

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

April 10th, 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. March 6, 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. **Board of Directors Vacant Officer Position**

Board to appoint a Student-at-Large member to fill the vacant Secretary position.
 - b. **Personnel Committee Chair Appointment**

Board to consider and appoint the Chair for the Personnel Committee.
 - c. **Annual Risk Review**

Interim Executive Director, Jaime Leal, to present organizational risks and risk mitigation programs.
- 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