

**UNIVERSITY STUDENT UNION BOARD OF DIRECTORS  
CALIFORNIA STATE UNIVERSITY, FRESNO ASSOCIATION, INC.**

**AGENDA**

**February 4, 2013 @ 3pm  
USU 308**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Communications
  - a. Dr. Coon
  - b. Dr. Hoff
  - c. Dr. Abosch
  - d. Associated Students, Inc.
  - e. Guests
  - f. External Committee Reports
    - 1. Club Sports Council
    - 2. Student Recreation Center Advisory Committee
    - 3. Student Communications
- VI. New Business
  - a. Action Item: Vote to approved Edward Brown, 2012-2014, and Andrew Esguerra, 2012-2013, as voting members of the USU Board of Directors.
  - b. Action Item: Vote to approve a new member, Ulfat Saif, 2013-2014, as a new member of the Board.
  - c. Information Item: Presentation of Jamila Ahmed as new Chair of the Personnel Committee and Edward Brown as new Chair of Planning and Operations Committee.
  - d. Information Item: Presentation of Akoo TV System by Leticia Herrera.
  - e. Information Item: Update on the Satellite Student Union leak and the repair cost by Mehrzad Zarrin.
- VII. Old Business
  - a. Action Item: Recommend for approval support of the furniture and design for West Lounge for a cost not to exceed \$45,000.
- VIII. Committee Reports
  - a. Budget & Finance
  - b. Marketing and Public Relations
  - c. Personnel
  - d. Planning & Operations
  - e. Campus Involvement Ambassadors
  - f. USU Productions
- IX. Chair's Report
- X. Director's Report
- XI. Adjournment

\*\*\*\*\*

The next USU Board meeting is scheduled for:

**DATE: March 4, 2013**

**TIME: 3:00 p.m.**

**PLACE: USU 308**

Please direct any questions or concerns to Sally Ramage, in USU room 306, or 559-278-2741.