

**Loker Student Union  
Board of Directors Meeting  
June 11, 2010  
10:00 am**

**Location:** Loker Student Union, Alumni Conference Room – Room 322

The meeting was called to order at 10:15am by Chair Keyoshia Ray. There were not sufficient voting members present to establish quorum, and so the board proceeded to discuss the informational items on the agenda. Quorum was established at 10:45am with the arrival of Nik DeFrance.

**1) Roll Call & Introductions**

Members present: Patricia Ann Wells, Toni Marich, Jimmie Thompson, Manny Ramirez, Nik DeFrance (10:45), Keyoshia Ray, Elycia Thomas, Mary Ann Rodriguez, Randy Sharp, Kim Clark

Guests present: Sheila Wood, Carole Desgropes, Arnecia Bryant

The order of discussion was adjusted to reflect the time as which quorum was established. No action was taken until after quorum was established.

**2) Approval of Agenda – Action Item**

A motion to approve the agenda was made by Manny Ramirez, seconded by Elycia Thomas. Approval was unanimous.

**3) Approval of Minutes (May 14, 2010) – Action Item**

A motion to approve the minutes of May 14, 2010 was made by Manny Ramirez, seconded by Toni Marich. Approval was unanimous.

**4) Chair's Report**

Keyoshia gave her chairs report and acknowledged that she forgot to add something to the agenda for the board to take action on approving the funding for the transformation of the game room this summer. Kim indicated that she would work with Keyoshia and if there was enough available funds in the current operating budget, they would make every effort to transition the room this summer.

**5) Unfinished Business:**

a. End of Year Celebration

Carole updated the group that the end of the year celebration would be today at 12 noon.

b. Student At Large

The Personnel Committee reported that they have conducted interviews for the available Student At Large positions and are recommending two very qualified students. Currently we have two – 2 year appointments available, and while one student may only be available for a year, the committee feels it will be a strong year and is worth the extra effort to fill the vacancy mid-term if needed.

The two candidates are Chardae Jenkins and DeMarkus Moon. Chardae is involved on campus and works in the MCC while DeMarkus is currently a Student Union building manager, but will resign that position if selected to the Board. After some discussion, a motion to accept the recommendation of the Personnel Committee was made by Manny Ramirez, seconded by Elycia Thomas. Approval was unanimous.

c. Program Coordinator Search

Kim and Carole updated the group on the status of the search for a Program Coordinator to work with Toro Productions. Four strong finalists have been identified and will be interviewed next week. Board members wishing to participate in the open forums should see Carole for a schedule.

d. Executive Director Evaluation – Closed Session

A motion to go into closed session was made by Manny Ramirez, seconded by Nik DeFrance. Approval was unanimous.

A motion to come out of closed session was made by Manny Ramirez, seconded by Elycia Thomas. Approval was unanimous.

Chair Keyoshia Ray reported that the Board took action on the Executive Directors evaluation during closed session.

**6) New Business:**

a. Election of Officers – 2010-2011

Nominations for Chair of the LSU Board of Directors was opened. Toni Marich and Jimmie Thompson nominated Elycia Thomas for Chair. Elycia accepted the nomination. As there were no other nominations, they were closed. The vote was unanimous to elect Elycia as Chair. Manny Ramirez made a motion to keep the Vice Chair position vacant for the summer and hold that election in the Fall, which was seconded by Jimmie Thompson. Approval was unanimous. Scott Coleman was nominated to serve as Secretary for the Board by Jimmie Thompson, seconded by Manny Ramirez. Approval was unanimous.

b. Toro Productions

Carole Desgropes presented a year end report of the activities of Toro Productions during the past year. Carole reviewed the highlights of each series sponsored by TP and provided a recap of attendance at various events. The Board thanked Carole and the students who make up TP for their continuing the tradition of quality programs for students.

c. Fiscal Audit

Kim explained that the 09/10 fiscal audit had started with preliminary field work and would continue in August for the report to be presented no later than the end of September to the Chancellor's Office.

d. Announcements: Carole announced that for the year that just ended, our two sport club teams participated in 20 events (Cheer) and 23 events (Dance).

**7) Adjournment**

Manny Ramirez made a motion to adjourn the meeting at 10:58am.

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Approval of the Minutes: \_\_\_\_\_ or  \_\_\_\_\_  
Secretary Board of Directors Chair Board of Directors  
Loker University Student Union, Inc. Loker University Student Union, Inc.

Date of Approval: 9/17/10