

MINUTES

Committee: FOUNDATION
 Date: September 29, 2014
 Time: 11:30 am
 Location: Conference Call
 Present:

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> R. Carson | <input checked="" type="checkbox"/> C. Johnson-Taylor | Ex-Officio: |
| <input type="checkbox"/> D. Crippens | <input checked="" type="checkbox"/> D. Kuba | <input checked="" type="checkbox"/> L. Frank |
| <input type="checkbox"/> R. Ely | <input checked="" type="checkbox"/> R. Lane | <input type="checkbox"/> M. Gallagher |
| <input checked="" type="checkbox"/> S. Foley | <input checked="" type="checkbox"/> K. Phipps | <input type="checkbox"/> S. Kasmar |

Guests: Christine Du, Assistant.

Meeting Convened: The Foundation Board meeting was called to order at 11:30 a.m. by Co-Chair, Darlene Kuba.

Public Comment: No public comment.

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<p>Item III: Student Benefit Dinner</p> <p>Key Consideration</p> <ul style="list-style-type: none"> • Darlene Kuba explains that there is a concern that the Music Center is a non-union venue. An alternative option is to have the benefit dinner on campus. • Chini Johnson-Taylor is concerned with whether the campus labor center or culinary department brought up the issue or if any of the honorees voiced an issue. • Darlene Kuba states that the concern did not come from the labor center or culinary department. It also did not come from the honorees. • Chini Johnson-Taylor states that the foundation should move forward with where it has already contracted because the campus did not voice the concern. • Rod Lane states that it is unfortunate, but changing the venue now would draw more attention and be impractical. • Krista Phipps thinks the foundation should move forward with the Music Center but the foundation should have a response to the unions prepared. • Rob Carson states that in the previous years, benefit dinner locations have had no union affiliation and that the Local 33 opted out of the 5th floor of the Music Center where the dinner is taking place. The Music Center does have union employees though such as electricians and engineers but the servers are non-union employees. • President Laurence Frank states that he was initially unaware that the Music Center was a non-union venue. The culinary and building trades at the school are tied in with non-profits to place students with union jobs so that is the concern. In order for the school to leverage partnerships to place their students in union positions in the future, the foundation should be mindful of the location. He agrees that the date of the event is too

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close to change the dinner location.

Action Taken: No action taken. Board members agree to be mindful of location in the future.

Meeting Adjourned: The meeting adjourned at 12:00 p.m.