

*Due to the State's COVID-19 stay at home order 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: A. Berry, M. Cervantes, J. Li, J. Mitchell, D. Nguyen, L. Jimenez Rodriguez, J. Topete, A. Wong, K. Xavage, J. Miller, R. Vogel, Y. Cao, R. Tran, S. Fleischer, R. Vogel

Absent: A. Flores (excused), T. Marji (excused), N. Wada-McKee (excused)

1. Call to Order

The meeting was called to order by J. Mitchell at 2:04 pm.

2. Roll Call

3. Public Comment (2 minutes)

None.

4. Consent Agenda

- April 24, 2020 Agenda

Moved FEMA Application to item 5 on agenda.

Passed by Consent

- February 14, 2020 Minutes

Passed by Consent

5. FEMA Application

FEMA Federal Emergency Management Act. Application through the state to recover some expenses related to COVID-19 and response. This form is part of U-SU application. It is a board approved resolution to give authority to the Executive Director and Associate Executive Director to be the authorized agent to apply for FEMA recovery funds. The University is completing an application and the auxiliaries are to apply separately.

M/S R. Tran/J. Miller to approve FEMA Application.

Passed Unanimously

M/S M. Cervantes/A. Berry to grant authority to Executive Director and Associate Executive Director to apply for federal and state emergency funds from government on behalf of the University-Student Union Board of Directors at California State University, Los Angeles.

Passed Unanimously

6. COVID-19 Response

The U-SU slowly emptied the building with each bend in the pandemic. Now, building is closed to all Friday-Monday. Tuesday-Thursday there is skeleton staff with operations and business office, and administration staff. Student staff are teleworking. Student interventions through CCC, CSI, Xtreme Fitness, and The Pit. Student leader elections are online. Developing programming curricula for summer and fall continues. Within the building itself the furniture is reconfigured for social distancing. Now with the building closed, areas sanitized and blocked off, rooms reconfigured for eventual reopening.

Following city ordinance, posting social distancing policy, enacting it, asking about symptoms before entering. Student staff employment secured through May 31. Future decisions to be made for summer and fall student staffing needs.

7. 2020-21 Budget

Fiscal committee meets after this meeting to review the budget proposal for 20-21. They will endorse it and we bring it to the board for approval on May 8 at 2 pm. Attendance is crucial, we need quorum. Dynamics, trailing budget based on 2019-20 student enrollment. There was a reduction from 2018-19 enrollment. Trend of controlled (planned) use of reserves as discussed earlier. Further assessment may be made next year after we get the census and determine the effects of COVID-19

8. Staff Updates

Veronica Woo, Director of Graphics after many years, led staff to regional and national awards, resigned and took a job in the private sector. Robert Gonzales former Graphics Coordinator and Alumnus is Interim Director. Dandy Reyes came on board as Web Designer. Christopher Balam, former Xtreme fitness Manager is coming back Monday, April 27 as Director of Recreation for The Pit and Xtreme Fitness. Hiring hold on Student Engagement Coordinator and Permanent building Manager Coordinator.

9. Cultural Graduation Updates

Not holding Cultural Graduations in traditional way. Refunding the fee for those who registered. Graduates will receive sashes and online booklet. More to come as the future unrolls. Also for graduating employees of the U-SU they will receive a certificate, medallion, as a memento.

10. Election Updates

Spearheaded by Candice Varnado with ASI. Remote elections, May 5-6. Incentives released by number of votes. Candidate's bios and personal video messages posted on website.

11. Executive Director Report

S. Fleischer gave his Executive Director report. Remote programming through social media sites. Each cultural center community zoom sessions from open discussions to focused topics. CSI programming financial wellness, fraud protection, time management, and looking at trivia-bingo.

12. Announcements

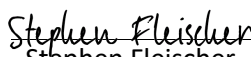
M. Cervantes expressed her appreciation to all U-SU staff and student assistants for all they are doing during this difficult time.

13. Adjournments

M/S M. Cervantes/R. Tran to adjourn the meeting at 2:35pm.

Passed Unanimously

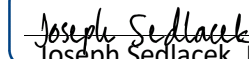
DocuSigned by:

  
Stephen Fleischer, Executive Secretary

May 8, 2020

Date

May 8, 2020

  
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Joseph Sedlacek, Recording Secretary

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Date