

UNIVERSITY-STUDENT UNION AT CALIFORNIA STATE UNIVERSITY, LOS ANGELES
BOARD OF DIRECTORS
MINUTES
March 13, 2015
2:00 p.m. – 3:00 p.m.

Present: G. Atallah, N. Carrillo, P. Galicia, J. Gomez, T. Leung, J. Moreno (2:08), D. Negash, S. Odhiambo (2:26), A. Sahagun, R. Tran, S. Vera, L. Vittayarukkul, S. Weerasinghe, I. Weser

Absent: V. Prabhu (excused), T. Leung (excused)

1. Call to Order
The meeting was called to order by L. Vittayarukkul at 2:03 p.m.

2. Roll Call

3. Approval of Agenda-March 13, 2015

M/S C. Alvarez/S. Weerasinghe to approve agenda for March 13, 2015 with modification adding appointment of J. Moreno to Bylaws Ad hoc Committee

PASSED UNANIMOUSLY

4. Approval of Minutes–February 13, 2015

M/S N. Carrillo/G. Attallah to approve minutes for February 13, 2015

PASSED UNANIMOUSLY

5. Public Forum
None

6. Appointment of J. Moreno to Bylaws Ad hoc Committee

M/S S. Weerasinghe /C. Alvarez to appointment J. Moreno to Bylaws Ad hoc Committee

PASSED UNANIMOUSLY

7. Executive Director Search Update

R. Tran informed Board that Spelman & Johnson Group (SJG) will recruit for the executive director. Heather Larabee, Search Associate will visit campus and meet with stakeholders and ask what criteria we want to see in our next executive director. Heather will complete a summary of the visit. The recruitment will move forward expeditiously. J. Sedlacek will schedule the campus visit. Members of the Board emphasized the need to have a clear timeline of the recruitment process.

8. Spring It On

R. Tran informed Board Spring It On will be April 2, 2015 from 11:00a.m. - 2:00p.m.

9. Microsoft- Special Performance by Nick Jonas

R. Tran informed Board Nick Jonas will perform on April 4, 2015 at the Luckman. This event is sponsored by U-SU, ASI, UAS, ITS, and Microsoft.

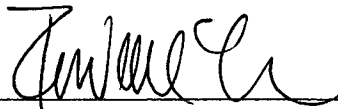
10. Interim Executive Director Report

R. Tran informed the board that Jennifer Celaya Davis will become a state employee to satisfy the EO 1068 requirement. The Graffix department won twelve (12) awards from ACUI.

10. Adjournment

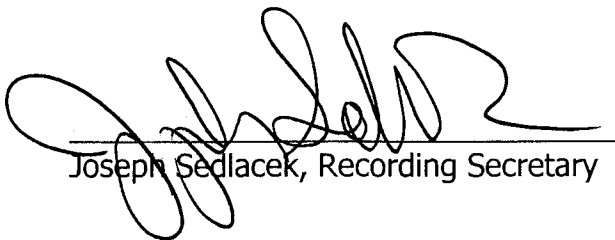
M/S S. Weerasinghe /J. Moreno to adjourn the meeting at 2:41p.m.

PASSED UNANIMOUSLY



Rowena Tran, Executive Secretary

4/17/15
Date



Joseph Sedlacek, Recording Secretary

4/17/15
Date