California State University, Dominguez Hills Donald P. and Katherine B. Loker University Student Union, Inc. (LSU) Board of Directors Meeting Minutes ♦ Friday, May 23, 2025

1) Call to Order and Attendance

Chairperson Jessica Scott called the meeting to order at 10:06am. The meeting was conducted in primarily via Zoom Video Conferencing and LSU Meeting Room 131K was available if individuals wanted to attend an in person component of the meeting.

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

2) Approval of Agenda

Student-At-Large, Laraine Perez, moved to approve the consent calendar which would approve the agenda for today's meeting and the minutes from the May 2, 2025, meeting. Student-At-Large, Bryan Picart, seconded the motion.

Motion passed 11-0-0

3) Public Comment

Chairperson Jessica Scott shared that she hoped the Board had an amazing Spring Break.

4) Old Business

a. BOD SAL Appointment – Personnel Committee

Executive Secretary of the Personnel Committee, Natalie Tapia shared an Approved Updated Executive Director Search Approach. The presentation included an updated timeline and list of

possible committee members. To provide context this Search Approach was edited by the Personnel Committee and then approved unanimously by the Executive Committee (3-0-0).

The timeline is as follows: April 30th 2025 (Committee Formed), August 1st 2025 (Post Opening), September 5th 2025 (Priority Review Begins), October 10th, 2025 (Interviews), November 7th, (Make Initial Offer), December 2025/January 2026 (Onboarding).

The Search Committee will have representatives from the following categories: Loker Student Union Board of Directors Student-At-Larges, Loker Student Union Student Employees, Loker Student Union Professional Staff, Campus Experts on Facilities Operations, Campus Experts on Facilities Finances, Campus Experts on Auxiliary Operations, Campus Experts on Diversity, Equity, Inclusion, and Justice, and Campus Faculty Members.

b. HWRC Presentation

Student-At-Large, Laraine Perez, moved to pause the LSU's contributions to the Voluntary Employers Beneficiary Association Trust.

Motion Passes: 10-0-0

c. CSULA University Student Union Visit Presentation

Interim Executive Director, Jaime Leal, shared an update on the status of the Board's Aspirational Goals for the 2024-2025 academic year. The Aspirational Goals are as follows:

- 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.

Laura Kane of Brailsford & Dunlavey presented specifically on the status of the NXT 30 Campaign.

d. 3rd Quarter Budget Review - Finance Committee

5) Advisory Committee Reports

a. Facility Use

Facility Use Committee Chair, Laraine Perez, shared that the Facility Use Committee met on March 17th 2025. The committee went over the minutes from meetings prior, and recommended business hours for the 2025/2026 school year and shared news over the construction dates of completion for the commons and housing. The committee would like to make no recommendation for today's Board meeting. The next committee meeting is on April 21st from 2-3pm.

b. Personnel

Personnel Committee Chair, Shaleyah Haywood shared that the Personnel Committee met on April 10th, 2025. The committee discussed the plans for recruitment for two Student At Large Positions for the board of directors. Furthermore, we were notified that there were 6 applicants that have applied. We plan to conduct interviews starting next week. Additionally, we have also discussed the process for the executive search committee and the selection of who will be participating in this committee during another personnel committee meeting on March 11th and 20th. The final vote for suggestions on who should participate in the executive search committee was made during the executive committee meeting. The next committee meeting will be held Thursday, May 15th.

- c. Finance
- d. Diversity, Equity, and Inclusion

6) Comments

a. Public Comment

Vice President of Student Affairs Designee, Dr. Tiffany Herbert, expressed interest with presenting to the Board on the future of the upcoming Health Wellness and Recreation Center.

b. Board of Director's Comment

Student-At-Large, Bryan Picart, announced that the inaugural Diversity, Equity, and Inclusion Committee meeting will be on April 16th, 2025 from 2pm to 3pm.

c. Announcements

Student-At-Large, Laraine Perez, shared that the Queer Culture Resource Center, will be hosting a sewing workshop titled "WERK" on April 14th from 12pm to 3pm in LSU 113. Student-At-Large, Laraine Perez, also shared that La Casita is hosting its Inaugural Central American Conference titled "Semillas De Resistencia" on April 11th from 7:30am to 4:30pm in the Loker Student Union Ballrooms.

AVP of Belonging and Engagement, Mayra Soriano shared that a Campus Survey collecting student stories and experiences will be coming out soon and collecting responses until about June 2025.

Temporary Associate Director, Melissa Bancroft, shared that there Loker Student Union will be installing various murals with graphics on staircases located all around the facility.

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		n, Jessica Scott, sl California State U				_	
7) Adjourn	nment						
Cha	airperson, Jes	ssica Scott, adjou	irned the meeti	ng at 12:01pm	1		
Approval of	minutes:			Or			
		Secretary			Chairperson,	Jessica Scott	
Date of app	roval						

ASI Representative, Marcelo Cowo, shared that the ASI Spring Carnival will take place on April