

University-Student Union at California State University, Los Angeles

Board of Directors

Minutes

April 17, 2019

11:30a.m. – 12:30p.m.

Present: S. Fleischer, T. Marji, J. Mitchell, C. Noriega, D. Nguyen S. Pimentel, V. Pineda,  
C. Roberts-Corb, M. Rodriguez, J. To, P. Umayam, R. Vogel

Absent: R. Cardoza (excused), D. Hazra (excused), C. Lung-Bazile (excused), N. Johnson  
(excused), M. Minassian (excused), R. Tran (excused), N. Wada-McKee (excused)

1. Call to Order

The meeting was called to order by C. Noriega at 11:34a.m.

2. Roll Call

3. Public Comment (2 minutes)

None.

4. Consent Agenda

4.1 April 17, 2019 Agenda

Passed by Consent

5. Selection of Audit Services

M/S R. Vogel/P. Umayam to approve CohnReznick for audit services.

Passed Unanimously

6. Announcements

Next meeting Friday, May 10.

7. Adjournment

M/S V. Pineda/R. Vogel to adjourn the meeting at 11:52a.m.

Passed Unanimously

  
Stephen Fleischer, Executive

Secretary

  
Joseph Sedlacek, Recording

Secretary

5/10/19

Date

5/10/19

Date