

University-Student Union at California State University , Los Angeles
Board of Directors
Minutes
August 19, 2016
2:00p.m. – 3:00p.m.

Present: C. Noriega, E. Ortega, J. Castaneda, J. Nolasco, R. Solorio, W. Reyes, T. Leung, N. Wada-McKee, A. Sahagun, S. Fleischer, J. Legaspi (2:05p.m), J. Miller, P. Umayam, J. Dennis, N.Lee

Absent: R. Vogel , K. Stamps, J. Sedlacek, D. Schaeffer, I. Weser

1. Call to Order

The meeting was called to order by S. Fleischer at 2:03pm.

2. Roll Call

3. Approval of Agenda – August 19, 2016

M/S J. Nolasco/ J. Castaneda to approve Agenda for August 19, 2016

PASSED UNANIMOUSLY

4. Approval of Minutes – July 15, 2016

M/S C. Noriega / R. Solorio to approve Minutes for July 15, 2016

PASSED UNANIMOUSLY

5. Public Forum

None

6. Golden Eagle Week

Michael Maksymowski and Candice Varnado gave a brief summary about Golden Eagle Week.

7. Displaced students and food insecurity

Letycia Gomez informed the board about the LA food task force program on campus. Additionally Ms. Gomez introduced its purpose and goals for the short-term and long-term. The board asked several questions specifically on opportunities and the logistics of the program.

8. Committee appointments

Board members were given a list of committees to be reviewed. S. Fleischer briefly discussed the purpose for the Audit, Financial, and Personnel Committees. No action was taken , appointment will be made at next meeting.

9. Executive Director report


S. Fleischer updates the BOD about the Associated Director search and the candidates have been narrowed down to 3 candidates. S. Fleischer announces that the all gender bathroom on the 2nd floor of the USU is open to public. S. Fleischer also included information about the upcoming Audits such as the Internal Audit and Chancellor Audit.

10. Discussion

None

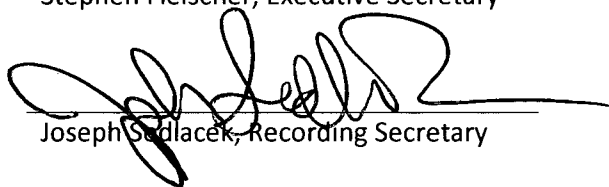
11. Adjournment

M/S E. Ortega / J. Castaneda to adjourn the meeting at 2:55 p.m.



Stephen Fleischer, Executive Secretary

9/16/16
Date



Joseph Sedlacek, Recording Secretary

9/16/16
Date