

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

May 1st, 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. April 10, 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. **Executive Director Appointment Update - Personnel**
The Board of Directors will be updated on the appointment of the Executive Director.
 - b. **2026-2027 BOD Student at Large Elections - Personnel**
 - i. Board to elect student at large members for the 2026-2027 fiscal year for 1-year term seats.
 - ii. Board to elect student at large members for the 2026-2027 fiscal year for 2-year term seats.
 - c. **2026-2027 Advisory Committee Appointments – Personnel**
Board to appoint student at large members to advisory committees.
 - d. **FY 25-26 Quarter 3 Budget Report – Finance Committee**
Report of the Fy 25-26 year-to-date financials through the end of the third 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