

**New Mexico Student Union
SUB Board Meeting Notes
April 24, 2007**

Attendees: Justin Crosby, Brandon Ryan, Joey Dworak, Nancy Pistorius,
Trey Smith, Debbie Morris, Cheo Torres

Absent: Matt Barnes, Buck Creel, Alex Beach, John Benavidez, Brittany
Jaeger

Staff: Walter Miller, Carol Scott, Cory Bourg, Tim Backes, Matt
Henderson

1. Call to Order

The meeting was called to order at 8:12 a.m. by Justin Crosby, President.

2. Introductions

None

3. Public Comment

None

4. April 3, 2005 Minutes

The Board agreed to vote on the minutes via e-mail. Not a quorum.

5. Committee Reports

Appeal Committee

Walt stated that two groups chose to appeal the space allocation decisions. The average in past years has been two or three groups. The Baha'i Student Association wrote an appeal letter to the Board, informing them that none of the present officers received the e-mail about their hearing time (see attachment). Walt suggested that they be eligible for the waiting list. Nancy asked if they might be eligible for sharing space with NMPIRG. The Board agreed to look into that space for the Baha'i Student Association. The Mountaineering Club also chose to appeal the space allocation decisions, however, Walt recommended that the Space Allocation Committee's decision stand. He met with Jim Todd who agreed to build the club a wooden box to enclose the storage unit in a manner suitable for their equipment. Walt announced he would set up a meeting with Jim Todd and officers of the Mountaineering Club in order to go over the decision. It would be a secure storage area. Joey asked if the gym was open on weekend. Walt stated that it is. Walt further stated that he and Tim will be working on creating more storage in the SUB this summer.

Space Allocation Committee

Joey suggested that some of the space allocation standing rules be changed, which will be discussed at another meeting. He will provide recommendations.

Retail/Marketing Committee

Joey reported that the committee met the prior week and discussed health food options. Jim Todd and a dietician from Recreational Services attended also and suggested designating low fat/low sodium options via a sticker. They suggested

that SUB dining need not necessarily change if the healthier options are highlighted.

Tim said that the Barbershop lease is being reposted and may change the lessee. Debbie mentioned students of the Urban Academy came to her office and she referred them to Tim Backes.

Steering Ad Hoc Committee

Justin reported that he felt this project had been too ambitious, but that next year's committee could pick up where this year's committee left off. He added that meeting once a month was too infrequent, and a bi-weekly meeting would have been more efficient. He will provide statistics of the effort.

6. Director's Report

A. The food contract RFP consultant has been hired. A survey will be conducted to solicit feelings on retail, catering, and related food issues. He said that Claudia Scotty has been selected and has conducted many University efforts for this type of process. The three big companies for the new contract will come in the fall of 2007 to start talking to the University. Discussions are in process about how to compare these companies, and Walt stressed the need to continue to see students involved.

B. The graphic identification block UNM tiles are finally in place. Walt has talked to the representative of 49 Degrees in order to maintain the identification effort in the SUB in new areas. This work will be addressed during the summer.

C. There has been no staffing change since the last meeting.

D. Tim is talking with Comcast so that in the fall, the SUB will be able to connect with programming throughout the building.

E. The student fee per FTE is going to stay the same. Walt stated that the SUB will have an added sum of \$100,000 for the 2007-2008 budget for capital programs.

7. February YTD Fiscal Report (handout) – Tim

Tim stated that since the SUB only has figures up to April 22nd and was unable to present a comparison, but the figures were close to identical compared with last year.

8. ASUNM Mural Update – Brittany

This item was tabled until the next meeting.

9. Marketing Activities and Events – Matt

1. Matt stated that the new banner policy could be found online, and some flyers had been placed in student organization mailboxes. Marketing has had some success with the new policy, and the next step is to present the new policy during chartering.

2. May 6th will be the Late Night Breakfast. Prizes will include bi-annual free parking, a mountain bike, and hotel stays.

10. New Business

Space Allocation Appeals

A. Walt reiterated his desire to look at rooms 1055 or 1065 for the Baha'i Student Organization and see if that group could share a room with NMPIRG. If not, he suggested they be placed on a waiting list for fall. Debbie asked if they received the e-mail sent out on this matter, Jessica affirmed. Brandon motioned that they

share the room, or failing that, be put on the waiting list. Joey seconded. Justin amended the motion, saying that if the rooms were full, this group should be first on the waiting list. MSP/Brandon Ryan, Joey Dworak.

B. Walt reiterated that the SUB has not determined the classification for the Mountain Climbing Club. Johnson Gym has created a room with lockable storage and more security. There will also be a paneling system in place and they have units which are not being used by others. Joey asked if this would be done in a timely fashion. Walt said it would and he had talked to Jim Todd on this matter. Trey pointed out that he felt this club wanted space in the SUB as opposed to the gym so that community members could have access to the equipment, however, community members no longer have access to SUB offices. Joey wondered if they would feel slighted since the juggling club is also based around a physical activity and they received space in the SUB. Walt suggested that he would set up a meeting with himself, Joey, Jim Todd, and the club officers to make sure this was not the case. Debbie seconded. MSP/Justin Crosby, Debbie Morris.

11. Adjournment

The meeting was adjourned at 8:52 a.m. by Justin.