

CI University Auxiliary Services, Inc.

Board of Directors

Meeting Agenda

Thursday, May 21, 2020 11:00 AM - 12:00 PM

This meeting is open to the public at the following location:

Click to join the meeting via Zoom: <https://csuci.zoom.us/j/99459474774>

1. Welcome and call to order (Bill Robe)
2. Public comments on matters not on the agenda (Bill Robe)
3. **ACTION ITEM:** Request approval of minutes from April 16, 2020 (Bill Robe)
 - a. Draft minutes from the 4/16/19 UAS Board Budget Meeting are attached.
4. **ACTION ITEM:** Request that the Board conduct the annual election of officers (John Lazarus) Current officers are
 - a. Bill Robe: Chair
 - b. Marianne McGrath: Vice Chair
 - c. Ysabel Trinidad: Secretary/Treasurer
5. **ACTION ITEM:** Ask for approval of the 20/21 Board Meetings to occur from 11:00am-12:00pm on
 - a. September 17, 2020
 - b. November 19, 2020
 - c. February 18, 2020
 - d. ANNUAL MEETING May 20, 2020
6. **INFORMATION ITEM:** Report from the Audit Entrance Meeting that occurred prior to this meeting
7. **DIRECTOR'S REPORT:** Update on the current state of UAS Operations
8. **INFORMATION ITEM:** Review the current state of UAS Finances in Fiscal Year 19/20
 - a. UAS Board Report YTD March 2020 is attached
9. **INFORMATION ITEM:** Presentation of the proposed 20/21 UAS Operating Budget

- a. 20-21 Budget UAS Board Submittal is attached
- 10. **ACTION ITEM:** Request Board approval of the 20/21 UAS Operating Budget
- 11. **BOARD COMMENTS:** Board members may make any comments or announcements.
(Bill Robe)
- 12. **AGENDA ITEMS FOR FUTURE MEETINGS:** Board members may request specific agenda items for a future meeting.(Bill Robe)
 - a. Next UAS Board Meeting is scheduled for May 21, 2020
- 13. Adjourn Meeting (Bill Robe)

****Addressing the University Auxiliary Services, Inc. Board of Directors:**

Members of the public are welcome to address agenda items that come before standing and special meetings of the Board. Comments should pertain to the agenda or University Auxiliary Services, Inc. - related matters and not to specific issues that are the subject of individual grievances or appeals, or litigation. Written comments are also welcome and will be distributed to the members of the Board. The purpose of public comment is to provide information to the Board, and not to evoke an exchange with Board members. Questions that Board members may have resulting from public comments will be referred to appropriate staff for response. In fairness to all speakers who wish to speak, and to allow the Board to hear from as many speakers as possible, while at the same time conducting the public business of their meetings within the time available, Board chair will determine and announce reasonable restrictions upon the time for each speaker. Multiple speakers on the same topic may be asked to limit their presentations. In most instances, speakers will be limited to no more than three minutes. The totality of time allotted for public comment at the board meeting will be 30 minutes, and speakers will be scheduled for appropriate time in accord with the numbers that sign up. Speakers are requested to make the best use of the public comment opportunity and to follow the rules established.