



USU Board of Directors

Chair's Report
University Student Union Board of Directors
of the California State University, Fresno Association, Inc.
May 6th, 2013

1 Old Business

- A. Draft Budget review at the Association Board of Directors meeting
- B. University Search Committee for the Director of Student Involvement
 - I. Candidates have been interviewed thoroughly and evaluated
 - II. Next step in the process, reserved for the hiring manager, Dr. Carolyn Coon

2 New Business

- A. Meeting for new staff position within ASI as a program coordinator
 - I. Constituents of ASI met in order to fully discuss the vision of this new position
 - i. A consensus was made, the position is valuable to ASI and its constituents
 - II. Exploration of a university wide program for financial literacy

3 Other

- A. ASI/ USU meeting under directive of Gary Nelson scheduled for **May 20th, 2013**
- B. The new University Tour app for android and iPad created by Outreach
 - I. How can the USU create a presence within the application?
- C. 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: **September 9th, 2013 – 3:00 pm- 5:00 pm**

Respectfully Submitted: **Kris Westcott**