

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

**BOARD OF DIRECTORS MEETING**

**December 5<sup>th</sup>, 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>

**AGENDA**

- 1) Roll Call
- 2) Consent Calendar
  - a. Agenda
  - b. November 7<sup>th</sup>, 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. **Organizational Reset Leadership Team - Ad Hoc Committee**

Recommendation from the Ad Hoc Committee to move from a 4-person to a 3-person Leadership Team structure.
  - b. **Interim Staffing Update – Ad Hoc Committee – CLOSED SESSION**

Recommendation to update interim staffing assignments.
  - c. **Workforce Stability Benefit – Personnel Committee**

Consideration and approval of one-time benefit for salaried employees.
  - d. **Health Insurance Premiums – Personnel Committee**

Update to the employer portion of health insurance premiums for calendar year 2026.
  - e. **Student Leadership Conference – Students at Large**

Recap report from Students at Large visiting the Cal State LA campus.
- 7) Committee Reports
  - a. Ad-Hoc
  - b. Personnel
  - c. Facility Use
  - d. Finance
  - e. D.E.I.J.

## 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 discussions regarding organizational matters.

### c. Announcements

Board members will share relevant announcements.

## 9) Adjournment