

California State University, Dominguez Hills
 Donald P. and Katherine B. Loker University Student Union, Inc. (LSU) Board of
 Directors Meeting Minutes ♦ Friday, April 10, 2026

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)	Ryan Heredia	Mario Ibarra(I)	Damesha McKnight
Jessica Scott (I)	Rodrigo Arenas		
Megan Tagle Adams (Z)	Erick Garcia		
Bridgette Johnson(z)	Richard Tetrick		
Kyrsten Tyler (I)	Susan Sanders		
Johnathan Mejia(I)	Edgar Mejia-Alezano		
John Menary (Z)	Tiffany Herbert		
Tamala Lewis			
Jaime Leal (I)			
Elliot Gonzales(Z)			
Mayra Soriano (Z)			

2) Approval of Agenda

Chairperson Laraine Perez reported that there was no new business to be added to the agenda and if the need to reorder the agenda was requested. There was no discussion regarding the minutes report; therefore, the minutes were adopted as presented and did not require a separate vote.

3) Chairperson’s Report

Chairperson Laraine Perez acknowledged the recent spring break period and thanked those who continued working on campus. She encouraged ongoing student engagement regarding restroom

concerns, including use of QR codes for feedback, and noted her attendance at a related tenant meeting.

She reported a successful tabling event that supported recruitment for upcoming Student-at-Large positions. Chairperson Laraine Perez concluded by recognizing the approach of graduation season and congratulating members.

4) **Interim Executive Directors Report**

Interim Executive Director, Jaime Leal, presented the March monthly snapshot, noting overall operations are on track as the organization approaches the end of the third quarter. Governance and recruitment efforts are progressing well, with strong Student-at-Large engagements contributing to a record 13 applications for five open positions.

Staffing recruitment continues for the Assistant Director of facilities and Operations. A major water line leak was identified and is being addressed with Facilities Services.

Interim Executive Director Jaime Leal provided updates on continued progress on the organizational reset and ongoing collaboration with the Ad hoc Committee. It was also mentioned of the temporary covering of the multicultural mural in alignment with campus direction.

He also highlighted increased web traffic, strong social media engagement, successful programming, growth in campus collaborations, and increased facility usage and visitor traffic.

5) **Public Comment – Agenda Items**

No Public Comment was made

6) **New Business**

a. **Board of Directors Vacant Officer Position**

Interim Executive Director Jaime Leal present the vacancy of the Secretary position and in accordance with the bylaws, recommended the appointment of Student-at-Large, Jessica Scott, to serve the remainder of the fiscal year. The Personnel Committee supported this recommendation.

Jessica Scott expressed interest and noted prior experience in the role.

Chairperson Laraine Perez asked if there were any objections or discussions. Upon no objections, a motion was made to approve the appointment of Jessica Scott as Secretary of the Loker Student Union Board of Directors until the end of the fiscal year.

Motion Passed 7-0-0

b. **Personnel Committee Chair Appointment**

Executive Director Jaime Leal presented the vacancy of the Personnel the vacancy of the Personnel Committee Chair position and recommended the appointment of Chairperson, Laraine Perez to serve for the remainder of the fiscal year.

Chairperson Laraine Perez expressed willingness to serve.

Chairperson Laraine Perez asked if there were any objections or discussions. Upon no objections, a motion was made to approve the appointment of Laraine Perez as Chair of the Personnel Committee for the remainder of the fiscal year.

Motion Passed 7-0-0

c. Annual Risk Review

Interim Executive Director Jaime Leal presented the annual risk review, outlining key organizational risks and mitigation strategies, including legal, financial, operational, safety, and cybersecurity risks.

Interim Executive Director Jaime Leal highlighted measures such as updated policies and training, financial oversight and audits, emergency preparedness, data protection practices, and insurance coverage.

d. Student Union Board Leadership Conference

Chairperson Laraine Perez and Secretary Jessica Scott presented on their attendance at the Student Union Leadership Conference held at CSU San Bernadino on March 13, 2026. They highlighted campus tours, collaboration with student leaders from other universities, and key takeaway related to leadership, community building, and idea sharing.

They also discussed insights gained from facility comparisons and expressed interest in hosting similar visits at their campus in the future.

7) Advisory Committee Reports

a. Ad Hoc Committee

Executive Director Jaime Leal presented that the Ad Hoc committee met on March 5th and received an update on the organizational reset, including progress to date, staff input and the project timeline.

b. Personnel Committee

Chairperson Laraine Perez presented that the Personnel Committee met on March 27th to discuss recommendations for filling the Secretary and Personnel Committee Chair vacancies. The committee also updated the interview questions and scheduled interviews for Student-At-Large candidates. The next meeting is set for April 17th.

c. Facility Use Committee –

Interim Executive Director Jaime Leal reported that the Facility Use Committee met on March 17th and continued discussion on the landscape beautification of the slope, with plans to align the project with the campus master plan.

d. Finance Committee

Vice Chairperson Johnathan Mejia presented the Finance Committee met on March 25th and discussed the restroom restoration project and the next meeting will be held on April 22nd.

e. D.E.I.J. Committee

Student at Large Jessica Scott presented that the committee met on March 20th and discussed overall goals, and the next meeting will be held on April 15th.

8) Comments

a. Public Comment

No Public Comment was made.

b. Board of Director's Comment

No Board Comment was made.


c. Announcements

No Announcement was made.

9) Adjournment


Chairperson Laraine Perez, adjourned the meeting at 10:59 AM

Approval of minutes:


Jessica Scott (May 1, 2026 12:16:33 PDT)

Secretary, Jessica Scott

Or


Laraine Perez (May 1, 2026 12:15:04 PDT)

Chairperson, Laraine Perez

Date of approval: 05/01/2026