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


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

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