

**Loker Student Union, Inc.
Board of Directors Meeting
December 10, 2010
10:00am**

The meeting was called to order by Chair Elycia Thomas at 10:15am.

1) Roll Call & Introductions

Members present: Patricia Ann Wells, Scott Coleman, David Gamboa, Sue Borrego, Sonja Daniels, Chiana Grant (ASI President Designee), Scott Hill, Elycia Thomas, Kim Clark, Randy Sharp

Guests present: Arnecia Bryant, Carole Desgropes

2) Approval of Agenda – Action Item

Kim asked to correct Unfinished Item a to reflect that this is the second reading of the bylaws. Scott Hill moved to approve the agenda as corrected, seconded by David Gamboa. Approval was unanimous.

3) Approval of Minutes (September 17, 2010 and October 15, 2010) – Action Item

Scott Hill moved to approve the minutes from September 17, 2010, seconded by Scott Coleman. Approval was unanimous.

Scott Hill moved to approve the minutes from October 15, 2010, seconded by Ann Wells. Approval was unanimous.

4) Chair's Report – the chair did not have a report.

5) Unfinished Business

a) Bylaws revisions – second reading – Action Item

Kim distributed clean copies of the bylaws noting that these were based on the tracked changes version presented at the last meeting. David Gamboa moved to approve the bylaws as presented, which was seconded by Scott Hill. Approval was unanimous. Kim then distributed the resolution to recognize the standing advisors and reviewed it with the group. A motion to approve the resolution was made by David Gamboa, seconded by Scott Hill. Approval was unanimous.

b) ACUI Regional Conference – Student Reports

The students all shared with the board their experience at the ACUI Regional Conference hosted by University of Nevada, Reno in October. They shared ideas that they had brought back and things that we could implement, such as a water station, where students could fill or refill water

bottles, thereby cutting down on the waste of purchased water's plastic bottles. Kim indicated that we were already working on that, and Arnecia updated that they were looking for a new vendor, since the one identified was requiring payment up front and the Union does not do business that way. Scott Hill shared his good fortune as having won the prize for submitting his evaluation – an iPad! All of the students commented on how much they had learned from the experience.

6) New Business

a) Personnel Reporting Lines – Closed Session – Action Item

A motion to go into closed session was made by Scott Hill, seconded by Scott Coleman. Approval was unanimous.

A motion to come out of closed session was made by Scott Hill, seconded by Scott Coleman. Approval was unanimous.

For the record, the Chair reported that the board took action on the organizational structure and future directions.

b) Winter Board of Directors Retreat – Discussion Item

Carole will send out an e-mail looking to find a date that we could hold a retreat during winter break.

7) Announcements

8) Adjourn

A motion to adjourn was made by Scott Hill and seconded by Scott Coleman at 11:21 am.

Approval of the Minutes:


Secretary
Board of Directors
Loker University Student Union, Inc.

or

Chair
Board of Directors
Loker University Student Union, Inc.

Date of Approval:

3/4/2011

