

University-Student Union at California State University, Los Angeles

Board of Directors

Minutes

May 12, 2017

2:00p.m. – 3:00p.m.

Present: S. Fleischer, J. Dennis, N. Lee (2:27), T. Leung, J. Nolasco, C. Noriega, E. Ortega, W.Reyes, A. Sahagun, R. Solorio, P. Umayam , R. Vogel , M. Vitangcol, I. Weser (2:10)

Absent: R. Cardoza (Excused), J. Li (Excused), J. Miller (Excused), K. Stamps (Excused), N. Wada-McKee (Excused)

1. Call to Order

The meeting was called to order by R. Solorio at 2:07 pm.

2. Roll Call

3. Public Comment (2 minutes)

None

4. Consent Agenda

4.1 May 12, 2017 Agenda

4.2 April 14, 2017 Minutes

Passed by Consent

5. Election Results

S. Fleischer informed the BOD of the 8 candidates whom were elected to next year's BOD from the pool of 12.

6. End of Year Celebration May 24, 2017 4-6pm

S. Fleischer invited and recommended the BOD to attend the End of Year Celebration.

7. Quarterly Assessment

S. Shiau explained the recent third quarter budget to the BOD.

8. 2017 – 2018 Budget

J. Nolasco/S. Fleischer presented the upcoming 2017-2018 USU budget.

M/S C. Noriega /J. Dennis to approve the presented 2017-2018 balanced budget.

Passed Unanimously

9. Amended and Restated Bylaws

- C. Noriega & S. Fleischer informed the BOD about the grammatical and non-material changes to the Bylaws highlighted in yellow.

M/S P. Umayam/J. Nolasco to approve all corrections highlighted in yellow

Passed Unanimously

- Article 6 Section 6.03, “first refusal by number received by election by number of votes”

M/S J. Nolasco/P. Umayam to add additional above language to the specific section.

Passed Unanimously

- Article 7 Section 7.02, “An extension may be made by majority vote if there are no returning student directors on the board to enable the director....”

M/S C. Noriega/J. Dennis approved to add additional above language to the specific section.

Passed Unanimously

- Article 8 Section 8.03, “inserted in lieu of having a standing executive committee”

M/S J. Dennis/J. Nolasco approved to add additional above language to the specific section.

Passed Unanimously

- Article 8 Section 8.014, removed “shall” to “may”

M/S P. Umayam/J. Nolasco approved to change the above language to the specific section.

Passed Unanimously

- Article 9 Section 9.01, Standing Committee

M/S P. Umayam/J. Dennis approved to change the above section.

Passed Unanimously

- Article 9 Section 9.01. c., Restructuring The Retirement Plan Committee to the Fiscal Committee

M/S J. Dennis/J. Nolasco approved the language above to the specific section.

Passed Unanimously

- Article 9 Section 9.01. f., potentially create SABU as an adhoc committee

M/S T. Leung/P. Umayam to approve the above language for the specific section.

Passed Unanimously

- Article 9 Section 9.01. g., potentially create PASS as an adhoc committee

M/S P. Umayam/J. Dennis to approve the above procedure for the specific section.

Passed Unanimously

- Article 9 Section 9.01, disband the retirement committee as a standing committee

M/S J. Nolasco/C. Noriega to approve the above language for the specific section.

Passed Unanimously

- Article 9 Section 9.01. h., to include one ASI member to be a part of the nominating committee

M/S J. Dennis/E. Ortega to approve the above language for the specific section.

Passed Unanimously

- Article 9 Section 9.03 and 9.05, removing language from the disbanded PASS committee and removing language from the disbanded Executive Committee

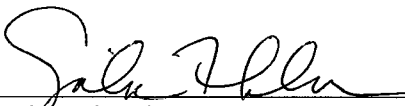
M/S E. Ortega/C. Noriega to approve the above language for the specific section.

10. Executive Director report

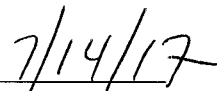
S. Fleischer expressed his gratitude to the BOD members for their service.

11. Adjournment

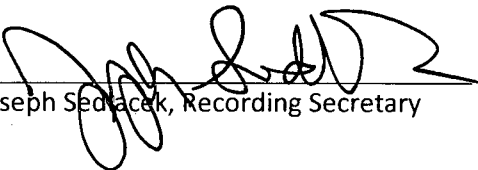
M/S C. Noriega/E. Ortega to adjourn the meeting at 2:57pm.



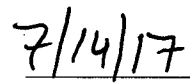
Stephen Fleischer, Executive Secretary



Date



Joseph Sedlacek, Recording Secretary



Date