

California State University, Dominguez Hills
Donald P. and Katherine B. Loker University Student Union, Inc. (LSU)
Board of Directors Meeting Minutes ♦ Friday, March 4, 2022

1) Call to Order and Attendance

Chairperson Angel Salvador, called the meeting to order at 10:07 a.m. The meeting was held via video conferencing and in person due to the COVID-19 pandemic.

<u>Present</u>	<u>Absent</u>	<u>Staff</u>	<u>Guests</u>
Angel Salvador	Dr. Ruttanatip	Jaime Leal	
	Chonwerawong (Dang)		
Shayna Sanders	Tamala Lewis	Melissa Bancroft	
John Menary	Adam Kasarda	Israel Sandoval	
Jonathan Molina Mancio	Roshni Thomas	Victor Gonzalez	
Erick Garcia	Matthew Smith	Giselle Atallah	
Zack Ritter		Damesha McKnight	
David Gamboa		John Stigar	
Katie Robinson			
Cecilia Ortiz			
Christopher Hendrix			
Obioha Ogbonna			

2) Approval of Agenda

ASI President Jonathan Molina Mancio moved to approve the agenda for March 4, 2022. ASI Representative Christopher Hendrix seconded the motion.

The motion passed.

Motion passed. 6-0-0

3) Approval of Minutes

ASI President Jonathan Molina Mancio moved to approve the minutes as from the February 4, 2022, Board Meeting. ASI Representative Christopher Hendrix seconded the motion.

The motion passed.

Motion passed. 6-0-1

4) Chairperson's Report

Chairperson Angel Salvador reported being in constant communication with the personnel committee and with the Vice Chairperson, in preparation for the BOD Mixer on Friday, March 4, 2022.

University President Designee David Gamboa attended at 10:23am.

5) Executive Director's Report

Temporary Marketing Coordinator Victor Gonzalez shared highlights on engagement activities for February and March and discussed the details of the March Torotopia- into the Toroverse event. Executive Director Cecilia Ortiz reviewed, updated and provided reminders on the expectations for Reservations and Event Services. Services Manager Israel Sandoval reported the average number of students who have visited the Loker Student Union for the LSU Building Traffic for the 2021-2022 academic year. In addition, he discussed and displayed a side-by-side comparison of the LSU building traffic from week 1 of Pre-Repopulation to week 1 of Post-Repopulation.

Executive Director Cecilia Ortiz bid farewell to Building Maintenance Supervisor Geovany Paiz who is moving on to be a Building Operations Manager for an electrical company. In addition, Executive Director Cecilia Ortiz reported updates on talent recruitment for several job positions within the LSU.

Alumni Representative Erick Garcia attended at 10:30am.

6) Facility Use Committee Report

Chairperson Angel Salvador reported that the Facilities Committee held a meeting on February 17, 2022. At the committee meeting, Support Services Coordinator Gisele Atallah presented the Food Parcel Lockers Project and the Zero-Waste Project. The committee also discussed Covid 19 operations, and dining operation hours. The next Facilities Committee meeting will be held on March 17, 2022, at 2:30pm.

7) Finance Committee Report

Vice Chairperson Shayna Sanders reported the Finance Committee met on February 24, 2022. The committee discussed revisions to the Tuition Assistance Program, had a financial discussion on the differences between PPI (Consumer Price Index) and HEPI (Higher Education Price Index) and how they can best use to serve the LSU. In addition, they also discussed the expansion of the Loker Student Union.

8) Personnel Committee Report

Chairperson Angel Salvador reported the Personnel Committee met and discussed the scope of personal projects; the deadline is March 10, 2022. It was also discussed that there is work to be performed by the HR consultant regarding the reimbursement for working from home, and updated vaccination verifications.

Alumni Representative Erick Garcia attended at 10:30 am.

9) Public Comment

Student At Large Alexander-Lan Powell introduced himself to the board, commented that it was his first time attending a Board of Directors meeting, and shared he is familiarizing himself with the board and its functions. Alexander hopes of becoming a member of the board.

10) Old Business

a. Organizational Goals Review

Executive Director Cecilia Ortiz reported the purpose is to update the Board on progress made toward long-term organization goals, to raise awareness of attention areas, and improve practices around goal setting and reporting.

11) New Business

a. Tuition Assistance Program Revision

Assistant Director Jamie Leal reported the Finance Committee proposed revisions of the Tuition Reimbursement Policy. This was related to the Tuition Assistance Program which was a benefit extended to the Pro Staff. The Finance Committee recommended the elimination of a specific dollar amount cap and instead to include language that states reimbursement would be up to the CSUDH tuition cost per semester.

Vice Chairperson Sanders moved to send the Tuition Reimbursement Policy to the Personnel committee for reconsideration. ASI President Jonathan Molina Mancio seconded the motion.

The motion passed.

Motion passed. 9-0-0

b. CSUDH Toro Pantry

The Finance Committee proposed to the Board to consider a \$4,500 contribution to the Toro Pantry in support of their Toro Pantry Box Program. The contribution will support the next three months of distribution and the summer program of the Toro Pantry.

Alumni Representative Eric Garcia motioned to approve a contribution of \$4,500. Academic Senate Representative Dr. John Menary second the motion.

The motion passed.

Motion passed. 9-0-0.

ASI President Jonathan Molina Mancio, ASI Representatives Christopher Hendrix, and ASI Representative Obioha Ogbonna left at 10:58am.

c. Dr. Franklin & SHWC Report

Vice President Dr. Franklin reported CSUDH was granted \$60 million earmark. 20 million for improvement of electrical grid, 20 million for dining commons, and 20 million for Health, Wellness and Recreation Center. The focus was planning and designing to make sure this facility is centered on students. Vice President Dr. Franklin shared the concepts within the new facility and showed the future building plan.

12) Public Comment

There were no public comments.

13) Announcements

Chairperson Angel Salvador invited the Board to attend a BOD mixer on Friday, March 4, 2022, from 12:00pm-1:30pm, located in Ballroom C.

14) Adjournment

Chairperson Salvador adjourned the meeting at 11:58 a.m.

Approval of minutes: _____ Or _____
Secretary Chairperson, Angel Salvador

Date of approval _____