

**Loker Student Union
Board of Directors Meeting Minutes
September 17, 2010**

The meeting was called to order by Chair Elycia Thomas at 10:05am.

1) Roll Call & Introductions –

As this was the first meeting of the new board, each person introduced themselves.

Members present: Toni Marich, Patricia Ann Wells, Karen Wall (for Mary Ann Rodriguez), Khaleah Bradshaw, Chardae Jenkins, Tamala Lewis, Scott Hill, A. Scott Coleman, Elycia Thomas, Kim Clark, Randy Sharp

Guests: Carole Desgroppe, Arnecia Bryant

2) Approval of Agenda – Action Item

Kim Clark indicated that items 5 (b) could be removed. A motion to approve the agenda with that correction was made by Khaleah Bradshaw, seconded by Scott Hill. Approval was unanimous.

3) Approval of Minutes (June 11, 2010) – Action Item

A motion to approve the minutes from June 11, 2010 was made by Scott Hill, seconded by Tamala Lewis. Approval was unanimous.

4) Chair's Report

The Chair had no report at this time.

5) New Business:

a) Election of Vice Chair

Kim reminded the Board that in June, they had elected a Chair and a Secretary, but had left the position of Vice Chair open until the other student members of the Board we identified. She also pointed out that the Bylaws only require either the Chair or Vice Chair to be a student, so really the position is open to any nomination. Khaleah Bradshaw was nominated by Scott Hill, seconded by Toni Marich. Khaleah agreed to accept the nomination. As there were no other nominations, Khaleah was unanimously elected Vice Chair by the members of the Board.

b) Audit Update

Kim shared with the Board the status of the annual financial audit (in draft form) and the fact that the reports are due to the Chancellor's Office by September 30.

The auditors will be present at the October meeting to discuss the report and their findings. Scott Hill questioned the report being sent to the CO without first being approved by the Board. Kim explained that she sends a memo with the reports indicating that they have not been approved yet by the Board, but because of the timing and due dates, there simply is not enough time to get it to the Board first.

c) Committee Appointments

Kim discussed the various committees that the LSU Board has established and their roles. She then asked for volunteers for each of the committees, encouraging students to select at least one committee based on their availability and interest.

1. Personnel Committee – Elycia Thomas, Khaleah Bradshaw, and Scott Coleman
2. Audit Committee – Mary Ann Rodriguez, Patricia Ann Wells, Khaleah, Scott Hill
3. Budget Committee – also referred to as Finance Committee – Scott Coleman, Chardae Jenkins, Patricia Ann Wells
4. Facilities Use Committee – Scott Hill, Scott Coleman, Tamala Lewis, Toni Marich, Khaleah Bradshaw, Chardae Jenkins

d) Game Room Update

Kim shared that she and the staff, based on conversations with the Board last year, had been able to transform the game room over the summer, removing all the vended games and installing three console game stations, an additional pool table and an air hockey table. The response from students thus far has been overwhelmingly positive.

e) Bylaws Review Committee

Kim explained that over the summer she became aware of an Assembly Bill that had been enacted in January that affected the membership of not-for-profit boards. It specifically addressed voting rights, and outlaws restrictions on voting rights of board members. Currently, we have a student majority voting membership on the board, and have several non-voting “advisors” to the board. If we turn those non-voting members into voting members, it will throw the student majority off. If we rename them as “Standing Advisors”, we can avoid the restriction on voting rights and preserve the student majority. Kim asked for a small group to work with her to review what these changes would mean specifically to our Bylaws and bring their recommendations back to the next meeting for a first reading. Chardae Jenkins and Scott Hill volunteered to participate in this review.

f) ACUI – Regional Conference

Carole presented information to the Board members about the upcoming ACUI Regional Conference in November in Reno, Nevada. She explained what ACUI is and what the regional conference is about. All student members of the Board are offered an opportunity to attend, and we will need to know by the end of this month if you will be attending. Carole will send out an e-mail for followup.

At this point, the Board adjourned its regular meeting and moved into its orientation activities. A motion to adjourn the meeting was made by Scott Hill at 10:50.

