

Board of Directors

Minutes

September 16, 2022

2:00p.m. – 3:00p.m.

Present: C. Mabry, S. Mencias, V. Lozoya-Hernandez, Y. Flores, J. Benajmin, T. Marji, B. Peake, R. Vogel, S. Fleischer

Absent: J. Yasuda (non-excused), J. Arellano (non-excused), J. Arzate (excused), N. Torres (excused), O. Villalpando (excused), A. Dobry (excused), J. Phum (excused), D. Chambers (excused)

Guest: A. Contreras, M. Good, F. Avina, J. Sedlacek, S. Shiau, Karlos Santos-Coy

1. Call to Order

The meeting was called to order by S. Fleischer at 2:22 pm.

2. Roll Call

3. Public Comment (2 minutes)

None.

4. Consent Agenda and Minutes

- September 16, 2022 Agenda
- May 13, 2022 Minutes

Passed by Consent

5. Welcome & Introductions

S. Fleischer welcomed the 2022-23 members and members were introduced.

6. Conflict of Interest Forms

Will be distributed via DocuSign.

7. Elect Chair

M/S Y. Flores/S. Mencias to appoint C. Mabry as chair

Passed Unanimously

8. Communication Procedures

S. Fleischer informed members of communication for meetings.

9. 2022-2023 Schedule

J. Heredia informed members that the 2022-23 BOD meeting schedule was sent via outlook to members.

10. Committee Appointments

J. Heredia distributed the committee appointments to the board for review.

11. Audit Introduction

Review Draft Audited Financial Statements June 30, 2022 and 2021

Presented by Michael Good, CohnReznick

C. Mabry to notify J. Arzate Chair of Audit committee that board of directors approved Audited Financial Statements June 30, 2022 and 2021

M/S Y. Flores/V. Lozoya-Hernandez to approve Audited Financial Statements June 30, 2022 and 2021

Passed Unanimously

12. Executive Director Report

- S. Fleischer gave his Executive Director report. Administration began the five-year strategic plan with Blue Beyond. Completed strategic planning committee and in progress of staff committees and BOD/faculty/student focus groups. For the past five weekdays the building has been open, there has been an average of 1,304 daily attendance. Since July 1st, about 45 student employees were hired and they can set up access account in payroll. Former PASRC coordinator, Paul Carter left the U-SU to join CSULB, have started recruitment for the position. Union business operations provided workshops to new professional staff. Finalized requests for the audit financial statement. Cross Cultural Centers APISRC launched a mentorship program called P.A.L.S (Peer, Advocacy, Leadership, and Solidarity). Welcomed hundreds of students during Open House and organized a campus wide Latinx Heritage Month. Center for Student Involvement, City of Orgs and Welcome Home BBQ welcomed over 100 students in week two. Eighty student organizations were re-recognized for the year, and about 10 are in process. New organizations may seek recognition from now until October 14th. Operations registered one hundred twenty-seven sleep pods bookings and highest peaks are from 12 pm-4 pm (Mon-Fri). The alumni lounge re-opened as a study space and plans are underway to provide extra study space in unreserved meeting rooms. Graphics broke ground on website rebuild, the goal is to have a tester site working at the end of October. Testing out different ways to be more effective and efficient with the workflow from start to finish of a project. Recreation and Housing recreation spaces are open. This helps with high usage demands. Super Smash Bros tournament was hosted in the U-SU theater and reached capacity. Twenty-one new recreation student employees trained on CPR/AED.

13. Announcements

None.

14. Adjournments

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

Passed Unanimously

DocuSigned by:
Stephen Fleischer
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Stephen Fleischer, Executive

10/14/22

Date

Secretary
DocuSigned by:
Jasmine Heredia
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Jasmine Heredia, Recording
Secretary

10/14/22

Date