

University-Student Union at California State University, Los Angeles  
Board of Directors  
Minutes  
August 11, 2017  
2:00p.m. – 3:00p.m.

Present: S. Fleischer, T. Leung, J. Li, J. Miller, J. Nolasco, C. Noriega, R. Solorio, J. To, I. Warren

Absent: R. Cardoza (Excused), N. Lee (Excused), E. Ortega, A. Sahagun (Excused), N. Wada-McKee (Excused), P. Umayam (Unexcused), R. Vogel (Excused), I. Weser (Excused), D. Zitser (Excused)

1. Call to Order

The meeting was called to order by R. Solorio at 2:13 pm.

2. Roll Call

3. Public Comment (2 minutes)

None

4. Consent Agenda

- July 14, 2017 Agenda
- May 12, 2017 Minutes

M/S C. Noriega/J. Li to amend agenda item 6 & 7 to appoint audit committee members only at this meeting.

Passed by Consent

5. Welcome and Introductions

6. Audit Committee Appointments

M/S C. Noriega/R. Solorio to appoint C. Noriega, J. Sedlacek, R. Trenh, and remove R. Solorio.

Passed Unanimously

7. Updates (Frangelio Ayran & Marielena Becerra)

F. Ayran and M. Becerra updated members on Welcome Week activities and the Food Pantry.

8. Announcements

S. Fleischer updated members with Executive Director report. C. Noriega updated members on the U-SU tour from retreat.

9. Next BOD meeting September 8<sup>th</sup>.

10. Adjournment

M/S C. Noriega/R. Solorio to adjourn the meeting at 2:48pm

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date