

California State University, Dominguez Hills
Donald P. and Katherine B. Loker University Student Union, Inc. (LSU)
Board of Directors Meeting Minutes ♦ Friday, July 1, 2016

1. Call to Order and Attendance

The meeting was called to order at 10:17 AM by Chair, Erin Hardimon.

Present

Erin Hardimon
Kristina Chandler
Edwin Avelar
Janette Solano
Jordan Sylvestre
Cecilia Ortiz
Dr. Stephen Rice
Patricia Ann Wells
Robert Fenning
Grace Iheke

Absent

Adriana Gamino
Tamala Lewis
Richard Chester
Dr. William Franklin
Dr. David Braverman

Staff

Jaime Leal
Arnecia Bryant
Giselle Atallah
Israel Sandoval

Guests

Evelyn Munoz
Dinh Ly
Marquel Reid
Caitlyn Torres
Cathy Tran
Nikkie Nguyen
Devarshi Patel
Justin Blakely

2. Approval of Agenda

Mr. Sylvestre moved to approve the agenda for July 1, 2016; Vice Chair Chandler seconded the motion. The motion passed unanimously.

Motion passed. 6-0-0

3. Approval of Minutes

Vice Chair Chandler moved to approve the minutes for June 3, 2016 Board of Directors (BOD) meeting; Mr. Avelar seconded the motion. The motion passed unanimously.

Motion passed. 6-0-0

4. Chair's Report

Chair Hardimon expressed excitement for the incoming Board of Directors. She wished the Board well, advised the incoming student-at-large members to ask questions; she emphasized that the LSU is a multimillion-dollar corporation and students are not expected to know everything. Chair Hardimon stated that being on the Board may seem overwhelming at first, and encouraged them to get informed. Because she believes by doing so they will not only be knowledgeable students but great student-at-large members.

5. Director's Report

Director Ortiz reported the LSU is in the middle of summer projects, currently wrapping-up the year and preparing for the new fiscal year. Improvements to the building have been made such as the additions of community tables leading into DH Sports Lounge and in the South Lounge. This is in response to recognizing the lack of seating during peak hours in the semester, and available square footage. The addition of these community tables has increase seating capacity. The LSU has also received new ballroom chairs; the LSU now has an inventory able to serve events in the ballroom at max capacity. Lastly, Director Ortiz introduced Israel Sandoval the newly hired Services Manager to the Board.

6. Personnel Committee Report

The Personnel Committee met on June 8, 2016. The committee discussed and shared the results of the Director evaluation.

7. Open Forum

No one from the Gallery addressed the Board.

8. New Business

a. Director's Evaluation – Personnel Committee

Dr. Rice moved to go into closed session; Ms. Iheke seconded the motion. The motion passed unanimously.

Motion passed. 6-0-0

The Director Evaluation summary was shared with the Board. Discussion was held.

Vice Chair Chandler moved to approve the Director Evaluation; the motion was seconded by Mr. Sylvestre. The motion passed.

Motion passed. 5-0-1

Dr. Rice moved to end closed session; Vice Chair Chandler seconded the motion.

The motion passed unanimously.

Motion passed. 6-0-0

b. Student at Large Appointments – Personnel Committee

As shared in the June Board meeting the Personnel Committee conducted interviews for the student-at-large position, as a result Evelyn Munoz was voted onto the Board. The committee also recommended the appointment of Dinh Ly and Marquel Reid. The committee feels the recommended candidates to be great assets to the Board.

Ms. Dinh Ly addressed the Board and shared her interest in serving on the Board. As a first generation student, Ms. Ly was focus solely on academic success. Being at CSUDH for two years, she has grown as a leader, is looking to continuously learn and grow through this opportunity. Ms. Ly has heard people complain of the amenities that they receive as students but also seen these students take no action. It is her wish to be a voice for these students and break the cycle of silence and inaction.

Mr. Marquel Ried addressed the Board and shared his interest in serving on the Board. Sharing that his grandmother is a CSUDH alum, his mother attended CSUDH, and now he is at CSUDH; Marquel feels a sense of ownership and pride in the campus. Marquel stated that everything he gets involved in is with intention such as working at the Multicultural Center, involved with Africana studies, executive board member of the Male Success Alliance (MSA), managing six classes, and teaching literacy to urban middle schools. Marquel's priority is to his self and to the community, and that community is CSUDH.

The appointment of the student-at-large positions were conducted by ballot voting with simple majority.

Ms. Dinh Ly received a majority win and was appointed to the Board of Directors.

Mr. Marquel Reid received a majority win and was appointed to the Board of Directors.

9. Transition

a. Office Appointments

The election of Chair, Vice Chair, and Secretary were conducted by ballot voting with simple majority.

i. Chair

Dr. Rice nominated Mr. Avelar as Chair of the Board of Directors; Mr. Avelar accepted the nomination. Mr. Reid self-nominated for the position of Chair of the Board of Directors.

Mr. Edwin Avelar received a majority win and was elected the Chair of the Board of Directors.

ii. Vice Chair

Mr. Avelar nominated Mr. Reid as Vice Chair of the Board of Directors; Mr. Reid accepted the nomination. Ms. Ly self-nominated for the position of Vice Chair of the Board of Directors.

Mr. Reid received a majority win and was elected the Vice Chair of the Board of Directors.

iii. Secretary

Ms. Evelyn Munoz self-nominated for the position of Secretary of the Board of Directors. Mr. Reid nominated Ms. Ly as Secretary of the Board of Directors; Ms. Ly accepted the nomination.

Ms. Ly received a majority win and was elected the Secretary of the Board of Directors.

b. Advisory Committee Chair Appointments

The appointment of Chair of the Facility Use, Finance, and Personnel Advisory Committee were conducted by ballot voting with simple majority.

i. Facility Use

Ms. Ly self-nominated as Chair of the Facility Use Advisory Committee.

Ms. Ly was appointed Chair of the Facility Use Advisory Committee.

ii. Finance

Mr. Reid self-nominated as Chair of the Finance Advisory Committee.

Mr. Reid was appointed Chair of the Finance Advisory Committee.

iii. Personnel

Ms. Munoz self-nominated as Chair of the Personnel Advisory Committee.

Ms. Munoz was appointed Chair of the Personnel Advisory Committee.

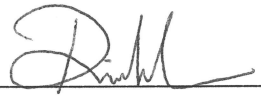
10. Announcements

Mr. Slyvestre congratulated the appointed student-at-large members. Chair Hardimon took the opportunity to encourage any board member to participate in advisory committee, to have open communication as a Board, and wished the Board well.

Director Ortiz addressed a reoccurring question regarding the furniture in the facility. She stated that it is a temporary configuration until the space that is construction is opened. Lastly, Director Ortiz encouraged the Board to share any feedback they receive regarding the facility.

11. Adjournment

The meeting was adjourned at 11:34 AM by Chair Hardimon.

Approval of minutes:  _____ or _____
Secretary, Dinh Ly Chair, Edwin Avelar

Date of approval: 9/2/16