



USU Board of Directors

**University Student Union Board of Directors  
Director's Report  
Monday, February 04, 2013**

**Programs and Staff:**

- \* Presented with Breanne Scogin the vision for the Center for Leadership to President Welty and Provost Covino.
- \* Consulted with Breanne, Tamar, Andrew and Shawna on implementation plan for Fresno State Talks.
- \* Initiated a planning strategy for establishing principles, learning outcomes, goals and educational development programs for Greek Life with Eddie, Josh, Gary and Breanne.
- \* Planned Fresno State Welcome Back event for Student Involvement that included Club and Org Fair, Club Sports Expo, Xbox games and Recreation Center specials, vendor specials, and strategies to seek student input on USU projects.
- \* Worked with Mehzad, Gary and Shawna, as well as representatives from Athletics' ticket office and Andy Bennett, Association staff member, to develop a plan for wider distribution of the men's basketball tickets for students.
- \* Met with ASI executives and Student Affairs staff to discuss ASI staffing.
- \* Welcomed students from across California and Nevada to the ACUI Region 15 Recreation Tournament to Fresno State.

**Services/Facilities:**

- \* Mehrzad and I met with designer to review furniture and fabric concepts for west lounge furniture as part of our major capital project purchases for this budget year.
- \* Consulted with Lia Kao, Risk Management for Fresno State and Debbie Astone, Association regarding the roof leak and resultant water damage in the Amphitheater storage rooms. Discussed options with result being abatement, demolition of the structure, removal of stored items, and purchase of a metal storage unit.
- \* Attended the Association Board of Directors meeting with Kris Westcott.
- \* Addressed the roof lead in the SSU and bid for repair.
- \* Worked with Association and Dog Prints owner regarding their desire to end the lease in the Pavilion, effective Feb. 1, 2012.
- \* Collected student feedback on lounge furniture, Pit/South Patio design and fee \$\$.

**Finances:**

- \* Reviewed budget strategy for the USU Board for the 2013-14 budget process. Prepared document that lists priorities, values/principles, and Student Affairs themes, plus student feedback as criteria for decision-making.
- \* Review of capital projects for priority setting.
- \* Monitor budget expenditures for the first half of fiscal year.
- \* Reviewed unbudgeted expense for SSU roof and loss of revenue from Dog Prints lease.
- \* Completed phone app design and handouts for "how your USU dollars are spent".