

UNIVERSITY-STUDENT UNION AT CALIFORNIA STATE UNIVERSITY, LOS ANGELES  
BOARD OF DIRECTORS  
MINUTES  
April 17, 2015  
2:00 p.m. – 3:00 p.m.

Present: C. Alvarez, G. Atallah, P. Galicia, J. Gomez, T. Leung, J. Moreno, D. Negash, S. Odhiambo, A. Sahagun, R. Tran, L. Vittayarukkul, S. Weerasinghe, I. Weser

Absent: N. Carrillo (excused), V. Prabhu (excused), S. Vera (excused)

1. Call to Order  
The meeting was called to order by L. Vittayarukkul at 2:08 p.m.

2. Roll Call

3. Approval of Agenda-April 17, 2015

M/S G. Atallah/C. Alvarez to change the Bylaws Revision item (6.) from action item to discussion item. Also, table item (7.) Nominating Committee until May 8<sup>th</sup>. Add Ad Hoc Codes of Procedures as action item (7.)

PASSED UNANIMOUSLY

4. Approval of Minutes–March 13, 2015

M/S C. Alvarez/P. Galicia to approve minutes for March 13, 2015

PASSED UNANIMOUSLY

5. Public Forum  
None

6. Bylaws Revision  
L. Vittayarukkul informed board the Bylaws Ad Hoc Committee recommends the changes to the Bylaws presented at today's meeting. The major changes proposed are creating a nomination committee composed of five student directors form the board and three ASI student directors to select students to the board. R. Tran informed board of additional changes to the Bylaws: adding Article 2. Offices of the Corporation, Article 4. Powers, Article 8. Meetings

want to have a special meeting or vote by email of the revised Bylaws Wednesday, April 22, 2015. The revised Bylaws will be emailed to board April 20, 2015 and board needs to vote via email no later than 5:00PM, April 22, 2015.

7. Ad Hoc Codes of Procedures Committee

TABLED

8. Reports  
8.1 Chair

We will have phone meeting with SJG after this meeting. We will also create an Ad Hoc Codes of Procedures Committee.

8.2 Interim Executive Director

SJG will revise the timeline for the executive director recruitment. The cultivation of candidates commence in May. The week of June 5, 2015 SJG will provide a list of all candidates to the search committee to review and select candidates for phone interview. The week of June 15 we will arrange Skype interviews. And from there we will select three candidates to invite to campus the week of June 22. Hopefully, we will select a candidate by July 6 and have an answer by July 13.

9. Interim Executive Director Report

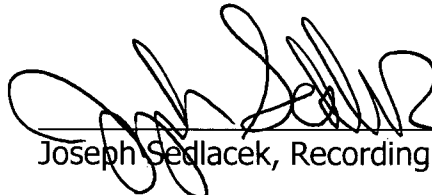
11. Adjournment

M/S J. Moreno/ S. Weerasinghe to adjourn the meeting at 3:13p.m.

PASSED UNANIMOUSLY

  
\_\_\_\_\_  
Rowena Tran, Executive Secretary

5/8/15  
\_\_\_\_\_  
Date

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

5/8/15  
\_\_\_\_\_  
Date