

University-Student Union at California State University, Los Angeles  
Board of Directors  
Minutes  
May 10, 2019  
2:00p.m. – 3:00p.m.

Present: S. Fleischer, D. Hazra, M. Minassian, J. Mitchell, D. Nguyen, C. Noriega, S. Pimentel, V. Pineda, M. Rodriguez, J. To, R. Tran, P. Umayam, N. Wada-McKee

Absent: R. Cardoza, N. Johnson (excused) C. Roberts-Corb (excused), R. Vogel

1. Call to Order

The meeting was called to order by C. Noriega at 2:09pm.

2. Roll Call

3. Public Comment (2 minutes)

None.

4. Consent Agenda

4.1 May 10, 2019 Agenda (amended to include 3<sup>rd</sup> qtr. budget review and U-SU branding)

4.2 April 12, 2019 Minutes

4.3 April 17, 2019 Minutes

Passed by Consent

5. 3<sup>rd</sup> Quarter Budget review

Presented by Sophia Shiau.

6. FY 19-20 Budget

M/S V. Sandoval/M. Minassian to approve FY 19-20 Budget.

Passed Unanimously

7. U-SU Branding

M/S M. Minassian/N. Wada-McKee to endorse new U-SU branding.

8. End of Year Celebration May 28<sup>th</sup> 12-2pm

S. Fleischer invited members to the End of Year Celebration.

9. Executive Director Report

S. Fleischer announced new student organization of the year is the Halisi Steppers and student organization of the year is Association of Computing Machinery at Cal State LA. There were 330 attendees at Moonlight Breakfast. Cultural Grad Celebrations attendees: Raza Grad, 140; APIDA, 31; Pride Grad, 16; Black Grad, 74. The anniversary celebration scheduled for August 29.

10. Thank you!

S. Fleischer thanked board members for their service.


11. Announcements

None.

12. Adjournments

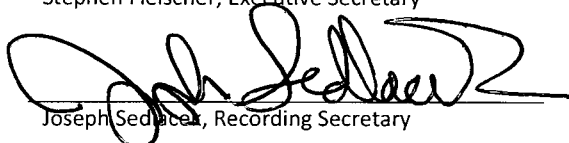
M/S Hazra/M. Minassian to adjourn the meeting at 3:00pm.

Passed Unanimously



Stephen Fleischer, Executive Secretary

8/16/19  
Date



Joseph Sedibe, Recording Secretary

8/16/19  
Date