California State University, Dominguez Hills
Donald P. and Katherine B. Loker University Student Union, Inc.
LSU: Board of Directors Meeting Minutes ♦ September 4, 2026

1) **Call to Order and Attendance**

Chairperson Shann Davis, Jr. called the meeting to order at 10:00am. 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).

Present	Absent	Staff	Guests
Shann Davis, Jr.(I)	Richard Tetrick	Mario Ibarra(I)	
Angelica Martinez(I)	Dylan Ponce		
Ebony Buckley-Bell(I)	Ryan Heredia		
Andrew Vazquez(I)	Candice Bangura		
Lauren Horsey(Z)	Naomi Lopez		
Tamala Lewis(Z)			
Tiffany Herbert (I)			
Susan Sanders(I)			
Jaime Leal (I)			
Chauncey Williams(I)			
Erick Garcia(Z)			
Megan Tagle Adams (Z)			
John Menary(Z)			
Liat Vorobiev			

2) **Approval of Agenda**

Chairperson Shann Davis, Jr. presented the June 5, 2026, and June 12, 2026, Minutes and agenda. Without objection, the consent calendar was approved.

3) **Chairperson's Report**

Chairperson Shann Davis, Jr. Outlined expectations for the 2026-2027 Board year, encouraging Directors to be prepared, be present, and participate. He emphasized respectful, constructive

discussions focused on LSU and its students and committed to fair leadership and productive meetings.

4) **Executive Director's Report**

Executive Director Jaime Leal presented the September organizational update, reporting that the LSU remained on track and on budget, with recruitment underway for the vacant staff position. Highlights included completed roofing and ballroom wall repairs, temporary dining support during the Dining Commons closure, and a leadership transition at Toro Auxiliary Partners. The fiscal audit was proceeding on schedule, with results expected to be presented to the Board in October. Executive Director Jaime Leal also noted increased student traffic, updates to engagement metrics, and campus partnerships supporting student events.

5) **Public Comment – Agenda Items**

No Public Comment was made.

6) **New Business**

a. Board of Directors Goal FY 2026-2027

Executive Director Jaime Leal presented the proposed Board goal. Discussion addressed the timeline for revising the bylaws and completing the two required readings.

Motion: The Executive Committee recommended adopting the following goal: By November 6, 2026, revise and ratify bylaws, with board input, to bring seat tenure into compliance with Chancellor's Office term-limit policy and update reporting structure language to reflect the university's dotted-line relationship, sharing the final materials in plain language before the vote.

Motion Passed *10-0-0*

b. Advisory Committee Chairperson Appointments

The Board considered chairperson appointments for the year 2026-2027.

- Facility Use Advisory Committee: Ebony Buckley-Bell and Andrew Vazquez nominated themselves. Following candidate statements and voting through Election Runner, Chairperson Davis, Jr. Declared Ebony Buckley-Bell appointed.
- Finance Advisory Committee: Angelica Martinez was the sole nominee. Andrew Vazquez moved to appoint Angelica Martinez, and the motion was seconded. Chairperson Davis, Jr. Declared the motion carried.
- Personnel Advisory Committee: Andrew Vazquez was the sole nominee. A motion to appoint Andrew Vazquez was made and seconded. Chairperson Davis, Jr. declared Andrew Vazquez appointed.

7) **Announcements**

a. Public Comment

No Public Comment was made.

b. Board of Director's Comment

- Executive Director Jaime Leal congratulated the newly appointed committee chairpersons, announced that the October Board meeting would be held in Meeting Room 328, and requested prompt completion of forthcoming Board responsibility acknowledgment and conflict of interest disclosure forms.
- Erick Garcia encouraged involvement in the campus and CSU alumni councils and ivitifged feedback to share the alumni trustee. He noted that he would miss the October meeting due to CSU Alumni Council activities.
- Tamala Lewis announced a new CSUDH collegiate cycling partnership with AEG and Dignity Health Sports Park, including opportunities to train with Olympians ahead of LA28.
- Dir. Tiffany Herbert shared Student Affairs updates and announced a planned September 28 student grand opening for the Health, Wellness and Recreating Center and

9) **Adjournment**

Chairperson Shann Davis, Jr., adjourned the meeting at 10:57 AM

Approval of minutes: Andrew Vazquez (Oct 9, 2026 09:26:31 PDT) Or _____

Secretary, Andrew Vazquez Chairperson, Shann Davis, Jr.

Date of approval: 10/09/2026

September 4, 2026 BOD Meeting Minutes

Interim Agreement Report 2026-10-09

Created:	2026-10-09
By:	Mario Ibarra (mibarra50@csudh.edu)
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Transaction ID:	CBJCHBCAABAAnKLFzyeq3-vUfP1BIT0zD0Vxwyi17DVA

Agreement History

Agreement history is the list of the events that have impacted the status of the agreement prior to the final signature. A final audit report will be generated when the agreement is complete.

"September 4, 2026 BOD Meeting Minutes" History

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