

UNIVERSITY-STUDENT UNION AT CALIFORNIA STATE UNIVERSITY, LOS ANGELES
BOARD OF DIRECTORS
MINUTES
July 18, 2014
2:00 p.m.

Present: C. Alvarez, N. Carrillo, D. Connors, T. Leung, J. Moreno, T. Ross
(2:14 pm), N. Smolter, R. Tran, S. Vera, L. Vittayarukkul, S.
Weerasinghe

Absent: E. Covarrubias (excused), D. Negash (excused), D. Saa (excused),
A. Sahagun, (excused), S. Odhiambo (excused), I. Weser (excused)

1. Call to Order
The meeting was called to order by R. Tran at 2:10 p.m.

Approval of Agenda – July 18, 2014

M/S L. Vittayarukkul/N. Carrillo to approve amended Agenda for
July 18, 2014

PASSED UNANIMOUSLY

2. Approval of Minutes – June 6, 2014
M/S D. Connors/T. Leung to approve Minutes for June 6, 2014

PASSED UNANIMOUSLY

3. Public Forum
None

4. Appointments
5.1 Chair
M/S N. Carrillo/T. Leung to appoint Lisa Vittayarukkul to Chair of
the Board of Directors

PASSED UNANIMOUSLY

- 5.2 Vice Chair
M/S T. Leung/N. Carrillo to appoint Nicholas Carrillo to Vice Chair
of the Board of Directors

PASSED UNANIMOUSLY

5.3 Audit Committee
M/S T. Ross/N. Smolter to appoint Cynthia Alvarez to the Audit Committee

PASSED UNANIMOUSLY

5.4 Fiscal Committee
M/S N. Smolter/D. Connors to appoint S. Weerasinghe to the Fiscal Committee

PASSED UNANIMOUSLY

5.5 PASS Committee
M/S S. Weerasinghe/N. Smolter to appoint Cynthia Alvarez and Nicholas Carrillo, and Sean Weerasinghe to the PASS Committee

PASSED UNANIMOUSLY

5.6 Personnel Committee
M/S T. Ross/C. Alvarez to postpone appointments to the Personnel Committee

PASSED UNANIMOUSLY

5.7 SABU Committee
M/S D. Connors/N. Smolter to appoint Joshua Moreno to the SABU Committee

PASSED UNANIMOUSLY

5. Interim Executive Director's Report
R. Tran notified the Board that updated pictures of the plaza renovation are on the University-Student Union Facebook page. She stated that planned completion for the plaza renovation is scheduled for the third week of October 2014. R. Tran said that the Board needs to decide on a date for the 2014-2015 Board of Directors Retreat, and that she will be sending out emails soliciting for possible dates. She said that the goal is for the retreat to take place on a Thursday and Friday sometime in September 2014.

6. Discussion

N. Carrillo suggested that the Board meetings should include updates from the Directors of the Center for Student Involvement and Cross Cultural Centers. He also suggested that the Board of Director's meeting agendas be posted outside the Board room the day of the meeting and online at least 72 hours in advance in order to maintain transparency. R. Tran informed the Board that the University-Student Union Board of Directors does not adhere to the rules of the Gloria Romero Act, but does follow Robert's Rules of Order. T. Ross said that there is no reason why the Board meeting agendas cannot be posted online 72 hours before the meeting. R. Tran assured the Board that it will be done in the future. N. Smolter wanted reassurance that the remaining policies and procedures were going to be reviewed by a new Ad Hoc Committee this year. R. Tran ensured her that they would form another Ad Hoc Committee in order to finish the review of the remaining policies and procedures this year. S. Vera suggested that they show a live feed of the Board meetings on the plasma screen by the information counter on the first floor.

8. Adjournment

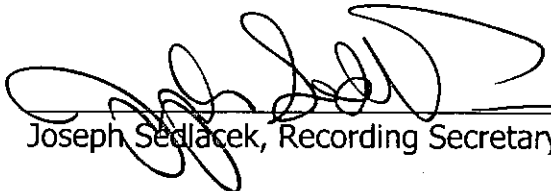
M/S T. Ross/D. Connors to adjourn meeting at 2:47 p.m.

PASSED UNANIMOUSLY



Rowena Tran, Executive Secretary

9/12/14
Date



Joseph Sedláček, Recording Secretary

9/12/14
Date