

University-Student Union at California State University, Los Angeles  
Board of Directors  
Minutes  
March 15, 2019  
2:00p.m. – 3:00p.m.

Present: S. Fleischer, D. Hazra, C. Lung-Bazile, M. Menassian (2:20), J. Mitchell, C. Noriega, S. Pimentel, C. Roberts-Corb, M. Rodriguez, J. To, P. Umayam, R. Vogel, N. Wada-McKee

Absent: R. Cardoza (excused), N. Johnson (excused), D. Nguyen (excused), V. Pineda (excused), R. Tran (excused)

1. Call to Order

The meeting was called to order by C. Noriega at 2:04pm.

2. Roll Call

3. Public Comment (2 minutes)

None.

4. Consent Agenda

4.1 March 15, 2019 Agenda

4.2 January 11, 2018 Minutes

Passed by Consent

5. Student Appointment

Jaycen Mitchell appointed to board by majority vote.

6. Budget Update

Sophia Shiau updated members on FY 2019-20 preparation.

7. CSI Elections Update

Candace Varnado updated members on the elections and announced Golden Eagle Pride 3K March 20 and Golden Eagle Nights April 16.

8. CCC Cultural Graduations

Fred Smith introduced our new staff member Christopher Datiles, Coordinator Cross Cultural Centers and announced the Cultural Graduate Celebrations: Pride May 16, Asian Pacific Islander Desi American May 18, Chicanx Latinx and Black Grad May 19.

9. Executive Director Report

S. Fleischer updated members on Feasibility Study - focus groups (student employees, student leaders, ASI, and full-time staff). Creating survey for students re

facilities and programming. Reductions in enrollment affecting our budget and we're planning ahead. Professional hires: Jay San Luis, Fitness Coordinator and Osiris Sandoval, Web Designer.

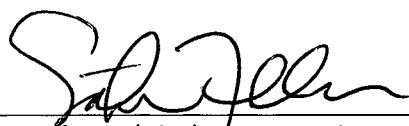
10. Announcements

None.

11. Adjournment

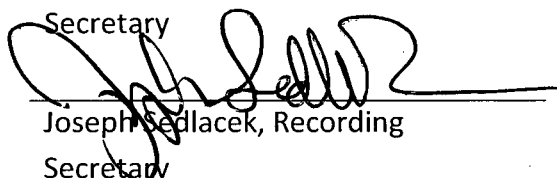
M/S C. Roberts-Corb/ N. Wada McKee to adjourn the meeting at 2:58pm

Passed Unanimously



Stephen Fleischer, Executive

Secretary



Joseph Sedlacek, Recording

Secretary

4/12/19

Date

4/12/19

Date