

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

November 1, 2024, 10:00 a.m. - 12:00 p.m.

Location: Loker Student Union Meeting Room 322 or Zoom

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

<https://csudh.zoom.us/j/88400099745?pwd=2dKvOQQJKMkOJFf0ZbfNgabW1bO1n.1&from=addon>

AGENDA

- 1) Roll Call
- 2) Consent Calendar
 - a. Agenda
 - b. October 4, 2024 Meeting Minutes
- 3) Chairperson's Report
- 4) Executive Designee Report
- 5) Advisory Committee Reports
 - a. Facility Use
 - b. Finance
 - c. Personnel
 - d. Ad Hoc - Bylaws

6) Public Comment - Agenda Items

Community members are invited to share comments regarding agenda item related business items only. Two-minute limit per individual.

7) New Business

- a. **Quarter 1 Budget Report - Finance Committee**
Report of the FY 24-25 year to date financials through the end of the first quarter.
- b. **LSU Bylaws Update First Reading – Ad Hoc Committee on Bylaws**
First reading of proposed updates to the Bylaws for consideration and approval.

8) Comments

- a. Public Comment
Community members are invited to address the board regarding any topic. Two-minute limit per individual.
- b. Board Director Comment
Each board member has an opportunity to raise discussion regarding organizational matters.
- c. Announcements
Board members will share relevant announcements.

9) Adjournment