UNIVERSITY-STUDENT UNION AT CALIFORNIA STATE UNIVERSITY, LOS ANGELES
BOARD OF DIRECTORS
MINUTES
September 11, 2015
2:00 p.m. – 3:00 p.m.


Absent: G. Atallah, J. Dennis, D. Tinoco

1. Call to Order
   The meeting was called to order by C. Alvarez at 2:07 p.m.

2. Roll Call

3. Approval of Agenda-September 11, 2015
   M/S S. Weerasinghe/A. Canzona to approve Agenda for September 11, 2015
   
   PASSED UNANIMOUSLY

4. Approval of Minutes-June 19, 2015
   M/S D. Schaeffer/S. Weerasinghe to approve minutes for June 19, 2015
   
   PASSED UNANIMOUSLY

5. Public Forum
   None


PASSED UNANIMOUSLY

7. U-SU Student Appointments

7.1 Audit Committee

M/S  S. Weerasinghe/D. Schaeffer to appoint A. Canzona and N. Carrillo to Audit Committee

PASSED UNANIMOUSLY (A. Canzona, N. Carrillo Abstained)

7.2 Fiscal Committee

M/S  D. Schaeffer/J. Moreno to appoint J. Martinez and A. Canzona to Fiscal Committee

PASSED UNANIMOUSLY (A. Canzona Abstained)

7.3 PASS Committee

M/S  S. Weerasinghe/D. Schaeffer to appoint M. Pozuelos and J. Moreno to PASS Committee

PASSED UNANIMOUSLY

7.4 Personnel Committee

M/S  N. Carrillo/S. Weerasinghe to appoint N. Carrillo, J. Moreno, and D. Schaeffer to Personnel Committee

PASSED UNANIMOUSLY (N. Carrillo Abstained)

7.5 SABU Committee

M/S  S. Weerasinghe/D. Schaeffer to appoint J. Martinez and N. Carrillo to SABU Committee

PASSED UNANIMOUSLY (N. Carrillo Abstained)

8. Interim Executive Director Report
M/S N. Carrillo/ S. Weerasinghe to enter closed session to discuss Executive Director search.

PASSED UNANIMOUSLY

M/S J. Gomez/J. Moreno to move out of closed session.

PASSED UNANIMOUSLY

9. Discussion
   None

10. Adjournment

   M/S D. Schaeffer/T. Leung to adjourn the meeting at 3:10p.m.

   PASSED UNANIMOUSLY

Rowena Tran, Executive Secretary  11/13/15

Joseph Sedlacek, Recording Secretary  11/13/15