

University-Student Union at California State University, Los Angeles
Board of Directors
Minutes
September 16, 2016
2:00p.m. – 3:00p.m.

Present: T. Castaneda, N. Lee, , C. Noriega (2:25pm), E. Ortega, W. Reyes, R. Solorio, P. Umayam, J. Li, T. Leung (2:25pm), J. Miller, N. Wada-McKee, A. Sahagun, S. Fleischer, I. Weser

Absent: J. Legaspi, J. Nolasco (excused), D. Schaeffer (excused), R. Vogel (excused), K. Stamps

1. Call to Order

The meeting was called to order by S. Fleischer at 2:03pm.

2. Roll Call

3. Approval of Agenda –September 16, 2016

M/S N. Lee/P. Umayam to approve Agenda for September 16, 2016

PASSED UNANIMOUSLY

4. Approval of Minutes –August 19, 2016

M/S T. Castaneda/P. Umayam to approve Minutes for August 19, 2016

PASSED UNANIMOUSLY

5. Public Forum

Michael Maksymowski (CSI) announced Delta Phi Epsilon is a new sorority on campus.

6. Annual Internal Audit Report June 30, 2016 and 2015-Presented by Mark Tillotson, MGO

M/S R. Solorio/C. Noriega to approve the June 30, 2016 and 2015 Audit Report

PASSED UNANIMOUSLY

7. Executive Director report

S. Fleischer updated the BOD about the Associated Director search and three candidates completed a whole day of interviews. The search committee will recommend a finalist to S. Fleischer. The preferred start date is November 1. The Chair and Vice-Chair will be appointed at next BOD meeting. S. Fleischer announced we are preparing for the Chancellor Office audit.

S. Fleischer and board members discussed creating a nominations committee to meet and propose who wants to be on the various committees.

E. Ortega/R. Solorio to enact a temporary nominations committee to propose student board members to the various committees.

PASSED UNANIMOUSLY

8. Discussion
None

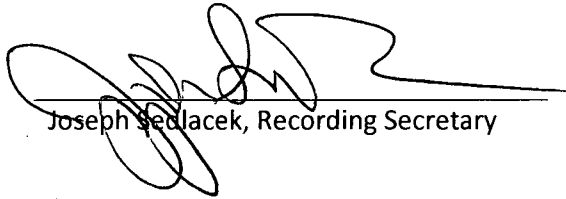
9. Adjournment

M/S P. Umayam/C. Noriega to adjourn the meeting at 2:35 p.m.



Stephen Fleischer, Executive Secretary

10/14/16
Date



Joseph Sedlacek, Recording Secretary

10/14/16
Date