

University-Student Union at California State University, Los Angeles
Board of Directors
Minutes
April 14, 2017
2:00p.m. – 3:00p.m.

Present: R. Cardoza, S. Fleischer, J. Dennis, N.Lee, T. Leung, J. Nolasco, C. Noriega(2:08), E. Ortega, W.Reyes, A. Sahagun, R. Solorio, M. Vitangcol, N. Wada-McKee, I. Weser

Absent: J. Li (Excused), J. Miller, K. Stamps(Excused), P. Umayam (Excused), R. Vogel (Excused)

1. Call to Order

The meeting was called to order by R. Solorio at 2:05pm.

2. Roll Call

3. Public Comment(2 minutes)

None

4. Consent Agenda

4.1 April 14, 2017 Agenda¹

4.2 March 10, 2017 Minutes

Passed by Consent

5. Student Assistant Classification & Pay Plan

S. Fleischer informed the BOD about the new classification & pay plan for the new academic year.

M/S C. Noriega/J. Dennis to approve the new classification & pay plan effective July 1, 2017.

Passed Unanimously

6. Update on Food Pantry

S. Fleischer informed the BOD about the about the current status of the Food Pantry. S. Fleischer also talked about the strategic plans to create and achieve milestones for the Food Pantry.

7. Elections

Meet the Candidates is Thursday, April 20 at 2 p.m. in the plaza.

Voting is April 24 and ends on April 26. For the first two days of voting, we will have food vouchers available for students who vote in the elections. The first day will be hosted at the U-SU Plaza, the second day by King Hall. Each day will be from 12-4 p.m.

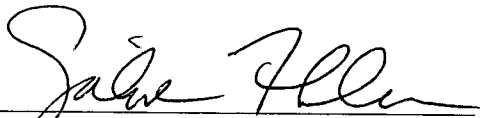
Election results will be Thursday, April 27 at 4 p.m. in the U-SU Plaza.

8. Executive Director Report

S. Fleischer gave his Executive Director report to the board. The next meeting will be on May 12, 2017.

9. Adjournment

M/S C. Noriega/ J. Nolasco to adjourn the meeting at 2:41pm


Stephen Fleischer, Executive Secretary

5/12/17
Date


Joseph Sedlacek, Recording Secretary

5/12/17
Date