

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
DONALD P. AND KATHERINE B. LOKER UNIVERSITY STUDENT UNION, INC.
BOARD OF DIRECTORS MEETING
May 23rd, 2025, 10:00 a.m. - 12:00 p.m.
Location: Loker Student Union Meeting Room 131K or Zoom
Join from PC, Mac, Linux, iOS or Android:
<https://csudh.zoom.us/j/86552864543?from=addon>

AGENDA

1) Roll Call

2) Consent Calendar

- a. Agenda
- b. May 2, 2025 Meeting Minutes

3) Public Comment - Agenda Items

Community members are invited to share comments regarding agenda item related business items only. Two-minute limit per individual.

4) 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.

5) Advisory Committee Reports

- a. Facility Use
- b. Personnel
- c. Finance
- d. Diversity, Equity, and Inclusion

6) 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.

7) Adjournment