

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

December 4, 2020 10:00 a.m.-12:00 p.m.

Dial: + 1699 900 6833 (US Toll); Meeting ID: 990 0950 8694

Join from PC, Mac, Linux, iOS or Android: <https://csudh.zoom.us/j/99009508694?from=msft>

AGENDA

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (November 6, 2020)
- 4) Chairperson's Report
- 5) Director's Report
- 6) Facilities Use Committee Report
- 7) Finance Committee Report
- 8) Public Comment – Agenda Items
Each guest has a two-minute opportunity to address the board about any agenda item.
- 9) Old Business
 1. **Secretary Appointment**
Appointment of a student-at-large to serve as secretary to the Board for the academic year.
- 10) New Business
 1. **Removal of Student-at-Large**
Board of Directors to consider the removal of Esmeralda Mendoza Ortiz Student-at-Large Director of the Board of Director
 2. **Student-at-Large Appointments**
Board to consider appointments of student-at-large directors to serve on the LSU Board of Directors
 3. **Advisory Committee Chairperson Appointments**
Selection of students-at-large to preside over advisory committees of the Board: Facility Use, Finance, and Personnel.
 4. **Advisory Committees Recruitment — Facilities Use Committee**
Discussion among the Board to recruit member participation in the Board's advisory committees.
- 11) Public Comment
Each guest has a two-minute opportunity to address the board regarding any topic.
- 12) Announcements
- 13) Adjourn