

UNIVERSITY-STUDENT UNION AT
CALIFORNIA STATE UNIVERSITY, LOS ANGELES
BOARD OF DIRECTORS
MINUTES
June 7, 2013
2:00 p.m.
Board Room (U-SU 303)

Present: A. Alcazar, E. Covarrubias, T. Leung, S. Martinez, A. Peterson, S. Pham (2:14 p.m.), A. Sahagun, D. Schaeffer, R. Tran

Absent: H. Escobar (excused), H. Jacinto (excused), E. Nunuez (excused), S. Odhiambo (excused), T. Ross (excused), D. Saa (excused), A. Vaidya (excused), I. Weser (excused)

1. Call to Order
The meeting was called to order by A. Peterson at 2:10 p.m.

2. Roll Call

3. Approval of Agenda – June 7, 2013
M/S E. Covarrubias/T. Leung to approve amended agenda for June 7, 2013.

PASSED UNANIMOUSLY

4. Approval of Minutes – May 10, 2013
M/S A. Alcazar/S. Martinez to approve minutes for May 10, 2013.

PASSED UNANIMOUSLY

5. Bylaws Update
A. Peterson presented to the Board about the proposed changes to bylaws.

6. Interim Executive Director's Report
R. Tran presented A. Peterson with a commemorative engraved gavel in honor of his service as Chair of the 2012-2013 Board of Directors.
7. Discussion
A. Peterson thanked the full time staff for the amazing job they do with the various events.
8. Adjournment
M/S D. Schaeffer/E. Covarrubias to adjourn meeting at 3:10 p.m.

PASSED UNANIMOUSLY

Rowena Tran, Executive Secretary

Date

Joseph Sedlacek, Recording Secretary

Date