

California State University, Dominguez Hills
Donald P. and Katherine B. Loker University Student Union, Inc. (LSU)
Board of Directors Meeting Minutes ♦ Friday, March 6, 2015

1. Call to Order and Attendance

The meeting was called to order at 10:12 AM by Chair, Jordan Sylvestre.

Present

Jordan Sylvestre
Hershell Hardimon
Kristina Chandler
Janette Solano
Stephen Rice
Jessica Rodriguez
Oliver Baquiax
Sonja Daniels
Robert Fenning
Patricia Ann Wells
Jonathan Scheffler
Cecilia Ortiz

Absent

Barbara Gomez
William Franklin
Tamala Lewis
Christopher Fernandez
Richard Chester

Staff

Giselle Atallah
Jaime Leal
Carole Desgropes
John Stigar

Guests

Lily Yang

2. Approval of Agenda

Vice Chair Hardimon moved to approve the agenda for March 6, 2015; Mr. Fenning seconded the motion. No further discussion was held. The motion passed unanimously.

Motion passed. 6-0-0

3. Approval of Minutes – February 6, 2015

Ms. Chandler moved to approve the minutes for February 6, 2015 Board of Directors (BOD) meeting. Vice Chair Hardimon seconded the motion. The motion passed unanimously.

Motion passed. 6-0-0

4. Chair's Report

Chair Sylvestre reported that BOD student recruitment efforts were conducted while tabling on February 23, 2015. LSU Manager of Programs, Marketing and Assessments also participated in tabling while gaining feedback on the new LSU Logo color scheme. In support of Toro Productions – an LSU programming department – Chair Sylvestre attended Winter Wonderland, Take the Mic, and Fat Tuesday. Chair Sylvestre also took part in the Men's Retreat which served to be an empowering experience; topics such as love loss and legacy were discussed. It was a humbling experience that he recommends to male students. The Student Recreation and Wellness Center (SRWC) Committee has finalized discussion of the student survey which will be sent to the all CSUDH students. The SRWC committees asks for help in encouraging students to partake in the survey allowing an opportunity to express their opinions and feedback.

5. Director's Report

Director Ortiz reported that the LSU student web designer has developed a blog page on the LSU website dedicated to SRWC information on the project and frequently asked questions (FAQs) for the CSUDH community to reference. The link will be shared with all SRWC committee members. The Board is encouraged to help students find information on the project via the LSU website.

The LSU has initiated the budgeting process for the next fiscal year and started addressing the personnel changes from federal law to provide sick leave to student employees. The Furniture Bid has yet to be awarded however a final candidate has been selected. The LSU is moving forward with the "X" marks the spot logo; discussion will be held with the designer on further development of the logo. Preparation with the BOD Personnel Committee for the selection of two student-at-large positions in the Board are currently underway. Student recommendation are welcome and are to be forward to the Personnel Committee.

6. Personnel Committee Report

The Personnel Committee met on February 17, 2015. The committee discussed student assistants pay rates and professional staff raises. There is a recommendation for the Board to approve a three (3) percent raise for professional staff, retroactive to July 1, 2014. The next personnel committee meeting will be on March 17, 2015.

7. Facility Use Committee Report

The Facilities Use Advisory Committee met on February 25, 2015. At the meeting, Alex Soneriu, Technology Assistant for the LSU gave a presentation on the Building Count; research showed that most impacted areas in the LSU are the Ballrooms and Food Court. John Stigar, Facilities Engineer spoke to the committee about the status of the DLR project; the project is still in Plan Review and Fire Marshal approval and Chancellor's Office permit approval are needed. Once these steps are completed, the project will be sent out to bid. Construction will begin after Spring Semester to optimize seating and study space for student during the semester. Additionally, the committee discussed the "Meditation Lounge" name and Policy with two recommendations for the Board of Directors which will be addressed in item 10. c. and 10. d.

8. Open Forum

No one from the gallery addressed the Board.

9. Old Business

a. Student Recreation and Wellness Center Resolution (Final Reading)

A final reading of the Student Recreation and Wellness Center Resolution was held.

Dr. Rice moved to adopt the Student Recreation and Wellness Center Resolution as stated. Ms. Solano seconded the motion. The motion passed unanimously.

Motion passed. 6-0-0

10. New Business

a. BOD Goals

A handout with the Board of Directors Long-Term Goals was distributed to the Board with an outline of Goal Statements, Intended Outcomes, Strategies, and Assessments. The Board was asked to evaluate the Goal Statements and pending Board consensus the LSU professional staff would move forward with further development of Intended Outcomes, Strategies and Assessments. A point of clarification was made on what constitutes long-term and why are the BOD Goals broad? The goals are expected to be accomplished in three (3), five (5), or seven (7) years depending on the nature of the goal and are board in order to not limit the methods in which the LSU can accomplish said goals.

Ms. Rodriguez moved to adopt the Board of Directors Long-Term Goals as stated with the amendment to Goal 5 which will read "RECREATION & WELLNESS – Pursue new opportunities for students to experience recreation and wellness, including the establishment of a Student Recreation and Wellness Center." Ms. Solano seconded the motion. The motion passed unanimously.

Motion passed. 6-0-0

b. Professional Staff Salary Increases

The Personnel Committee recommendation for the Board to approve a three (3) percent raise for professional staff, retroactive to July 1, 2014. Eligible employees must have had an employee

anniversary at the LSU. The three (3) percent increase is in support of continuing increase in cost of living. It is LSU practice to follow the state's lead in regards to salary increase.

Dr. Rice moved to approve a three (3) percent salary increase for professional staff, retroactive to July 1, 2014. Eligible employees must have completed an employee anniversary at the LSU. Ms. Solano seconded the motion. The motion passed.

Motion passed. 5-0-1

c. Naming of Meditation Room

The Facility Use Committee's recommendation for the naming of the Mediation Room are "DH Reflection Lounge" or "Toro Reflection Lounge". The Board held a discussion on the proposed names with concern that the proposed name devalues the initial intended outcome of the space. A recommendation was posed for the Facility Use Committee to reach out to the student interest groups who brought the possibility of a Meditation Room and incur their feedback.

Loss of quorum: ASI Representative, Jesica Rodriguez steps out at 11:06 AM.

ASI Representative, Oliver Baquiax steps out at 11:07 AM.

Quorum: ASI Representative, Oliver Baquiax & Jesica Rodriguez return at 11:11 AM.

Dr. Rice moved to return the naming of the Meditation Room to the Facility Use Committee for recommendations and further student research/input. Ms. Rodriguez seconded the motion. The motion passed unanimously.

Motion passed. 6-0-0

d. Meditation Room Policy

Kristina Chandler, Chair of the Facility Use Committee present the Loker University Student Union [Meditation Room] Policy. The committee conducted research of similar meditation rooms in CSU campus and private universities. The policy was drafted based on the intended use of the space and feedback of problems encountered from the respected universities.

Vice Chair Hardimon moved to adopt the Loker University Student Union [Meditation Room] Policy. Ms. Solano seconded the motion. The motion passed unanimously.

Motion passed. 6-0-0

e. Dining Services Discussion

Questions were gathered from the Board in regards to Dining Services concerns, points of clarification, and methods of student assessment/feedback.

11. Adjournment

The meeting was adjourned at 11:31 AM by Chair Sylvestre.

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

Date of approval: 4/10/15

