

Present: A. Berry, J. Mitchell, D. Nguyen, L. Jimenez Rodriguez, J. Topete, A. Wong, K. Xavage, R. Vogel, Y. Cao, R. Tran, J. Miller, S. Fleischer, R. Vogel, A. Castaneda

Absent: M. Cervantes (excused) A. Flores (excused), J. Li (excused), T. Marji, (excused), N. Wada-McKee (excused)

1. Call to Order

The meeting was called to order by S. Fleischer at 2:04pm.

2. Roll Call

3. Public Comment (2 minutes)

None.

4. Consent Agenda

- November 8, 2019 Agenda
- September 27, 2019 Minutes

Passed by Consent

5. Student Appointment

M/S R. Tran/ A. Wong to appoint Alexander Berry to Board of Directors.

Passed Unanimously

6. Fitness Center Updates by Urnisha Chowdhury.

U. Chowdhury presented updates for the Fitness Center.

7. Operations Updates by Karin Morales.

K. Morales presented updates for the Operations department.

8. Quarterly Assessment by Sophia Shiau.

S. Shiau presented the Quarterly Assessment.

9. Executive Director Report

S. Fleischer gave his Executive Director report. Beginning to review employee handbook: Update with any pending employment law changes commencing January 1, 2020. Staff searches: Director of Cross Cultural Centers conducting outreach and application screening; scheduling phone interviews for Coordinator Pan African Student Resource Center; in process of phone interviews for Coordinator Wellness and Engagement; Web Designer will be posted; conducting outreach and application screening for Director of Recreation; and outreach for the Operations Coordinator. Moonlight Breakfast is Wed, December 4, 6-8 pm. Finals study fest December 2 – 13 excluding Sunday's. All available rooms set up with student tables and pre-packaged snacks.

10. ACUI Regional Conference November 14-17, 2019.

J. Sedlacek announced student leaders will attend the upcoming ACUI Regional Conference.

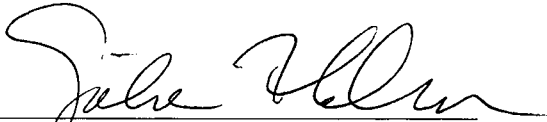
11. Announcements

A. Castaneda gave updates on ASI Executive Director search. J. Sedlacek asked student leaders to submit their receipts.

12. Adjournments

M/S A. Berry/R. Vogel to adjourn the meeting at 2:31pm.

Passed Unanimously


Stephen Fleischer, Executive Secretary


Joseph Sedlacek, Recording Secretary


Date


Date