

UNIVERSITY-STUDENT UNION AT CALIFORNIA STATE UNIVERSITY, LOS ANGELES  
BOARD OF DIRECTORS  
MINUTES  
September 12, 2014  
2:00 p.m.

Present: C. Alvarez, N. Carrillo, D. Connors, T. Leung, J. Moreno, S. Odhiambo, A. Sahagun, R. Tran, L. Vittayarukskul, S. Weerasinghe, I. Weser (2:11pm)

Absent: D. Negash (excused), A. Ross (excused), D. Saa (excused), N. Smolter (excused), S. Vera (excused)

1. Call to Order  
The meeting was called to order by L. Vittayarukskul at 2:05 p.m.
  
2. Approval of Agenda- September 12, 2014  
D. Connors asked to add 2013-2014 Audited Financial Statements to the agenda as item 4.  
M/S D. Connors/T. Leung to approve agenda as amended for September 12, 2014.

PASSED UNANIMOUSLY

3. Approval of Minutes – July 18, 2014  
M/S D. Connors/T. Leung to approve Minutes for July 18, 2014

PASSED UNANIMOUSLY

4. 2013-2014 Audited Financial Statements  
N. Carrillo suggests that the BOD receive the Audited Financial Statements prior to BOD meeting so the BOD can review it in more detail. T. Leung informed N. Carrillo that the time frame from when the Audited Financial Statements were received to when they have to be approved is very small, which explains why the Audited Financial Statement approval needs to be rushed. N. Carrillo suggested the BOD to have an emergency meeting to fully review the Audited Financial Statements, because he feels uncomfortable

with approving it before full inspection. D. Connors & S. Odhiambo informed N. Carrillo that the Audited Financial Statements are based on previous figures and that even with full review the figures would not change. C. Alvarez suggested that the BOD just approve the Audited Financial Statements because their figures cannot be changed. C. Alvarez also suggested having a breakdown of the accounts to adhere to N. Carrillo's requests. R. Tran Informs the BOD that the format for the Audited Financial Statement (which does not include individual account break-downs) is a format that is required by all 23 campuses in the CSU system and cannot be changed. T. Leung informed BOD that the Audited Financial Statements are based off the internal financial statements has been previously approved by the BOD and that the breakdowns of accounts were in the internal financial statement.

M/S S. Odhiambo/D. Connors to approve 2013-2014 Audited Financial Statements.

PASSED (N. CARRILLO ABSTAINED)

5. Public Forum

N. Carrillo suggested the board look into recyclable water dispensers/bottle fillers. N. Carrillo also suggested the board reach out to students to see what areas are in need of assessment.

6. Appointments

6.1 BOD

M/S N. Carrillo/C. Alvarez to appoint Paolo Galicia to the Board of Directors

PASSED UNANIMOUSLY

6.2 Audit Committee

TABLED

6.3 Fiscal Committee

TABLED

6.4 PASS Committee

TABLED

6.5 Personnel Committee

M/S N. Carrillo to appoint P. Galicia to personnel committee

PASSED UNANIMOUSLY

6.6 SABU Committee

M/S D. Connors/S. Weerasinghe to appoint N. Carrillo and C. Alvarez to SABU Committee

PASSED with 2 Abstentions (N. Carrillo & C. Alvarez)

7. Interim Executive Director's Report

R. Tran notified the Board the Plaza construction project main walkway will be open by the beginning of fall quarter 2014. She also informed the Board there were many hiccups in the project, but the completion date is expected sometime in the fall quarter 2014. The U-SU is currently in the process of discussing the sound complaints with the campus and any progress made will be reported. R. Tran urges members to attend the ACUI conference to be held November 6-9, 2014. The Deadline is September 19, 2014. R. Tran relays L. Vittayarukskul idea of having a banner promoting BOD awareness. L. Vittayarukskul states that when asked, students didn't know who their board members are. L. Vittayarukskul believes that with the banners in place it would clearly state the U-SU board members, so students can more easily identify the right people to bring their comments and inquiries to. N. Carrillo suggested maybe using the U-SU TV screens to display BOD members. He also suggests using an idea from Chico State University by having banners for clubs and orgs. to get more students involved. N. Carrillo questions what the "hiccups" in the project were. R. Tran informs the BOD the hiccups were: damaged electrical line, damaged water line, and damaged AC line. R. Tran introduced new building managers.

8. Discussion

N. Carrillo informs BOD that he wants to start posting the BOD agenda on ASI board. N. Carrillo suggested posting agenda on T.V screens.

9. Adjournment  
M/S N. Carrillo/S. Weerasinghe to adjourn meeting at 2:52 p.m.

PASSED UNANIMOUSLY

  
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Rowena Tran, Executive Secretary

10/10/14  
Date

  
\_\_\_\_\_  
Joseph Sedlacek, Recording Secretary

10/10/14  
Date