

University-Student Union at California State University, Los Angeles
Board of Directors

Minutes

October 14, 2022 | 2:00p.m. – 3:00p.m.

U-SU Boardrooms North/South 303

Present: C. Mabry, V. Lozoya-Hernandez, Y. Flores, J. Benajmin, T. Marji, B. Peake, R. Vogel,
J. Yasuda, J. Arellano, J. Arzate, A. Gupta, N. Torres, A. Dobry, J. Phun, D. Chambers
S. Fleischer

Absent: S. Mencias (non-excused), O. Villalpando (excused)

1. Call to Order

The meeting was called to order by C. Mabry at 2:02 pm.

2. Roll Call

3. Public Comment (2 minutes)

None.

4. Consent Agenda and Minutes

- October 14, 2022 Agenda
- September 16, 2022 Minutes

Passed by Consent

5. Board Nomination

M/S J. Yasuda/J. Phun to appoint A. Gupta to the Board of Directors

Passed Unanimously

6. Get to know you (Cameryn)

C. Mabry led an icebreaker activity

7. Program Marketing (Cameryn/Stephen)

C. Mabry passed out U-SU event post cards to the Board members

8. Executive Director Report

S. Fleischer gave his Executive Director report. Administration staff attended a CALPERS training workshop for processing employees' health benefits. Attended a series of workshops sponsored by ADP on how to process data in the updated system to comply with Affordable Care Act. Responded to CSU Legal Team requesting information about the campus mandatory fee expenditures from 2017-2021. CSU suit regarding use of student fees during covid shut down. The U-SU 2023-2028 Strategic Plan data collection is in process, a focus group including the BOD will be scheduled in December. Six committees have been developed to assess the needs of the organization.

Student employment experience, Professional employment experience, Recruitment and preparation, policies and procedures, Marketing/street team, and BOD elections. Cross Cultural Center will celebrate Latinx/Hispanic Heritage Month. Lorena Marquez, our CCC Director joined an esteemed panelists of educators across the nation titled Supporting Hispanic/Latinx Students: The Power of Hispanic-Serving Institutions. In collaboration with ASI, Indigenous Peoples Day at Cal State LA welcomed elders from the Tongva and Chumash nation to give a blessing and create community recognizing the indigent of the land. Center for Student Involvement will be hosting Halloween Horror Nights trip, over 250 students signed up within the first 3 days. The LEAD series has 20-40 participants each session (held twice a month.) Recognized Student Organizations have registered over 250 events since the beginning of the semester. Operations changing lighting to LED on the 2nd and 3rd floor hallways, less electricity, more brighter, lasting longer. Power outlets and hand dryer units are planned for installation in the restroom and continuing the installation of waterless urinals. Graphics completed the sketches and wireframes for new website. Developing additional ways to market events. Beginning to rethink design work to be more inclusive and target campus demographic. GENE & GEPAM are taking clients, sign up through presence or linktree. The Recreation Coordinator position is now open.

14. Adjournments

M/S Y. Flores/V. Lozoya-Hernandez to adjourn the meeting at 2:48 pm.

Passed Unanimously



Stephen Fleischer, Executive
Secretary

11/4/22

Date



Jasmine Heredia, Recording
Secretary

11/4/22

Date