

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

**September 5, 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/87425538203?pwd=dvOyfqXE7hEiwHbgjKBewjeV9SPbER.1#success>

**AGENDA**

- 1) Roll Call
- 2) Consent Calendar
  - a. Agenda
  - b. June 26, 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. Professional Team Interim Duties – Personnel Committee (Closed Session)**

Board of Directors to review and approve temporary duty assignments to cover gaps created by vacancies from recent natural attrition.

**b. BOD SAL Appointment – Personnel Committee**

Board to appoint a Student-At-Large for upcoming 2025-2026 academic year for a seat that has become vacant.

**c. BOD 25-26 Aspirational Goals**

Presentation of the organization's 25-26 aspirational goals converted into **SMARTIE** goals (Specific, Measurable, Attainable, Relevant, Time-bound, Inclusive, Equitable).

**d. BOD compliance documents**

Board to complete annual compliance forms including Acknowledgment of Roles and Responsibilities and Conflicts of Interest disclosures.

7) Advisory Committee Reports

- a. Ad hoc – Operational Reset
- b. 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 discussions regarding organizational matters.
- c. Announcements  
Board members will share relevant announcements.

10) Adjournment