

**Special Meeting of the Board of Directors
Meeting Minutes**

For the Meeting of: **May 28, 2019 at 4:00pm**
Student Union Meeting Room 6

Voting Members Present: Zachary Birrer, Sonja Daniels, Charlie Faas, Katrina Festejo, Rose Lee, Ariadna Manzo, Ellen Middaugh, Joseph Sandoval-Rios, Jeanne Trang, Emily Wughalter

Voting Members Absent: None

Non-Voting Member Present: Cathy Busalacchi

Guests Present: Amy Guerra-Smith, James (Sawyen) Naung, Yissel Reyna (by video conference), and Antonio Bustamante

I. Call to Order

Joseph Sandoval-Rios called the **May 28, 2019 Special Meeting of the Student Union Board of Directors to order at 4:00pm** in the Student Union Meeting Room 6.

II. Roll Call

Joseph Sandoval-Rios asked Amy Guerra-Smith to do a visual roll call. Amy Guerra-Smith noted that she completed a visual roll call.

III. Approval of May 28, 2019 Student Union Board of Directors Meeting Agenda

Joseph Sandoval-Rios asked for any changes needed to the May 28, 2019 Student Union Board of Directors Meeting Agenda. Ms. Busalacchi requested to remove item V. B. Non-University Director Appointment Update.

Mr. Sandoval-Rios asked for a motion to approve the May 28, 2019 Student Union Board of Directors Meeting Agenda with the requested changes.

Jeanne Trang moved to approve the May 28, 2019 Student Union Board of Directors Meeting Agenda with the requested changes.

Katrina Festejo seconded the motion.

VOTE ON THE MOTION: 7-0-0 MOTION PASSED.

IV. Public Forum

No one was present for public forum.

V. Agenda Items

A. Approval of Student-at-Large Appointment Positions

The board of Directors interviewed students for the student-at-large positions. Ms. Yissel Reyna, Mr. Antonio Bustamante, and Mr. Sawyen Naung. Ms. Yissel Reyna, Mr. Naung, and Mr. Bustamante introduced themselves to the members of the board. The members of the board asked the students various questions pertaining to their interest and experience related to the Board of Directors.

Ms. Busalacchi indicated that Mr. Bustamante had been on the Student Union Board earlier this year however he was unable to continue due to the student orientation leadership schedule; Ms. Busalacchi is requesting the Board to reinstate Mr. Bustamante.

Joseph Sandoval-Rios asked for a motion to approve Yissel Reyna and Sawyen Naung and to reinstate Antonio Bustamante as student-at-large representatives of the Board of Directors.

Katrina Festejo moved to approve Yissel Reyna and Sawyen Naung as student-at-large representatives and to reinstate Antonio Bustamante as student-at-large representatives of the Board of Directors.

Jeanne Trang seconded the motion.

VOTE ON THE MOTION: 10-0-0

MOTION PASSED.

B. Non-University Director Appointment Update

This item was removed from the agenda.

Joseph Sandoval-Rios asked for a motion to approve to move the meeting to closed session.

Rose Lee moved to approve to move the meeting to closed session.

Ellen Middaugh seconded the motion.

VOTE ON THE MOTION: 10-0-0

MOTION PASSED.

VI. Closed Session Agenda Items

A. Approval of Executive Director Search Process (Closed Session)

Ms. Busalacchi noted that she gave the Board of Directors an update on the Student Union Executive Director Search.

VII. Meeting Adjournment

Joseph Sandoval-Rios noted that the **May 28, 2019 Special Meeting of the Student Union Board of Directors was adjourned at 4:53pm by unanimous consensus.**