

Board of Directors

Minutes

November 6, 2020

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, S. Law, V. Pacheco, J. Benitez Portillo, D. Rodriguez, M. Serrano, M. Torres, A. Wong, A. Molina, R. Vogel, Y. Cao, S. Banerjee, R. Tran, J. Miller, S. Fleischer, D. Chavez

Absent: N. Wada-McKee (excused), T. Marji (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

- November 6, 2020 Agenda
- September 18, 2020 Minutes

Passed by Consent

5. First Quarter Assessment-Sophia Shiau

S. Shiau presented the 1st quarter assessment to the board of directors.

6. Digital Systems Conversion-Sophia Shiau

S. Shiau updated the board of the digital systems conversion.

7. Presentation by Lorena Marquez, Director, Cross Cultural Centers

L. Marquez updated board members on the Cross Cultural Centers.

8. Executive Director Report

S. Fleischer shared the ED report. Cross Cultural Centers: Conducted four Combatting Anti-Racist Training modules, engaging students, faculty, staff and campus around anti-racist awareness, education and action. "Nothing to Lose but our Chains Series": created engagement around everyone's responsibility for dismantling systems of power that lead to the disproportionate dehumanization of marginalized populations. Men of Color Initiative has begun efforts to institutionalize support through presentations of data, creating programs and reimagining spring 2021 connections.

Center for Student Involvement: With the Career Development Center, experienced a growth and interest in the "Legacy Experience" program with students for graduate application advice and career related topics. The "By Tradition, Not Definition" program offered a safe space for fraternity and sorority members to come together, challenge one another, discuss their roles as community leaders, and create action plans to address the many injustices that our country continues to face. CSI had the opportunity to host an exciting and engaging VIRTUAL DRAG BINGO hosted by Monique Heart from RuPaul's Drag Race.

Graffix: The Fall Virtual Calendar is live, fully functional, and we are excited about the Spring Events coming soon! The U-SU will be on Instagram this coming spring! The Graffix Team took home some awards for the 2019-20 ACUI Steal This Idea Competition. Operations: Continue maintenance projects easier to perform in a closed facility: painting, plumbing, and minor electrical projects performed in-house by full-time and student staff. Scheduling and monitoring work performed by outside contractors and as required by local and state entities. These projects include upgrades to energy efficient LED lighting, fire sprinkler head replacements, Starbucks flood repair, smoke guard screen replacement, entry door repairs/upgrades, and sewage drain maintenance. Assisting with distribution events, providing equipment and disinfecting measures for volunteer safety, including laptop and food pantry distributions, and the upcoming flu shot drive up.

Recreation: Final Healthy Eagles Initiative Webinar Tuesday 11/10 @ 12:00pm on debunking imposter syndrome w/ Kenji Jones from CAPS.

Golden Eagle Nutrition Education is going well, students, faculty and staff may sign-up for a session. Polling students in our iscord app for spring esports schedule with positive participation. Union Business Office: 1st quarter assessment Budget realignment impact by COVID-19 Pandemic Digital conversion, Convert all business process from in person to digitally, time card submission from paper time sheet into on-line input through ADP system. Administration: Annual review of shifts in federal and state employment laws to be enacted in Jan 2021 and its impact on policy and procedure. Plans for re-entry. Contingencies and plans for reopening fall 2021? Reviewing professional and student staffing needs to provide virtual services and contingencies to reopen.

9. Announcements

None.

10. Adjournments

M/S J. Portillo/M. Torres to adjourn the meeting at 2:59 pm.

Passed Unanimously

DocuSigned by:

Stephen Fleischer

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Stephen Fleischer, Executive

January 22, 2021

Date

DocuSigned by:

Joseph Sedlacek

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Joseph Sedlacek, Recording

Secretary

January 22, 2021

Date