

Chairs Report  
University Student Union Board of Directors  
of the California State University, Fresno Association, Inc.  
**October 1st, 2012**

**1 Old Business**

**a) Orientation meeting for the Association Governing Board**

- i. Indicated that the audit for last fiscal year will be ready by September 30<sup>th</sup>, 2012 [Tentative]
- ii. Discussed concept of transparency and continuing to develop new ways to create clarity with regard to cost centers and allocation of student fee dollars in particular
- iii. Gave clarity to budget deadlines
  - Budget to be submitted and reviewed in June of every year
  - Prior to the “page-by-page” review there are two initial reviews to discuss the need for any changes or additions to the budget
  - This grace period would fall in between April and May of 2013
  - Ideally, the budget and suggestions for any additional programs/capital project expenses should be submitted by February
- iv. Informed that Financial Statements will be submitted in October of 2012 for review by the Auxiliaries

**b) Meetings with Round Table**

- i. Create forward progress on the community calendar
  - Identified the possibility of collaborating with the print shop within support services to better market their printing opportunities
- ii. Mention was made of the scope development for renovations to the South patio of the USU as well as the Information center.
  - Feedback is critical, the student representatives present were informed that updates on design possibilities would be distributed at the Round Table meetings as developments arise

**c) Continuing development of Fresno State Talks Lecture**

**d) Interview panels for new Board Directors**

**2 New Business**

- a) Association Board Meeting on October 3<sup>rd</sup>, 2012 at 3:00 pm

**Next Meeting November 5<sup>th</sup>, 2012-3:00pm**

Respectfully Submitted: **Kris Westcott**