

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

October 6, 2023, 10:00 a.m.-12:00 p.m.

Location: Zoom Conference or LSU Conference Room 131

Join from PC, Mac, Linux, IOS, or Android:

<https://csudh.zoom.us/j/83074459987?pwd=THQ1d1h4dTA5S1lTQU5YZXY>

AGENDA

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (September 1, 2023)
- 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) New Business

- a. **LSU Audit Report FY 2022-2023- Finance Committee (Time Certain 10:15 AM)**
Board to consider accepting the LSU Financial Statements for FY 2022-2023.
- b. **BOD Student-at-Large Appointments- Personnel Committee**
Appointment of Student-at-Large Director to serve on the LSU Board of Directors.
- c. **SAE Wage Adjustment- Personnel Committee**
Board to consider approving the revised Student Assistant Employee Wage Schedule.
- d. **Business Operations Manager Position Description- Personnel Committee**
Board to consider updated Business Operations Manager position description.
- e. **Exigent Projector Replacement**
Board to consider accessing funds from CU-201 reserve account for Ballroom projectors.
- f. **BOD In-Person Meeting**
Board to discuss plans for November 3rd BOD meeting to ensure quorum is reached.

9) Public Comment

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

11) Announcements

12) Adjournment