

## Board of Directors Meeting Minutes Conference Call August 27, 2016

President Brandon Benavides called meeting to order at 11:05 a.m.

Members present: Brandon Benavides, President; Gary Cooper, Region 5; Geraldine Cols Azócar, Region 2; Brian De Los Santos, Region 8; Nancy Flores, Secretary; Mike Gaytán, Region 7; Alberto Mendoza, Executive Director; Nathan Olivarez-Giles, General At-large Officer; Erik Reyna, Region 3; Michelle Rindels, Financial Officer; Blanca Rios, Region 6; Miguel Rosa, Spanish At-Large Officer; Joe Ruiz, VP Online; Sebastian Vega, Student Representative; Lucio Villa, VP of Print

Absent: Rolando Arrieta, VP Broadcast; Laura Castañeda, Academic At-Large; Mekahlo Medina, Ex Officio; Rafael Mejia, Region 1

Guests: Region 4 Director candidates Suzanne Ruiz and Paula Machado

## -Board Appointments

Joe Ruiz made a motion for roll call vote after candidates presented board their pitches and left conference call. Board voted 12-2 to appoint Paula Machado as Region 4 Director.

## -Executive Session

Brandon Benavides made a motion to go into executive session. Geraldine Cols Azócar made a motion to end executive session.

Blanca Rios made a motion to adjourn. Meeting adjourned at 11:44 a.m.