

University-Student Union at California State University, Los Angeles  
Board of Directors  
Minutes  
May 13, 2022  
2:00 p.m. – 3:00 p.m.

*The meeting-by-teleconference used Zoom Cloud Meeting platform and was used by each teleconferencing member-participant. All teleconferencing member-participants were valid over the course of the meeting.*

Present: Karl Castellon, Alyssa Wong, Nina Torres, Stephen Fleischer, Barnaby Peake, Ron Vogel, Adele Dobry, Aaron Burgess, Somak Banerjee

Absent: Dakayra Lino (non-excused), Alexis Carrillo (non-excused), Salvador Jara Guzman (non-excused), Tariq Marji (excused), Octavio Villalpando (excused), Ronnie Wills (excused)

Guests: Fabi Avina, Sophia Shiau

1. Call to Order

J. Sedlacek called the meeting to order at 2:05 pm.

2. Roll Call (Jasmine)

J. Sedlacek called roll call on behalf of J. Heredia

3. Consent Agenda

- May 13, 2022 Agenda
- April 15, 2022 Minutes

Passed by Consent

4. Public Comment (2 minutes)

None.

5. Student Leader Elections (Fabi)

F. Avina updated board on the student leader elections.

6. Emergency Amendment Bylaws (Stephen)

See attachment

M/S

K. Castellon/B. Somak

Passed Unanimously

7. Student Board member Pilot (Stephen)

See attachment

8. 3<sup>rd</sup> Quarter Assessment (Sophia)

S. Shiau presented the 3<sup>rd</sup> Quarter Assessment.

9. Budget Presentation (Sophia)

Sophia and Fiscal Committee presented 2022-2023 budget. Budget on file.

M/S

K. Castellon/A. Dobry

Passed Unanimously

10. Executive Director Report (Stephen)

S. Fleischer updated the board on Administration, U-SU had 7 COVID-19 detected cases from January 4-February 11. Since February 12 we have had zero reported cases. CSI will interview candidates next week for the Student Engagement Coordinator. There are 28 student employees graduating this year! Streamlined payroll services billing with our business partners. Complete 3<sup>rd</sup> quarter assessment with staff and clarified campus policy on Hospitality process. Center for Student Involvement led the Eddie Fest Wellness Fair 32 resources with over 500 students. CSI and CCC hosted an Encanto night and over 300 people participated in crafts, photo opportunities, music, food and more. CSI hosted Nika King, actor and mental health advocate, to discuss mental health with 92 students. CSI continues to provide virtual opportunities for about 25-35 participants that targets engagement through Mindful Movement Mondays, Legacy Experience Workshops for professional and personal development. Cross Cultural Centers hosted focus groups that identifies the center/space that meets the needs of students, be data inspired for future programs. Graphics audited their homepage for accessibility so now our Navigation Menu is accessible. Includes a search bar to our main page, this provides lines to all the instances of a word within the website. Performing an internal review of all our policies and processes to prepare for a large turnover of student staff. Operations saw their busiest period in reservations since reopening with 226 bookings accounting for 1,575 hours of used meeting space by 26 different sponsors. We successfully provided facilities for the Los Angeles Mayoral debates (5/1/2022) despite one incident. There will be 6 Operations Students graduating this month which is 1/6 of our current filled positions. In Recreation, Student Manager Ashley Lepe was awarded the WellBeingU Champion award by President and First Lady Covino for her outstanding work with the GENE program. Construction for the new flooring and exercise rig system in the fitness patio will begin in June and should be completed by July. Student employee, Mathew Aldape, was awarded a graduate assistantship by the University of Southern Mississippi to work in their rec center. Highly competitive opportunity that made possible by the NIRSA conference in March/April.

11. Announcements

None

12. Adjournments

M/S

K. Castellon/A. Dobry to adjourn the meeting at 3:03 pm.

Passed Unanimously

DocuSigned by:

*Stephen Fleischer*

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Stephen Fleischer, ED, Secretary

9/16/2022

Date

DocuSigned by:

*Jasmine Heredia*

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Jasmine Heredia, Recording  
Secretary

9/16/2022

Date