

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

Present: R. Cardoza, S. Fleischer, D. Hazra N. Lee, J. Li, J. Miller, J. Nolasco, C. Noriega E. Ortega, A. Sahagun, R. Solorio, J. To, P. Umayam, R. Vogel, N. Wada-McKee, I. Warren, I. Weser (2:13), D. Zitser (2:09)

Absent: T. Leung (excused)

1. Call to Order

The meeting was called to order by J. Nolasco at 2:05pm.

2. Roll Call

3. Public Comment(2 minutes)

None

4. Consent Agenda

4.1 November 3, 2017 Agenda

4.2 October 13, 2017 Minutes

Passed by Consent

5. 1st Quarter Assessment

S. Shiau explained the 1st quarter assessment to the BOD.

6. Strategic Plan Update

S. Fleischer updated the BOD on Blue Beyond's progress and the next update will be at our January 19th meeting.

7. Department Presentation-Graffix

Veronica Woo introduced new staff members of the Graffix department Robert Gonzales and Vannica Svay. V. Woo presented the 17 graphics pieces that won awards at the ACUI regional conference.

8. BOD Elections Introductions

S. Fleischer informed the BOD on the next elections.

9. Executive Director Report

S. Fleischer gave his Executive Director report about the California Shakeout, Xtreme Fitness hand scanner, Leadershape retreat, Starbucks renovation, update of student assistant handbook, and AA meetings.

10. Student Director Incentive receipts due to Joseph November 9

Receipts are due to Joseph by November 9.

11. Holiday Party Tuesday, December 12th

BOD members are invited to the holiday party on December 12.

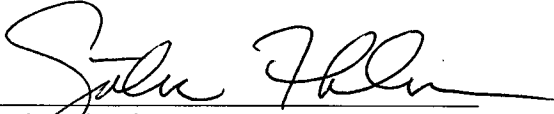
12. Announcements

None.

13. Next BOD will be January 19th

14. Adjournment

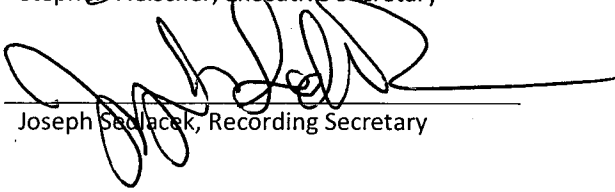
M/S C. Noriega/E. Ortega to adjourn the meeting at 2:36pm



Stephen Fleischer, Executive Secretary

1-19-18

Date



Joseph Sedlacek, Recording Secretary

1-19-18

Date