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


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


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
Date 9/10/16

Joseph Szilacek, Recording Secretary
Date 9/10/16