

Board of Directors

Minutes

March 11, 2022

2:00p.m. – 3:00p.m.

Present: Alyssa Wong, Karl Castellon, Nina Torres, Stephen Fleischer, Barnaby Peake, Somak Banerjee

Absent: Dakayra Lino (excused), Alexis Carrillo (non-excused), Salvador Jara Guzman (non-excused), Ronnie Wills (excused), Tariq Marji (excused), Ron Vogel (excused), Octavio Villalpando (excused), Aaron Burgess (excused), Adele Dobry (excused)

Guests: Robert Gonzales, Lisa Cummings, Alberto Contreras

1. Call to Order

A. Wong called the meeting to order at 2:10 pm.

2. Roll Call (Jasmine)

3. Consent Agenda

- March 11, 2022 Agenda *
- February 11, 2022 Minutes

Did not have quorum. Therefore, did not move forward for consent of the Agenda. The February 11 minutes will be moved for approval at the April 15th meeting.

4. Public Comment (2 minutes)

None.

5. Review Tax Form 990

Presentation on Tax Form 990 by Lisa Cummings-CohnReznick.

6. BOD Elections (Robert)

Robert Gonzales updated the board on elections and marketing. Applications are closed and had a total of 11 candidates. Committee will be conducting a briefing meeting via zoom on March 16th, for those candidates that are not able to attend zoom, there will be a video to watch afterwards. B. Peake gave appreciation on collaborating with U-SU and for all the support U-SU has given. Voting elections will be on April 21-22, 25-26. Students can vote on the GET app and receive a ticket to redeem for food.

7. *Future meetings on zoom (pending consent) **

Did not have quorum. Therefore, did not move forward for consent.

8. Executive Director Report (Stephen)

S. Fleischer updated the board on the U-SU FY 2022-2023 budget, drafts/proposals were submitted from all departments. U-SU knows 95% budget total for the year. S. Shiau distributes budget package to all unit directors, then it is submitted back to her for a substantial review from S. Fleischer, and then it goes back to the directors. U-SU staff are 100% complaint with the COVID-19 Self-Certification. U-SU staff and employees are completing Anti-Harassment and Ethics in the Workplace training. Since February 17, 2021, Center for Student Involvement (CSI) had over 400 in person attendees in events such as Financial Wellness series with Wells Fargo’s and Golden Squid Games with Recreation. As of February 11th, the Cross Cultural Centers hosted a two-day open house and had over 200+ students attend. On February 17th, Anh Le coordinated Lunar New Year with Center for Student Involvement and had 109 students attend. The Pan African Resource Center hosted discussion circles, film screenings and socials for Black History Month. Graffix are testing a live feed during U-SU events so students can gain digital access. They also increased website accessibility score to 80.8, toward 83 goals (industry standard). Operations unit transferred all remaining technology loan items out of the Union Link computer lab with support of Student Life, ITS, and campus receiving. The Union Link computer lab is now open for student use after a two-year closing. Student clubs and organizations are submitting requests, processed 151 reservation requests, total of 765 hrs. of building usage. Recreation resumed in-person group exercise on February 14th. Classes occur 4x/week, schedule is on U-SU website and Instagram. The Golden Eagle Nutrition Education program (GENE), Chris Balam, (Director, Recreation) was accepted to a posted exhibit and facilitate a program at the American College Health Association conference in May.

9. Announcements

B. Peaked updated board about ASI Spirit Week and office decoration contest.

10. Adjournments

Meeting adjourned at 2:49 pm. Did not have quorum. Therefore, did not move forward for M/S.

11. Next Board of Directors meeting Friday April 15, 2022 2:00-3:00 PM

Next Fiscal Meeting Friday, April 15, 2022 3:00-4:00 PM

DocuSigned by:
Stephen Fleischer
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Stephen Fleischer, ED, Secretary

3/11/2022

Date

Jasmine Heredia, Recording Secretary

3/11/2022

Date