

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
DONALD P. AND KATHERINE B. LOKER UNIVERISTY STUDENT UNION, INC.
BOARD OF DIRECTORS MEETING
JUNE 2, 2017 ♦ 10:00AM-12:00PM
LSU 324-325
AGENDA

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (May 5, 2017)
- 4) Chair's Report
- 5) Director's Report
- 6) Facility Use Committee Report
- 7) Personnel Committee Report
- 8) Finance Committee Report
- 9) Public Comment
- 10) Old Business
 - a. **Tax 900** – Finance Committee
 - b. **Long-Term Financial Plan** – Finance Committee
 - c. **MCC Coordinator Invoice**
 - d. **Facility Designation Room 111** – Facility Use Committee
- 11) New Business
 - a. **2017-2018 Budget** – Finance Committee
 - b. **Guest Services Assistant** – Personnel Committee
 - c. **Student Business Assistant** – Personnel Committee
 - d. **Inclusive Environment Report** – Personnel Committee (Closed Session)
 - e. **Director's Evaluation** – Personnel Committee (Closed Session)
 - f. **BOD Recognition**
 - g. **Student-at-Large Appointments** – Personnel Committee
- 12) Transition
 - a. **Office Appointments**
 - i) Chairperson
 - ii) Vice Chairperson
 - iii) Secretary
 - b. **Advisory Committee Chair Appointments**
 - i) Facility Use
 - ii) Finance
 - iii) Personnel
- 13) Announcements
- 14) Adjourn