

University-Student Union at California State University, Los Angeles
Board of Directors
Minutes
April 13, 2018
2:00p.m. – 3:00p.m.

Present: R. Cardoza, S. Fleischer, D. Hazra, N. Lee (2:11pm), T. Leung, J. Miller, J. Nolasco, C. Noriega, E. Ortega, A. Sahagun, J. To, P. Umayam, R. Vogel, I. Weser, D. Zitser (2:28pm)

Absent: N. Wada McKee (excused), I. Warren (excused)

1. Call to Order

The meeting was called to order by J. Nolasco at 2:06pm.

2. Roll Call

3. Public Comment (2 minutes)

None

4. Consent Agenda

4.1 April 13, 2018 Agenda

4.2 February 9, 2018 Minutes

Passed by Consent

5. Nominations

R. Cardoza/D. Hazra to appointment Duy Nguyen to the board.

Passed

6. Elections

Candice Varnado updated members on the election schedule. Voting April 24-25 and election results announced on the 26th.

7. CSI Leadershape update

C. Varnado briefed board on the Leadershape 6 day retreat in Lake Arrowhead. 54 students attended and was facilitated by 8 professionals from campus.

8. Budget process

S. Fleischer informed members the fiscal committee will meet after this meeting to review FY 18-19 budget and will present at our next meeting and then to President Covino for final approval.

9. Graffix department

Veronica Woo presented the seven awards that were received at the ACUI international conference.

10. Cultural grads

Fred Smith announced the cultural grad celebrations: Queer May 17, API May 19, Black and Raza May 20.

11. Executive Director Report

S. Fleischer gave his Executive Director report about the feasibility study for expansion of facility, completion of the salary equity survey, and informed student leaders to incentive and cap & gown receipts are due.

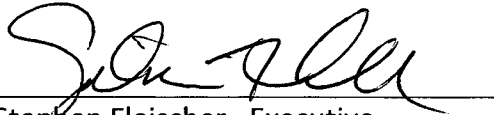
12. Announcements

None

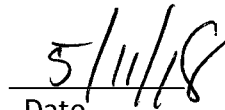
13. Next BOD meeting May 11th

14. Adjournment

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



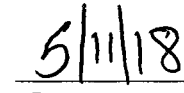
Stephen Fleischer, Executive
Secretary



Date



Joseph Sedlacek, Recording
Secretary



Date