
- Quarter Requested: Winter 2017
- Who: Student Success

THAT this student Union Advisory Board approve the Exception Requests listed above:

MOVED by Luke

SECONDED by BK

**4-0-0**

THAT this Student Union Advisory Board approve the Enclosed Board Postings listed above:

MOVED by Jonathon

SECONDED by Spencer

**4-0-0**

**OLD BUSINESS:**

Compiling SUAB Constitution

**COMMUNICATIONS:**

- ❖ Please bring copies of the original SUAB Constitution to review.

**ADJORNMENT:**

THAT the meeting be adjourned at 3:47pm.

MOVED by Forrest

SECONDED by Luke

**4-0-0**