

Board of Directors

Minutes

August 13, 2021

2:00p.m. – 3:00p.m.

*The meeting-by-teleconference used Zoom Cloud Meeting platform and was used by each teleconferencing member-participant. All teleconferencing member-participants were valid over the course of the meeting.*

Present: K. Castellon, S. Guzman, D. Lino, H. Torossian, A. Wong, N. Torres, R. Vogel, S. Banerjee, R. Wills, T. Marji, B. Peake

Absent: A. Jaime (unexcused), O. Villalpando (excused), M. Clarke (excused), A. Burgess (excused), S. Fleischer (excused), D. Chavez (excused)

1. Call to Order

The meeting was called to order by J. Sedlacek at 2:00pm.

2. Roll Call

3. Public Comment (2 minutes)

None.

4. Consent Agenda

- August 14, 2020 Agenda
- May 14, 2021 Minutes

Passed by Consent

5. Welcome & Introductions

J. Sedlacek welcomed the 2021-22 members and members were introduced.

6. Conflict of Interest Forms

Will be distributed via DocuSign.

7. Elect Chair

M/S S. Guzman/D. Lino to appoint A. Wong as chair.

Passed Unanimously

8. Communication Procedures

J. Sedlacek informed members of communications for meetings.

9. 2021-22 Schedule

The 2021-22 BOD meeting schedule was emailed to members.

10. Committee Appointments

K. Castellon/S. Banerjee to appoint D. Lino and H. Torossian to Audit Committee; K. Castellon and B. Peake to Fiscal Committee; K. Castellon, S. Guzman, H. Torossian, D. Lino, and S. Banerjee to Personnel Committee; K. Castellon, A. Jaime, S. Guzman, D. Lino, and H. Torossian to Nominating Committee; and S. Guzman and B. Peake to Ad hoc Committee.

11. Audit Introduction

J. Sedlacek introduced audit procedures.

12. Executive Director Report

J. Sedlacek read a prepared Executive Director report from S. Fleischer.

S. Fleischer welcomed the members. We are preparing for the fall and are making contingency plans in line with any current needs/restrictions related to Covid 19. We are in close contact with our colleagues at the University and follow all university, CSU, and local, state, and federal standards in relation to the pandemic. Last Year the Center for Student involvement and the Cross-Cultural Centers hosted 54 and 55 virtual programs and events over the academic year. The Recreation department hosted 387 group exercise sessions and 21 Esports gaming tournaments and single-day events. We are preparing to continue to provide a rich complement of virtual services and programs to meet our student needs. This includes programming from the Cross-Cultural Centers, the Center for Student Involvement, and the Recreation department. We are also preparing hybrid services to meet the needs of our students. One of our highest priorities is to provide a safe space for student respite on campus. This includes space to study, connect to the internet and rest while students are on campus. What we offer will be entirely dependent on the safety standards in place as we start the new year. The building and all our offices have been inspected by the Emergency Health and Safety Department of the University and we are following all standards and suggestions including sneeze guards, safer room occupancy, and any social distancing guidelines. We will be actively involved with our colleagues with the Welcome Week programs and are especially excited to welcome our increasing residential population as the new facility in housing opens this fall. Like our partners on campus, we plan to offer several programs and spaces for our students to gain support and connection as they deal with whatever trauma they may have experienced or are experiencing during this pandemic. We also commit to providing more traditional programs for students to connect with others and explore their personal growth as we work toward normalcy as allowed by safety standards. We will continue to explore the financial status of the U-SU to determine future financial need. We will also continue the work started in 2019 to explore what the future may hold for additional service, renovation, and expansion. More to come as the year progresses.

13. Announcements

M/S K. Castellon/S. Guzman to add Adoption of Resolution for Amendment to the Flexible Benefits Plan to agenda.

Passed Unanimously

14. Adoption of Resolution for Amendment to the Flexible Benefits Plan

M/S S. Banerjee/N. Torres to approve Resolution for Amendment to the Flexible Benefits Plan

Passed Unanimously

15. Adjournments

M/S K. Castellon/S. Guzman to adjourn the meeting at 2:33pm.

Passed Unanimously

DocuSigned by:

*Stephen Fleischer*

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Stephen Fleischer, Executive

September 17, 2021

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Date

DocuSigned by:

*Joseph Sedlacek*

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Joseph Sedlacek, Recording

Secretary

September 17, 2021

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Date