

Board of Directors

Minutes

September 17, 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, A. Dobry, R. Wills, A. Burgess, S. Fleischer, T. Marji, B. Peake, D. Chavez

Absent: O. Villalpando (excused), S. Banerjee (excused)

1. Call to Order

The meeting was called to order by A. Wong at 2:00pm.

2. Roll Call

3. Public Comment (2 minutes)

None.

4. Consent Agenda

- September 17, 2021 Agenda
- August 13, 2021 Minutes

Passed by Consent

5. Review Draft Audited Financial Statements June 30, 2021 and 2020

Presented by Michael Good, CohnReznick

S. Guzman, Chair, Audit committee recommended Audited Financial Statements June 30, 2021 and 2020 as presented to board of directors.

M/S K. Castellon/A. Wong to approve Audited Financial Statements June 30, 2021 and 2020

Passed Unanimously

6. Presentation by Chris Balam, Director of Recreation

C. Balam updated members on the Fitness Center and Esports.

7. Nominations

A Wong informed members of the student leader vacancies. Nominating committee will meet October 1 to discuss marketing and outreach.

8. Executive Director Report

Building Use: Most programming is still done virtually with a cautious reintegration of programs in the building (most are related to crowd size.) The use of the building is increasing. We had an average of 500 students per day over the first 15 days. Studying, resting, and connecting with friends. Returning to normal hours will be based on two important factors: safety, hiring student staff to facilitate building operations. Actively hiring, the pipeline is a little slow as many of our positions need to be live-scanned and that is understandably backed up with all the campus hires. Human Resources: Web Designer will start Monday: John Yasis. Interviews are being held for Administrative Assistants in CCC and CSI. Outreach and applications are being collected for CSI Engagement Coordinator, CSI Associate Director, and CCC, Asian Pacific Islander Student Resource Center Coordinator. Vaccinations: U-SU and ASI have worked together with Admin and Finance and ITS, U-SU professional employees will be included in the University vaccination reporting and tracking system (Fulgent). Student employees are covered as students. Bond Re-finance: The CSU System-wide revenue bond (SRB) funded the construction of the current building. The bond was refinanced, and our interest rate was significantly reduced from 3.98% - 2.04%. Current balance 25 M, 16 years. Salary Parity Project: S. Fleischer is performing a salary parity survey for professional staff. The last survey in 2018. Compare salary ranges with the University and other CSU auxiliaries. The results and any pending proposals will be shared with the personnel committee, and then brought to the board by the end of the semester. Feasibility Study: Re-opening the study done in 2019 regarding possible building renovations, expansion. Work with the Office of Planning and Construction to build a team to create initial ideas for previous survey data then put out a request for a proposal for an extension of the feasibility study. The study could take 12-18 months. Members of the board will be involved in the feedback and kept apprised. Any final recommendations will have to be approved by the board and the University President.

9. Announcements

None.

10. Adjournments

M/S S. Guzman/ K. Castellon to adjourn the meeting at 2:51pm.

Passed Unanimously

DocuSigned by:

*Stephen Fleischer*

Stephen Fleischer, Executive

October 15, 2021

Date

DocuSigned by:

*Joseph Sedlacek*

Joseph Sedlacek, Recording

Secretary

October 15, 2021

Date