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**Student-centered Enterprises, Inc. (SEI)**

Minutes for Wednesday, February 28, 2024

12:00 – 1:30 p.m.

Zoom

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**Members Present:** Daisy Alamillo, Fatyma Cendejas, Rossely Cruz (Vice Chair), Thom Davis, Brizna Fregoso (Chair), Becky Larson

**Members Absent:** Vernon Harper, Sarah Hendrick, Alejandro Romero, Thomas Wallace

**Others Present:**

EJ Callahan, Assistant Vice President, Student Affairs and SEI

Diana Diaz, Recording Secretary

Heather Macaulay, Senior Director and Controller, Financial Services

Mary O'Mahoney, Director, Campus Recreation and Wellbeing

Brittany Peters, Office Manager, Campus Recreation and Wellbeing

**I. CALL TO ORDER**

The meeting was called to order by Chair, Brizna Fregoso at 12:06 p.m.

**II. MINUTES**

Chair Fregoso stated that the minutes from the November 29, 2023, SEI Board of Directors meeting were electronically approved on January 2, 2024; minutes were included as information only.

**III. ENTERPRISE ACTIVITY**

A brief update was given on each enterprise under the umbrella of SEI, which included Student Union, Student Recreation Center, Student Housing and Residence Life, and Children's Center. Ms. Mary O'Mahoney reminded the committee that moving forward the Student Recreation Center department name has changed to Campus Recreation and Wellbeing.

**V. FINANCIAL REVIEW**

*Financial Statements*

Ms. Heather Macaulay presented the financial statements for quarter ended December 31, 2023. Highlights include:

- Total Assets: \$5,291,710
- Total Liabilities: \$732,390
- Total Net Assets: \$4,559,320
- Total Revenue: \$1,564,573
- Total Expenses: \$701,085

- Total Change in Net Assets: \$863,478

*Ms. Becky Larson made a motion to accept the financial review as presented, Ms. Daisy Alamillo seconded. Upon motion made and seconded, motion carried.*

## **VI. OTHER BUSINESS**

Ms. Abigail Garcia was presented to join the board as a student representative. Ms. Garcia is a sophomore with a major in kinesiology and a focus in exercise science, as well as a student assistant in the Office of the Vice President for Student Affairs.

*Ms. Daisy Alamillo made a motion to accept Ms. Garcia as a new member of the board, Ms. Becky Larson seconded. Upon motion made and seconded, motion carried.*

## **VII. ADJOURNMENT**

With there being no further business, the meeting was adjourned at 12:28 p.m.