

University-Student Union at California State University, Los Angeles  
Board of Directors  
Minutes  
February 9, 2018  
2:00p.m. – 3:00p.m.

Present: R. Cardoza, S. Fleischer, D. Hazra, N. Lee, T. Leung, J. Miller, C. Noriega, E. Ortega, J. To, N. Wada-McKee, R. Vogel, I. Warren, D. Zitser

Absent: J. Nolasco (excused), J. Li (excused), A. Sahagun (excused), P. Umayam, I. Weser

1. Call to Order

The meeting was called to order by C. Noriega at 2:05pm.

2. Roll Call

3. Public Comment (2 minutes)

None

4. Consent Agenda

4.1 February 9, 2018 Agenda

4.2 January 19, 2018 Minutes

Passed by Consent

5. Strategic Plan Endorsement

Strategic plan endorsed by BOD.

6. FY 18-19 Budget Schedule

S. Shiau shared the FY 18-19 budget preparation timeline with members.

7. CSI Leadershape update

Delayed until next meeting.

8. Elections

The elections schedule was shared with members.

9. Executive Director Report

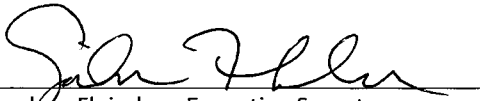
S. Fleischer gave his Executive Director report about the student leader vacancy, fiscal committee re impact of increased minimum wage on future budgets, initiatives for strategic plan, collaborations and connections with university strategic plan, and upcoming tax returns.

10. Announcements

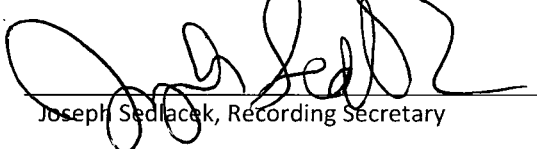
11. Next BOD meeting March 9<sup>th</sup>

12. Adjournment

M/S D. Hazra/T. Leung to adjourn the meeting at 2:21pm

  
Stephen Fleischer, Executive Secretary

  
Date

  
Joseph Sedlacek, Recording Secretary

  
Date