

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

**March 1 , 2024, 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) Consent Calendar
  - a. Agenda
  - b. February 2, 2024 Meeting Minutes
- 3) Chairperson's Report
- 4) Executive Director's Report
- 5) Advisory Committee Reports
  - a. Facility Use
  - b. Finance
  - c. Personnel
- 6) Public Comment- Agenda Items  
Community members are invited to share comments regarding agenzized business items only.  
Two-minute limit per individual.
- 7) Old Business
  - a. **BOD Recruitment- Personnel Committee**  
Update on the BOD recruitment process.
  - b. **Culture & Identity Center's Discussions Update**  
Update on CIC discussions and planning.
- 8) New Business
  - a. **Policy on Acceptable Forms of Payment- Finance Committee**  
Board to consider and approve changes to the Loker Student Union, Inc. Acceptable Forms of Payment Policy.
- 9) 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.

10) Adjournment