



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

BOARD OF DIRECTORS MEETING

October 2nd, 2026, 10:00 a.m. - 12:00 p.m.

Location: Loker Student Union Meeting Room 328 or Zoom

Join from PC, Mac, Linux, iOS or Android:

<https://csudh.zoom.us/j/88980690702?pwd=DJEjqzRlh3R78hMMsrABVrRTsHkZSR.1>

AGENDA

1) Roll Call

Under Article VII, Section 7 of the LSU Bylaws, a quorum consists of seven Directors, including at least three student Directors and at least one Director who is a University employee.

2) Consent Calendar

The Consent Calendar allows routine and noncontroversial items to be considered together. The Chair will ask whether any Director wishes to remove an item for separate consideration. The remaining items may then be approved in a single action

- a.** October 2, 2026, Meeting Agenda
- b.** September 4, 2026, Meeting Minutes.

3) Chairperson's Report

The Chairperson may report on Board activities, communications, and matters relevant to the Board. This report is informational only.

4) Executive Director's Report

The Executive Director will report on LSU programs, operations, finances, personnel, facilities, and implementation of policies established by the Board. This report is informational only.

5) Advisory Committee Report

Each advisory committee shall provide their monthly update to the Board.

- a.** Personnel
- b.** Facility Use
- c.** Finance

6) Public Comment - Agenda Items

Community members are invited to share comments regarding agenda item related business items only. Two-minute limit per individual. The Board will not discuss or take action on matters not listed on the agenda, except as permitted by applicable law.

7) New Business

The Board will consider the following New Business Items.

a. Health Insurance Premiums – Action

Brought in by the Personnel Committee, the Board will take action to review and update the employer-paid portion of health insurance premiums for calendar year 2027.

b. FY 2025-2026 Financial Audit (Time Certain – 10:15AM) – Informational

Brought in by the Audit Committee, a presentation of the LSU financial statements and audits results for fiscal year '25-'26.

c. LSU Bylaws update First Reading - Informational

Brought in by the Executive Committee, the first reading of required updates to the LSU Bylaws to align to Student Affairs Division changes and compliance with Chancellor's Office Policy on Auxiliary Organizations.

d. BOD Annual Goal – Ad Hoc Committee on Bylaws – Action

Brought in by the Executive Committee, the Board may take action to establish an Ad Hoc Committee to consider amendments to the LSU Bylaws in accordance with the established annual BOD goal.

8) Announcements

a. Public Comment

Community members are invited to address the board regarding any topic. Two-minute limit. The Board will not discuss or take action on matters not listed on the agenda, except as permitted by applicable law. per individual.

b. Board Director Comment

Each Board Director may provide brief comments, report on relevant activities, or request that a matter be considered for placement on a future agenda. No substantive discussion or Board action will occur on a matter that is not separately listed on the agenda.

9) Adjournment