

**CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS  
DONALD P. AND KATHERINE B. LOKER UNIVERSITY STUDENT UNION, INC.  
BOARD OF DIRECTORS MEETING  
SEPTEMBER 4, 2015 ♦ 10:00AM-12:00PM  
LSU ROOM 324 – 325  
AGENDA**

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (June 5, 2015)
- 4) Chair's Report
- 5) Director's Report
- 6) Personnel Committee Report
- 7) Facility Use Committee Report
- 8) Open Forum
- 9) Team Builder Activity
- 10) Old Business
  - a. **SRWC Update**
- 11) New Business
  - a. **Sick Leave for Qualified, Non-Benefited Employees Policy** – Personnel Committee
  - b. **ACUI Introduction**
- 12) Announcements
- 13) Adjourn