

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

June 7, 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/81913044217>

AGENDA

- 1) Roll Call
- 2) Consent Calendar
 - a. Agenda
 - b. May 3, 2024 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 agenda item related business items only. Two-minute limit per individual.
- 7) Old Business
 - a. **Establishment of a Personnel Plan** – Personnel Committee
Expected action on remaining items to institute a personnel plan that supports organizational goals by establishing a compensation philosophy to include a grade structure with salary ranges and merit-based increases, adding two new professional positions, updating existing positions' descriptions, and considering equity adjustments.
 - b. **Student-at-Large Appointments** – Personnel Committee
Appointment of Student-at-Large Directors to serve on the LSU Board of Directors for the upcoming academic year.
 - c. **Executive Director Evaluation (Closed Session)** - Personnel Committee
The committee will report the results of the Executive Director Evaluation for the 2023/2024 year.
- 8) New Business
 - a. **NXT 30 Campaign (Time Certain 10:20am)** – Facility Use Committee
Brailsford and Dunlavey to provide an update regarding the NXT 30 campaign.
 - b. **2022 Informational Tax Return** – Finance Committee

Presentation of the 2022 Informational Tax Returns to the Board of Directors. As a 501c(3) public

service not-for-profit organization, the Loker Student Union is required to submit informational tax returns to maintain its tax-exempt status. The presentation includes; Informational Tax Returns IRS Form 990, 990T and California Form 109, 199.

- c. **Facility Reservation Rates Increase** – Facility Use Committee
The board will consider a recommendation to increase facility reservation rates by 3%.
- d. **June Special Meeting**
Consideration regarding which date to set a special meeting to close out yearly business.

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