

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

June 26th, 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/84841743814?pwd=vWaPtUv2Ej8rTPVO24sl4Mpiliap2m.1&from=addon>

AGENDA

1) Roll Call

2) Consent Calendar

- a. Agenda
- b. June 6, 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) Old Business

a. **2023 Informational Tax Return - Finance Committee**

Presentation of the 2023 Informational Tax Returns IRS Form 990, 990T and California Form 109, 199.

5) New Business

a. **FY 2025-2026 Operating Budget - Finance Committee**

Board to consider a proposed operating budget for fiscal year 2025-2026.

b. **Ad Hoc Committee on Organizational Reset**

Composition of the Ad Hoc committee on Organizational Reset.

c. **Financial Review Report - Finance Committee**

Presentation of Financial Review Report required by Chancellor's Office.

6) Advisory Committee Reports

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

7) Board Transition

a. **Board of Directors Officer Appointments**

The Board will vote to appoint the 2025/2026 Officers: Chairperson, Vice-Chairperson, and Secretary.

b. Advisory Committee Chairperson Appointments

The Board will vote to appoint the 2025/2026 Committee Chairs: Facility Use, Finance, Personnel, and 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 to share relevant organizational updates.

9) Adjournment