

University-Student Union at California State University, Los Angeles
Board of Directors
Minutes
September 18, 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 2:06 pm.

2. Roll Call

3. Public Comment (2 minutes)

None.

4. Consent Agenda

- September 18, 2020 Agenda
- August 14, 2020 Minutes

Passed by Consent

5. Committee Appointments

M/S A. Molina/D. Rodriguez to appoint D. Rodriguez, J. Benitez Portillo, S. Law, M. Serrano, and M. Torres to Audit committee; V. Pacheco, D. Rodriguez, J. Benitez Portillo, M. Torres, and Y. Cao to Fiscal committee; J. Cruz, D. Rodriguez, J. Benitez Portillo, A. Molina, and R. Tran to Personnel committee; J. Cruz, S. Law, V. Pacheco, J. Benitez Portillo, D. Rodriguez, M. Serrano, and M. Torres to Nominating committee; and J. Cruz, S. Law, V. Pacheco, M. Torres, and S. Banerjee to Ad hoc committee.

Passed Unanimously

6. Review Draft Audited Financial Statements June 30, 2020 and 2019.

Presented by Michael Good, CohnReznick.

D. Rodriguez, Chair, Audit committee introduced CohnReznick and recommended Audited Financial Statements June 30, 2020 and 2019 as presented to board of directors.

M/S M. Torres/M Serrano to approve Audited Financial Statements June 30, 2020 and 2019.

Passed Unanimously

7. Presentation by Chris Balam, Director, Recreation.

C. Balam updated board members on Fitness Center and Games Room.

8. Executive Director Report

S. Fleischer shared examples of student programs being delivered in addition to the recreation department presentation. The Cross Cultural Centers hosted the first in a four part series for programs addressing combatting anti-blackness. The participants were comprised of over 30 students, faculty and staff. The Center for Student Involvement is reaching out to many individual and student groups including the fraternity and sorority population and student clubs and organizations. They will soon roll out an incentive program that will pick monthly winners for high attendance at events and reward them with a package of Cal State LA spirit gear mailed to their homes. The Graphics department continues to populate the virtual calendar and is soon to push out advertisements for the virtual calendar to Student Life and other colleagues via social media. Operations continues to make building repairs and improvements. They were also instrumental in assisting with the set up for the continual student laptop and hotspot distribution, a collaborative effort across campus. The U-SU also provided lunch for volunteers who participated in the no touch laptop and hotspot distribution program.

9. Announcements

None.

10. Adjournments

M/S D. Rodriguez/M. Torres to adjourn the meeting at 2:45 pm.

Passed Unanimously

Stephen Fleischer, Executive
Secretary

Date

Joseph Sedlacek, Recording
Secretary

Date