

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

December 1, 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/81755469835>

AGENDA

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (November 3, 2023)
- 4) Chairperson's Report
- 5) Executive Director's Report
- 6) Finance Committee Report
- 7) Personnel Committee Report
- 8) Public Comment- Agenda Items

Each guest has a two-minute opportunity to address the board about any agenda item.

9) Old Business

a. **Funding Restroom Modernization**

Board to consider and approve to access \$69,000 from Reserve Funds to engage LPA architect firm.

b. **NXT30 Update**

Update on the NXT30 Project.

c. **BOD Aspirational Goals**

Board to review the BOD aspirational goals set at the BOD Retreat.

10) New Business

a. **Student-at-Large Updated Position Description**

Board to consider approving the updated Student-at-Large position description.

11) Public Comment

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

12) Announcements

13) Adjournment