

University-Student Union at California State University , Los Angeles
Board of Directors
Minutes
November 18, 2016
2:00p.m. – 3:00p.m.

Present: C. Noriega, E. Ortega(2:25), J. Nolasco, R. Solorio, W. Reyes(2:45), N. Wada-McKee, S. Fleischer, J. Miller, P. Umayam, N. Lee, I. Weser(2:25), K. Stamps(2:25), D. Schaeffer, J. Dennis, J. Li

Absent: J. Legaspi (Not Excused), R. Vogel (Excused), T. Leung (Excused), A. Sahagun (Excused)

1. Call to Order

The meeting was called to order by R. Solorio at 2:08pm.

2. Roll Call

3. Approval of Agenda – November 18, 2016

- a) R. Solorio motion to remove PASS Committee & Student Director training date options due to time constraints
- b) Changed FLY 2017 Beyond Boundaries leadership Conference from Action to Information
- c) Add Executive Session due to a complaint against an employee

M/S D. Schaeffer / J. Nolasco to approve amended Agenda for November 18, 2016

PASSED UNANIMOUSLY

4. Approval of Minutes –November 18 ,2016

M/S P. Umayam / J. Miller to approve Minutes for October14, 2016

PASSED UNANIMOUSLY

5. Public Forum

None

6. Executive Session

M/S D. Schaeffer / C. Noriega to go into closed session

PASSED UNANIMOUSLY

M/S C. Noriega / D. Schaeffer to end closed session

PASSED UNANIMOUSLY

7. Introduction of Sophia Shiau, Associate Director of the University-Student Union/Director of Financial Services

8. FLY 2017 Beyond Boundaries leadership conference
Presented by Candice Varnado, CSI

9. Board Membership Review
S. Fleischer updated directors on membership

10. Election Committee process
S. Fleischer updated members on upcoming elections

11. Local Agency Investment Fund Resolution to add Sophia Shiau as signatory

M/S J. Nolasco / D. Schaeffer to approve the addition of Sophia Shiau as signatory

PASSED UNANIMOUSLY

12. Student Director incentive one time deadline extension

M/S P. Umayam / C. Noriega to approve deadline extension until end of December

13. Committee appointments

- a) P. Umayam to Personnel
- b) J. Li to Personnel Committee
- c) J. Miller to SABU Committee
- d) Samaria Gomez to PASS Committee

M/S N. Wada-McKee / D. Schaeffer to approve Committee appointments

PASSED UNANIMOUSLY

14. Ad-hoc By-Law Committee

To create an Ad-hoc By-Law committee and add P. Umayam, C. Noriega, and W. Reyes as committee members.

M/S J. Nolasco / P. Umayam to approve Ad-hoc By-Law Committee and members.

PASSED UNANIMOUSLY

15. Executive Director report

- a) Stephen proudly promotes Graphics and their awards from ACUI
- b) Reminder of upcoming Moonlight Breakfast
- c) Stephen mentioned the upcoming BOD elections

16. Discussion

- a) C. Noriega wants a safe space for students due to the recent elections. S. Fleischer reminded board of the safe spaces within the Union.
- b) W. Reyes wants a napping area on campus.

17. Adjournment

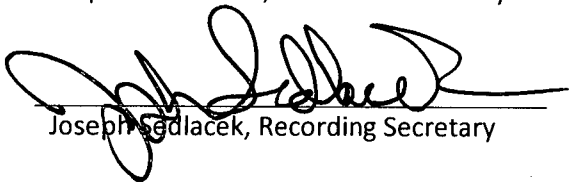
M/S D. Schaeffer / J. Nolasco to adjourn the meeting at 2:58pm



Stephen Fleischer, Executive Secretary

2/10/17

Date



Joseph Sedlacek, Recording Secretary

2/10/17

Date