

A.S.U.C. Store Operations Board Meeting
October 21, 2011 – 2:00 pm
Senate Chambers, Eshleman Hall

Chair: Ryan Landis

Agenda – Approximate time ~1 hour and 11 minutes

- 1) Call the Meeting to Order **2:10 pm (sharp)**
- 2) Discussion of how Board meetings should take place **(5 minutes)** [Ryan]
 - a. Lessons learned from last month's Eshleman Library Discussion
 - b. Position vs. Policy
- 3) Public Comment **(~5 minute)**
- 4) Approve Old Minutes – September 23, 2011 meeting **(~1 minute)**
- 5) Standing Committee Reports **(~6 minutes)**
 - a. Chair Report – **(1 minute)**
 - i. Update on ED search
 - b. Bookstore [Ryan] **(1 minute)**
 - c. Food [Hedy] **(2 minutes)**
 - d. Auxiliary [Molly] **(2 minutes)**
- 6) Auxiliary Reports **(~15 minutes)**
 - a. Director Report [Tom will be presenting] **(5 minutes)**
 - i. Monthly Budget Update (September Financials)
 - ii. Tilden Room – Usage Update since October 3, 2011(now operational)
 - b. Assistant Director Report [Tom] **(10 minutes)**
 - i. Vendor Contracts/ potential impact on 11-12 Operating Budget
 - ii. Update on the Bair's Lair [Martha]
 - iii. Cal Lodge / Lecture Notes / Art Studio
- 7) Lower Sproul Update [Someone who was at the last meeting – Emily if possible] **(~2 minutes)**
 - a. Quick recap of the meetings and discussions
- 8) Retreat Update / Follow-Up **(~5 minutes)**
 - a. One thing I want to see happen this year...
 - b. Share something you remember from the retreat

Old Business

- 9) Tully's Update (Tom) **(~5 minutes)**
- 10) Eshleman Library Discussion / Overview **(~10 minutes)**
 - a. Senate approved Eshleman Library as commercial space on (10.12.11)
 - b. Focus Group Update (Ryan/Hedy/Vishalli) **(5 minutes)**
 - i. Senate suggested rates
 - c. Present recommendation for SOB to vote on **(5 minutes)**

New Business

- 11) Bair's Lair Halloween Event (Tom) **(5 minutes)**
- 12) New Lease Hold Business Proposal – vote needed **(12 minutes)**
- 13) Adjourn **3:21 pm**