

UNIVERSITY-STUDENT UNION AT CALIFORNIA STATE UNIVERSITY, LOS ANGELES  
BOARD OF DIRECTORS  
MINUTES  
October 10, 2014  
2:00 p.m.

Present: C. Alvarez, N. Carrillo, D. Connors, T. Leung, J. Moreno, D. Negash (2:12), A. Ross, A. Sahagun, R. Tran, S. Vera, L. Vittayarukkul, P. Galicia

Absent: S. Odhiambo (excused), D. Saa (excused), J. Sebastian (excused), S. Weerasinghe (excused), I. Weser (excused)

1. Call to Order  
The meeting was called to order by L. Vittayarukkul at 2:02 p.m.
  
2. Approval of Agenda- October 10, 2014  
M/S C. Alvarez/J. Moreno to approve agenda for October 10, 2014
  - 2.1 Addition to Agenda- October 10, 2014  
M/S C. Alvarez/P. Galicia to make an amendment to the agenda for addition of the appointment of committee chairs, creation/appointment of executive committee, personnel committee, and discussion of the noise policy.

PASSED UNANIMOUSLY

3. Approval of Minutes – September 12, 2014  
M/S A. Ross/D. Connors to approve Minutes for September 12, 2014

3.1 N. Carrillo made a note that he abstained from voting on the audited financial report on the September 12 meeting, but his abstention was counted as an in-favor vote.

PASSED UNANIMOUSLY

4. Public Forum

- 4.1 Dean (ASI- Administrative Vice President) - Dean suggested to the board that the USU (specifically the gym) should look into operating for a longer range of time. Dean reasoned for this statement by claiming many students have jobs and night classes so they cannot really utilize the resources that their fees are paying for because they are restricted hours of operation.
- 4.2 Deana (ASI- Office Manager) – Deana informed the Board that there will be a “fall harvest” event held at campus on Halloween. This event will bring students from local high schools together in order to market CSULA as being a top choice for the incoming college students. There will be games food and prizes for the high school students that attend.
- 4.3 Diego- Diego reiterated the two points previously stated by the last two public forum speakers.

5. Rectify the action taken to approve the 2013-2014 Audited Financial Statement

M/S A. Ross/D. Connors to rectify the action taken to approve the Audited Financial Statements, 2013- 2014

Discussion

T. Leung informed the board that the reason for the rush to approve the financial statements was caused by the new deadlines created by the chancellor. T. Leung stated that, because the deadlines for the board to approve the financial statements is in early September and combined with the auditors releasing the statement in early September creates the rush for approval to meet the deadline.

PASSED UNANIMOUSLY

6. Appointment of committee members to the standing committees

M/S A. Ross/C. Alvarez to appoint committee members to the standing committees

6.1 Audit Committee

POSTPONED

6.2 Fiscal Committee

M/S A. Ross/T. Leung to appoint D. Negash to fiscal committee

PASSED UNANIMOUSLY

6.3 Personnel Committee

M/S T. Leung/D. Connors to appoint J. Moreno to personnel committee.

PASSED UNANIMOUSLY

6.4 SABU Committee

ASI Nomination-Cecelia Villarreal to SABU committee.

Discussions-Cecilia stated that she feels she would be a good candidate because she has experience from UAS. Cecilia suggested the idea of having a food pantry at the CCC and possibly water filler.

PASSED UNANIMOUSLY

6.5 PASS Committee

ASI Nomination-Ryan Barbonio to PASS Committee

Discussions- R. Barbonio states to the board that he believes that his marketing management major/skills will aide greatly in the PASS Committee. He also states that his previous

events that he coordinated have always had a large turn up and he wishes to do the same for U-SU events.

PASSED UNANIMOUSLY

6.5.1 N. Carrillo voluntarily steps down from the PASS committee

6.6 M/S C. Alvarez/S. Vera to appoint members to the executive committee/committee chairs

Discussion- A. Ross questioned the board as to why appointing more members to the executive committee was needed. N. Carrillo commented by stating that the Interim Executive Director and the Board Chair are currently creating the agenda, and he believes that by having board members be a part of the executive committee it'll be easier to have an open forum when creating the agenda.

6.6.1 Audit Committee Chair

M/S A. Ross/D. Connors to appoint T. Leung to audit committee chair

PASSED UNANIMOUSLY

6.6.2 Fiscal Committee Chair

M/S S. Weerasinghe/A. Ross to appoint S. Weerasinghe to Fiscal Committee Chair

PASSED (S. WEERASINGHE ABSTAINED)

6.6.3 SABU committee chair

M/S C. Alvarez/D. Connors to appoint C. Alvarez to SABU committee chair

PASSED (C. ALVAREZ ABSTAINS)

#### 6.6.4 PASS Committee Chair

M/S T. Leung/C. Alvarez to appoint Fred Smith to PASS committee chair

PASSED UNANIMOUSLY

#### 7. Creation of the Bylaws Ad Hoc Committee

M/S N. Carrillo/S. Weerasinghe to create the Bylaws Ad Hoc Committee

Discussion: A. Ross stated that the main role of the Ad Hoc Committee is to overlook the U-SU Bylaws and to make suggestions/revisions if necessary. L. Vittayarukskul clarified the information A. Ross provided.

Nominees: C. Alvarez/L. Vittayarukskul/D. Nagash/ S. Weerasinghe/N. Carrillo/P. Galicia/R. Tran

PASSED UNANIMOUSLY

M/S A. Ross/C. Alvarez to move Personnel committee report to item 8.

PASSED UNANIMOUSLY

Discussion: R. Tran states that currently ASI chooses the appointees for the Board, and what R. Tran suggests is that the Board members be selected through general elections. L. Vittayarukskul restated the information R. Tran provided.

#### 8. Interim Executive Director's Report

R. Tran informed the board on the current status of the plaza project. She states that in two weeks the fences proximal to the building should be removed. R. Tran also invites one board member to join the U-SU in the planning of the reopening of the plaza. This also marks the sixth year anniversary of the U-SU grand opening. R. Tran then speaks on the water bottle dispensers, she states that the bottle fillers will be bought and will be installed

soon. R. Tran also informs the board that at the next SABU meeting the meditation room policy will be drafted.

9. Discussions

BOD Facebook Page: L. Vittayarukkul suggests creating a Board of Directors Facebook page to help advertise events and spread awareness of the Board.

Amplified sound policy: N. Carrillo asked the board for clarification regarding the sound policy and for information regarding the procedures needed to be taken to amend the policy. R. Tran said the sound policy is collaboration with the campus and that the current policy takes into consideration ongoing classes and residential neighbors. R. Tran also spoke with the District Attorney, and apparently according to the DA the USU isn't breaking any laws. Nick wants to know who he can converse with to make recommendations to the sound policy. R. Tran will let him know when she acquires that information.


9. Adjournment

M/S S. Weerasinghe/J. Moreno to adjourn meeting at 3:18 p.m.

PASSED UNANIMOUSLY

  
\_\_\_\_\_  
Rowena Tran, Executive Secretary

11/21/14  
Date

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

11/21/14  
Date