

UNIVERSITY-STUDENT UNION AT CALIFORNIA STATE UNIVERSITY, LOS ANGELES
BOARD OF DIRECTORS
MINUTES
September 13, 2013
2:00 p.m.

Present: E. Covarrubias, N. Carrillo, L. del Castillo, H. Jacinto, T. Leung, J. Ma, T. Ross, N. Smolter, R. Tran, S. Urrutia, L. Vittayarukskul, I. Weser

Absent: D. Saa (excused), A. Sahagun (excused), D. Schaeffer (excused), A. Corella Soto (excused), A. Vaidya (excused)

1. Call to Order
The meeting was called to order by E. Covarrubias at 2:16 p.m.
2. Approval of Agenda – September 13, 2013
M/S T.Ross/L. del Castillo to approve Agenda for September 13, 2013

PASSED UNANIMOUSLY

3. Approval of Minutes – July 12, 2013
M/S N. Carrillo/L. Vittayarukskul to approve Minutes for July 12, 2013

PASSED UNANIMOUSLY

4. Approval of Minutes – August 29, 2013
M/S S. Urrutia/T. Leung to approve Minutes for August 29, 2013

PASSED UNANIMOUSLY

5. University-Student Union Audited Financial Statements as of June 30, 2013 and 2012
Presentation by Macias Gini & O'Connell LLP
M/S L. del Castillo/N. Smolter to approve Audited Financial Statements as of June 30, 2013 and 2012

PASSED UNANIMOUSLY

6. Public Entity Resolution
M/S T. Leung/L. del Castillo to approve Public Entity Resolution

PASSED UNANIMOUSLY

7. Interim Executive Director's Report
R. Tran invited the student Board members to the U-SET, and said she would be sending out a link to register on Monday, September 16, 2013; the deadline for registration is Thursday, September 19, 2013. R. Tran also announced that an office space has been made available for the Board of Directors members to use, and it will be located in the Clubs & Organizations room on the second floor of the University-Student Union.
8. Discussion
L. del Castillo asked when the Board Committees will be having their first meetings. R. Tran said that he could schedule a meeting with her to discuss possible dates, and informed him that some of the committees will not be meeting depending on whether there are items for discussion. E. Covarrubias encouraged the student Board members to check their emails and register for the U-SET. H. Jacinto asked if pictures will be taken after the meeting. R. Tran said that pictures would be taken of the Board members directly after adjournment. N. Smolter asked if the PowerPoint presentation from the Board of Directors retreat would be made available. E. Covarrubias responded that the presentation would be emailed to all the Board members, and thanked the Board members for attending the retreat. N. Smolter asked if there were any specific items that the new faculty members should be aware

of regarding the U-SU. R. Tran also said that it would be informative for new faculty members to attend the first Academic Senate meeting. R. Tran said she would make sure to deliver copies of the new fall quarterly calendar to N. Smolter's office. T. Ross thanked R. Tran and her staff for setting up the successful Board of Directors retreat, and thanked the Board members for attending.

9. Adjournment
M/S T. Leung/L. del Castillo to adjourn meeting at 2:47 p.m.

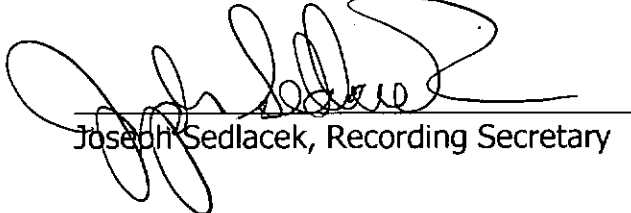
PASSED UNANIMOUSLY



Rowena Tran, Executive Secretary

12/13/13

Date



Joseph Sedlacek, Recording Secretary

12/13/13

Date