

STUDENT UNION, INC. BOARD OF DIRECTORS

Meeting Minutes

August 29, 2024

3:00 PM - 4:30 PM

In-person: Student Union Building, Conference Room 6

Voting Members Present: Sara Bonakdar (BOD Designee), Aniya Dogra, Justin Duong, Siya Johal, Sarab Multani, Aditya Vishwakarma

Voting Members Absent: Mari Fuentes-Martin, Ed.D., Ariana Lacson, Karthika Sasikumar, Jayeesh Tarachandani,

Updated Attendance: Karthika Sasikumar was updated to present at 3:02 PM

Non-Voting Member Present: Aaron Burgess

I. CALL TO ORDER

Director Multani called the meeting to order at 3:00 p.m

II. ROLL CALL

A verbal roll call was completed. Quorum met.

III. APPROVAL OF AUGUST 29, 2024 AGENDA

Director Multani asked for any changes to the agenda.

Director Multani asked for a motion to approve the agenda.

Director Multani motioned to approve the agenda; Director Bonakdar seconded the motion.

Vote on the Motion: 6-0-0 Motion Passed

IV. APPROVAL OF MAY 09, 2024 REGULAR MEETING MINUTES

Director Multani asked for a motion.

Director Duong motioned to approve the minutes; Director Vishwakarma seconded the motion.

Vote on the Motion: 7-0-0 Motion Passed

V. PUBLIC FORUM

No public comments.

VI. DISCUSSION/ACTION

A. Approve Appointment of Board of Director Trainee to Vacant Student Board of Director Position

Due to a vacancy and resignation, there are two vacant student board of director positions on the board.

Director Multani asked for a motion to approve Erik Rodriguez and Leo Lebedenko to the vacant board of director positions.

Director Dogra motioned to approve Erik Rodriguez and Leo Lebedenko to the vacant board of director positions; Director Duong seconded the motion.

Vote on the Motion: 7-0-0 Motion Passed

Erik Rodriguez and Leo Lebedenko were updated to voting members.

B. Approve Committee Chair and Vice-Chair for AY 2024-2025

1. Finance Committee Chair and Vice-Chair

Director Multani asked for nominations for Chair.

Director Vishwakarma nominated himself for Chair.

Director Tarachandani nominated himself for Chair via an email that was sent prior to the board meeting.

Director Vishwakarma spoke briefly about why they wanted to serve as Chair.

Director Multani motioned to approve the nomination of Director Vishwakarma as Chair of the Finance Committee; Director Bonakdar seconded the motion.

Vote on the Motion: 9-0-0 Motion Passed.

Director Multani recommended tabling the nomination of the Vice Chair to a future meeting when all the finance committee members are present.

Director Duong motioned to table the approval of the Vice Chair position to a future meeting; Director Bonakdar seconded the motion.

Vote on the Motion: 9-0-0 Motion Passed.

2. Facilities & Programs Committee Chair and Vice-Chair

Director Multani asked for nominations for Chair.

Director Duong nominated himself for Chair.

Director Duong spoke briefly about why they wanted to serve as Chair.

Director Bonakdar motioned to approve the nomination of Director Duong as Chair of the Facilities & Programs Committee; Director Johal seconded the motion.

Vote on the Motion: 9-0-0 Motion Passed.

Director Multani asked for nominations for Vice Chair.

Director Lebedenko nominated himself as Vice Chair.

Director Lebedenko spoke briefly about why they wanted to serve as Vice Chair.

Director Duong motioned to approve the nomination of Director Lebedenko as Vice Chair of the Facilities & Programs Committee; Director Rodriguez seconded the motion.

Vote on the Motion: 9-0-0 Motion Passed.

3. Personnel Committee Chair and Vice-Chair

Director Multani asked for nominations for Chair.

Director Johal nominated himself for Chair.

Director Johal spoke briefly about why they wanted to serve as Chair
Director Sasikumar motioned to approve the nomination of Director Johal as Chair of the Personnel Committee; Director Rodriguez seconded the motion.

Vote on the Motion: 9-0-0 Motion Passed.

Director Multani asked for nominations for Vice Chair.

Director Dogra nominated himself for Vice Chair.

Director Dogra spoke briefly about why they wanted to serve as Chair.
Director Johal motioned to approve the nomination of Director Dogra as Vice Chair of the Personnel Committee; Director Duong seconded the motion.

Vote on the Motion: 9-0-0 Motion Passed.

4. **Audit Committee Committee Chair and Vice-Chair**

Director Multani asked for nominations for Chair.

Director Dogra nominated himself for Chair.

Director Dogra spoke briefly about why they wanted to serve as Chair.
Director Johal motioned to approve the nomination of Director Dogra as Chair of the Audit Committee; Director Vishwakarma seconded the motion.

Vote on the Motion: 9-0-0 Motion Passed.

Director Multani recommended tabling the nomination of the Vice Chair to a future meeting when all the Audit Committee members are present.

Director Duong motioned to table the item for the next meeting; Director Bonakdar seconded the motion.

Vote on the Motion: 9-0-0 Motion Passed.

VII. **INTERIM EXECUTIVE DIRECTOR REPORT**

Mr. Burgess asked Director Dogra if they were interested in presenting a report to the AS Board of Directors. The report would be presented during the AS board meetings. Director Dogra agreed to help. Mr. Burgess described his wonderful experience working with the Student Union and the Board the past four months as the Interim Executive Director. Mr. Burgess announced that there will be some action items for the next meeting that requires both the audit and personnel committees to meet soon. He also explained that work is being done on the CSU's Time Place and Manner Policy which will be shared with students once it has been completed. Staff are continuing to work on the Student Union's Workplace Violence Prevention Program. Many Student Union positions have been filled and the team is continuing to work on filling open positions.

VIII. COMMITTEE REPORTS (1 minutes)

A. Audit Committee

Director Multani reported that the audit will be closing very soon and will be presented to the Board for approval.

B. Facilities & Programs Committee

Director Duong had no report.

C. Finance Committee

Director Vishwakarma had no report

D. Personnel Committee

Director Johal had no report

IX. BOARD OF DIRECTOR ANNOUNCEMENTS

Director Duong announced that there is a football game tonight against Sacramento State University.

X. CLOSED SESSION

A. Personnel Matters

Closed session was not required.

XI. REPORTING OUT OF CLOSED SESSION

Closed session was not required.

XII. MEETING ADJOURNMENT

Director Multani asked for a motion to adjourn the meeting.

Director Bonakdar motioned to adjourn the meetings; Director Vishwakarma seconded the motion.


Vote on the Motion:

9-0-0

Motion Passed.

Meeting adjourned at 3:28 p.m.

Signature: _____



Date: 09.12.2024

Sarab Multani, Board of Director Chair