



Otter Student Union at CSU Monterey Bay

100 Campus Center Seaside, CA 93955

Board of Directors Meeting

Thursday, June 17, 2021

6-7pm

Virtual Meeting via Zoom

I. Call to Order Vice Chair

II. Approval of Agenda Vice Chair 1 min. Approval of agenda June 17, 2021

III. Approval of Minutes Vice Chair 1 min. Approval of May 26, 2021 meeting minutes

IV. Public Comment

V. Business - none

VI. Reports

10 min. A. President Ochoa E. Ochoa 30 min. B. OSU Budget Review & Approval M.

White 15 min. C. Installation of new officers M. White

VII. Closed Session Board VIII. Announcements Vice Chair IX. Adjournment

Vice Chair

*Electronic submissions of agenda items:

- Email Secretary at secretary@otterstudentunion.org
- Include in the subject line "OSU Agenda Item"
- Provide title for the agenda item
- Provide a brief description of the agenda item
- Provide the name of the individual who will present the agenda item or a designated appointee
- If applicable, provide an attached written proposal for the item

Legal Compliances Notices:

In compliance with the *Gloria Romero Open Meetings Act of 2000, California Education Code 89306. (a) (1)*, any member of the campus community or public shall have the ability to directly address the OSU Board on any item on the agenda. Participation beyond addressing the committee more than once may be regulated if necessary in the

interest of time.

In compliance with the American with Disabilities Act (ADA) of 1990 (42 U.S.C. Sec. 12132), if individuals need special assistance to access the OSU Board of Directors Meeting location or otherwise participate in the meeting, including auxiliary aids or services, please contact the Secretary at secretary@otterstudentunion.org. Notification at least forty-eight (48) hours prior to the meeting will enable the OSU Board of Directors to make reasonable arrangements to ensure accessibility to the meeting.

In compliance with the California Public Records Act aka CPRA (California Government Code 6250-6270), this agenda packet and all meeting materials distributed during this public meeting shall be made available upon request and if requested, in an appropriate alternate format to accommodate a person with a disability.

OTTER STUDENT UNION AT CSU MONTEREY BAY

**BOARD OF DIRECTORS
ORGANIZATIONAL AND BUSINESS MEETING
THURSDAY, JUNE 17, 2021
6:00 PM - 7:00 PM
VIA ZOOM MEETING**

List of Attachments

1. Minutes from 5.26.21

Board of Directors Meeting
Wednesday, May 26, 2021
6-7pm
Virtual Meeting via Zoom

I. Call to Order: A quorum established, Vice Chair Hamza Saleem called the meeting to order at 6:01pm.

II. Approval of Agenda: Secretary Natali Baratashvili motioned to approve the agenda as presented for May 26, 2021, and was seconded by Treasurer Alejandro Robles. The motion carried.

III. Approval of Minutes: Secretary Natali Baratashvili motioned to approve the minutes from March 17, 2021, and was seconded by Treasurer Alejandro Robles. The motion carried.

IV. Public Comment: No comments

V. Business: None

VI. Reports

A. Introduce Interim Vice President of Student Affairs

Dr. Fraire was introduced. Dr. Fraire will serve as the Interim Vice President of Student Affairs for the next year at CSUMB. He was selected from an organization known as the Registry which coordinates senior student affairs officers to step in for openings in leadership roles. Dr. Fraire brings both enrollment and student affairs in his background. One of his main focuses will be supporting the transitions in the Otter Student Union and will be working with the Board of Directors directly moving forward. Dr. Fraire will use his experience to guide the direction of the Board over the course of the next year.

B. OSU Staffing Update

Diana Ballesteros will be joining us in June as the Associate Director, Operations. Job postings will go up soon to fill other openings.

C. OSU Building Update

Showed [OSU highlight video](#) which can be found on OSU's YouTube page as well as the [sustainability video](#), also to be found on the OSU's YouTube page.

D. OSU Financial Update

Steve Mackey, AVP of Finance, provided a presentation on the OSU budget. Presentation is attached to these minutes.

E. Annual Meeting

Please complete the Doodle poll to assist in selecting a June meeting time. The budget will be reviewed at that meeting and the new directors of the Board will be installed.

VII. Closed Session: The Board entered a closed session.

VIII. Announcements: OSU professional staff are currently planning for in person and hybrid events for the fall semester. They are also developing the annual report which will be distributed upon completion before June 30. This year OSU & OC3 hosted over 275 events. Reno managed all sound for commencement.

IX. Adjournment: With no further business to conduct and no objection, the meeting was adjourned at 6:58pm.

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