UNIVERSITY-STUDENT UNION AT CALIFORNIA STATE UNIVERSITY, LOS ANGELES
BOARD OF DIRECTORS
MINUTES
August 29, 2013
12:42 p.m.

Present:     E. Covarrubias, N. Carrillo, A. Corella Soto, L. del Castillo, J. Ma, T.
Ross, D. Saa, N. Smolter, R. Tran, S. Urrutia, L. Vittayarukskul, I.
Weser

Absent:     T. Leung (excused), A. Sahagun (excused), D. Schaeffer (excused),
A. Vaidya (excused)

1. Call to Order
The meeting was called to order by E. Covarrubias at 12:42 p.m.

2. Agenda
M/S    T. Ross/S. Urrutia to approve agenda for August 29, 2013

PASSED UNANIMOUSLY

3. Committee Appointments

2.1 Audit Committee
2.1.1 Lemuel del Castillo
M/S    T. Ross/N. Smolter to appoint Lemuel del Castillo to the Audit Committee

PASSED UNANIMOUSLY

2.1.2 Nicholas Carillo
M/S    J. Ma/S. Urrutia to appoint Nicholas Carillo to the Audit Committee

PASSED UNANIMOUSLY
2.2  Fiscal Committee
2.2.1 Lisa Vittayarukskul
      M/S  T. Ross/L. del Castillo to appoint Lisa
      Vitayarukskul to the Fiscal Committee

      PASSED UNANIMOUSLY

2.2.2 Lemeul del Castillo
      M/S  S. Urrutia/N. Carillo to appoint Lemeul del
      Castillo to the Fiscal Committee

      PASSED UNANIMOUSLY

2.3  Personnel Committee
2.3.1 Nicholas Carillo
2.3.2 Lisa Vittayaruskul
2.3.3 Diana Saa
      M/S  T. Ross/N. Smolter to appoint Nicholas Carillo,
      Lisa Vittayarukskul, and Diana Saa to the Personnel
      Committee

      PASSED UNANIMOUSLY

2.4  SABU Committee
2.4.1 Lemeul del Castillo
2.4.2 Steven Urrutia
2.4.3 Ana Corella Soto
2.4.4 Jonathan Ma
      M/S  T. Ross/D. Saa to appoint Lemuel del Castillo,
      Steven Urrutia, Ana Corella Soto, and Jonathan Ma to
      the SABU Committee

      PASSED UNANIMOUSLY
2.5 PASS Committee
   2.5.1 Ana Corella Soto
   2.5.2 Nicole Smolter
   2.5.3 Lemuel del Castillo
   M/S S. Urrutia/L. Vittayarukskul to appoint Ana
   Corella Soto, Nicole Smolter, and Lemuel del Castillo
   to the PASS Committee

   PASSED UNANIMOUSLY

4. Discussion
   R. Tran informed the Board that the SABU Committee would be
   most involved in the plaza renovation project. E. Covarrubias
   informed the Board that the chairs of the Board committees will be
   chosen at their first respective meetings.

4. Adjournment
   M/S S. Urrutia/T. Ross to adjourn Board meeting at 1:03 p.m.

   PASSED UNANIMOUSLY

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Rowena Tran, Executive Secretary      Date

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Joseph Sedlacek, Recording Secretary   Date