

**TITAN STUDENT UNION PROJECTS COMMITTEE  
MINUTES  
September 9, 2009**

**CALL TO ORDER**

Grant Deering, Chair of the TSU Governing Board, called the meeting to order at 3:34 p.m.

**ROLL CALL**

Members Present: Deering, Morrison, Shaikh, Yu

Members Absent: Uballe

Ex-Officio Present: Borsting

Guests: Carol McDoniel

**APPROVAL OF AGENDA**

The agenda was approved as submitted. (Yu-m/Morrison-s)

**APPROVAL OF MINUTES**

The minutes from the March 4, 2009 meeting were approved as submitted. (Morrison-m/ShaiKh-s)

**NEW BUSINESS**

**Election of 2009-10  
Committee Chair**

Deering asked for nominations.

Shaikh nominated Morrison. Morrison accepted the nomination.

There were no other nominations.

Morrison was elected as the Projects Committee Chair for the 2009-10 year by acclamation.

Deering continued as Committee Chair for this meeting.

**Update on Pavilions –  
Paint and Sound System**

McDoniel stated that no one has been satisfied with the quality of the sound system in the Pavilions. The solution has been to use a portable sound system.

McDoniel stated that it's been difficult since the Pavilions is a big box. The good news is that technology has improved, and the problem can be solved with a new sound system.

McDoniel stated that last year's Board approved \$90,000 in the capital equipment budget to improve the Pavilions sound system.

McDoniel stated that the Operations staff visited Sacramento State to see their ballroom. The ballroom is very similar to the

**NEW BUSINESS (cont'd)**  
**Update on Pavilions –**  
**Paint and Sound System**  
**(cont'd)**

Pavilions. They have a system that does work. The staff called other campuses to find out about their sound system. They received vendor recommendations.

McDoniel stated that there are digital sound systems where there is more control. There will be a small panel on the wall to control the system. The sound board will not have to be set up for basic use for 95% of all events. There will be optimal setting set at the main board that cannot be changed. There is still the option to use the portable sound board, if needed.

McDoniel stated that they solicited bids from different acoustic design engineering firms to design the sound system. Three bids were received. The costs ranged from \$1,500 to \$8,000. The firm with the lowest bid and with the highest recommendations, Muzak, was selected.

McDoniel stated that the design included blueprints and 18-pages of specifications. This information will be used to produce a Request for Proposal (RFP). The RFP will be sent to as many companies as can be identified. The proposals will be compared, and a company will be selected.

McDoniel stated that time has been blocked in January (3 weeks) to do the work as well as the painting of the Pavilions.

Deering asked if Sacramento State's ballroom is set up the same as the Pavilions.

McDoniel answered yes.

McDoniel stated that the different color themes have been put together for the Pavilions. The trend is warm colors. The approved budget for the project is \$45,000 for the upgrades to the Pavilions. The carpeting (with colors of blue and maroon) is relatively new and will not be changed anytime soon. They are looking at re-covering the airwalls, but there may not be enough money to do so. Also, the chairs will not change since they were recently reupholstered. There are three different color schemes. McDoniel asked for feedback. Building Engineering is working on getting bids from different painters. There will be repairs done to the airwalls as well.

**Alumni Lounge Project**

Deering stated that this item was brought to the Committee last year by Katrina Eberly and the Alumni Relations department. They proposed to update the Alumni Lounge.

Borsting stated that the Main Lobby is going to be remodeled. They are currently going through the third phase of drawings. Originally, a designer was going to be hired to work on both

**NEW BUSINESS (cont'd)**  
**Alumni Lounge Project**  
**(cont'd)**

the Alumni Lounge and Main Lobby remodel projects at the same time. Pamela Skawin, Information/Services Manager, got more work done on the Main Lobby part of the project. It was decided to hold off on the Alumni Lounge project until after the Main Lobby remodel is completed. A working group is needed to help get the Alumni Lounge project move forward.

Borsting stated that the ideas for the Alumni Lounge remodel included display cases, large photos and a showcase piece. Alumni Relations will partner with the TSU in funding the project. The TSU Board approved \$25,000 in the budget for their share of the project. The funds are in the minor construction line item.

**CHAIR'S REPORT**

None.

**MEMBERS' PRIVILEGE**

Yu stated that there was a suggestion from the UA Committee that there needed to be more branding of the ASI and TSU in the building.

**PUBLIC COMMENTS**

None.

**ADJOURNMENT**

The meeting was adjourned at 4:22 p.m.

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Deserita Ohtomo, Recording Secretary

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Megan Morrison , Committee Chair