

UNIVERSITY-STUDENT UNION AT CALIFORNIA STATE UNIVERSITY, LOS ANGELES  
BOARD OF DIRECTORS  
MINUTES  
November 21, 2014  
12:00 p.m. – 1:00 p.m.

Present: C. Alvarez, G. Atallah, N. Carrillo, D. Connors, P. Galicia, T. Leung, J. Moreno, D. Negash, A. Ross, A. Sahagun, R. Tran, S. Vera, L. Vittayarukkul (late), I. Weser

Absent: S. Odhiambo (excused), S. Valle (excused), S. Weerasinghe (excused)

1. Call to Order  
The meeting was called to order by N. Carrillo at 12:14 p.m.
2. Roll Call
3. Approval of Agenda- November 21, 2014

M/S T. Leung/C. Alvarez to approve agenda for November 21, 2014

- 2.1 Addition to Agenda- November 21, 2014  
A. Ross to go into executive session after public forum to discuss item 7.

PASSED UNANIMOUSLY

4. Approval of Minutes– October 10, 2014  
M/S D. Connors/ P. Galicia to approve minutes for October 10, 2014

4.1 Discussion  
P. Galicia notifies the board that his name was incorrectly spelled.

A. Ross notifies the board that he was written as absent, but in fact attended the meeting on October 10<sup>th</sup>.

PASSED WITH ONE ABSENTION (G. ATALLAH)

5. Approval of minutes- October 16, 2014  
M/S A. Ross/D. Connors to approve minutes for October 16, 2014

PASSED UNANIMOUSLY

6. Public Forum  
A. Ross takes a moment to thank everyone for being involved in the executive director candidate process. He then personally thanks the personnel committee, and then thanks the audience and U-SU staff on behalf of the personnel committee.

7. Executive Session  
M/S A. Ross/T. Leung to go into executive session.

PASSED UNANIMOUSLY

8. Reflection Room Policy  
M/S A. Ross/ N. Carrillo to approve reflection room policy

#### 8.1 Discussion

R. Tran informs the BOD that the SABU committee has met previously to discuss the reflection room policies. The U-SU decided not to change the name of the Monterey Park room because of costs. Anyone can use the reflection room half an hour after the building opens and half an hour before the building closes as long as it's for reflection/meditation/prayer purposes. The reflection room creation is in response to several student group proposals. The campus will inform the whole campus community about the reflection room.

A. Ross informs the BOD that reflection rooms are quite common in the CSU system.

G. Atallah asks the BOD if any amenities would be supplied. Amenities such as yoga mats.

R. Tran informs the BOD that there is currently no provided amenities and that the U-SU will reassess this when students begin to use the room.

A. Ross states to the BOD that many students already carry their own yoga mats and that having public mats may lead to contamination and may ultimately be harmful.

S. Vera asks about the chances of religious scripture reading that might be seen as studying.

T. Christopher informs the BOD that as far as religious text goes, that as long as the students are not conducting a bible study type reading then individual scripture readings will be allowed. There will also be no open electrical outlets, so the room will not be a study-friendly area.

PASSED UNANIMOUSLY

9. Electronic and Information Technology Policy  
M/S P. Galicia/J. Moreno to approve Electronic and Information Technology Policy

9.1 Discussion

R. Tran says the policy is to set in concrete the procedures needed in order to make electronic purchases under the U-SU. The procedures have always been followed, but the policy is just to write the procedures in text.

PASSED UNANIMOUSLY

10. Reports

10.1 SABU

C. Alvarez informs the BOD about the status of the bottle refill station. There will be a total of 6 stations. She states there is an unknown finish date on the bottle refill stations because the U-SU has to go through a separate distributor. The plaza project has run into complications and that the finish date is also unknown.

10.2 Chair

L. Vittayarukkul reports on the ACUI regional conference. She stated that she learned a lot from the conference in regards to solving problems and student conflicts. P. Galicia has also created a Facebook page for the ACUI conference, which allows students to network with other CSU's. L. Vittayarukkul also states that students from the other CSU's

are also having similar problems like CSULA, so she will remain in contact with them.

J. Moreno says all the other CSU's were very friendly and welcomed them.

C. Alvarez wants to thank the U-SU for letting them attend the ACUI trips and that she learned a lot about how the CSU system operates.

P. Galicia states it was good to meet his new BOD members since he is new to the BOD and that it was nice to meet students from other CSU systems.

A. Ross informs the BOD that they should state what ACUI stands for so the public can understand.

R. Tran informs the audience that ACUI stands for Associated College Unions International.

### 10.3 Interim Executive Director

R. Tran informs the BOD that the U-SU Graffix team won 10 awards at ACUI conference. They are currently on display in the lobby. The plaza project will be done by the end of December. The Information desk remodeling will be done in about a month. The U-SU is also currently looking for a fitness center coordinator and a fraternity and sorority life coordinator.

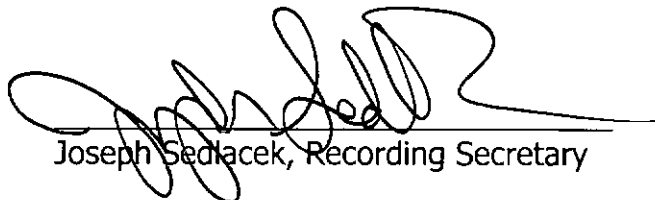
### 11. Adjournment

M/S N. Carrillo/J. Moreno to adjourn the meeting at 12:59pm

PASSED UNANIMOUSLY

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

2/13/15  
Date

  
\_\_\_\_\_  
Joseph Sedlacek, Recording Secretary

2/13/15  
Date