

California State University, Dominguez Hills
Donald P. and Katherine B. Loker University Student Union, Inc. (LSU)
Board of Directors Meeting Minutes ♦ Friday, March 7, 2025

1) Call to Order and Attendance

Chairperson Jessica Scott called the meeting to order at 10:04am. The meeting was conducted in LSU Meeting Room 322, but Board members had the option of attending In-Person or via Zoom. Board Members who attended In-Person are indicated with an (I) and Board Members who attended via Zoom are indicated with a (Z).

<u>Present</u>	<u>Absent</u>	<u>Staff</u>	<u>Guests</u>
Jessica Scott (I)	Edgar Mejia-Alezano	Anthony Thompson (I)	
Johnathan Mejia (I)	Richard Tetrick	John Stigar (Z)	
Shaleyah Haywood (I)	Tamala Lewis	Natalie Tapia (I)	
Laraine Perez (I)	Efrain Contreras	Chilmann Chaudhary (I)	
Marcelo Cowo (I)		Khoi Pham (Z)	
John Menary (I)		Alejandro Herrera (I)	
Bryan Picart (I)		Melissa Bancroft (Z)	
Mayra Soriano (Z)		Damesha McKnight (Z)	
Megan Adams (Z)		Mario Ibarra (Z)	
Jaime Leal (I)			
Erick Garcia (Z)			
Jason Wimbley (I)			
Catherine Jermany (I)			
Justin Gammage (Z)			
Tony Jake (Z)			
Tiffany Herbert (I)			

2) Approval of Agenda

Student-At-Large, Laraine Perez, moved to approve the consent calendar which would approve the agenda for the meeting and the minutes from the February 7, 2025, meeting. Secretary, Shaleyah Haywood, seconded the motion.

Motion passed 11-0-0.

3) Chairperson's Report

Chairperson Jessica Scott shared that we have a new LSU Board of Directors Member joining the Board. Chairperson Jessica Scott the new Vice President of Student Affairs Designee, Dr. Tiffany Herbert. Dr. Herbert is filling the position formerly held by current AVP of Student Success and Belonging, Dr. Mayra Soriano. Dr. Tiffany Herbert is now a voting member of the LSU Board of Directors.

4) Executive Director's Report

Executive Director, Jaime Leal, shared that the Loker Student Union hosted a successful Open House in the form of ToroCon. ToroCon was a Comic Con inspired Open House that provided a variety of experiences, engagements, and prizes. Executive Director, Jaime Leal, shared that the Loker Student Union participated in 10 collaborations with Campus Partners and also mentioned LSU BOD Recruitment for next year's Student-At-Large's will commence soon.

5) **Public Comment**

There was no public comment.

6) **Old Business**

a. **Interim Staffing (Closed Session) - Personnel Committee**

Student-At-Large, Laraine Perez, moved to go into closed session. Secretary, Shaleyah Haywood, seconded the motion

Motion Passes: 10-0-0

The LSU BOD further discussed the Interim Staffing Agenda Item.

Student-At-Large, Laraine Perez, moved to leave closed session. Vice-Chairperson, Johnathan Mejia, seconded the motion.

Motion Passes: 10-0-0

The LSU BOD announced they have officially voted to initiate a Campus Search for the next Executive Director. The composition of the individuals that will participate in the committee and the committee's timeline will be developed in the Personnel Committee and then be finalized by the Executive Committee pending a 2/3 vote approving the Final Search Process. The Executive Committee will present the final plan to the LSU BOD on April 11, 2025.

Motion Passes: 10-0-0

b. **LAIF Resolution - Finance Committee**

Vice-Chairperson, Johnathan Mejia, moved to update the Local Agency Investment Funds Signer Designation. Student-At-Large Bryan Picart seconded the motion.

Motion Passes: 10-0-0

c. **2nd Quarter Budget Review – Finance Committee**

Executive Secretary, Jaime Leal, presented the 2nd Quarter Budget Review.

7) **New Business**

a. Other Post Employment (OPEB) Contributions - Personnel Committee

Vice-Chairperson, Johnathan Mejia, moved to table this item to the April 11, 2025 BOD Meeting. Student-At-Large, Bryan Picart, seconded the motion.

Motion Passed: 10-0-0

8) Advisory Committee Reports

a. Facility Use

Committee reports were tabled to the next meeting on April 11, 2025.

b. Finance

Committee reports were tabled to the next meeting on April 11, 2025.

c. Personnel

Committee reports were tabled to the next meeting on April 11, 2025.

9) Comments

a. Public Comment

There was no Public Comment due to the rest of the agenda being tabled to the next meeting on March 7, 2025.

b. Board of Director's Comment

There was no Board of Director's Comment due to the rest of the agenda being tabled to the next meeting on April 11, 2025.

c. Announcements

There was no Announcements due to the rest of the agenda being tabled to the next meeting on April 11, 2025.

10) Adjournment

Chairperson, Jessica Scott, adjourned the meeting at 12:03pm.

Approval of minutes:

Or

Secretary

Chairperson, Jessica Scott

Date of approval
