

UNIVERSITY-STUDENT UNION AT CALIFORNIA STATE UNIVERSITY, LOS ANGELES
BOARD OF DIRECTORS
MINUTES
April 12, 2013
2:00 p.m.
Board Room (U-SU 303)

Present: A. Alcazar, E. Covarrubias, H. Escobar, H. Jacinto, T. Leung, S. Martinez, A. Peterson, S. Pham, T. Ross, D. Schaeffer, R. Tran, I. Weser

Absent: S. Odhiambo (excused), D. Saa (excused), A. Sahagun (excused), A. Vaidya (excused), B. Wu (excused)

1. Call to Order
The meeting was called to order by A. Peterson at 2:06 p.m.
2. Roll Call
3. Approval of Agenda – April 12, 2013
M/S E. Covarrubias/D. Schaeffer to approve agenda for April 12, 2013.

PASSED UNANIMOUSLY

4. Approval of Minutes – April 5, 2013
M/S H. Jacinto/T. Ross to approve amended minutes for April 5, 2013.

PASSED UNANIMOUSLY

5. 990 Tax Return Review
R. Tran announced that the Audit Committee has reviewed and recommended the 990 Tax Return for the Board of Directors to review. Copies of the 990 Tax Return were passed out to the Board members. The information on this tax return was taken from the audited financial statements, which were approved back in September, 2012. D. Schaeffer asked if there was anything unusual the Board should know about on the 990 tax return. R. Tran responded that there was nothing unusual to report. R. Tran informed the Board that there was a change in the law a few years ago that requires the Board of Directors to review the 990 Tax Return before it is filed. S. Pham asked if the reconciliation of assets on page 12 meant that the U-SU suffered a loss of \$836,411. R. Tran told her that it did not mean there was a loss, and explained that the money was not withdrawn because there was already enough currently in the reserves.

6. Interim Executive Director's Report
R. Tran reminded the Board that the term of the current Board of Directors will end on June 30, 2013. Therefore, the U-SU will begin recruiting for new student Board members. She asked the Board to help with publicity and tabling to recruit new student members, and passed around sign-up sheets with time slots for Board members to volunteer. R. Tran gave an update regarding the Union Plaza Project. She informed the Board that the drawings will be going out to bid in September or October, adding that construction should start in December. Most of the major work will be done in the month of December, so the plaza should be completed by the end of 2013. S. Pham inquired about the status of the LA sign. R. Tran responded that it was currently on hold, because the architects must submit new drawings that must be reviewed by both the Board of Directors and the CPPC.

7. Discussion
None

8. Adjournment
M/S H. Jacinto/D. Schaeffer to adjourn meeting at 2:21 p.m.

PASSED UNANIMOUSLY

Rowena Tran, Executive Secretary

Date

Joseph Sedlacek, Recording Secretary

Date