

University-Student Union at California State University, Los Angeles  
Board of Directors  
Minutes  
February 10, 2017  
2:00p.m. – 3:00p.m.

Present: C. Noriega, E. Ortega, J. Nolasco, R. Solorio, W. Reyes, S. Fleischer, P. Umayam, N.Lee, I. Weser, J. Dennis, J. Li, T. Leung, A. Sahagun, R. Vogel

Absent: J. Miller (Excused), N. Wada-McKee (Excused), K. Stamps (Not Excused)

1. Call to Order

The meeting was called to order by R. Solorio at 2:09pm.

2. Roll Call

3. Public Comment(2 minutes)

None

4. Consent Agenda

4.1 February 8, 2017 Agenda

4.2 November 18, 2016 Minutes

PASSED BY CONSENT

5. Review of 2015 draft tax returns

5.1 2015 draft tax returns presented by T. Leung.

M/S J. Nolasco / W. Reyes to approve 2015 draft tax returns

PASSED UNANIMOUSLY

6. Six month assessment

6.1 The presentation was given by Sophia Shiau

7. Introduction to overall U-SU budget

7.1 The presentation of the overall U-SU budget was given by Sophia Shiau

8. BOD Election updates

8.1 M. Maksymowski from CSI updated the BOD that 7 students applied for the BOD

8.2 M. Maksymowski also informed the BOD that the deadline for BOD application has been extended to 2/27/2017

9. BOD project

9.1 Joshua presented the idea of a U-SU app that will update students of ongoing events in the U-SU.

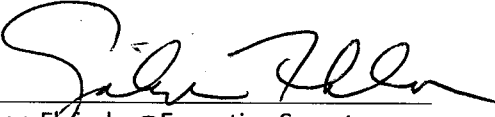
10. Executive Director Report

10.1 S. Fleischer gave his Executive Director Report to the BOD.


10.2 S. Fleischer also informed the next BOD meeting is on March 10, 2017

11. Adjournment

M/S C. Noriega / J. Nolasco to adjourn the meeting at 2:58pm

  
\_\_\_\_\_  
Stephen Fleischer, Executive Secretary

3/10/17  
Date

  
\_\_\_\_\_  
Joseph Sedlacek, Recording Secretary

3/10/17  
Date