

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
DONALD P. AND KATHERINE B. LOKER UNIVERSITY STUDENT UNION, INC.
BOARD OF DIRECTORS MEETING
February 6th, 2026, 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/86784574586?pwd=tM2DNa2acXSZQsRvxCacbpZrmFowy5.1>

AGENDA

- 1) Roll Call
- 2) Consent Calendar
 - a. Agenda
 - b. January 23rd, 2026, 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 Meeting Standing Rules – Executive Committee**

The Board of Directors will establish standing meeting rules to improve meeting efficiency and effectiveness.
 - b. **SAE Wage Schedule 2026 – Personnel Committee**

For consideration and approval, a recommendation to establish the 2026 SAE Wage Schedule to address California's minimum wage increase effective January 1st, 2026, and to mitigate pay compression across wage levels.
 - c. **LSU Restroom Restoration – Facility Use Committee**

For consideration and approval recommendation to access \$24,000 from operating reserves to restore LSU restrooms.
 - d. **FY 25-26 Quarter 2 Budget Report – Finance Committee**

Report of the FY 25-26 year to date financial through the end of the second quarter.
- 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