

University-Student Union at California State University, Los Angeles
Board of Directors
Minutes
October 12, 2018
2:00p.m. – 3:00p.m.

Present: D. Hazra, S. Fleischer, N. Lee, T. Leung, J. Miller, D. Nguyen (2:13), C. Noriega, M. Menassian, V. Pineda, S. Pimentel, J. To, P. Umayam

Absent: R. Cardoza (excused), N. Johnson (excused), C. Lung-Bazile, (excused), R. Vogel (excused), N. Wada-McKee (excused), I. Weser (excused)

1. Call to Order

The meeting was called to order by C. Noriega at 2:08pm.

2. Roll Call

3. Public Comment (2 minutes)

None.

4. Consent Agenda

4.1 October 12, 2018 Agenda

4.2 September 28, 2018 Minutes

Passed by Consent

5. Operations Updates by John Ortiz

The following projects were completed since beginning of fiscal year: baby changing stations; room 304 storage conversion to wellness in progress; flooring was replaced in Board Rooms, Alumni Lounge, Alhambra, San Gabriel, and CSI; Plaza audio & video were upgraded and theater lighting was expanded; new equipment and replaced includes office chairs, patio furniture, study tables and ottomans for lounges; window shades converted from manual to motorized shades in Alumni Lounge, Board Room, Alhambra and San Gabriel rooms. Upcoming projects: New flooring and finishes in The Pit, Xtreme Fitness, and 1st Lobby floor; carpet replacement in Montebello and Pasadena rooms; and window shades replaced in Montebello and Pasadena rooms.

6. CSI Introduction of New Staff

The following staff members of the Center for Student Involvement department introduced themselves: Veejay Atilano, Student Engagement Coordinator for Wellness and Service, Christopher Battle, Fraternity & Sorority Life Coordinator, Carolina Rodriguez Student Engagement Coordinator for Enrichment Programs, and Candice Varnado, Senior Student Development Coordinator.

7. Elections Updates

Candice Varnado gave updates for the student leader elections.

8. Executive Director Report

Architect interviews on October 12 and 19 expansion feasibility study; Personnel Committee meeting regarding minimum wage increase; Coordinator, Asian Pacific Islander Student Resource Center, Recreation Manager for Fitness Center Games Room and Web Designer searchers in progress; dental and vision benefits adjusted with better services and lower copays; and Raul Cardoza will receive the Distinguished Alumnus award at the 2018 Alumni Awards Gala.

9. Announcements

Princess Umayam announced there will a blood drive October 15 & 16. .

10. Adjournment

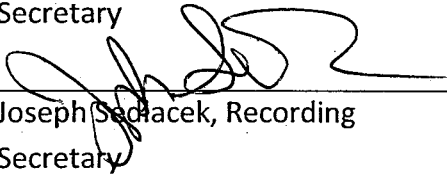
M/S P. Umayam/S. Pimentel to adjourn the meeting at 2:37pm

Passed Unanimously



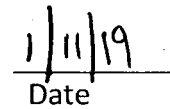
Stephen Fleischer, Executive

Secretary



Joseph Sedacek, Recording

Secretary


Date
Date