

University-Student Union at California State University, Los Angeles
Board of Directors
Minutes
August 17, 2018
2:00p.m. – 3:00p.m.

Present: R. Cardoza, S. Fleischer, N. Lee (2:11), T. Leung, J. Miller, D. Nguyen, C. Noriega, M. Menassian, S. Pimentel, V. Pineda, J. To, P. Umayam, N. Wada-McKee

Absent: D. Hazra (excused), Carol Lung-Bazile (excused), R. Vogel (excused), N. Johnson (excused), I. Weser (excused)

1. Call to Order

The meeting was called to order by S. Fleischer at 2:05pm. Facilitate as nonvoting until chair elected.

2. Roll Call

3. Public Comment (2 minutes)

None.

4. Consent Agenda

4.1 August 17, 2018 Agenda

4.2 May 11, 2018 Minutes

Passed by Consent

5. Welcome & Introductions

S. Fleischer welcomed the 2018-19 members and members were introduced.

6. Conflict of Interest Forms

Conflict of Interest forms were distributed, signed, and returned.

7. Elect Chair and Co-Chair

C. Noriega and P. Umayam were appointed as chair and Co-Chair respectively.

8. Communication Procedures

S. Fleischer informed members of communications for meetings.

9. 2018-19 Schedule

The 2018-19 BOD meeting schedule was distributed to members.

10. Committee Appointments

M/S N. Wada-McKee/P. Umayam to appoint members to fiscal, audit, nominating, personnel, and facilities committees.

Passed Unanimously

11. Executive Director Report

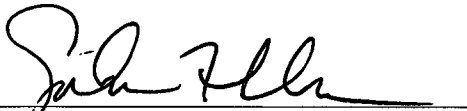
S. Fleischer gave the following Executive Director report: Training Student Board Members 8/8 with Candice Varnado, Sr Coordinator in the Center for Student Involvement, Liaison with student board members; Pro staff retreat at downtown center. 8/10 comfortable confident and competent infusion our values in our work; USET, university student employee training, in house committee day long with Mission, vision and values; Organizational development conference 8/13 for student leaders of our over 130 clubs and organizations; next meeting, John Ortiz our Director of operations will attend and share some of the projects completed, started and planned for the facility; New staff: Leiana Swanson, Fitness coordinator from CSULB, Jamez Ahmad, Gender & Sexuality student resource Center form UCSD; Resignation: Ivan Serrano, Fitness manager-Great job at CPP rec center. Stephanie Van, Coordinator Asian Pacific Islander student resource center.

12. Announcements

None

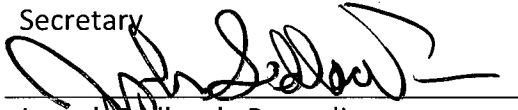
13. Adjournment

M/S N. Wada-McKee/M. Menassian to adjourn the meeting at 2:34pm



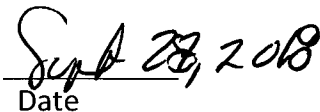
Stephen Fleischer, Executive

Secretary

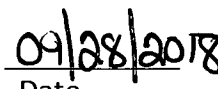


Joseph Sedlacek, Recording

Secretary



Date



Date