

University-Student Union at California State University, Los Angeles
Board of Directors
Minutes
October 13, 2017
2:00p.m. – 3:00p.m.

Present: R. Cardoza, S. Fleischer, N. Lee, T. Leung, J. Li, J. Nolasco, E. Ortega, A. Sahagun, R. Solorio, R. Vogel, I. Warren (2:07), I. Weser (2:12), D. Zitser (2:09)

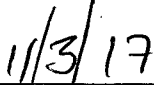
Absent: D. Hazra (excused), J. Miller (excused), C. Noriega (excused), J. To (unexcused), P. Umayam (unexcused), N. Wada-McKee (excused)

1. Call to Order
The meeting was called to order by J. Nolasco at 2:04pm.
2. Roll Call
3. Public Comment(2 minutes)
None
4. Consent Agenda
 - 4.1 October 13, 2017 Agenda
 - 4.2 September 8, 2017 Minutes

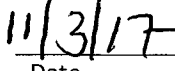
Passed by Consent

5. S. Fleischer introduced new staff: Siria Flores, Administrative Assistant-CSI; Elaine Raif, Administrative Assistant-CCC; Chaz Cruz, Assistant Director-CCC, Robert Gonzales, Graphics Coordinator-Graffix and Vannica Svay, Web Designer-Graffix.
6. S. Fleischer informed on strategic planning in his executive Director report.
7. Cross Cultural Centers (CCC) coordinators Laura Tejada and Stephanie Van informed members on resources, programs, cultural grads, and campus collaborations.
8. S. Fleischer gave his Executive Director report about open searchers, Michelle Hooper's retirement, club banking, strategic planning, food pantry, and technology-Humanity and Presence.
9. Announcements
None.
10. Next BOD will be November 3rd.
11. Adjournment
M/S R. Solorio/E. Ortega to adjourn the meeting at 2:48pm


Stephen Fleischer, Executive Secretary


Date


Joseph Sedlacek, Recording Secretary


Date