

University-Student Union at California State University, Los Angeles
Board of Directors
Minutes
May 11, 2018
2:00p.m. – 3:00p.m.

Present: S. Fleischer, N. Lee, T. Leung, J. Miller, C. Noriega, D. Nguyen, E. Ortega, J. To, P. Umayam, N. Wada-McKee, I. Weser

Absent: R. Cardoza (excused), D. Hazra (excused), J. Nolasco (excused), A. Sahagun (excused), R. Vogel (excused), I. Warren (unexcused), D. Zitser (unexcused)

1. Call to Order

The meeting was called to order by C. Noriega at 2:03pm.

2. Roll Call

3. Public Comment (2 minutes)

Aaron Castaneda expressed concern the efficiency of club banking.

4. Consent Agenda

4.1 May 11, 2018 Agenda

4.2 April 13, 2018 Minutes

Passed by Consent

5. Election results

2018-19 election results were announced.

6. New Faculty appointment

New Faculty appointment was announced.

7. Emergency meetings

S. Fleischer informed members of emergency meeting procedures.

8. Board of Directors training dates

S. Fleischer informed members the training dates for student leaders are August 8-9.

9. Tax form 990

Tax form 990 was presented by Henry Wangidjaja, Associate Controller, Business Financial Services.

10. FY 18-19 budget

Sophia Shiau presented the FY 18-19 budget.

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

11. Executive Director Report

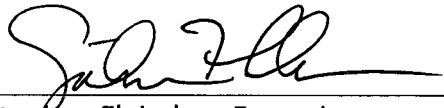
S. Fleischer gave his Executive Director report about U-SU commencement participation, strategic plan update, operations summer projects, cultural graduations, and recruitment updates for CCC and Xtreme Fitness Center.

12. Announcements

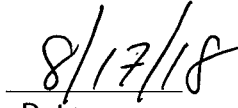
None

13. Adjournment

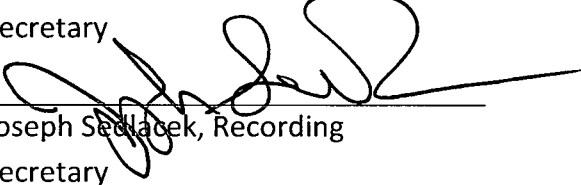
M/S T. Leung/N. Wada-McKee to adjourn the meeting at 2:21pm



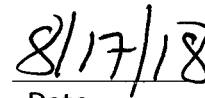
Stephen Fleischer, Executive
Secretary



Date



Joseph Sedlacek, Recording
Secretary



Date