

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
DONALD P. AND KATHERINE B. LOKER UNIVERSITY STUDENT UNION, INC.
BOARD OF DIRECTORS MEETING
May 3, 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/82325224842>

AGENDA

- 1) Roll Call
- 2) Consent Calendar
 - a. Agenda
 - b. April 12th, 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 agenda business items only.
Two-minute limit per individual.
- 7) Old Business
 - a. **Establishment of a Personnel Plan – Personnel Committee**
Expected action 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 completing equity adjustments.
 - b. **Facility Planning Update**
Discussion regarding the status of the NXT30 project, restroom project, and culture and identity centers needs.
 - c. **Executive Director Evaluation – Personnel Committee**
Board to evaluate the Executive Director's performance for the 2023/2024 year.

8) New Business

a. Student-at-Large Appointments- Personnel Committee

Appointment of Student-at-Large Directors to serve on the LSU Board of Directors.

b. FY 2023-2024 Quarter 3 Budget Report – Finance Committee

Presentation of the Loker Student Union financials through the end of the 3rd Quarter for Fiscal Year 2023-2024. The report serves to keep the Board of Directors informed of the organization's fiscal performance and projections through the 3rd quarter of the fiscal year.

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