

STUDENT UNION, INC. BOARD OF DIRECTORS

**Meeting Minutes
January 23, 2025
1:30 PM - 3:00 PM**

In-person: Student Union Building, Conference Room 6

Voting Members Present: Kathryn Blackmer-Reyes, Aniya Dogra, Justin Duong, Siya Johal, Sarab Multani, Erik Rodriguez, Aditya Vishwakarma
Voting Members Absent: Mari Fuentes-Martin, Ed.D., Ariana Lacson, Leo Lebedenko, Maureen Pasag (BOD Designee), Karthika Sasikumar, Ph.D., Jayeesh Tarachandani
Non-Voting Member Present: None

I. CALL TO ORDER

Director Multani called the meeting to order at 1:37 p.m.

II. ROLL CALL

A verbal roll call was completed. Quorum met.

III. APPROVAL OF JANUARY 23, 2024 AGENDA

Director Multani asked for any changes to the agenda.

Request made to add an item to approve of the Vice Chair of the Finance Committee.

Director Multani asked for a motion to approve the agenda with the recommended change.

Director Duong motioned to approve the agenda with the change; Director Vishwakarma seconded the motion.

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

IV. APPROVAL OF NOVEMBER 21, 2024 MEETING MINUTES AND NOVEMBER 21, 2024 EMERGENCY MEETING MINUTES

Director Multani asked for any changes to the minutes.

Director Multani asked for a motion.

Director Vishwakarma motioned to approve the regular meeting minutes and emergency meeting minutes; Director Rodriguez seconded the motion.

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

V. PUBLIC FORUM

No public comments.

VI. DISCUSSION/ACTION

A. Approve Audit Committee Vice-Chair

Due to the absence an Audit Committee member, the item was tabled for the next board meeting.

Director Multani asked for a motion to table this item.

D. Personnel Committee

Director Dogra reported that the student board of directors' recruitment window is open and applications will be accepted until February 14, 2025.

X. BOARD OF DIRECTOR ANNOUNCEMENTS

Director Multani welcomed everyone to the new semester and expressed hope for a successful term in achieving their goals. Internship opportunities are currently available on Handshake, Indeed, and LinkedIn.

XI. MEETING ADJOURNMENT

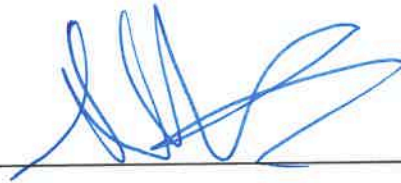
Director Multani asked for a motion to adjourn the meeting.

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

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

Meeting adjourned at 1:51 p.m.

Signature: _____



Date: 02.27.2025

Sarab Multani, Board of Director Chair