

Board of Directors

Minutes

January 22, 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: J. Cruz, V. Pacheco, J. Benitez Portillo, M. Serrano, M. Torres, A. Wong, A. Molina, R. Vogel, Y. Cao, S. Banerjee, R. Tran, C. Roberts-Corb, S. Fleischer, N. Wada-McKee

Absent: S. Law (excused), D. Rodriguez (unexcused), T. Marji (excused), D. Chavez (excused)

1. Call to Order

The meeting was called to order by A. Wong at 2:04 pm.

2. Roll Call

3. Public Comment (2 minutes)

None.

4. Consent Agenda

- January 22, 2021 Agenda
- November 6, 2020 Minutes

Passed by Consent

5. Reintroductions

Members reintroduces themselves during roll call.

6. Schedule for Spring 2021

J. Sedlacek updated the board of the Spring 2021 calendar.

7. Presentation by Frangelo Ayran, Assistant Dean of Student Wellness and Engagement

F. Ayran updated board members on the Center for Student Involvement.

<https://linktr.ee/CSICalStateLA>

8. Presentation by Chris Balam, Director Recreation

C. Balam updated board members on the Fitness Center.

[https://linktr.ee/CalStateLA Recreation](https://linktr.ee/CalStateLA_Recreation)

9. Executive Director Report

S. Fleischer reported on the following: Leadership, first discussion as a team regarding re-opening. Leadership decided to schedule periodic "social type gatherings" with our pro staff for connection for staff morale while isolated from colleagues and to model for student staff and student groups. Christopher Johnson, Director of New Student and Family Engagement (Orientations) presented "we and me" virtual engagement training programs tool to enhance effectiveness on-line engagement. Cultural Grads, will produce virtual version of the traditional ceremonies. Will publish graduation program and a virtual page. Recruiting to fill a full time Graphics Designer position. Ciarra Jones resigned her position as Coordinator of the GSRC for UC Berkeley Goldman School of Public Policy as their new Diversity Coordinator. We will post position as early as next week. Calendar scheduled to go live at the end of the week. Joint elections committee began meeting for U-SU Student Board Members and ASI positions. We have the received the 2<sup>nd</sup> quarter financial data from the university and our assessment will be completed next week for department director review. The Employee handbook is being edited to meet current employment laws. Handbook draft to be forwarded to attorneys this week for review. COVID-19 updates-U-SU is in compliance with all LA County Department of Public Health standards and will work in concert with University should there be employee positive COVID-19 cases.

10. Announcements

None.

11. Adjournments

M/S M. Torres/V. Pacheco to adjourn the meeting at 2:39 pm.  
Passed Unanimously

DocuSigned by:

*Stephen Fleischer*

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Stephen Fleischer, Executive

February 12, 2021

Date

DocuSigned by:

*Joseph Sedlacek*

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Joseph Sedlacek, Recording

Secretary

February 12, 2021

Date