

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

May 2nd, 2025, 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/82994014684?pwd=BmDqNehnSZCPEPIfDV12N95fGtqZ9H.1&from=addon>

AGENDA

- 1) Roll Call
- 2) Consent Calendar
 - a. Agenda
 - b. April 11, 2025 Meeting Minutes
- 3) Chairperson's Report
- 4) Interim 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.

- 6) New Business
 - a. **BOD SAL Appointment – Personnel Committee**
Board to appoint two Student-At-Larges for the upcoming 2025-2026 academic year.
 - b. **HWRC Presentation**
Board to receive a presentation on the status of the upcoming Health, Wellness, and Recreation Center from VP of Student Affairs Designee, Dr. Tiffany Herbert.
 - c. **CSULA University Student Union Visit Presentation**
LSU BOD Student-At-Larges to present on their recent visit to the CSULA University Student Union.
 - d. **3rd Quarter Budget Review – Finance Committee**
Report of the FY 2024-25 year-to-date financials through the end of the third quarter.
- 7) Advisory Committee Reports
 - a. Facility Use
 - b. Personnel
 - c. Finance
 - d. Diversity, Equity, and Inclusion

8) 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.

9) Adjournment