

UNIVERSITY-STUDENT UNION AT CALIFORNIA STATE UNIVERSITY, LOS ANGELES
BOARD OF DIRECTORS
MINUTES
December 11, 2015
2:00 p.m. – 3:00 p.m.

Present: C. Alvarez, A. Canzona, W. Covino, S. Fleischer, J. Gomez (2:17), E. Hakobian (2:10), J. Legaspi (2:15), T. Leung, J. Martinez, J. Moreno, A. Sahagun, D. Schaeffer, R. Tran, N. Wada-McKee, S. Weerasinghe, I. Weser

Absent: M. Auwal, N. Carrillo

1. Call to Order
The meeting was called to order by C. Alvarez at 2:05p.m.
2. Roll Call/Introductions
3. Approval of Agenda-December 11, 2015
M/S J. Martinez/D. Schaeffer to approve the agenda for December 11, 2015.

PASSED UNANIMOUSLY

4. Approval of Minutes–November 13, 2015
M/S S. Weerasinghe/D. Schaeffer to approve minutes for November 13, 2015.

PASSED UNANIMOUSLY

5. Public Forum
Diana Victa announced she will be helping with the BOD elections.
6. LAIF Resolution
M/S S. Weerasinghe/T. Leung to approve replacement of VP of Student Affairs with Senior Associate VP for Enrollment Management, California State University, Los Angeles.

PASSED UNANIMOUSLY

7. Amended and Restated Bylaws
Revise page 2, Article 6, Section 6.03 a. Delete "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.

M/S A. Canzona/S. Weerasinghe to approve amended and restated bylaws.

PASSED UNANIMOUSLY

8. U-SU Election Procedure

M/S S. Weerasinghe/J. Moreno to approve election procedure.

PASSED (A. CANZONA ABSTAINED)

9. Removal of Board Member
Remove Nicholas Carrillo from the Board. N. Carrillo missed two consecutive meetings without notice. C. Alvarez informed members N. Carrillo has a new job.

M/S S. Weerasinghe/J. Martinez to approve removal of N. Carrillo from Board.

PASSED (A. CANZONA ABSTAINED)

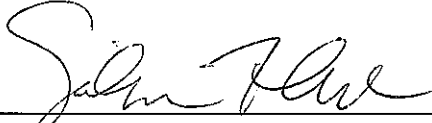
10. Executive Director Report
S. Fleischer announced he is very happy to be with the U-SU. S. Fleischer thanked Rowena Tran for serving two jobs diligently. R. Tran announced Moonlight Breakfast was a great success. F. Smith announced the CCC held 67 events with 4,800 attended. Additionally, the resource centers had 6,200 visitors for fall quarter.

11. Discussion
E. Hakobian expressed his frustration with the U-SU election process. He also expressed his frustration about the selection process for the Executive Director.

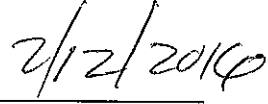
12. Adjournment

M/S D. Schaeffer/J. Moreno to adjourn the meeting at 2:50p.m.

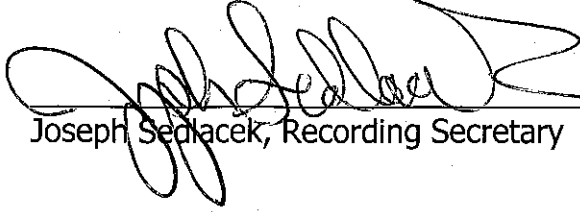
PASSED UNANIMOUSLY



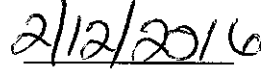
Stephen Fleischer, Executive Secretary



Date



Joseph Sedlacek, Recording Secretary



Date