

UNIVERSITY-STUDENT UNION AT CALIFORNIA STATE UNIVERSITY, LOS ANGELES  
BOARD OF DIRECTORS  
MINUTES  
June 5, 2015  
2:00 p.m. – 3:00 p.m.

Present: C. Alvarez, G. Atallah (2:17p.m.), N. Carrillo, J. Dennis, J. Gomez,  
T. Leung, J. Moreno, D. Negash, S. Odhiambo (2:17p.m.), A.  
Sahagun, R. Tran, L. Vittayarukskul, S. Vera, N. Wada-McKee, S.  
Weerasinghe, I. Weser

Absent: None

1. Call to Order  
The meeting was called to order by L. Vittayarukskul at 2:12 p.m.

2. Roll Call

3. Approval of Agenda-June 5, 2015

M/S N. Carrillo/ S. Weerasinghe to approve Agenda for June 5,  
2015

PASSED UNANIMOUSLY

4. Approval of Minutes–May 8, 2015

M/S N. Carrillo/D. Negash to approve minutes for May 8, 2015

PASSED UNANIMOUSLY

5. Public Forum  
M. Rodriguez announced the new ASI Leadership paradigm and  
celebrated the U-SU Board and the upcoming U-SU student Board  
appointments.  
A. Christopher announced Study Fest for our students.

6. U-SU Student Appointments

6.1.1 Diego Tinoco

M/S N. Carrillo/J. Gomez to appoint D. Tinoco

PASSED (ONE ABSTAINED)

6.1.2 Cynthia Alvarez

M/S T. Leung/J. Dennis to appoint N. Carrillo

PASSED (C. ALVAREZ ABSTAINED)

6.1.6 Antonio Canzona

M/S S. Odhiambo/ N. Carrillo to appoint A. Canzona

PASSED UNANIMOUSLY

6.1.3 Nicholas Carrillo

6.1.4 Jesus Martinez

6.1.5 Joshua Moreno

6.1.7 Sean Weersinghe

M/S N. Carrillo/S. Odhiambo to appoint N. Carrillo, J. Martinez, J. Moreno, and S. Weersinghe

PASSED (J. MORENO AND S. WEERSINGHE ABSTAINED)

7. U-SU Amended and Restated Bylaws

M/S N. Carrillo/A. Alvarez to approve the U-SU Amended and Restated Bylaws

PASSED

8. Reports

TABLED

9. Discussion

TABLED

10. Adjournment

M/S S. Odhiambo/T. Leung to adjourn the meeting at 3:23p.m.

PASSED UNANIMOUSLY

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Rowena Tran, Executive Secretary

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date