

University-Student Union at California State University, Los Angeles
Board of Directors
Minutes
September 08, 2017
2:00p.m. – 3:00p.m.

Present: R. Cardoza, S. Fleischer, D. Hazra, N. Lee (2:20pm), T. Leung, J. Li, J. Miller, J. Nolasco, C. Noriega, A. Sahagun, R. Solorio, J. To (2:17pm), P. Umayam, N. Wada-McKee, I. Warren, I. Weser, R. Vogel, D. Zitser,

Absent: E. Ortega

1. Call to Order

The meeting was called to order by J. Nolasco at 2:07pm.

2. Roll Call

3. Public Comment(2 minutes)

None

4. Consent Agenda

4.1 September 08, 2017 Agenda

4.2 August 11, 2017 Minutes

Passed by Consent

5. Presentation of annual internal audit by representatives of Macias Gini & O'Connell / LLP(Ryan Dover & J'on Dennis)

M/S C. Noriega/ N. Wada-McKee to recommend \ Independent Auditor's Report, financial statements and supplementary Information for June 30,2017 and 2016.

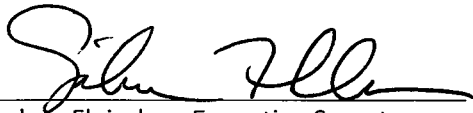
Passed Unanimously

6. Committee Appointments

M/S R. Solorio/ P. Umayam to remove R. Solorio from Fiscal Committee and C. Noriega from Nominating Committee while also replacing R. Solorio on Fiscal.

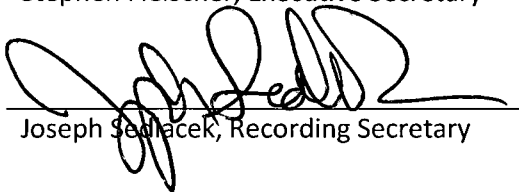
Passed Unanimously

7. Executive Director Report
8. Executive Director Report
S. Fleischer gave his Executive Director report to the board about the new club banking process, reupholstering equipment, Strategic Planning.
9. Announcement
D. Zitser informed the BOD about his concerns over the Gender Neutral restrooms.
10. Next BOD will be 10/13/2017
11. Adjournment
M/S C. Noriega/ I. Warren to adjourn the meeting at 3:05pm



Stephen Fleischer, Executive Secretary

10/13/17
Date



Joseph Sedlacek, Recording Secretary

10/13/17
Date