

**CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS**  
**DONALD P. AND KATHERINE B. LOKER UNIVERISTY STUDENT UNION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**SEPTEMBER 1, 2017 ♦ 10:00AM-12:00PM**  
**LSU 326-327**  
**AGENDA**

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (June 2, 2017)
- 4) Approval of Minutes (June 14, 2017)
- 5) Chair's Report
- 6) Director's Report
- 7) Personnel Committee Report
- 8) Public Comment – Agenda Items  
Each public audience has a two-minute opportunity to address the Board about any agenda item.
- 9) Old Business
  - a. **Officer Appointment**  
Election of a Secretary of the Board.
  - b. **Advisory Committee Chair Appointments**  
Election of a committee chair for each advisory committee: Facility Use, Finance, and Personnel.
- 10) New Business
  - a. **Student-at-Large Appointment** – Personnel Committee (Time Certain 10:30 AM)  
Appointment of a Student-at-Large Director to serve on the Board.
  - b. **Facility Maintenance Supervisor**  
Review proposed changes to the Facility Engineer position description.
  - c. **ASI/LSU Combined Ad-Hoc**  
Proposal to establish an ad hoc committee to address challenges experienced by club and organizations.
  - d. **Organizational Goals**  
Share long-term organizational goals established on March 3, 2017.
  - e. **BOD Annual Goals**  
Discuss and set self-directed Board goals for the 2017-2018 academic year.
- 11) Public Comment  
Each public audience has a two-minute opportunity to address the Board about any item.
- 12) Announcements
- 13) Adjourn