

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
DONALD P. AND KATHERINE B. LOKER UNIVERISTY STUDENT UNION, INC.
BOARD OF DIRECTORS MEETING
DECEMBER 6, 2019 10:00 a.m.-12:00 p.m.
LSU 322
AGENDA

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (November 1, 2019)
- 4) Chairperson's Report
- 5) Director's Report
- 6) Facility Use Committee Report
- 7) Finance Committee Report
- 8) Personnel Committee Report
- 9) Public Comment – Agenda Items
Each guest has a two-minute opportunity to address the board about any agenda item.
- 10) New Business
 - a. **1910 Renovation Project** – Facility Use Committee
Consideration to support request from CSUDH Foundation to approve 1910 dining room renovation and share design and costs of outdoor patio furnishings.
 - b. **Cost of Living Adjustment** – Personnel Committee
Consideration to approve a cost of living increase for eligible staff.
 - c. **Facility Use Policy** – Facility Use Committee
Consideration to extract Facility Reservation Policy from the Facility Use Policy, and to update facility reservation policies.
 - d. **Policy on Sales and Use tax** – Finance Committee
Consideration to revise the Policy on sales tax liability for purchases.
 - e. **Long Term Financial Plan** – Finance Committee
Consideration to adopt a long-term financial plan.
- 11) Public Comment
Each guest has a two-minute opportunity to address the board regarding any topic.
- 12) Announcements
- 13) Adjournment