

UNIVERSITY-STUDENT UNION AT CALIFORNIA STATE UNIVERSITY, LOS ANGELES
BOARD OF DIRECTORS
MINUTES
May 8, 2015
2:00 p.m. – 3:00 p.m.

Present: C. Alvarez, G. Atallah, N. Carrillo, J. Dennis, J. Gomez, T. Leung, A. Sahagun, R. Tran, L. Vittayarukskul, S. Vera, N. Wada-McKee, I. Weser

Absent: P. Galicia (excused), J. Moreno (excused), D. Negash (excused), S. Odhiambo (excused), S. Weerasinghe (excused)

1. Call to Order
The meeting was called to order by L. Vittayarukskul at 2:07 p.m.

2. Roll Call

3. Approval of Agenda-May 8, 2015

M/S N. Carrillo/C. Alvarez to approve Agenda for May 8, 2015

PASSED UNANIMOUSLY

4. Approval of Minutes–April 17, 2015

M/S C. Alvarez/G. Atallah to approve minutes for April 17, 2015

PASSED UNANIMOUSLY

5. Public Forum

A gallery attendee stated she feels the Restated Bylaws are taking away our support system. We want to work together with you not against you.

6. 2015-2016 Budget*
Presented By R. Tran for S. Weerasinghe, Fiscal Chair
M/S N. Carrillo/T. Leung to approve 2015-2016 Budget

PASSED UNANIMOUSLY

7. Student Pay Plan – Effective January 1, 2016
M/S N. Carrillo/T. Leung to approve the Student Assistant Pay
Plan effective January 1, 2016

PASSED UNANIMOUSLY

8. Outdoor Amplified Sound Policy
M/S G. Atallah/N. Carrillo to approve Outdoor Amplified Sound
Policy

PASSED UNANIMOUSLY

9. U-SU Amended and Restated Bylaws
Presented by R. Tran student members will be elected by the student body in the Spring Quarter (Section 6.03 a.). This section was modified from the Bylaws draft that we discussed last month. J. Gomez asked for clarification that what was proposed at our last meeting was an intermediary policy and now the difference is we are cutting out the intermediate policy and leaving it the same as it is now until next year when you can have elections. L. Vittayarukskul confirmed that the 2015-2016 nominating committee was removed and was replaced with the (Section 6.03 a.). S. Vera has concerns with Section 6.03 a. 2. He expressed the nominating committee should be made of elected student officials and ASI has that charge. If the U-SU is trying to remove the power that ASI has, the U-SU is stepping on our toes. N. Carrillo recommends adding to Section 8.010 "No voting shall take place via email." The discussion continued re the nominating committee and it was clarified by N. Carrillo if a student board member steps down, the nominating committee will handle the process. J. Gomez recommended adding language to Section 6.03 a. 2. "...a nominating committee of elected student board members will

interview eligible candidates". That means the students will be interviewing and recommending students to the Board of Directors for approval. N. Carrillo believes no one is disagreeing with the election process but there needs clarification on the process for filling vacancies. T. Leung expressed to this Board the conflict of interest. The U-SU and ASI are two separate corporations. When you have one corporation appointing directors to another corporation board of directors that is a big conflict of interest. J. Dennis suggested having alternates in case there are vacancies. I. Weser agrees with S. Vera of the role of ASI. S. Vera is fine with the election process but not with the nomination process if there is a vacancy. C. Alvarez asked what happens if there is a vacancy on the ASI board and S. Vera clarified that if there is a vacancy the ASI student board members appointment another student board of directors.

R. Tran noted that Section 9.01 h. the Nominating Committee shall be made of five student directors, three ASI student directors, and two advisors in case of a vacancy. N. Wada-Mckee asked and it was clarified by the Board members that everyone is ok with elections for the U-SU Board and elections for ASI. R. Tran indicated that ITS will be the third party to turn on and off the election process. I. Weser suggested Board members write their suggestions to the Bylaws Ad Hoc Committee. It was clarified by I. Weser that the Board can vote at our next meeting on June 5th the revised Bylaws. N. Carrillo will call a Bylaws meeting and asked Board members to email him any suggestions, specifically for the nominating committee.

10. Ad Hoc Committee for Code of Procedures

TABLED

11. Reports

TABLED

12. Discussion

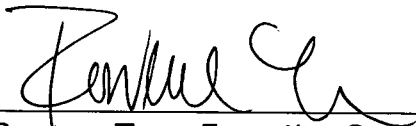
- Gender Neutral Restroom

TABLED

11. Adjournment

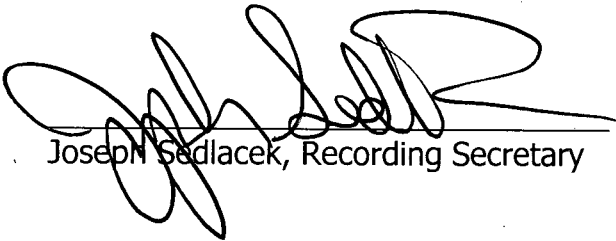
M/S N. Carrillo/C. Alvarez to adjourn the meeting at 3:25p.m.

PASSED UNANIMOUSLY



Rowena Tran, Executive Secretary

6/5/15
Date



Joseph Sedlacek, Recording Secretary

6/5/15
Date