

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

**June 24, 2024, 4:30 p.m.-6:30 p.m.**

**Location: Zoom Conference or LSU Conference Room 131**

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

**<https://csudh.zoom.us/j/86854776213?pwd=DssvRhYRveEE3ExMUIKKBxbui7JjJL.1>**

**AGENDA**

- 1) Roll Call
- 2) Consent Calendar
  - a. Agenda
  - b. March 1, 2024 Minutes
  - c. June 7, 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. **Executive Director Evaluation (Closed Session)** - Personnel Committee  
The committee will report the results of the Executive Director Evaluation for the 2023/2024 year.
- b. **2022 Informational Tax Return** – Finance Committee  
Presentation of the 2022 Informational Tax Returns as required for a 501c(3) public service not-for-profit organization to maintain tax-exempt status.
- c. **Facility Reservation Rates Increase** – Facility Use Committee  
The Board will consider a recommendation to increase facility reservation rates by 3%.

8) New Business

- a. **Long Term Financial Plan** – Finance Committee  
Presentation of the organization's 10-year financial outlook.
- b. **FY 2024-2025 Operating Budget** – Finance Committee  
The Board will consider a proposed operating budget for fiscal year 2024-2025.

**c. Board Appreciation**

Recognition of Board volunteers and members ending their terms.

9) Board Transition

**a. Board of Directors Officer Appointments**

The Board will vote to appoint the 2024/2025 Officers: Chairperson, Vice-Chairperson, and Secretary.

**b. Advisory Committee Chairperson Appointments**

The Board will vote to appoint the 2024/2025 Chairpersons for its Advisory Committees: Facility Use, Finance, and Personnel.

10)

**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.

11) Adjournment