

California State University, Dominguez Hills
Donald P. and Katherine B. Loker University Student Union, Inc.
Board of Directors Meeting Minutes ♦ Friday, December 5, 2014

1. Call to Order and Attendance

The meeting was called to order at 10:04 AM by Chair, Jordan Sylvestre.

Present

Jordan Sylvestre
Hershell Hardimon
Kristina Chandler
Janette Solano
Jessica Rodriguez
Richard Chester
Stephen Rice
Cecilia Ortiz
Sonja Daniels
Jonathan Scheffler

Absent

Barbara Gomez
William Franklin
Patricia Ann Wells
Robert Fenning
Christopher Fernandez
Oliver Baquiax
Tamala Lewis

Staff

Arnecia Bryant
Jaime Leal
Giselle Atallah

Guests

2. Approval of Agenda

Vice Chair Hardimon moved to strike item 9) a. "LAIF Authorization Resolution" from the agenda; Ms. Rodriguez seconded the motion. No further discussion was held. The motion passed unanimously.

Motion passed. 6-0-0

Ms. Rodriguez moved to approve the agenda; Secretary Chandler seconded the motion. No further discussion was held. The motion passed unanimously.

Motion passed. 6-0-0

3. Approval of Minutes – November 14, 2014

Vice Chair Hardimon moved to approve the minutes for November 14, 2014 Board of Directors (BOD) meeting. Ms. Rodriguez seconded the motion. The motion passed unanimously.

Motion passed. 6-0-0

4. Chair's Report

Chair Sylvestre reported that seven students have shown interest in the LSU BOD volunteer opportunities; this is due to the BOD tabling efforts held on November 19, 2014. Chair Sylvestre thanked the Student-at-Large representatives for their investment in increasing BOD visibility to the campus.

Jonathan Scheffler Director, Physical Plant, Facilities Services arrives at 10:08 AM.

5. Director's Report

Director Ortiz reported that Air Handler 3 has malfunctioned and is operating at max speed. The air handler has been addressed and repairs will be completed by the end of the day. The re-carpeting project in the ballroom and pre-function area will begin at the end of finals. Refurnishing of the facility is expected to begin at the start of the spring 2015 Semester. In regards to LSU programming, Stress Breaks have been highly successful this semester. It is believed to be partially due to students entering the building in order to seek coverage from the rain.

6. Personnel Committee Report

The Personnel Committee met on Monday, November 24, 2014. The committee voted in Adrianna Saucedo as a student member. The committee held a discussion regarding pay raises for LSU staff; further discussion will be held once some reviews have been completed. The next committee meeting will take place in February.

7. Open Forum

No one from the gallery addressed the Board.

Student-at-Large member Janette Solano informed the Board of a student inquiry for additional hydration stations in the LSU. A short discussion was held; it was shared that the ASI "Senior I-Give" campaign funds might be used to purchase additional hydration stations, and that the campus has plans to install 4 hydration stations in various parts of the campus. It was recommended that this item be spoken on at the next Facility Use Committee meeting.

8. Old Business

a. BOD Goals Committee

Chair Sylvestre informed the Board that the best possible meeting date is Monday, December 8th from 12:00 PM – 1:00 PM. There was a consensus that a meeting invite be issued and those who cannot attend should expect a report. For those not attending they are welcome to send their input by 12:00 PM (noon) that Monday.

9. New Business

a. LSU Logo Design

Director Ortiz reported on the progress of the new LSU logo. She informed the Board that the concept designs of the participants had an overarching theme of community associated with the LSU. Of the logo designs submitted, the LSU will be moving forward with three promising entries, these entries will be emailed to the Board for review.

10. Announcements

Director Ortiz invited the Board to join the LSU at a lunch following the BOD meeting at 1910 Café & Lounge.

11. Adjournment

The meeting was adjourned at 10:23 AM by Chair Sylvestre.

Approval of minutes: Kristina Chandler or _____
Secretary, Kristina Chandler Chair, Jordan Sylvestre

Date of approval: 02-06-15