

**UNIVERSITY STUDENT UNION  
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE  
BOARD OF DIRECTORS  
APRIL 18, 2022  
\*\*\*\*EMERGENCY MEETING\*\*\*\*  
ZOOM VIDEO CONFERENCE  
[HTTPS://CSUN.ZOOM.US/J/87945098508](https://csun.zoom.us/j/87945098508)  
MINUTES**

*This meeting was facilitated through an online Zoom format, consistent with the Governor’s Executive Order N25-20, suspending certain open meeting law restrictions.*

**I. Call to Order**

The regular meeting of the USU Board of Directors was called to order at 12:32 p.m. by Chair Jacob Akopnik.

**II. Roll Call**

<b>Present</b>	<b>Absent</b>	<b>Staff</b>	<b>Guests</b>
Jacob Akopnik*	Dr. Carroll Brown	Kyle Hufnagel*	Vanessa Moreno*
Mishell De Leon*	Kaitlyn Orozco	Joe Illuminate*	
Ayana Galves*	Fredy Perez	Ayan Jama*	
Bryant Garcia*	Dr. Shelley Ruelas-Bischoff	Kaila Lavin*	
Debra Hammond*	Dr. Edith Winterhalter	Samantha Liu*	
Robert Jacome*		Cindy Lucio*	
Christian Lipton*		Audrey Martinez*	
Gisselle Olmedo Torres*		Tim Rasmussen*	
Benjamin Plotkin*		Demetrius Scott*	
Charlie Rodriguez-Salazar*			
Ana Zapata*			
Dr. Tadeh Zirakian*			

*\* Zoom video participant*

**III. Approval of Agenda**

M/S/P (A. Galves / C. Rodriguez Salazar) Motion to approve the agenda for April 18, 2022.

***Motion passed 11-0-0.***

**IV. Action Items**

**A. East Conference Center (ECC) Renovation Additional Funding Request**

M/S/P (A. Galves / A. Zapata) Motion to approve a supplemental allocation of \$714,757 from the Major Purchase, Repair, & Replacement fund for the East Conference Center Renovation Project.

Associate Director for Accounting & Finance Joe Illuminate and Student Recreation Center Director Kaila Lavin explained that the Board of Directors approved an allocation of \$1,829,780

for the ECC Renovation from the Major Purchase, Repair & Replacement in the 2019-20 fiscal year. The Board of Directors approved allocating an additional \$333,762 for the ECC Renovation from the Major Purchase, Repair & Replacement on April 11, 2022 due to estimated cost increases. The total estimated cost of the ECC Renovation was \$2,163,542.

On April 08, 2022, an updated Capital Outlay Estimate (Form CPDC 2-7) was issued by the campus Capital Planning, Design, and Construction department to add Soft Costs and Group II Furniture and Equipment, bringing the total estimated cost of the ECC Renovation to \$2,828,800. The addition of the Soft Costs including Group II has created a \$714,757 funding shortfall [ $\$2,828,800 - \$2,163,542 = \$714,757$ ].

***Motion passed 11-0-0.***

**XV. Adjournment**

Chair Akopnik adjourned the meeting at 12:50 p.m.

Respectfully submitted by,

Debra L. Hammond,  
Executive Director