

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

March 5, 2021 10:00 a.m.-12:00 p.m.

Dial: + 1699 900 6833 (US Toll); Meeting ID: 88923909859

Join from PC, Mac, Linux, iOS or Android: <https://csudh.zoom.us/j/88923909859>

**AGENDA**

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (February 5, 2021)
- 4) Chairperson's Report
- 5) Director's Report
- 6) Finance Committee Report
- 7) Facility Use 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) Old Business
  - a. **Secretary Appointment**  
The Board to appoint a student-at-large to serve as Secretary for the academic year.
  - b. **FY 2020/2021 Quarterly Financial Report – Finance Committee**  
Report of the operating budget second quarter actuals.
- 11) New Business
  - a. **FY 20/21 Operating Budget Revised – Finance Committee**  
Board to consider revision to the operating budget for fiscal year 2020-2021.
  - b. **CSUDH Toro Pantry**  
Consideration to donate to the University's Toro Pantry to support students with food insecurities.
  - c. **Student Climate Report to Board**  
Presentation by the Dean of Students Office regarding student needs, challenges, and opportunities.
  - d. **Board Engagement with Constituents**  
Discussion to identify possible engagement with students during the current academic semester.
- 12) Public Comment  
Each guest has a two-minute opportunity to address the board regarding any topic.
- 13) Announcements
- 14) Adjournment