

UNIVERSITY-STUDENT UNION AT CALIFORNIA STATE UNIVERSITY, LOS ANGELES
BOARD OF DIRECTORS
MINUTES
May 13, 2016
2:00 p.m. – 3:00 p.m.

Present: C. Alvarez, A. Canzona, M. Curry, J. Dennis, S. Fleischer, T. Leung,
J. Martinez, J. Moreno, S. Parra, N. Wada-McKee, D. Schaeffer,
S. Weerasinghe, I. Weser

Absent: S. Garza (excused), E. Hakobian (unexcused), J. Legaspi (excused),
J. Miller (excused), A. Sahagun (excused), R. Vogel (excused)

1. Call to Order

The meeting was called to order by C. Alvarez at 2:04p.m.

2. Roll Call

3. Approval of Agenda-May 13, 2016

M/S S. Weerasinghe/J. Martinez to approve the agenda for
May 13, 2016.

PASSED UNANIMOUSLY

4. Approval of Minutes–April 8, 2016

M/S J. Martinez/J. Moreno to approve April 8, 2016 minutes.

PASSED UNANIMOUSLY

5. Public Forum
None

6. 2016-2017 Budget

S. Weerasinghe announced that the fiscal committee voted
unanimously to recommend the 2016-2017 budget to board
members. R. Tran presented the budget.

M/S S. Weerasinghe/D. Schaeffer to approve the 2016-2017
budget.

PASSED UNANIMOUSLY

7. Local Agency Investment Fund (LAIF)
S. Weerasinghe/J. Martinez to approve replacing the title *Senior Associated VP for Enrollment Management with Vice President for Student Life*.

PASSED UNANIMOUSLY

8. TIAA Default Investment Selection
R. Tran informed board the retirement plan is with TIAA. The default account is no longer in a money market account but rather in a target day fund.


9. Executive Director Report
C. Alvarez thanked R. Tran for her service to the U-SU. She will be leaving the U-SU to join Cal State LA as a fiscal resource manager. S. Fleischer announced R. Tran has been with the U-SU for over 15 years. Since she has been here we have been fiscally very sound and our books have been very clean. S. Fleischer and Rebecca Palmer from housing will be conducting a leadership training on behavioral style for our student board members immediately following our board meeting. Eagle Con is in full swing and it's an endeavor with the academic side of the house. Cultural grads are happening on June 4 and 5. The U-SU full-time staff have been pivotal in helping with commencement and volunteer significant amount of hours to help the university. Yesterday was the results for the joint elections so we have new board members for next year. We had a record number of votes of over 1,700. The new board members are: Jose Trinidad Castaneda, Nathan Lee, Joshua Nolasco, Candy Noriega, Elias Ortega, William Reyes, Robert Solorio, and Princess Josephine Umayam.

10. Discussion
None

11. Adjournment

M/S S. Weerasinghe/J. Martinez to adjourn the meeting at 2:26p.m.

PASSED UNANIMOUSLY



Stephen Fleischer, Executive Secretary



Joseph Sedlacek, Recording Secretary



Date



Date