

University-Student Union at California State University , Los Angeles  
Board of Directors  
Minutes  
June 3, 2016  
2:00p.m. – 3:00p.m.

Present: C. Alvarez, J. Martinez, J. Moreno, S. Weerasinghe, S. Parra, D. Schaeffer, J. Dennis, T. Leung, J. Miller, S. Fleischer, A. Sahagun, E. Hakobian(2:07p.m)

Absent: A. Canzona, S. Garza, M. Curry, N. Wada-McKee, I. Weser,

1. Call to Order

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

2. Roll Call

3. Approval of Agenda- June 3,2016

M/S S. Weerasinghe/ J. Martinez to approve Agenda for June 3,2016

PASSED UNANIMOUSLY

4. Approval of Minutes-May 13, 2016

M/S S. Weerasinghe/ D. Schaeffer to approve minutes for May 13,2016

PASSED UNANIMOUSLY

5. Public Forum

None

6. 2016-2017 Budget

S. Fleischer tells the BOD that the 2016-2017 Budget is approved by the BOD and is aligned with campus policies.

7. Strategic Plan

S. Fleischer introduces the BOD about the upcoming campus-wide strategic planning. S. Fleischer also talks about an internal Strategic Planning specifically for the USU. This internal review will include students, faculty, staff, and executive BOD. S. Fleischer requested from the current BOD members for feedback and opinion.

8. Transition Times

C. Alvarez thank the BOD member for supporting her and the USU. S. Fleischer thanks both S. Weerasinghe and C. Alvarez for their leadership skills. C. Alvarez is also awarded a gavel. S. Weerasinghe thanked C. Alvarez, R.Tran, S. Fleischer for their leadership and

contributing to his amazing experience on the BOD. S. Weerasinghe expresses his thoughts for the new BOD members, to collaborate and not argue. E. Hakobian addresses the new BOD members to be objective based on his previous experience.

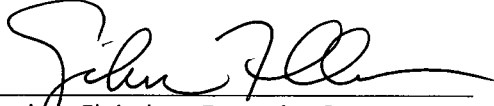
9. Executive Director Report

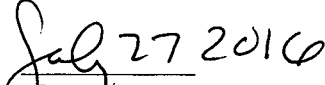
S. Fleischer gives a brief overview of special events USU sponsored between this BOD meeting and the previous meeting. Some of these events are Moonlight Breakfast, Finals Study Session, and Cultural Graduation. S. Fleischer updates the BOD with the current status of unfilled staff positions. S. Fleischer informs the BOD that the annual audit with MGO will begin in September.

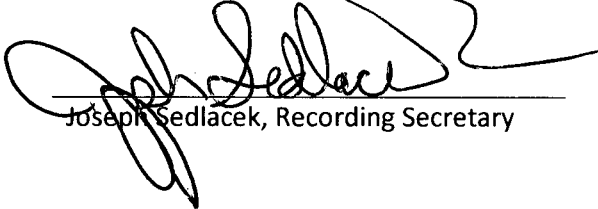
10. Discussion  
None

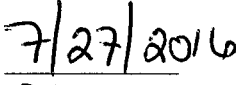
11. Adjournment

M/S S. Weerasinghe/ J.Martinez to adjourn the meeting at 2:22pm.

  
\_\_\_\_\_  
Stephen Fleischer, Executive Secretary

  
\_\_\_\_\_  
Date

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

  
\_\_\_\_\_  
Date