

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
DONALD P. AND KATHERINE B. LOKER UNIVERSITY STUDENT UNION, INC.
BOARD OF DIRECTORS MEETING
March 4, 2022, 10:00 a.m.-12:00 p.m.
Location: Zoom Conference or LSU Meeting Room 322

AGENDA

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (February 4, 2022)
- 4) Chairperson's Report
- 5) Executive 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) Old Business
 - a. **Organizational Goals Review**
Board to review organizational goals.
- 11) New Business
 - a. **Tuition Assistance Program Revision**
Board to consider revisions to the policy.
 - b. **CSUDH Toro Pantry**
Consideration to donate to the CSUDH Toro Pantry Box program to support students with food insecurities.
 - c. **Dr. Franklin & SHWC Report**
Vice President Dr. Franklin will inform current plan for The Student Health Wellness Center.
- 12) Public Comment
Each guest has a two-minute opportunity to address the board regarding any topic.
- 13) Announcements
- 14) Adjourn