

**CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
DONALD P. AND KATHERINE B. LOKER UNIVERSITY STUDENT UNION, INC.
BOARD OF DIRECTORS MEETING**

May 1, 2020 10:00 a.m.-12:00 p.m.

Dial: + 1699 900 6833 (US Toll); Meeting ID: 988 053 994

Join from PC, Mac, Linux, iOS or Android: <https://csudh.zoom.us/j/988053994>

AGENDA

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (April 10, 2020)
- 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 Café & Lounge Project Funding**
Consideration to approve funding in support of the 1910 Café & Lounge Project.
 - b. **Affinity Centers Designation Expansion-** Facility Use Committee
Consideration to expand the use of rooms 110A for the Toro Dreamers Success Center, 132 for the Rose Black Resource Center, 215 for the Queer Culture Resource Center to June 30, 2023.
 - c. **Video Surveillance Policy-** Facility Use Committee
Consideration to adopt proposed policy.
 - d. **FY 19-20 3rd Quarter Financial Review-**Finance Committee
Presentation of FY 19-20 3rd Quarter Financial review with year-to-date figures.
 - e. **2019-20 Organizational Awards and Recognitions-**Personnel Committee
Presentation on the awards and recognitions process.
- 11) Public Comment
Each guest has a two-minute opportunity to address the board regarding any topic.
- 12) Announcements
- 13) Adjourn