

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

February 7, 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/84941623801?pwd=6Lgzv2BalX5mLMkkVajijEalHNEjp5.1&from=addon>

AGENDA

- 1) Roll Call
- 2) Consent Calendar
 - a. Agenda
 - b. December 6, 2024 Meeting Minutes
- 3) Chairperson's Report
- 4) Executive Director's Report
- 5) 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. **SAL Appointment – Personnel Committee**
Board to consider appointing a student recommended by the Personnel Committee to a SAL.
 - b. **Diversity, Equity, and Inclusion Committee Chair Appointment**
Board to appoint a Chair of the Diversity, Equity, and Inclusion Committee.
 - c. **BOD Programs Review – Executive Committee**
The Board will consider changes to the Board of Directors Retreat and Camp LSU programs.
 - d. **Interim Staffing (Closed Session) - Executive Committee**
Board to discuss Loker Student Union leadership plan following an announcement by the Executive Director.
 - e. **LAIF Resolution – Finance Committee**
For consideration and approval update to the Local Agency Investment Funds signors.
 - f. **2nd Quarter Budget Review – Finance Committee**
Report of the FY 24-25 year to date financials through the end of the second quarter.
- 8) Advisory Committee Reports
 - a. Facility Use

- b. Finance**
- c. Personnel**

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