LOKER STUDENT UNION
CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

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DONALD P. AND KATHERINE B. LOKER UNIVERSITY STUDENT UNION, INC.
BOARD OF DIRECTORS MEETING
November 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/88980690702?pwd=DJejqzR1h3R78hMMsrABVrRTsHkZSR.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.** November 6, 2026, Meeting Agenda
- **b.** October 2, 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. Board of Directors Bylaws review 2nd Reading - Action**
  Reading 2 of 2 as required by the LSU Bylaws for consideration and action by the Board of Directors on the proposed revisions to the LSU Bylaws, as recommended by the Executive Committee, to ensure alignment with the Division of Student Affairs and compliance with the Chancellor's Office Policy on Auxiliary Organizations.

- **b. Board of Directors Goal FY 26-27 - LSU Bylaws- Action**
  Consideration and action by the Board of Directors to adopt the revised annual Board of

Directors goal, as recommended by the Executive Committee.

c. Board of Directors Ad Hoc Committee on LSU Bylaws - Action
Consideration and action by the Board of Directors to ratify the formation of an Ad Hoc Committee, as recommended by the Executive Committee, to review and consider proposed amendments to the LSU Bylaws in alignment with the revised annual Board of Directors goal.

d. Native Botanical Garden Proposal - Action
Consideration and approval by the Board of Directors to designate the small plot of ground for the development of a Native Botanical Garden, as recommended by the Facility Use Committee.

e. FY 2026-2027 Quarter 1 Budget Report - Informational
Presentation of the FY 26-27 year-to-date financials through the end of the first quarter.

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