Union WELL, Inc. Executive Committee Meeting
Wednesday, May 6, 2026, 10am
Zoom Meeting ID: 889 3452 3077

Minutes

1. **Call To Order, 10:33am, Harris**
   a. Present: Drew Harris, Aniesha Mitchell, Amaka Okam
   b. Also Present: Bill Olmsted, Rina Chhong, Jill Farrell
2. **Public Comment**
   a. **None**
3. **New Business:**
   a. Authorizing Resolution for 2025-26, Resolution 26-01: **MSP: Mitchell, Okam**
      i. Olmsted reviews Resolution 26-01. At the previous Board meeting, a policy change was approved that added a new position to the list of signatories, but an accompanying resolution was not presented, acknowledging the new Director of Event Services position as an authorized signatory for the organization.
   b. AORMA Programs Participation Agreement, Resolution 26-02: **MSP: Mitchell, Okam**
      i. Olmsted reviews Resolution 26-02. AORMA is part of a group within the CSU that provides insurance and risk management services for all CSU auxiliaries. A participation agreement is now being renewed annually, along with a request that a resolution be also be passed annually acknowledging participation of the AORMA program.
   c. WELL DXAC System Replacement (TBU01) Project Funding Increase: **MSP: Mitchell, Okam**
      i. Olmsted reviews the funding increase request. The WELL DXAC System Replacement Project is the last item on the TBU01 list and currently has a placeholder budget amount of $525,000 as additional campus charges are determined. The total amount has been ascertained as $641,500.00, an increase of $116,500 and includes all soft costs and project management fees. Mitchell asks, "Is there any possibility that this cost goes up? Or is this the final cost?" Olmsted responds that it is always possible, however the project was recently sent to the contractors for pricing, so this cost is current. He explains that costs usually increase as projects are placed on hold.
4. **Adjournment, 10:41am.**

Respectfully submitted,

Authorized Signature

9-9-2026
Date