

**CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS**  
**DONALD P. AND KATHERINE B. LOKER UNIVERSITY STUDENT UNION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**November 3, 2023, 10:00 a.m.-12:00 p.m.**  
**Location: LSU Ballroom B**

**AGENDA**

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (October 6, 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) Old Business

- a. **BOD Student-at-Large Appointments- Personnel Committee (closed session)**

Appointment of Student-at-Large Director to serve on the LSU Board of Directors.

- b. **SAE Wage Adjustment- Personnel Committee**

Board to consider approving the revised Student Assistant Employee Wage Schedule.

- c. **Business Operations Manager Position Description- Personnel Committee**

Board to consider updated Business Operations Manager position description.

11) New Business

- a. **Officer Appointments**

Appointment for the Secretary of the LSU Board of Directors.

- b. **Advisory Committee Appointments**

Chair appointments for the Facility Use and Personnel advisory committees.

- c. **FY 2023-2024 Quarter 1 Budget Report- Finance Committee**

Presentation on the LSU financials through the end of the 1st quarter of the 2023-2024 fiscal year.

d. **Camp LSU & BODR Survey Results**

Presentation on the survey results for BOD programs.

12) Public Comment

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

13) Announcements

14) Adjournment