

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

Present: C. Alvarez, A. Canzona, N. Carrillo, J. Gomez, E. Hakobian, T. Leung, J. Martinez, J. Moreno, A. Sahagun, D. Schaeffer, R. Tran, N. Wada-McKee, S. Weerasinghe, I. Weser

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

1. Call to Order

The meeting was called to order by C. Alvarez at 2:07p.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

6. 2014-2015 Audited Financial Statements

Presented by Jim Godsey and David Kwon, MGO Certified Public Accountants. A. Canzona asked for explanation of Note 4 Local Agency Investment Fund (LAIF). J. Godsey explained the rules for investing public funds. 1. Security 2. Liquidity and 3. Return on Investment. Local Agency Investment Fund (LAIF) is limited risk.

M/S S. Weerasinghe/J. Moreno to approve 2014-2015 Audited Financial Statements

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

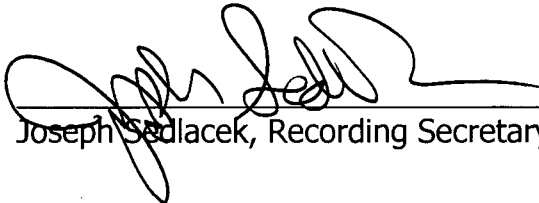
M/S D. Schaeffer/T. Leung to adjourn the meeting at 3:10p.m.

PASSED UNANIMOUSLY



Rowena Tran, Executive Secretary

11/13/15
Date



Joseph Sedlacek, Recording Secretary

11/13/15
Date