

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, 23103

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 Vittayaruskul
M/S T. Ross/L. del Castillo to appoint Lisa Vittayaruskul 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 Vittayaruskul, 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

Rowena Tran, Executive Secretary

Date

Joseph Sedlacek, Recording Secretary

Date