

Board of Directors

Minutes

March 10, 2023

2:00p.m. – 3:00p.m.

Present: C. Mabry, J. Yasuda, S. Mencias, J. Arzate, R. Bhogale, N. Torres, R. Vogel, A. Dobry, J. Phun, B. Peake, T. Marji, S. Fleischer

Absent: A. Gupta (excused), B. Nguyen (excused), O. Villalpando (excused), D. Chambers (excused), J. Benjamin (excused)

Guests: Joseph Sedlacek, Laura Tejada

1. Call to Order

C. Mabry called the meeting to order at 2:05 pm.

2. Roll Call (Jasmine)

3. Consent Agenda and Minutes

- March 10, 2023 Agenda
- February 10, 2023 Minutes

Amended the Agenda with the following: replaced Recreation update (Chris Balam) to Pilot practice for U-SU student employee representation on the BOD, removed Lorena Marquez to L. Tejada.

M/S J. Yasuda/J. Arzate

Passed by Consent

4. Public Comment (2 minutes)

None.

5. Cross Cultural Centers update

C. Mabry proposed replacing Lorena Marquez with L. Tejada.

L. Tejada presented to the board about the Cross Cultural Centers.

6. Recreation update

C. Mabry proposed replacing Recreation update with Pilot practice for U-SU student employee representation on the BOD.

S. Fleischer proposed to the board the pilot program for another year (FY 23-23).

Two student employees at large with good standing can apply for the position.

Once term ends, board members will regroup to discuss continuation of the program.

Board agreed to endorsed program

7. Employment Law update

J. Sedlacek informed the board that the U-SU Employee handbook was updated to reflect updates on the Employment Law.

8. Executive Director Report

S. Fleischer updated the board on minimum wage rate will increase by \$.74 to \$16.798 per hour, effective on July 1, 2023. The U-SU FY 2023-2024 budget, drafts/proposals were submitted from all departments. Season for staff conferences and trainings started in January. Union Business Office has been busy processing travel request forms. Vacant position for Accounting Technician I were posted. The Cross Cultural Centers collaborated with CAPS to host 4 sessions of Walk & Talks providing students with a self-care modality. All participants received a \$25 gift card. In celebration of International Women's Day, the PASRC and the GSRC created Women of Color Network to hear the power of storytelling from three powerful women from the campus community. A planning committee are meeting to plan the AAPI Heritage month, theme is AAPI Rising. CLSRC hosted two Pláticas con Profes, engaging professors and students building community through dialogue. Center for Student Involvement hosted Sunset Screenings: Howl's Moving Castle and Spirited Away and had 47 student attendance. Cupid's Social, celebrating Valentine's Day through glass painting, card writing, and a game show had 66 students' participation. LEAD series event including Time Management, Understanding Privilege, and Women in Leadership had 40 students' participants. Graphics redesigned the website and will launched Monday after Spring Break. Building beautification project is underway for the 1<sup>st</sup> and 2<sup>nd</sup> floor. Brainstorming ideas for a shift in design to be inclusive with student population. Operations phase one, room 306 offices new paint and carpet install is complete. Phase two will occur during Spring Break. The U-SU theatre will be upgrading all digital via HDMI and new laser projector starting on Spring Break. Exterior lights above metal benches/yellow umbrellas have been upgraded from incandescence to LED's. Recreation hosted their first annual recreational sports and fitness day at the south village fields, had 125 attendees. Five members of Recreation team will attend NIRSA conference in Pittsburgh. Chris Balam and student Javier Valencia will present the Golden Eagle Physical Activity Mentoring program (GEPAM) and Weight Inclusive Thinking for Fitness Spaces (WIT FITS). Through relationships built with the Nutrition Department, all Recreation Pro staff members will obtain a free certification course to become certified Diabetes Prevention Program instructors.

9. Announcements

B. Peake updated board about Student Leader Elections, application deadline extended to gather more students to run for ASI/U-SU BOD. Voting elections will be from April 10-18, there will food trucks.

R. Vogel gave an announcement on Project Rebound. Cal State LA offers a program for those who were previously incarcerated or in the criminal justice system and support them with their degree and future.

10. Adjournments

M/S S. Mencias/R. Vogel to adjourn the meeting at 2:46 pm.

Passed Unanimously

11. Next Board of Directors meeting Friday April 14, 2023 2:00-3:00 PM

Next Fiscal Meeting Friday, April 14, 2023 1:00-2:00 PM

DocuSigned by:

*Stephen Fleischer*

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Stephen Fleischer, ED, Secretary

4/14/2023

Date

DocuSigned by:

*Jasmine Heredia*

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Jasmine Heredia, Recording  
Secretary

4/14/2023

Date