

UNIVERSITY-STUDENT UNION AT CALIFORNIA STATE UNIVERSITY, LOS ANGELES  
BOARD OF DIRECTORS  
MINUTES  
November 13, 2015  
2:00 p.m. – 3:00 p.m.

Present: C. Alvarez, A. Canzona, J. Gomez, J. Martinez, A. Sahagun, D. Schaeffer, R. Tran, N. Wada-McKee, S. Weerasinghe, I. Weser

Absent: M. Auwal, E. Hakobian, T. Leung, J. Moreno, N. Carrillo, F. Ceja

1. Call to Order

The meeting was called to order by C. Alvarez at 2:10p.m.

2. Roll Call

3. Approval of Agenda-November 13, 2015

M/S S. Weerasinghe/D. Schaeffer to approve the agenda for November 13, 2015.

PASSED UNANIMOUSLY

4. Approval of Minutes–September 11, 2015

M/S D. Schaeffer/A. Canzona to approve minutes for September 11, 2015.

PASSED UNANIMOUSLY

5. Approval of Minutes–October 9, 2015

M/S S. Weerasinghe/A. Canzona to approve minutes for October 9, 2015.

PASSED UNANIMOUSLY

6. Public Forum

None

7. Executive Director Announcement  
C. Alvarez officially announced Stephen Fleischer as our Executive Director effective December 1, 2015.
8. Fiscal Committee Update  
S. Weerasinghe informed members that the committee met to discuss incentives for student board members. The committee had a healthy discussion. Some ideas discussed were adding money to the Golden Eagle Card, student parking, Visa gift card, and GIA. S. Weerasinghe expressed concern for the GIA as there is a delay in getting the funds. We will schedule another meeting to continue discussions. R. Tran informed members the student members are working on the incentives and how they are tied to attendance and participation and they will bring the ideas to board members. I. Weser asked if the committee researched what other Unions do. C. Alvarez informed members research was conducted on other CSU's R. Tran informed there is a wide variety of incentives among the CSU's. S. Weerasinghe indicated this is a really good opportunity to keep our board members accountable as their duties as board members.
9. Election Process Update  
C. Alvarez informed members the Directors are working together to create a process for the elections process. J. Martinez informed members he and the Directors met and researched other schools. Meeting with ASI next week to collaborate on the elections. We hope to present to the board soon. C. Alvarez informed members that she is working with J. Sedlacek and J. Martinez to schedule time and dates to table outside for students to apply for our current vacant positions.
10. U-SU Bylaws Update  
C. Alvarez informed board to revise page 2, Article 6, Section 6.03 a., by deleting "Only two (2) Associated Students Inc. board members shall be allowed to serve on the U-SU Board of Directors at any one time." and strike "dues paying" from b. 6., page 4.
11. Interim Executive Director Report  
R. Tran announced Moonlight Breakfast on December 3, 2015 from 8:00pm-10:00pm in the GE Ballroom. The Spring Calendar will highlight our board members with a game theme. The Monterey Park Room will formerly change name to Reflection Room.

12. Discussion  
D. Schaeffer thanked R. Tran for her service as Interim Executive Director.

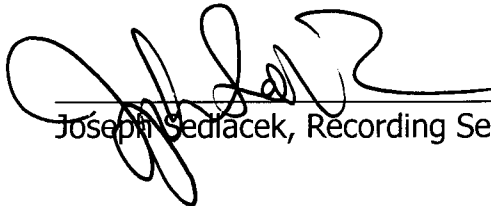
13. Adjournment

M/S J. Martinez/D. Schaeffer to adjourn the meeting at 2:30p.m.

PASSED UNANIMOUSLY

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

12/11/15  
Date

  
\_\_\_\_\_  
Joseph Sedfacek, Recording Secretary

12/11/15  
Date

