

Board of Directors

Minutes

November 5, 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: A. Carrillo, K. Castellon, S. Guzman, H. Torossian, A. Wong, N. Torres, R. Vogel, O. Villalpando, A. Dobry, R. Wills, A. Burgess, S. Fleischer, B. Peake, D. Chavez

Absent: S. Guzman (excused), D. Lino (excused), N. Torres (excused), S. Banerjee (excused), T. Marji (excused)

1. Call to Order

J. Sedlacek called the meeting to order at 2:05 pm.

2. Roll Call

3. Public Comment (2 minutes)

None.

4. Consent Agenda

- November 5, 2021 Agenda
- October 15, 2021 Minutes

Passed by Consent

5. Nominations

The Nominations committee recommends the appointment of Alexis Carrillo to the board.

M/S B. Peake/R. Wills to approve the appointment of A. Carrillo.

Passed Unanimously

6. 1st Quarter Assessment

S. Shiau presented the 1st quarter assessment to members.

7. Return to campus

S. Fleischer informed board all U-SU staff returned to work on-site November 1.

Temporary telecommuting policy will end.

8. Staffing updates

J. Sedlacek updated members off student assistant and staff recruitments.

9. Website updates

S. Fleischer announced the graphics department is working on updating the website. More information will be provided next semester.

10. Executive Director Report

S. Fleischer provided the following updates: Building usage is increasing. Approximately 850 guests per day. Very few issues with patrons following safety protocols. Rotating sanitization each cycle is 4 hours. Additional supplies are available for student patrons. Opened pilot of second site in room of the PIT. Games remain virtual. Some rooms on the third floor will be open periodically to host ping-pong and foosball (more to come.) CSI hosted harvest fest with over 250 guests. CCC hosted Dia De Los Muertos. There was an altar constructed by the stage. All were invited to adorn with photos, gifts, names of loved ones. Danzantes provided a traditional dance to welcome the spirits and led a procession to two additional altars on campus. MEChA student org sponsored and altar in front of the bookstore, and The College of Ethnic Studies & student committee sponsored an altar by King Hall. U-SU and ASI Partnered with the University to participate in the vaccination tracking system for our employees. The University is in planning stages for our 75th anniversary. We began discussion on U-SU participation and will join the Student Life team planning events. Welcome back banners that usually hang on the building on the Paseo Rancho Castella balcony are being designed and we plan to have them installed in the spring.

11. Announcements

None

12. Adjournments

M/S H. Torossian/B. Peake to adjourn the meeting at 2:52 pm.

Passed Unanimously

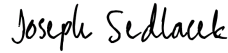
DocuSigned by:

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Stephen Fleischer, ED, Secretary

January 21, 2022

Date

DocuSigned by:

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Joseph Sedlacek, Recording
Secretary

January 21, 2022

Date