

California State University, Dominguez Hills  
Donald P. and Katherine B. Loker University Student Union, Inc. (LSU) Board of  
Directors Meeting Minutes ♦ Friday, October 3, 2025

1) Call to Order and Attendance

Chairperson Laraine Perez called the meeting to order at 10:06am. 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>
Laraine Perez (I)	Tamala Lewis	Mario Ibarra(I)	
Johnathan Mejia (I)	Jason Wimbley	John Stigar (Z)	
Bryan Picart (I)	Edgar Mejia-Alezano	Natalie Tapia (Z)	
Rodrigo Arenas (I)	Ryan Heredia	Damesha McKnight (I)	
Jessica Scott (I)	Tiffany Herbert	Melissa Bancroft (Z)	
Mayra Soriano (I)	Bobbie Porter		
John Menary (Z)			
Kyrsten Tyler (I)			
Jaime Leal (I)			
Richard Tetrick (Z)			
Susan Sanders (I)			
Elliot Gonzales (I)			
Megan Tagle Adams (Z)			
Erick Garcia (Z)			

2) Approval of Agenda

Student at Large, Jessica Scott, moved to approve the consent calendar which would approve the agenda for today's meeting and the minutes from the September 5, 2025, meeting. Bryan Picart seconded the motion. Motion Passed: 9-0-0

3) Chairperson's Report

Chairperson Laraine discussed her engagement with the LEAD office and experience as student leaders alongside several other Students at Large.



4) Interim Executive Directors Report

Interim Executive Director Jaime Leal briefly presented a monthly snapshot of organizational performance. The snapshot showed green indicators for governance and Facility Utilization alongside fiscal health, yellow for staffing due to an unfilled Program Coordinator Position and the active search, and an unofficial update of a staff member that will be leaving the organization. It was also presented that the annual Disney on the Road event was postponed to a later date. The report also noted several carryover projects that will be completed this fall.

5) Public Comment – Agenda Items

No Public Comment

6) New Business

a. FY 2024-2025 Financial Audit – Audit Committee

Jackie Richman presented the Financial Audit Report and revealed strong financial practices with clean opinion from independent auditors, showing positive net income and operating near-break-even status.

7) Advisory Committee Reports

a. Ad hoc – Operational Reset

Interim Executive Director Jaime Leal reported that the committee has met and continues to work with Brailsford & Dunlavey to advance the operations reset process and develop an updated organizational model.

b. Audit Committee

Interim Executive Director Jaime Leal reported that the Audit Committee reviewed the audit report and financial statements. The committee presented the report to the board and noted that the organization is maintaining a break-even position within the budgeted reserves.

8) Comments

a. Public Comment

There was no public comment.

b. Board of Director's Comment

Academic Senate Representative, Dr. John Menary, inquired about the potential return of an ATM on campus. It was noted that Toro Auxiliary Partners will be collaborating with the Loker Student Union to provide an ATM within the building. Dr. Menary also raised a concern regarding the vacant corner space in the food court. In addition, he inquired about the *On the Road* event at Disneyland, to which Associate Director Melissa Bancroft responded that planning for the event has been postponed to a later date.

Associate Vice President of Student Success and Belonging, Dr. Mayra Soriano commended the Loker Student Union's marketing and social media team for their excellent work in informing and engaging the campus community.



c. Announcements

Associate Vice President of Student Success and Belonging, Dr. Mayra Soriano announced the university's participation in the 7<sup>th</sup> Annual First-Generation College Celebration events, scheduled for November 6<sup>th</sup>, 2025, and invited Board members to take part, if available. She also recognized Interim Executive Director Jaime Leal for his 30 years of dedicated service to California State University Dominguez Hills.

Chairperson Laraine Perez announced the events that will be happening throughout the LSU, Latin Love, La Casita and BRC's Carne Asada Cookout and the QCRC's Queer Ball.

9) Adjournment

Chairperson, Laraine Perez, adjourned the meeting at 10:54 AM

Approval of minutes:

Or



Laraine Perez (Nov 24, 2025 10:37:09 PST)

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Secretary, Bryan Picart

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Chairperson, Laraine Perez

Date of approval: 11/24/2025