

**CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS**  
**DONALD P. AND KATHERINE B. LOKER UNIVERSITY STUDENT UNION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**May 6, 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 (April 8, 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. **Food Lockers Project – Facility Use Committee**

Board to consider designation of Food Lockers.

b. **Organizational Goals Approach**

Board to discuss which direction to take for establishing annual goals.

11) New Business

a. **Secretary Appointment**

Appointment of Secretary to serve on the LSU Board of Directors.

b. **Café Toro Construction Fund – Finance Committee**

Consideration to approve funds for outdoor patio adjacent to Café Toro.

c. **2020 Informational Tax Return – Finance Committee**

Consideration to approve the 2020 Informational Tax Returns for filing with tax authorities.

d. **3<sup>rd</sup> Quarter Financial Review – Finance Committee**

Presentation of the LSU financials through the end of the third quarter for fiscal year 2021-2022.

e. **Executive Director Performance Evaluation – Personnel Committee**

Board to evaluate the Executive Director on her performance for fiscal year 2021-2022.

12) Public Comment

Each guest has a two-minute opportunity to address the board regarding any topic.

13) Announcements

14) Adjourn