

University-Student Union at California State University, Los Angeles
Board of Directors
Minutes
January 19, 2018
2:00p.m. – 3:00p.m.

Present: R. Cardoza, S. Fleischer, N. Lee, T. Leung, J. Miller, J. Nolasco, E. Ortega, A. Sahagun, R. Solorio, J. To, N. Wada-McKee, I. Warren, I. Weser (2:13), D. Zitser (2:09)

Absent: D. Hazra (excused), J. Li (excused), C. Noriega, P. Umayam, R. Vogel (excused)

1. Call to Order

The meeting was called to order by J. Nolasco at 2:08pm.

2. Roll Call

3. Public Comment (2 minutes)

None

4. Consent Agenda

4.1 January 19, 2018 Agenda

4.2 November 3, 2017 Minutes

Passed by Consent

5. Operations Update

John Ortiz, Director of Operations updated the BOD on projects completed in the first half of the fiscal year, projects on the horizon, as well as fun facts within the operations department.

6. Strategic Plan Review

S. Fleischer reviewed the BOD on strategic plan draft, mission, vision, values, priority areas, goals, and initiatives. The strategic plan will be brought up for endorsement in February meeting.

7. Salary Survey Update

S. Fleischer informed the BOD the salary survey is 95% complete.

8. Updated meeting schedule

The revised meeting schedule was distributed.

9. Executive Director Report

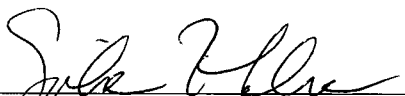
S. Fleischer gave his Executive Director report about the new CSI Fraternity Life Coordinator Christopher Battle, club banking, minimum wage increase, student assistant employee training, organizational development conference, and the staff retreat.

10. Announcements

11. Next BOD meeting February 9th

12. Adjournment

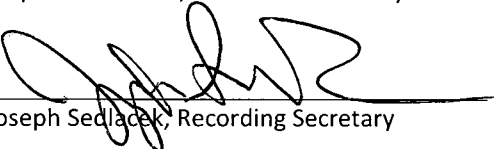
M/S N. Wada McKee/T. Leung to adjourn the meeting at 2:42pm



Stephen Fleischer, Executive Secretary

2-9-18

Date



Joseph Sedlacek, Recording Secretary

2/9/18

Date