

*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: K. Castellon, S. Guzman, D. Lino, H. Torossian, N. Torres, R. Vogel, O. Villalpando, A. Dobry, S. Banerjee, R. Wills, S. Fleischer, B. Peake, D. Chavez

Absent: A. Wong (excused), A. Burgess (excused) T. Marji (excused)

1. Call to Order

J. Sedlacek called the meeting to order at 2:03pm.

2. Roll Call

3. Public Comment (2 minutes)

None.

4. Consent Agenda

- October 15, 2021 Agenda
- September 17, 2021 Minutes

Passed by Consent

5. Salary Survey

Personnel committee recommended the salary survey as presented to board of directors.

M/S H. Torossian/K. Castellon to approve salary survey.

Passed Unanimously

6. Nominations

J. Sedlacek informed members the Nominating committee would meet November 5 to review candidate applicants for potential appointment to board.

7. Executive Director Report

Building use: Starting on Monday the 18 all U-SU departments will be open during business hours 5 days a week, with a minimum of one professional staff per department. Monday, Nov 1, all U-SU staff will work on-site. Temporary telecommuting policy will end. Our mission is to serve the students on campus (President's drive to welcome all who have not been on campus and especially growing housing population) as well as students who are not on campus. U-SU and ASI Partnered with the University to participate in the vaccination tracking system for our employees. We expect to extend hours closer to normal evening hours based on hiring student staff to assist with operation's needs. Personnel: S. Fleischer was able to create a Human Resources position necessary for an organization of our size

and with the evolving complexity of employee law and processes. As of October 10, Joseph Sedlacek is the Associate Director of Administration for HRM. New professional staff: Hannya Juarez (Sam), Graphics Coordinator; John Yasis Web designer; Raymond Lu, Student Engagement Coordinator; Rebekah Galvan, CSI Administrative Assistant. Searches: Associate Director of CSI; Asian Pacific Islander Resource Center Coordinator; CCC Administrative Assistant; Executive Director Administrative Assistant. Programing: Fitness: main facility Reopened 7 am – 7 pm. Still awaiting some AV equipment related to supply chain issues. Working on a memorandum of understanding with Housing to open and manage a facility there.

8. Announcements

ACUI virtual conference is November 17-19.

9. Adjournments

M/S H. Torossian/K. Castellon to adjourn the meeting at 2:46pm.

Passed Unanimously

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Stephen Fleischer, Executive  
Secretary

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Date

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Joseph Sedlacek, Recording  
Secretary

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Date