

**CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS**  
**DONALD P. AND KATHERINE B. LOKER UNIVERISTY STUDENT UNION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**June 7, 2019 10:00 a.m.- 12:00 p.m.**  
**1910 Café and Lounge**  
**AGENDA**

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (May 3, 2019)
- 4) Chairperson's Report
- 5) Director's Report
- 6) Facility Use Committee Report
- 7) Personnel Committee Report
- 8) Finance Committee Report
- 9) Public Comment – Agenda Items  
Each guest has a two-minute opportunity to address the board about any agenda item.
- 10) Old Business
  - a. **Operations Assistant Position** – Personnel Committee  
Proposal to establish new student assistant employee position.
  - b. **Administrative Assistant Position** – Personnel Committee  
Proposal to establish new professional staff position.
  - c. **Director's Evaluation** – Personnel Committee (Closed Session)  
Review of the LSU Director's evaluation.
- 11) New Business
  - a. **CU201 Project Funding – Reserves 19-20** – Finance Committee  
Board to consider recommendation to fund deferred maintenance projects per the Reserve Study utilizing reserves held in stateside repair and replacement fund.
  - b. **Gift Acceptance Policy** – Finance Committee  
Board to consider revision and renaming of the Soliciting Funds/Donations policy to Gift Acceptance Policy.
  - c. **Gifts, Awards and Prizes Policy** – Finance Committee  
Board to consider adoption of policy addressing the conveyance of gifts, awards and prizes by the organization.
  - d. **Public Lounge Policy** – Facility Use Committee  
Board to consider adoption of Public Lounge Policy to address access/egress, amplified sound and conduct.
  - e. **2018-19 Organizational Awards & Recognitions** – Personnel Committee  
Organizational Awards & Recognitions for the 2018-19 Academic Year.
  - f. **Student-At-Large Appointments** – Personnel Committee  
Appointment of Student-at-Large Directors to serve on the LSU Board of Directors.
- 12) Public Comment  
Each guest has a two-minute opportunity to address the Board regarding any topic.
- 13) Transition
  - a. **Officer Appointments**  
The 2018-2019 officer appointments for the Chairperson, Vice Chairperson, and Secretary of the Board of Directors.
  - b. **Advisory Committee Chair Appointments**  
The 2018-2019 chair appointments for the Facility Use, Finance, and Personnel advisory committees.
- 14) Adjourn