

University-Student Union at California State University, Los Angeles

Board of Directors

Minutes

April 12, 2019

2:00p.m. – 3:00p.m.

Present: S. Fleischer, R. Cardoza (2:12), D. Hazra, M. Minassian, J. Mitchell, D. Nguyen, C. Noriega, S. Pimentel, V. Pineda, M. Rodriguez, J. To, R. Tran, P. Umayam, R. Vogel, N. Wada-McKee

Absent: C. Lung-Bazile (excused), N. Johnson (excused) C. Roberts-Corb (excused)

1. Call to Order

The meeting was called to order by C. Noriega at 2:03pm.

2. Roll Call

3. Public Comment (2 minutes)

None.

4. Consent Agenda

4.1 April 12, 2019 Agenda

4.2 March 15, 2019 Minutes

Passed by Consent

5. BOD Election Results

2019-20 Election results were announced.

6. Budgeting Process Update

S. Fleischer updated members of the budgeting process for FY 2019-20.

7. Executive Director Report

S. Fleischer announced Xtreme fitness partnered with the American Council on Exercise to provide a certification course for our students who wish to teach group exercise; we have added a new staff member in our operations department. Luisa Perales Ruiz will begin her journey with us on April 15, 2019. Golden Eagle Pride 3K was a success with 173 participants registered. 1,293 non-perishable food items were collected. Cultural Grad Celebrations signups: Raza Grad, 140 students; APIDA Grad, 40; Pride Grad, 20; Black Grad, 55. Join us for Take Back The Night on Tues, 4/23, 5-7p.m.; Denim Day, Wed, 4/24, 10a.m.-3p.m.

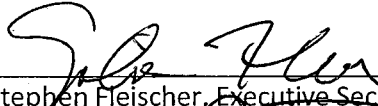
8. Announcements

None.

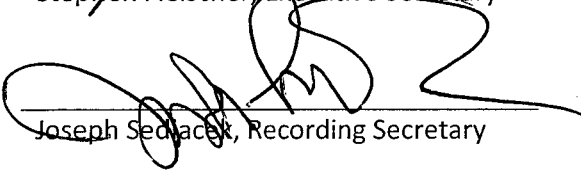
9. Adjournment

M/S C. Roberts-Corb/ N. Wada McKee to adjourn the meeting at 2:58pm

Passed Unanimously

  
Stephen Fleischer, Executive Secretary

5/10/19  
Date

  
Joseph Sedacek, Recording Secretary

5/10/19  
Date