

University-Student Union at California State University, Los Angeles  
Board of Directors  
Minutes  
August 16, 2019  
2:00p.m. – 3:00p.m.

Present: A. Flores, J. Mitchell, D. Nguyen, L. Jimenez Rodriguez, J. Topete, A. Wong, K. Xavage, R. Vogel, N. Wada-McKee, Y. Cao, R. Tran, S. Fleischer, T. Marji,

Absent: C. Noriega (unexcused), M. Cervantes (excused), J. Miller (excused), M. Rodriguez (excused), A. Castaneda (excused)

1. Call to Order

The meeting was called to order by S. Fleischer at 2:01pm.

2. Roll Call

3. Public Comment (2 minutes)

None.

4. Consent Agenda

- August 16, 2019 Agenda
- May 10, 2019 Minutes

Passed by Consent

5. Welcome & Introductions

S. Fleischer welcomed the 2019-20 members and members were introduced.

6. Conflict of Interest Forms

Conflict of Interest forms were distributed, signed, and returned.

7. Elect Chair and Co-Chair

J. Mitchell appointed as chair. C. Noriega appointed as co-chair pending her acceptance.

8. Communication Procedures

S. Fleischer informed members of communications for meetings.

9. 2019-20 Schedule

The 2019-20 BOD meeting schedule was distributed to members.

10. Committee Appointments

M/S T. Marji/R. Tran to appoint members to fiscal, audit, nominating, personnel, and facilities committees.

Passed Unanimously

11. Audit Introduction

Presented by S. Shiau.

12. Executive Director Report

S. Fleischer gave his Executive Director report about operations summer projects, recruitment updates for CCC and the 45 year anniversary celebration on August 29<sup>th</sup>.

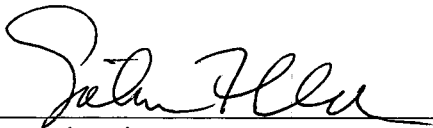
13. Announcements

T. Marji announced UAS updates including: Coca Cola as new vendor, The Spot dining services, delay of King Coffee opening, and Aramark contract.

14. Adjournments

M/S R. Tran/T. Marji to adjourn the meeting at 2:37pm.

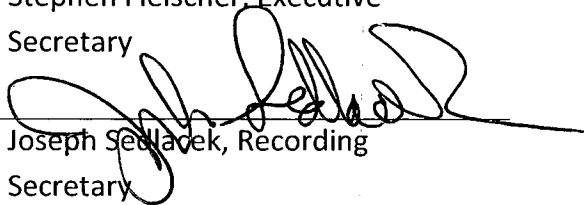
Passed Unanimously



Stephen Fleischer, Executive  
Secretary

9/27/19

Date



Joseph Seblacek, Recording  
Secretary

9/27/19

Date