



USU Board of Directors

Chair's Report  
University Student Union Board of Directors  
of the California State University, Fresno Association, Inc.  
**April 8<sup>th</sup>, 2013**

## 1 Old Business

- A. 2013-2014 Draft Budget submitted for review to Association Board of Directors
- B. In-week meeting with budget and finance to finalize their recommendations as per
  - a. Major capital expense priorities
  - b. Funding to be provided to the University Event: Dance Marathon
    - i. Having been presented by ASI-EVP; Parmita Choudhury

## 2 New Business

- A. Finalizing the budget recommendations
  - I. Tomorrow will be the first draft budget review, a grace period ensues in which minor alterations and confirmations of line items/budget expenses can be carefully reviewed
- B. University Search Committee for the Director of Student Involvement
  - I. Currently moving into the later phases of our search; we hope to have a candidate chosen and the position filled during the first month of summer.

## 3 Other

- Association Board meeting to review 2013-2014 draft budget Tuesday April 9<sup>th</sup>, 2013 at 3pm.
- Student Communications Committee has been rescheduled for a later date in April
- Food Service Advisory committee will convene Monday April 22<sup>nd</sup>, 2013 at 12pm
  - I. POI. Sarah McMaster, bringing Farmer's Market products and marketing to the center of the University and also creating a higher degree of visibility within the USU food court/snack bar areas
- Developing guidance-curriculum for the succeeding USU Board Chairman
  - I. Personnel will be advised; meetings between incumbent and succeeding chairmen will take place from mid-May until the beginning of the Fall 2013 semester

Next Meeting **Monday May 6<sup>th</sup>, 2013 – (3:00pm-5:00pm)**

Respectfully Submitted: **Kris Westcott**