University Union Committee Meeting Minutes for February 18, 2011

I. Call to Order: Chair Menon calls meeting to order at 3:50 pm.

Roll Call
Members Present
Siddharth Menon
Tony Tran
Rui Wang
Afreen Ayub

Absent Members
Krista Smith
Mo. Shahid Beig
Amy Premmanisakul

Guests

II. Consent Calendar
A. Approval of the Agenda
   Motion: (Ayub) to approve the agenda.
   Motion Carries as amended.

B. Approval of Minutes of February 8, 2010
   Motion: (Wang) to approve the Minutes of February 8, 2011.
   Motion Carries.

V. Public Comment - none

V. Information Item – Guitar Hero Tournament
The committee will discuss the feasibility of holding a guitar hero tournament in the first week of March 2011. Topics to be discussed will include:

- Target Audience: Chair Menon mentions that the primary audience for this event will consist of resident students and students living within 5-10 miles within school. This is due to the timing of the event which is 8 pm.
- Location of the Event: Chair Menon announces the date of the event as March 3, 2011 at 8pm. Location of the event will be the MPR. Chair Menon assigns committee member, Wang the task of confirming the availability of MPR from Reservation Dept.
- Equipment required for the event: Chair Menon mentions that we have to work with the RAW Center because they have the necessary Equipment. Chair Menon requests committee member, Tran to talk to Kyle Lewis.
• Marketing for the event: Flyers, face book, emails from student life and word of mouth. Committee member Ayub, will talk to Garvin from ASI Marketing for the flyers.
• Prizes for the event: The committee discusses prizes for the event. The committee decides on Amazon kindle, Bay Bucks, coupons for game room, gift cards for Jamba Juice, etc.

VI. Information Item – Documentation of News Articles on University Union
The committee will discuss further steps in consolidating the individual summaries of the historic articles on University Union., into a single document. Chair Menon states that the final document is prepared by Tran and Ayub.

VII. Information Item – Proposal for Art work within University Union
Members of the committee will be assigned to work on the document that outlines possible artwork to be implemented within the UU. Chair Menon assigns this project to Tran. Chair Menon states that he will forward the first draft to Tran and committee members and requests the committee members to provide their inputs.

VIII. Information Item – Portrait of our School on the second floor of our Union.
Picture would be a snapshot of the school from over the hill. Garvin from ASI Marketing will take fifteen shots and later combine it into one single picture. Chair Menon wants to set up a time so that the committee members can look at the prototype. Chair Menon assigns Ayub the task of talking to VP of Finance, Arnold regarding funding. The committee discusses other possible locations for placing the picture.

IX. Information Item: Policy of Usage of TV
Chair Menon assigns this task to Premmanisakul and Tran. Please talk to Board Administrator, Parker regarding a copy of Policy of Usage of TV. Also email Environmental Affairs Committee Chair, Harbeck as this issue involves consumption of energy.

VII. Round Table Remarks:
• Tran: excited about the projects and mentions that there is lots of work for the committee.
• Ayub: inquires if the committee will be meeting next week.
• Menon: Thanks the committee members for attending the meeting. Good job on the Karaoke last week!
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- Menon: Thanks the committee members for attending the meeting. Good job on the Karaoke last week!
VIII. Adjournment:
Motion: (Ayub) to adjourn this meeting at 4:37pm.
Motion Carries.

Minutes Reviewed by:
Chair, University Union Committee
Name: Siddharth Menon

Minutes Approved on:
03/18/2011
Date