

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
DONALD P. AND KATHERINE B. LOKER UNIVERSITY STUDENT UNION, INC.
BOARD OF DIRECTORS MEETING
September 3, 2021, 10:00 a.m.-12:00 p.m.
Dial: + 1699 900 6833 (US Toll); Meeting ID: 883 8540 4357
Join from PC, Mac, Linux, iOS or Android: <https://csudh.zoom.us/j/88385404357>

AGENDA

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (June 4, 2021)
- 4) Chairperson's Report
- 5) Director's Report
- 6) Public Comment – Agenda Items
Each guest has a two-minute opportunity to address the board about any agenda item.
- 7) New Business
 - a. **Board Welcome: Introduction and Annual Forms**
Overview of Board processes for the year.
 - b. **Board Appointments**
Board to discuss committee and officer appointments.
 - c. **BOD Recruitment**
Board to discuss recruitment for 2021-2022.
 - d. **Board Member Responsibilities/Public Disclosures**
Responsibilities of not-for-profit board members will be continued. Board directors will publicly acknowledge potential conflicts of interest and/or loyalties based on their role(s) outside of the LSU BOD.
 - e. **Café Toro Project Update – Facility Use Committee**
Project status presentation of Café Toro.
- 8) Public Comment
Each guest has a two-minute opportunity to address the board regarding any topic.
- 9) Announcements
- 10) Adjourn