

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

Present: R. Cardoza, J. Dennis, S. Fleischer, N. Lee, T. Leung, J. Li, J. Miller, J. Nolasco, C. Noriega, E. Ortega, W.Reyes, A. Sahagun, R. Solorio, K. Stamps(2:17), P. Umayam , M. Vitangcol, N. Wada-McKee

Absent: R. Vogel (Excused), I. Weser (Excused)

1. Call to Order

The meeting was called to order by R. Solorio at 2:07pm.

2. Roll Call

3. Public Comment(2 minutes)

None

4. Consent Agenda

4.1 March 10, 2017 Agenda

4.2 February 10, 2017 Minutes

Passed by Consent

5. Committee Updates

5.1 Nominating

The committee recommended India Warren and Miracle Vitangcol to interview with the board.

M/S C. Noriega /E. Ortega to nominate India Warren for the board.

M/S N. Wada-McKee /P. Umayam to nominate Miracle for the board.

The directors voted and Miracle Vitangcol was appointed to the board.

5.2 Bylaws

The committee is reviewing the bylaws and will recommend changes to the board at the May meeting.

5.3 Personnel

The committee will recommend changes to the Student Assistant Classification & Pay Plan to reflect the upcoming minimum wage increases.

5.4 Audit

The committee informed the board the MGO contract will be extended two additional years.

5.5 Fiscal

The committee informed the board of the 2017-2018 budget preparation timeline.

6. U-SU app update

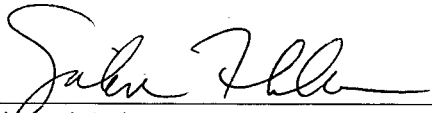
The Cal State LA coding club will be collaborating with Graffix on creating the U-SU app proof of concept.

7. Executive Director Report

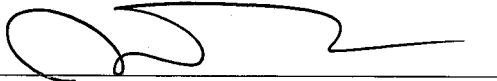
S. Fleischer gave his Executive Director report to the board. The next meeting will be on April 14, 2017.

8. Adjournment

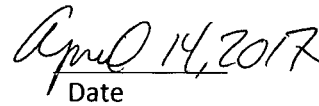
M/S P. Umayam /J. Nolasco to adjourn the meeting at 2:33pm



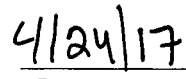
Stephen Fleischer, Executive Secretary



Joseph Sedlacek, Recording Secretary



Date



Date