Kansas State University K-State Student Union

Union Governing Board 2024-2025

Friday, February 28^{th,} 2025, 12:30 pm to 1:30 pm ** William Muir Room 224 **

Attendance: Carson Cuesta, Vivian Griffith, Samantha Suchanek, Marcus Kidd, Delaney Michel, Brian Blood, Clint Hafliger, William Muir, Craig Johnson, and Audrey Taggart-Kadgis

Recorder: none. **Guests:** John Kessler

Absences: Anuththara Karunarathn, Amanda Tian, Alondra Alvarez, Alexa Heseltine, Bently Taulbert, Avery Hafliger, Carter Warta, Evelynn Ediger, Anthony Warnick, Kathleen Hatch, and Marissa Fitts

I. CALL TO ORDER

Carson Cuesta, called the meeting to order at 12:31 pm.

II. OPEN PERIOD

- a. Pretzel Marker Update from John Kessler.
 - i. The premises have undergone inspection and have been officially cleared
 - ii. All food truck contracts require approval and signature from General Counsel prior to presentation to any prospective parties.

III. APPROVAL OF MINUTES

- a. Carson Cuesta motioned for approval of minutes from January 3, 2025, Brian Blood seconded the motion.
 - i. All opposed: 0
 - ii. All abstention: 0
 - iii. **Passed:** 8-0-0
- b. Carson Cuesta, motioned for approval of minutes from February 14, 2025, Vivian Griffith seconded the motion.
 - i. All opposed: 0 ii. All abstention: 0 iii. Passed: 8-0-0
- IV. UGB PRESIDENT REPORT

V. UNION COMMITTEE REPORT

VI. INTERIM EXECUTIVE DIRECTOR

- a. Executive Director's Search Timeline.
 - i. Week of March 3, 2025 -
 - 1. Launch of active recruitment phase
 - ii. Weeks of March 3, 10, 17, 24, 2025 -
 - 1. Spelman Johnson works on direct outreach of potential candidates

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iii. Weeks of March 24, 31, 2025 -

1. Search committee scores vetted applicants

iv. April 4, 2025 -

1. J. Scott Derrick with Spelman Johnson on campus. Search committee determines 1st-round candidates

v. April 9-10, 2025 -

1. 1st round interviews conducted; determine who to bring on campus for 2nd interviews

vi. Week of April 21, 2025 -

1. Finalists on campus for 2nd round of interviews

vii. Week of April 28, 2025 -

1. Formal employment offers extended

viii. Week of May 5, 2025 -

1. Final candidate to review benefits, address questions and negotiate offer

ix. Week of May 12, 2025 -

1. Search is concluded; date to publicly announce the hire is determined

b. UGB Elections

- i. Any member of the KSU who has completed 12 semester hours
- ii. With a cumulative grade point average of 2.500 or graduate students with a minimum cumulative grade point average of 3.00
 - 1. Reminder to run:
 - a. Sign-in through KSIS system to file for a UGB office position
 - b. To become part of the UGB, you need to run in the Student Governing Association elections.

c. Winter Award Nominations Reminder

i. Reminder, these are due to the Interim Executive Director no later than March 15^{th} , 2025

VII. OLD BUSINESS

a. Follette Update

- i. They have paid their outstanding balance
- ii. In the upcoming week, there will be a meeting with multiple Union, University, and Follette members to discuss the Implementation of Immediate Access

b. Final Reading and Vote on Reservation Deposit Policy

i. All opposed: 0

ii. All abstention: 0

iii. Passed: 8-0-0

VIII. NEW BUSINESS

IX. DISCUSSION, CONCERNS, ANNOUNCEMENTS

X. ADJOURN

Cuesta called for a motion to adjourn the UGB meeting at 12:51 pm.

i. All opposed: 0

ii. All abstention: 0

iii. **Passed:** 8-0-0