

California State University, Dominguez Hills
Donald P. and Katherine B. Loker University Student Union, Inc. (LSU)
Board of Directors Meeting Minutes ♦ Friday, October 9, 2020

1) Call to Order and Attendance

Chairperson, Anthony Thompson, called the meeting to order at 10:04 a.m. This meeting was held via video conferencing due to the COVID-19 pandemic.

| <u>Present</u> | <u>Absent</u> | <u>Staff</u> | <u>Guests</u> |
|-----------------------|----------------------|---------------------|----------------------|
| Anthony Thompson | Savannah Gonzalez | John Stigar | Marci Payne |
| Angel Salvador | Adam Kasarda | Jaime Leal | |
| Lola White | Matthew Smith | Melissa Bancroft | |
| Blake Anger | Esmeralda Mendoza | Giselle Atallah | |
| Zack Ritter | | | |
| John Menary | | | |
| Tamala Lewis | | | |
| Deborah Robinson | | | |
| Dr. Ruttanatip | | | |
| Chonwerawong (Dang) | | | |
| Erick Garcia | | | |
| Rihab Shuaib | | | |
| Katie Robinson | | | |
| Cecilia Ortiz | | | |
| Roshni Thomas | | | |

2) Approval of Agenda

The Board transitioned into item 4) a. Removal of a Student-at-Large.

3) Public Comment

The Board transitioned into item 4) a. Removal of a Student-at-Large.

4) New Business

a. Removal of a Student-at-Large

Chairperson Thompson presented the reason that lead to his recommendation to remove Savannah Gonzalez from the Board of Directors and their role as Secretary. He shared that Savannah Gonzalez has not communicated with any BOD student-at-large since June 2020, has not disclosed whether they will continue with the BOD, and have not met requirements and expectations of being a Student-at-Large in accordance to the LSU BOD Bylaws. The lack of response to email, call and all correspondents was concerning and a factor that lead to Chairperson Thompson's recommendation.

Chairperson Thompson shared that per the Bylaws Savannah Gonzalez has not meet the following responsibilities as an elected member of the BOD. 1) Attend Board and sub-committee meetings as elected assigned or otherwise appointed. 2) Have no more than three meeting absences per year. 6) As a committee chair, hold individual committee meetings, set agenda and follow up on projects initiated and/or assigned. 7) Submit status reports on progress as requested by Chair and/or Vice Chair throughout your term. In addition, fulfill the following expectation, 1. Ensure that you act in the best interest of the students and the campus.

Chairperson Thompson shared the benefits of Savannah Gonzalez's removal such as an open position for a student that wants and is able to serve on the board, and a vote will not be unused due to lack of attendance at a meeting.

The Board discussed their concerns regarding Savannah Gonzalez's unresponsiveness. Director Ortiz clarified that they are enrolled and their unresponsiveness has been forwarded to proper campus administrator.

ASI President Rihab Shuaib moved to remove Savannah Gonzalez of their appointment as Student-at-Large and Secretary of the LSU Board of Directors. ASI Representative Lola White seconded the motion.

The motion passed.

Motion passed. 9-0-1

5) Public Comment

There were no public comments.

6) Announcements

The LSU plans to post the Student-at-Large vacancy, and encouraged the Board to promote the position or recommend students to apply.

The next Board of Directors meeting will be November 6, 2020 at 10:00 a.m.

7) Adjournment

Chairperson Anthony Thompson adjourned the meeting at 10:24 a.m.

Approval of minutes: _____ or _____
Secretary Chairperson, Anthony Thompson

Date of approval: _____