

University-Student Union at California State University, Los Angeles  
Board of Directors  
Minutes  
October 14, 2016  
2:00p.m. – 3:00p.m.

Present: C. Noriega, E. Ortega, J. Nolasco, R. Solorio, W. Reyes(2:30), T. Leung, N. Wada-McKee,  
A. Sahagun, S. Fleischer, J. Miller, P. Umayam, N. Lee, I. Weser, R. Vogel

Absent: J. Castaneda (Excused), J. Legaspi, K. Stamps, D. Schaeffer (Excused), J. Dennis (Excused)

1. Call to Order

The meeting was called to order by S. Fleischer at 2:14pm.

2. Roll Call

3. Approval of Agenda – October 14, 2016

M/S P.Umayam / E. Ortega to approve Agenda for October 14, 2016

PASSED UNANIMOUSLY

4. Approval of Minutes – September 16, 2016

M/S N. Wada-McKee / R. Solorio to approve Minutes for September 16, 2016

PASSED UNANIMOUSLY

5. Public Forum

Former student Hakobian alleged the board was in violation of bylaws.

6. Employment Update

Sophia Shiau will start as AED on 10/31/2016.

7. Union Bank Check Signers

- a. Remove Rowena Tran (former Interim Executive Director) as Bank Contracting Officer
- b. Add Stephen Fleischer (Executive Director) as Bank Contracting Officer
- c. Retain Nancy Wada-McKee (VP of Student Life, formerly, Student Affairs and Enrollment Mgt) as check signer
- d. Retain Lisa Chavez (VP Administration and Finance/ CFO) as check signer)
- e. Add Sophia Shiau (Associate Executive Director) as check signer, as of November 1, 2016.

M/S R. Solorio / J. Nolasco to approve the update of Union Bank Check Signers

PASSED UNANIMOUSLY

8. Committee appointments

- a. Fiscal Committee- J. Nolasco, C. Noriega, E. Ortega, R. Solorio, P. Umayam

- b. Personnel Committee- C. Noriega, E. Ortega, R. Solorio
  - c. SABU Committee- N. Lee, J. Castaneda, J. Nolasco, W. Reyes
  - d. PASS Committee- N. Lee, C. Noriega W. Reyes P. Umayam
  - e. Nominating Committee- J. Castaneda N. Lee, J. Nolasco, C. Noriega, E. Ortega, W. Reyes, R. Solorio, P. Umayam
- M/S R.Solorio / J.Nolasco to approve the Committee appointments.

PASSED UNANIMOUSLY

9. Chair and Vice Chair appointments

A) R. Solorio as the Chair

M/S P. Umayam/R. Solorio to appoint R. Solorio as Chair.

PASSED

B) J. Nolasco as the Vice Chair

M/S J. Nolasco/C. Noriega to appoint J. Nolasco as Vice Chair.

PASSED

10. Executive Director report

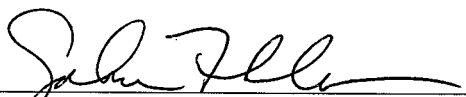
- a. Fair Labor Standards Act to be adjusted of exempt employees by December 1.
- b. Minimum wage salary adjustment commencing January 1, 2017
- c. Annual internal control audit report by MGO and is available for review in the Executive Directors Office.
- d. The triennial Chancellor Office audit is almost completed.
- e. Camera installations at entrances and on the first floor almost completed.
- f. Successful programming check calendar

11. Discussion

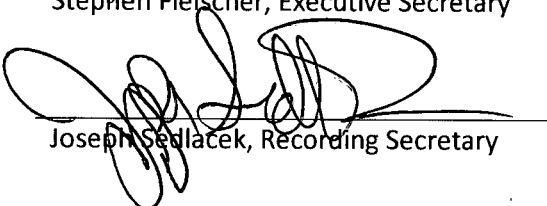
None

12. Adjournment

M/S J. Nolasco / E. Ortega to adjourn the meeting at 3:00 p.m.

  
Stephen Fleischer, Executive Secretary

11/21/16  
Date

  
Joseph Sedlacek, Recording Secretary

11/21/16  
Date