



FLORIDA STATE UNIVERSITY STUDENT UNION

STUDENT UNION BOARD MEETING AGENDA

Wednesday, November 1st at 4:00 PM

2211 FSU Student Union

I. Call to Order – 4:06pm

II. Roll Call

- a. Absent – Member Tamayo Caro, Mariana Francke
 - i. Dr. Gilchrest, Dr. Watkins, Dr. Woodard, Mr. Izquierdo, Dr. Bowden

III. Verification and Approval of Quorum

IV. Public Announcements

- a. Liz Iconis from the Center for Leadership and Social Change – spreading the word about Rock The Vote.

V. Approval of Minutes

- a. No changes

VI. Messages from the Chair

- a. Project trackers – please note when projects are completed; please reach out to Chair, Vice Chair, and/or advisors for help
- b. Union Study Rooms – booking 2nd floor room bookings for the last two weeks of the semester in order to give students additional study rooms; checking with RSO's that have rooms booked to see if they can move to 2213 these weeks. Going to check about a Panera discount during this time period.
- c. Union Appreciation Banquet – Spoke to Dr. Turner and having agency representation at banquet.
 - i. Point system for Agency of the Year will be discussed with Carrie Roberts on Friday at 9am
- d. Cocktail Hour for the Student Body VP position – spoke to four candidates.
- e. Meeting with liaisons – Sending Canva link for events that liaisons are hosting, so that the board can arrange schedules ahead of time.

VII. Messages from the Vice Chair

- a. Rock the vote later today
- b. UF x FSU Union Board collab visit to Gainesville confirmed for December 1.
- c. ASLC Trolls screening and Animal Crossing events, let Mariana know if you want to participate.
- d. Board report in email from Anthony, please complete your tasks and let him know if you have any questions or need help.
- e. We will have three project proposals for Spring semester by next Wed.; we will meet before getting into committees to do this (11/8).

VIII. Messages from the Director/Associate Director

- a. Sweepings – Finding ways to make sure that Union Board is incorporated into these conversations more quickly.
- b. Thank you for being helpful with liaisons. If you have any questions, please reach out!

IX. Messages from the Advisor

- a. Friday is sweepings presentation! We met today to discuss strategies.
- b. Jason Forbes is our new Bowling and Billiards Manager.

X. Liaison Reports

- i. Union Brand/Marketing - Member Roogow
 - 1. Working to update signage around the Union
 - 2. Working with ITS for-Union Departments app to include building hours, events and announcements
- ii. ASLC – Member Tamayo
 - 1. Absent
- iii. Student Governance & Advocacy – Member Francke
 - 1. Absent
- iv. Student Agencies and Institutes – Member Gehring
 - 1. Just finished Hispanic Heritage Month
 - 2. Getting ready for Lavendar Graduation and Cultural Graduation
 - a. Lavendar – 12/8
 - b. Cultural – 12/14
 - 3. MLK week – 1/15 - 1/19
 - 4. Working to onboard new student groups such as Class Councils and Power of We
 - 5. Creating trainings for student leaders

- v. Student Orgs & Involvement – Chair Wyatt
 - 1. Focusing on Dance Marathon
 - 2. Working on Leadership Awards Night
 - a. 12 / 2
 - 3. Planning Spring involvement Fair
 - 4. Working to improve registration and increasing participation in advertising events in the future.
- vi. Circus – Chair Fruchtnicht
 - 1. Just concluded all Fall showcases.
 - 2. Released Spring Showcases – 4/5 - 4/20
 - 3. Both Halloween and Family Weekend shows were sold out
 - 4. Facing shortcomings in their facilities
 - 5. They want to expand how many people can attend the circus for the future.
 - 6. Director hoping to come to a Union Board meeting soon.
 - 7. Fundraising and participation are long-term goals.
- vii. Union Art Center – Member Huynh
 - 1. Art Center event this Week
 - 2. Art classes registration opens soon for Spring.
 - 3. Working with an app to register for art classes online
 - 4. The sink is still a big issue, they want to have this fixed by Spring hopefully.
 - 5. Waiting for CDU to see if they are collaborating on Winter Wonderland.
- viii. Campus Events Services – Chair Curatelli
 - 1. Met with Katie Reb
 - 2. Family Weekend went well
 - 3. Lung Cancer 5k, Light the Night, SGA Inauguration, the Longest Table coming up, all being set up by Campus and Events.
 - a. Longest Table – 11/16, really cool board event we could attend.
 - 4. Short-term goals: streamlining event registration process
 - 5. Market Wednesday is more structured than in the past
- ix. Union Admin – Member Erickson
 - 1. Filling in job vacancies: especially campus and events

2. Getting more equipment: TV's in the chambers, people trackers, and other things.
- x. Union Productions/CDU - Member Moore
1. Met with Assistant Director of Marketing and Director of Operations to see how Union Board can get more involved.
 2. There are 9 upcoming events for November.
 - a. Trivia, speakers, and more.
 3. Schedules are unofficially completed for December and January
 4. Volunteer events
 - a. Winter Wonderland (during Union Board trip to UF)
 - b. Holly Jolly CDU tbd
 - c. Exec meeting
- xi. Bowling and Billiards – Chair Gracia
1. Met with Jason Forbes
 2. Classes are continuing and are still full
 3. Using partnerships with different RSOs across campus
 4. Bowling team competed in tournament at SCAD
 - a. Sponsored by Brunswick – merch, bowling balls, etc. Available for the team. Sponsorship contract for two years
 5. 8-ball league coming in Spring
 6. Partnering with CDU for Winter Wonderland
 7. Attending upcoming tournaments in Marietta and Pensacola
 8. Looking to raise money through fundraisers for tournaments
 9. Goals include improving revenue expectations and creating bowling and billiards social media
 10. Long-term goal of building a nationally-ranking bowling team, creating a Women's Varsity bowling team
- xii. F&A – Vice Chair Benn
1. Planning to meet with Kenny to discuss budget planning for the Spring.
 2. Training his new staff, and has been leading 1:1 and group training sessions with his accounting team and human resource specialist as well as the OPS Student team.
 3. Kenny has been working with us on the union leadership team on the sweepings request

4. Kenny's team and himself are also attending HR and financial trainings offered by the University to refresh their knowledge and effectiveness.

XI. Committee Reports

i. Budget Committee – Chair Wyatt

1. Working on the scholarship: Chair Wyatt and Member Huynh
2. Member Gehring is working on the budget presentation
3. November 15th is the fundraiser with Panera for the scholarship
 - a. Chair Wyatt is working on putting it on FSU4U
 - b. Long term goal: creating a scholarship committee to select the winner
4. November 3rd for sweepings
 - a. \$175,000 is what we are asking for
5. Working on getting a Union Board bank account and create the budget

ii. Outreach Committee – Chair Curatelli

1. Working on social media presence and relaying other RSO information
2. Focusing on getting more engagement at Market Wednesday
3. If there is something any board member would like to post on the account, please reach out!

iii. Policy Committee – Chair Fruchtnicht

1. Still working on Policy Manual
2. Working on re-write next week
3. Meeting with Vice Chair Benn to discuss space allocation section in the manual to adapt to new building.
4. Meeting with budget committee to discuss what should be discussed in manual about the budget.

XII. Unfinished Business

X. New Business

- a. Sweepings Statute

XI. Discussion

- a. Board wants to get clarification to pursue this senate change.

XII. Final Roll Call

- a. Absent Member Tamayo Caro, Member Franck, Dr. Bowden

XIII. Adjournment at 5:22 PM

Next Formal Meeting is December 6th, 2023