

University-Student Union at California State University, Los Angeles
Board of Directors
Minutes
September 28, 2018
2:00p.m. – 3:00p.m.

Present: D. Hazra, S. Fleischer, N. Johnson, N. Lee, Carol Lung-Bazile, T. Leung, J. Miller, D. Nguyen (2:13), C. Noriega, M. Menassian, S. Pimentel, J. To, P. Umayam, N. Wada-McKee, I. Weser

Absent: R. Cardoza (excused), V. Pineda (excused), R. Vogel (excused)

1. Call to Order

The meeting was called to order by C. Noriega at 2:06pm.

2. Roll Call

3. Public Comment (2 minutes)

None.

4. Consent Agenda

4.1 September 28, 2018 Agenda

4.2 August 17, 2018 Minutes

Passed by Consent

5. Conflict of Interest Forms

Conflict of Interest forms were distributed, signed, and returned.

6. Presentation of annual external audit by representatives of Macias Gini & O'Connell, LLP

M/S C. Lung-Bazile/M. Menassian to recommend Independent Auditor's Report, Financial Statements and Supplementary Information June 30, 2018 and 2017.

Passed Unanimously

7. Policy Ad Hoc Committee Appointments

J. To, P. Umayam, and S. Pimentel were appointed to Policy Ad Hoc Committee.

8. Executive Director Report

S. Fleischer gave the following Executive Director report: Fiscal, Personnel and Ad hoc committees met; Nominating Committee, Friday, October 5 2–4 pm pending vacancy as Board member graduates; Architect interviews on October 12 and 19 expansion feasibility study. Stephen Fleischer (U-SU ED), John Ortiz (U-SU Director of Operations), Warren Jacobs (AVP Facilities Planning and Construction), and Barbara Queen (Director for Planning and Design) Firms: Cannon Design, Perkins and Will, Steinberg Hart, WRNS Studios;