

UNIVERSITY-STUDENT UNION AT CALIFORNIA STATE UNIVERSITY, LOS ANGELES
BOARD OF DIRECTORS
MINUTES
January 15, 2016
2:00 p.m. – 3:00 p.m.

Present: C. Alvarez, A. Canzona, J. Dennis, S. Fleischer, J. Gomez, E. Hakobian, T. Leung, J. Martinez, J. Moreno, N. Wada-McKee, V. Wang, S. Weerasinghe, I. Weser

Absent: J. Legaspi, J. Miller, A. Sahagun, D. Schaeffer

1. Call to Order

The meeting was called to order by C. Alvarez at 2:10p.m.

2. Roll Call

3. Approval of Agenda-January 15, 2016

M/S S. Weerasinghe/J. Moreno to approve the agenda for January 15, 2016.

PASSED UNANIMOUSLY

4. Approval of Minutes–December 11, 2015

M/S A. Canzona/J. Martinez to postpone approval of December 11, 2015 minutes to next meeting. E. Hakobian wants more detail on item 11. Discussion. It was recommended E. Hakobian provide the details he wants added.

PASSED (J. Dennis, J. Gomez, T. Leung, N. Wada-McKee Abstained)

5. Public Forum

C. Alvarez thanked the public for attending the meeting.

6. 990 Tax Return

V. Wang presented Form 990 to Board members. The information in the tax return is from the Audited Financial Statements previously approved by the Board.

7. 3 & 9 Budget Assessment

R. Tran presented the three month actual and nine month projected budget to Board members. E. Hakobian asked if the board plans to increase the hourly wage of student employees. The U-SU administration will research local minimum wages and will bring to the board as appropriate.

M/S S. Weerasinghe/T. Leung to approve 3 & 9 Budget Assessment.

PASSED (A. Canzona Abstained)

8. U-SU Nominations and Elections

The 2016-2017 BOD applications are available and the online application will go live January 20. An election promotion calendar was created highlighting the application timeline, kickoff events, tabling, and the election campaign. U-SU and ASI will meet next week to continue the discussion of having a shared ballot. Regardless of the outcome of those meetings, the BOD elections are moving forward so the elections will proceed as scheduled.

9. Executive Director Report

S. Fleischer thanked the Board for entrusting me and my staff for the daily operations and management of the University-Student Union. The Union-Student Employee Training (U-SET) was attended by 84 student employees on January 8, 2016. The focus was on career development. The Financial Literacy and hashtag "Adulting" sessions were the most attended. We are recruiting for the following staff positions: CCC Coordinator, Fitness, Coordinator, Graphics Coordinator, Operations Coordinator, and CSI Student Development Coordinator. The 2016-2017 budget schedule is being prepared and will be shared at the next meeting. There is a leak on the Office of Annual Giving and it is in the final stages of being fixed. S. Fleischer invited Board members to meet with him individually.

10. Discussion

Board members discussed the change in operating hours of the Pit. It was shared the Pit hours are operational and not a board decision.

11. Adjournment

M/S J. Moreno/S. Weerasinghe to adjourn the meeting at
3:15p.m.

PASSED UNANIMOUSLY



Stephen Fleischer, Executive Secretary 2/12/2014
Date



Joseph Sedlacek, Recording Secretary 2/12/2014
Date