

**Student Activities Center Board of Governors Meeting Minutes**  
**April 24, 2017**  
**SAC Conference Room 2**

Attendees: Lenh Voong, Victoria Sanelli, Rick Wan, Raja Bhattar

Absent: Mika Sugawara, Papu Togafau, Angelica Molina, Susan Martinez, Stephen Tsay, Saul Garcia, Ioan Istrat

Guests: Dion Veloz, Mary Coleman

**Agenda**

1. Approval of Agenda
2. Approval of Minutes
3. New Business
  - a. Building Maintenance
4. Updates
  - a. Building Manager
  - b. Tenants
  - c. Vice Chair
  - d. Chair
5. Announcements
  - a. SAC Facilities Improvement Form 2017-18 due May 12<sup>th</sup>, 5pm

Quorum was not met at this meeting, neither were there enough attendees to warrant discussion of any topic. All business was postponed until the next meeting 05/01/17.

**Approval of Agenda**

Not accomplished.

**Approval of Minutes**

Not accomplished.

**New Business**

Pended until next meeting. Discussion of Gender Neutral Restroom/Lactation Station Grand Opening pended until next meeting.

**Updates**

Building Manager - DV

- o While there were no building updates RW inquired regarding purchase of video display screens for both the building and units. DV advised that he and UREC staff were still evaluating and costing both Samsung and Panasonic products. Staff are looking at products that provide real time info for conference rooms, general areas and way finding. Samsung will provide a live testing/demo to SAC/UREC staff. Kiran Mistry, Campus Life Development & Sponsorship Officer is working with Panasonic and he will present his findings at a future meeting. Products are being evaluated for ease of use and compatibility. The preference is to keep the building's system and unit's systems compatible. The LGBT, ROTC and GSRC expressed interest in being included in any system purchased for the building. Whether or not units may be included in the purchase needs to be determined by the Campus Life/UREC CAO. Due to the level of involvement in researching, costing and testing units, it is possible that this purchase, if undertaken, will not be included in this year's budget or next. One question that will need to be resolved is who will take ownership of content management for a building wide system. RB noted that the LGBT had submitted a request for similar products for their unit to SFAC. These products will be discussed in more depth at an upcoming meeting.

Tenants - None

Vice Chair - None

Chair – LV reminded that the SAC Facilities Improvement Form 2017-18 is due May 12<sup>th</sup>, 5pm. To date none have been submitted to either LV or DV.

**Announcements** – See above.

The meeting was adjourned by LV at 1:23pm.