

CAL STATE L.A.
UNIVERSITY AUXILIARY SERVICES, INC.
BOARD OF DIRECTORS MEETING AGENDA
ZOOM/IN-PERSON MEETING
WEDNESDAY, DECEMBER 18, 2024
BOARD MEETING.....12:00 PM – 1:00 PM

Present:

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| Victor Rojas (Representing Chair, Berenecea Eanes) | Chief of Staff |
| Claudio Lindow (Officer) | Interim Vice President of Administration & Finance |
| Carlos Beltran (Secretary/Treasurer) | AVP of Budget, Planning, & Fiscal Compliance |
| Caitlin (CJ) Calica | ASI Vice President for Administration |
| Hengchun Ye | AVP for Research |
| Ya-Chi Chang | Faculty, Special Education & Counseling |
| Jim Kuo | Faculty, Mechanical Engineering |

Absent:

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| Patrick K. Day (Vice Chair) | Vice President for Student Life |
| Andre Avramchuk | Academic Senate (Chair) |
| Judith Benjamin | University Controller |
| Tye Jackson | Dean of College of Business and Economics |
| Yahir Flores | ASI President |
| Dale S. Zuehls | Community Director, Zuehls, Legaspi & Co. |
| Arwa Hamad | ASI Vice President for External Affairs |

Management:

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| Lisa Chavez | UAS Interim Executive Director |
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Guest:

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| Yaraseth Alvarado | UAS Staff |
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I. CALL TO ORDER.....MR. BELTRAN

Mr. Beltran called the meeting to order at 12:01 PM.

II. APPROVAL OF 10/23/2024 MINUTES MR. BETRAN

Mr. Lindow motioned, Dr. Ye second and motion carried to approve the minutes of the October 23, 2024 meeting.

III. EXECUTIVE DIRECTOR’S REPORTMS. CHAVEZ

Ms. Chavez presented the UAS Executive Director’s report.

Statement of Net Position

There was a reduction in UAS accounts receivable, and our debt obligation has not changed because the debt payment does occur until November; the reflection of change will be presented in the next quarterly financial statements.

Statement of Revenue Expenses and Change in Net Position

The Childcare Center’s increase of teacher salaries is reflected on the resulting increase in salaries and wages from the same period last year.

Benefits increased due to Other Post Employment Benefits (OPEB) entries required by our auditors to catch up.

Telephone and Utilities expenses increased due to delayed billing from Facilities to UAS. We are still in discussion regarding the utilities cost for the building.

A Net Loss is visible for the year, in part due to the \$200k doubling of the benefits expense for this year as mentioned regarding OPEB.

Commissions

The Golden Eagle Express is currently not being operated, but we are in the process of cleaning the space and placing a vending machine mart to have more presence on the southside of campus.

The Espresso Café is also undergoing renovations as it has expanded to the now closed Everytable location in Salazar Hall; the renovations are expected to be completed by the start of Spring semester.

Wells Fargo will be closing all their university operations and removing the ATM machine; they will also no longer be involved with the Campus One Card. Wells Fargo will continue to pay out the remainder of their lease with UAS for the next two years.

The Lease Income is \$78K lower, as one month of rent is currently excluded due to ongoing negotiations. While PaGE no longer occupies the second floor of the Golden Eagle building, the International Office still uses a small portion of the space. We expect the rate to be updated and reflected in the financial statement once negotiations are finalized.

Operational Updates

Recruitment for the permanent UAS Executive Director continues, and the First Review of applications will begin on January 2nd.

Audit/Legal: All financial statements for the year have been completed, including UAS, Single Audit of Grants, and Anna Bing Arnold Childcare Center.

Dining Services

The University Club is currently not profitable, and its patronage has decreased significantly since Covid.

Diablo Grill online ordering is robust and steadily increasing, alongside its wholesale alternative, Diablo Express, which offers snacks, beverages, and other goods.

Anna Bing Children’s Center

The partnership with Baldwin Park has been immensely successful. The Head Start program has flourished and the partnership has also paid for some building upgrades to bring in more students.

LA BioSpace

We continue to provide tours to perspective Biomedical companies to increase residency and have coordinated a meeting and a tour for several officials at City of LA’s Economic Development Division.

Grant Activity

The submitted proposals for July to the end of November totaled \$26.5 million with 67 submissions; same time last year we had 76 submission that totaled in \$44 million. The gap can be accounted to large grants submission from the College of Education (COE) and Health & Human Services (HHS) that were submitted last year. In the first five months, 52 proposals were awarded for a total of \$19 million; last year at the same time we were awarded a total of \$33 million.

IV. PUBLIC FORUM.....MR. BELTRAN

There was no public forum at this meeting.

V. ANNOUNCEMENTS

A. BOARD MEETING CALENDAR FY2024-2025

MARCH 26, 2025

MAY 28, 2025

VI. ADJOURNMENT.....MR. BELTRAN

Mr. Beltran adjourned the meeting at 12:27 PM.

Approved by the Board of Directors, March 26, 2025


Carlos Beltran (Apr 3, 2025 05:58 PDT)

CARLOS BELTRAN, ACTING SECRETARY
UAS BOARD OF DIRECTORS

Board of Directors Report - 12.18.24

Final Audit Report

2025-04-03

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|-----------------|--|
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