

**Loker Student Union, Inc.  
Board of Directors Meeting  
October 7, 2011 Minutes**

The meeting was called to order at 10:08am by Chair Chardae Jenkins.

**1) Roll Call & Introductions**

Members present: Jonathan Scheffler, Karen Wall (for Mary Ann Rodriguez), Toni Marich, Dr. Sonja Daniels, Sam Shabot, Chardae Jenkins, Mardel Baldwin, Jessica Russell, Keyiona Ritchey, Djeneba Coulibaly, Arnecia Bryant, Barbara Gomez, David Gamboa.  
Guests: Carole Desgroppe, Jaime Leal, Priscilla Flores, Jessie Wang.

**2) Approval of Agenda – October 7, 2011**

A motion to approve the agenda of October 7, 2011 as submitted was made by Djeneba Coulibaly and seconded by Jessica Russell. Approval was unanimous.

**3) Approval of Minutes (September 9, 2011) – Action Item**

A motion to approve the minutes of September 9, 2011 as submitted was made by Sam and seconded by Keyiona. Approval was unanimous.

**4) Chair's Report**

Chardae shared that she met with Arnecia and Carole to stay updated. Chardae can be found in her office in the Administration office. She said that last Friday, the BOD students had a retreat. It went well, everyone seems on the same page, and we're serving our students better. She felt happy and that they got a lot accomplished. Chardae shared that she is looking for a shirt for the BOD.

**5) New Business**

Audit Report: Arnecia introduced Jessie Wang and Priscilla Flores from Vincenti Lloyd & Stutzman. Priscilla introduced herself and also Jessie. She shared that our organization needs to have an audit every year. Priscilla further explained that they looked at our financial statement and looked at what is done within our organization. She shared that they went over it in detail during the audit committee meeting. There are couples of pages that are different than last year. There were no findings, difficulties or disagreements. The financial statements were really good. The auditors distributed copies of the full report. Priscilla said that they did not have to consult any other entities. They assess anything that could be risky but our organization did not have anything that was deemed risky. Priscilla did a thorough overview of the audit report.

Arnecia shared that the audit committee just met before the Board of Directors meeting. Karen made sure that our information is accurate and that we comply with the university. The

