

UEC Board of Directors Meeting

Friday, November 1, 2019 – 3:00 P.M.

Minutes

MEMBERS PRESENT: Tomás Morales, Sam Sudhakar, Robert Nava, Dorothy Chen-Maynard, Jennifer Sorenson, Taewon Yang, Jeremy Dodsworth, William Tooke, William Stevenson, Adonis Galarza-Toledo, Valerie Zellmer, LaNya Lyons.

MEMBERS ABSENT: Doug Freer, Shari McMahon, Paz Olivérez, Yusra Serhan, Helen Martinez

STAFF PRESENT: John Griffin, Thomas Sekayan, Christia Williams, Michelle Mondorf

GUESTS PRESENT:

CALL TO ORDER

Board Chair, Dr. Sam Sudhakar, called the meeting to order at 3:03 P.M.

I. APPROVAL OF MINUTES

The minutes of the June 14, 2019, UEC Board of Directors meeting were approved as circulated. (Nava/Galarza-Toledo/Unanimous)

II. APPROVAL OF NEW DIRECTORS OF NEW DIRECTORS-ACTION ITEM

Executive Director, John Griffin noted that two additional Board Members had been identified since the June 14th Board Meeting. ASI President, Adonis Galarza-Toledo and SMSU Board Chair, Yusra Serhan will serve as Student Directors.

The following board action was recommended for approval:

- The appointment of Adonis Galarza-Toledo as Student Director for a 1 year term
- The appointment of Yusra Serhan as Student Director for a 2 year term

The recommendations were approved unanimously.
(Morales/Sorenson/Unanimous)

III. PRESIDENT'S REPORT

CSUSB President, Dr. Tomás Morales, provided an update on campus activities and upcoming events.

The following reserve allocations were recommended for approval:

- \$100,000 to the Working Capital Reserve
- \$75,000 to the Unplanned Capital Replacement Reserve
- \$75,000 to the Center for Global Innovation Project

The Board of Directors approved the reserve allocations as presented.
(Nava/Yang/Unanimous)

VIII. EXECUTIVE DIRECTOR'S REPORT

Closed session.

IX. CONFLICT OF INTEREST STATEMENTS

All UEC Board Directors are required to sign a Conflict of Interest Statement yearly, in accordance with California Education Code, Sections 89906-89909. Signed Conflict of Interest Statements are part of the audit checklist performed by the Chancellor's Office every three years.

Conflict of Interest Statements for the period of July 1, 2019 through June 30, 2020 were signed by each director.

X. PUBLIC COMMENT & ANNOUNCEMENTS

ADJOURNMENT

The meeting adjourned at 4:10 P.M.

Approved by the UEC Board of Directors



Dr. Sam Sudhakar, Board Chair