

UNIVERSITY-STUDENT UNION AT CALIFORNIA STATE UNIVERSITY, LOS ANGELES
BOARD OF DIRECTORS
MINUTES
May 10, 2013
2:00 p.m.
Board Room (U-SU 303)

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

Absent: H. Escobar (excused), S. Odhiambo (excused), A. Vaidya (excused),

1. Call to Order
The meeting was called to order by A. Peterson at 2:08 p.m.
2. Roll Call
3. Approval of amended Agenda – May 10, 2013
M/S H. Jacinto/T. Ross to approve agenda for May 10, 2013.

PASSED UNANIMOUSLY

4. Approval of amended Minutes – April 12, 2013
M/S D. Schaeffer/S. Martinez to approve amended minutes for April 12, 2013.

PASSED UNANIMOUSLY

5. Appointment
 - 5.1 Emmanuel Nunez
M/S T. Ross/A. Alcazar to appoint Emmanuel Nunez to the University-Student Union Board of Directors.

PASSED UNANIMOUSLY

6. 2013-2014 Budget*
M/S E. Covarrubias/D. Saa to approve 2013-2014* Budget.

PASSED UNANIMOUSLY

7. Ad Hoc Committee for Student Board of Directors Member Responsibilities
A. Peterson wanted to inform the Board that he will be looking for Board members to be on the Ad Hoc Committee that will explore extending student Board member responsibilities. This will give the students more ownership of the position they hold on the Board, and allow them to share ideas that will help next year's Board to be as good as possible. A. Peterson passed around a sign-up sheet for any Board members who would like to join the Ad Hoc Committee.
8. Interim Executive Director's Report
R. Tran informed the Board about the 16th Annual Distinguished Women Awards, which will take place in the Golden Eagle Ballroom on Thursday, May 23, 2013 at 3:00 p.m. She pointed out that D. Schaeffer was a recipient of the award at last year's ceremony. R. Tran gave the Board an update regarding the Moving U Forward plaza project. The CCPC is still in discussion with HMC regarding the schematics. She expressed the desire to move the project forward so that the construction can be completed by 2014.
9. Distribution of Student Leader Awards
A. Peterson passed out Student Leader Awards to the Board of Directors members who were not in attendance at the ceremony.
10. Discussion

A. Peterson thanked the Board members for their service this past year. He also wanted to discuss the University-Student Union bylaws and possible amendments, as some of the language in the bylaws needs to be changed. A. Peterson informed the Board members that there will be an Executive Committee meeting on a Friday within the next couple of weeks. The committee members will discuss the proposed changes to the bylaws during at that meeting. T. Ross thanked the Board members for their dedication and service this past year. He expressed his gratitude on behalf of the other Board members to A. Peterson for his leadership and service as Chair.

11. Adjournment
M/S E. Covarrubias/A. Alcazar to adjourn meeting at 2:31 p.m.

PASSED UNANIMOUSLY

Rowena Tran, Executive Secretary

Date

Joseph Sedlacek, Recording Secretary

Date