

California State University, Dominguez Hills
Donald P. and Katherine B. Loker University Student Union, Inc. (LSU)
Board of Directors Meeting Minutes ♦ Friday, September 6, 2024

1) **Call to Order and Attendance**

Chairperson Jessica Scott called the meeting to order at 10:04am. The meeting was held via video conferencing.

| <u>Present</u> | <u>Absent</u> | <u>Staff</u> | <u>Guests</u> |
|-----------------------|----------------------|-----------------------|----------------------|
| Jessica Scott | Erick Garcia | Anthony Thompson | |
| Johnathan Mejia | Justin Gammage | Jaime Leal | |
| Shaleyah Haywood | Melissa Bancroft | John Stigar | |
| Laraine Perez | | Mario Ibarra | |
| Edgar Mejia-Alezano | | Chilmann Chaudhary | |
| Efrain Contreras | | Khoi Pham | |
| Marcelo Cowo | | Andrea Frausto-Zamora | |
| John Menary | | Victor Gonzalez | |
| Tamala Lewis | | Damesha McKnight | |
| Mayra Soriano | | Alejandro Herrera | |
| Megan Adams | | | |
| Tony Jake | | | |
| Ben Toubak | | | |
| Richard Tetrick | | | |
| Cecilia Ortiz | | | |

2) **Approval of Agenda**

Vice-Chairperson, Jonathan Mejia moved to approve the consent calendar which would approve the agenda for today's meeting and the minutes from the June 24, 2024 Special Meeting. Secretary, Shaleyah Haywood seconded the motion.

Motion passed 7-0-0

Community Representative, Tamala Lewis joined the meeting at 10:15am and VP of Student Affairs Designee, Mayra Soriano, joined the meeting at 10:20am.

3) **Chairpersons Report**

Chairperson Jessica Scott shared that she is excited to be Chair and is looking forward to a fun and productive year.

4) **Executive Director's Report**

Executive Director, Cecilia Ortiz, shared an update on building and services metrics throughout the summer. There was a 5% increase in daily visitors compared to last summer, as well as an 1100% increase services such as Off Campus Reservations and a 150% increase in Food Locker usage. Also Executive Director, Cecilia Ortiz, announced that the LSU's Open House event, ToroCon, will take place on September 25th, 2024 from 9am to 9pm. Lastly Executive Director, Cecilia Ortiz, announced she will be

taking a medical leave until roughly early to mid November. Assistant Director, Jaime Leal, will serve as Executive in Charge for her absence.

5) **Public Comment**

There was no public comment.

6) **New Business**

a. **Board Programs Review**

Executive Director, Cecilia Ortiz, shared an update on the Loker Student Union events that occurred this past summer such as Camp LSU and the BOD Retreat. Camp LSU occurred August 6th and August 7th, and served as a training for our current and incoming Student-At-Large members. The BOD Retreat occurred on August 12th, 2024 at the Doubletree by Hilton Carson and allowed for the greater Board to discuss the State of the Union, Possible Board Goals, and participate in Team-building. Executive Director, Cecilia Ortiz, also invited the entire Board to complete an online survey providing feedback on both events.

b. **Board Aspirational Goals (2024-25)**

Student-At-Large, Laraine Perez moved to establish the following Board Goals that were discussed at the BOD Retreat:

- 1) Develop a comprehensive long-term strategy to capitalize on the opportunities identified in the NXT 30 Campaign.
- 2) Identify and prioritize LSU programs for reduction or preservation to balance the Operating Budget during the enrollment downturn.
- 3) Revise Bylaws and implement process improvements to enhance the efficiency and culture of the Board of Directors.

Secretary, Shaleyah Haywood, seconded the motion.

Motion Passed: 9-0-0

ASI President, Edgar Mejia-Alezano, joined the meeting at 10:53am.

c. **Bylaws Ad Hoc Committee**

In accordance with the Board's newly voted goals for the 2024-25 academic year; the Board suggested the adoption of an Ad Hoc Committee to explore changes to the Bylaws. ASI President, Edgar Mejia-Alezano moved to establish an Ad Hoc Committee to explore possible changes to the Bylaws. Student-At-Large, Laraine Perez, seconded the motion. The following Board members volunteered to be in the committee: Chairperson, Jessica Scott, Vice-Chairperson, Johnathan Mejia, Secretary, Shaleyah Haywood, Student-At-Large, Laraine Perez, VP of Student Affairs Designee, Mayra Soriano, Finance

Committee Executive Secretary, Jaime Leal, ASI President, Edgar Mejia-Alezano, ASI Representative, Marcelo Cowo.

Motion Passed: 10-0-0

d. Campus Master Plan Presentation

Due to guest speaker, Associate VP, Facilities Planning, Design & Construction, Yancey Modesto, not being able to attend, Secretary, Shaleyah Haywood, moved to table the agenda item to the next Board Meeting. ASI President, Edgar Mejia-Alezano seconded the motion.

Motion Passed: 10-0-0

e. Annual Risk Review

Executive Director, Cecilia Ortiz, presented on organizational risks and risk mitigation programs. The risks covered were Financial risks, Operational Risks, Regulatory Risks, IT Risks, and Liability Risks

7) Comments

a. Public Comment

No one participated in Public Comment

b. Board of Director's Comment

No one participated in Board of Director's Comment

c. Announcements

No announcements were shared.

Chairperson, Jessica Scott, adjourned the meeting at 11:34am.

Approval of minutes:

Secretary

Or

Chairperson, Jessica Scott

Date of approval
