

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
DONALD P. AND KATHERINE B. LOKER UNIVERSITY STUDENT UNION, INC.
BOARD OF DIRECTORS MEETING
MAY 4, 2018 10:00 am- 12:00 pm
LSU 324-325
AGENDA

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (April 6, 2018)
- 4) Chairperson's Report
- 5) Director's Report
- 6) Finance Committee Report
- 7) Facility Use Committee Report
- 8) Public Comment – Agenda Items
Public audience individuals have a two-minute opportunity to address the Board about any agenda item.
- 9) Old Business
 - a. **ASI/LSU Discussion**
Board update on CSUDH President's Cabinet decision to explore dissolution of LSU to merge with ASI.
 - b. **Organizational Goals**
Update on organizational long-term goals established on March 3, 2017.
- 10) New Business
 - a. **Resolution to Identify Alternatives to Proposed Dissolution of Donald P. and Katherine B. Loker University Student Union, Inc., to Merge with Associated Students, Inc. First Reading**
First reading of a LSU resolution addressing the proposed ASI/LSU merger.
 - b. **Third Quarter Financial Review – Finance Committee**
Presentation of third quarter financial review and year-to-date figures for FY 2017-2018.
 - c. **Hospitality Policy Revision**
Update to Hospitality Policy in order to discontinue an old policy addressing the same topic.
- 11) Public Comment
Public audience individuals have a two-minute opportunity to address the Board regarding any topic.
- 12) Announcements
- 13) Adjourn