

**CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS**  
**DONALD P. AND KATHERINE B. LOKER UNIVERSITY STUDENT UNION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**April 8, 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 (March 4, 2022)
- 4) Approval of Minutes (March 9, 2022)
- 5) Chairperson's Report
- 6) Executive Director's Report
- 7) Facility Use Committee Report
- 8) Finance Committee Report
- 9) Personnel Committee Report
- 10) Public Comment – Agenda Items  
Each guest has a two-minute opportunity to address the board about any agenda item.
- 11) New Business
  - a. **Student-at-Large Appointment** – Personnel Committee  
Appointment of Student-at-Large Director to serve on the LSU Board of Directors.
  - b. **Change Fund Policy** – Finance Committee  
Board to consider revisions to the Change Fund Policy.
  - c. **Fixed Asset and Leasehold Improvement Policy** – Finance Committee  
Board to consider revisions to the Fixed Asset and Leasehold Improvement Policy.
  - d. **Zero-Waste Program**  
Presentation of the LSU's Zero-Waste Program.
  - e. **Food Lockers Project**  
Presentation of the LSU's Food Locker Project.
- 12) Public Comment  
Each guest has a two-minute opportunity to address the board regarding any topic.
- 13) Announcements
- 14) Adjourn