

ITEM V APPROVAL OF USUBOT MINUTES

A. USUBOT Minutes #10, May 5, 2006.

(M) Mr. Baclig moved to approve the minutes for May 5, 2006.

(S) Ms. Silva.

Speak to 1st: Passed

Speak to 2nd: Passed

VOTES ON MOTION

PASSES

11.0.0

ITEM VI REPORTS

A. Chair's Report:

There was none.

Without objections, Ms. Stone moved to item IX-B.

ITEM IX NEW BUSINESS

B. Vice Chair Nominations & Elections:

(M) Mr. Baclig nominated Mr. Hubbard.

(S) Ms. Silva.

(M) Mr. Garedew nominated Ms. Powell.

(S) Ms. McClinton.

Ms. Stone announced that each candidate would have two minutes to speak. Mr. Hubbard spoke about his qualifications for the position. Ms. Powell spoke about her qualifications for the position.

VOTE ON THE NOMINATION:

Mr. Hubbard: 4

Ms. Powell: 5

Abstained: 2

Ms. Powell was elected as vice-chair.

Without objection, Ms. Stone moved to item VI-B.

ITEM VI REPORTS

B. Vice-chair Report:

There was none.

C. Director's Report:

Mr. Edwards informed the Board that the Orange County Federal Teacher's Credit Union ATM has been installed in the food court. The USU recently hosted the K-16 and World History Conference. The USU received over \$30,000 in rental income from the two conferences. Mr. Edwards congratulated CSULB student, Emilyn Callador, who placed 2nd in the ACUI National Women's 9-Ball Tournament. He mentioned that a proposal addressing risk management in the pool will be presented to the Board in September. In the past two months, there have been accidents involving students and employees that call for the need to examine this exposure. He informed the Board that ASI passed a

uniform policy that requires our facility service areas to wear uniforms. The policy will be enforced by the fall semester. Mr. Latter asked how the uniforms would be supplied and space for the staff to change. Mr. Edwards replied that the USU would buy the uniforms and have them laundered and that there is space in the building for the employees to change. The USU Facilities department is in the process of developing a Building Management Program. The goal is to create more of a concierge approach to the building. Mr. Edwards updated the Board on facility projects. College Beat finished its first sitcom. The ASI Communication Team has been implemented to address communication within the corporation. The USU website has a new look.

D. Senate Report:

There were none.

E. Committee Reports:

There were none.

ITEM VIII OLD BUSINESS

There were none.

ITEM IX NEW BUSINESS

C. 2006-2007 USU Budget Adjustment:

Mr. Edwards explained the 2006-2007 USU Budget Adjustment Proposal. Mr. Latter asked if the new USU summer fee was equated into the proposal. Mr. Edwards replied that the summer fee will be included in 2007-2008 budget.

(M) Mr. Latter moved to approve the 2006-2007 USU Budget Adjustment.

(S) Ms. McClinton

Speak to 1st: Passed

Speak to 2nd: Passed

VOTES ON MOTION

PASSES

10.0.1

D. Subcommittee Purpose & Appointments:

Mr. Edwards explained the duties of each committee. Mr. Latter encouraged Board members to serve on a committee. Mr. Baclig believed the committees were not as productive because of the lack of participation. He suggested that the committees be more task-oriented. He believes the Board should meet once a month and the committees should meet weekly or bi-weekly. Ms. Silva stated that the information seemed redundant because the meetings were held on the same day.

Mr. Haller stated that ending the committees would not provide the students with a developmentally-rich experience. He encouraged the Board to keep the committee structure and develop rules. Board members should not be allowed to volunteer for those committees, never show up, and serve on the Board. He suggested that missing a committee meeting counts as an overall absence from the Board. Mr. Baclig agreed with Mr. Haller and suggested that the committees consist of three to five Board members instead of eight.

Ms. Powell asked who is in charge of the committees. Ms. Stone replied the chair of each committee. Mr. Latter asked if there was a handout describing the specific rules and duties of the committees. Mr. Edwards read the duties from the USUBOT Working Rules. Mr. Haller recommended that the student Board members collaborate with management and bring back recommendations to the next USUBOT meeting. Ms. Stone asked for volunteers to work with Mr. Haller and Mr. Edwards. Mr. Baclig, Mr. Hubbard, and Ms. Silva volunteered.

(M) Mr. Baclig moved to accept Mr. Haller's recommendation to have Mr. Edwards, Mr. Baclig, Mr. Hubbard, and Ms. Silva to work with him on developing recommendations for the Subcommittees and bring back to the next USUBOT meeting.

(S) Ms. Powell

Speak to 1st: Passed

Speak to 2nd: Passed

VOTES ON MOTION

PASSES

11.0.0

ITEM X CLOSING COMMENTS

Ms. McClinton informed the Board that Senate is currently rewriting the bylaws of the USUBOT. She stated Senate is planning on making them more consistent. She suggested that members of the Board attend the Docs and Bylaws meeting on Monday, July 17 in USU-311 conference room.

Mr. Klauss recommended that Senate inform the Board in advance when there are plans to change any items related to the USUBOT.

Ms. Silva asked how the trustees are to record their office hours. Mr. Haller replied that the trustees are to record their office hours with Diana Reyes, the AS Office Secretary.

Ms. Stone announced that the next USUBOT meeting will be held on Friday, August 4, 2006 in USU-306. She also called a trustee meeting on Friday, July 28, 2006 at 1:00 p.m. in USU-302.

ITEM XI ADJOURNMENT

(M) Ms. Stone moved to adjourn.

(S) Mr. Baclig.

VOTES ON MOTION

PASSES

11.0.0

Ms. Stone adjourned the meeting at 2:04 p.m.

Pamela A. Lewis
Administration Coordinator

Amanda Stone
USUBOT Chair

Dave Edwards
Associate Executive Director/
USU Director
