

UNIVERSITY-STUDENT UNION AT CALIFORNIA STATE UNIVERSITY, LOS ANGELES
BOARD OF DIRECTORS
MINUTES
April 8, 2016
2:00 p.m. – 3:00 p.m.

Present: C. Alvarez, A. Canzona, J. Dennis, S. Fleischer, S. Garza, E. Hakobian, J. Legaspi, T. Leung, J. Martinez, J. Miller, J. Moreno, N. Wada-McKee, A. Sahagun, D. Schaeffer, R. Vogel, S. Weerasinghe, I. Weser

Absent:

1. Call to Order

The meeting was called to order by C. Alvarez at 2:06p.m.

2. Roll Call

3. Approval of Agenda-April 8, 2016

M/S S. Weerasinghe/S. Garza to approve the agenda for April 8, 2016.

PASSED UNANIMOUSLY

4. Approval of Minutes–February 12, 2016

M/S J. Martinez/S. Weerasinghe to approve February 12, 2016 minutes.

PASSED (A. Canzona Opposed)

5. Public Forum
None

6. U-SU Appointments

S. Fleischer informed the board that in the previous meeting we had a conversation that the candidates may be eligible for spring. We followed the suggestion to keep applications open and we interviewed candidates that were eligible. We had had one person who we already interviewed who met eligibility requirements and we interviewed three others who were eligible. From the four

applicants who interviewed, the nominating committee is recommending two people to the board.

M/S J. Martinez/J. Moreno to rescind the previous approval made in error of Donovan Lindo and Michael Curry.

PASSED UNANIMOUSLY

6.1 Steve Parra

M/S J. Martinez/S. Weerasinghe to appoint Steve Parra to the board.

PASSED UNANIMOUSLY

6.2 Michael Curry

M/S S. Weerasinghe/J. Moreno to appoint Michael Curry to the board.

PASSED UNANIMOUSLY

6.3 Election Steering Committee

M/S S. Weerasinghe/S. Garza to appoint Jesus Martinez and Cynthia Alvarez to the Election Steering Committee.

PASSED UNANIMOUSLY

7. Executive Director Report

S. Fleischer welcomed Dr. Ron Vogel to the board. We are working on the budget for next year and the Fiscal Committee will meet May 6th. S. Fleischer is working with a student Kent on some ideas of improving The Pit for our gaming community. Eight professional staff members attended the Association of College Unions International annual conference. S. Fleischer announced that he and other university members are working on a university task force and a CSU conference on student housing displacement and food insecurity on campus. After the University completes their strategic plan, the U-SU will complete one and he will discuss with the board your ideas before I create and implement it. Part of the

review will look at professional salaries. Please enjoy our Spring Quarter Calendar! Eagle Con is on May 12-14. There's a new Golden Eagle and she will be at Eagle Con!

8. Discussion

S. Garza announced he is working on Eagle Con with Christopher Johnson and it's all going really well. E. Hakobian informed board that Hector Escobar (former ASI President) originally started the food pantry project and needs to be recognized for his efforts. S. Fleischer assured the board that all will be recognized for their efforts.

9. Adjournment

M/S D. Schaeffer/S. Weerasinghe to adjourn the meeting at 2:37p.m.

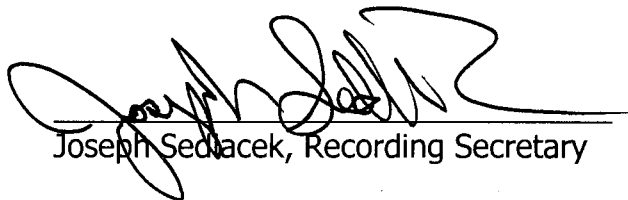
PASSED UNANIMOUSLY



Stephen Fleischer, Executive Secretary

5/13/16

Date



Joseph Sedacek, Recording Secretary

5/13/16

Date