

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

BOARD OF DIRECTORS MEETING

July 2, 2020 3:00 p.m.- 5:00 p.m.

Dial: + 1699 900 6833 (US Toll); Meeting ID: 928 1935 4021

Join from PC, Mac, Linux, iOS or Android: <https://csudh.zoom.us/j/92819354021>

AGENDA

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (June 5, 2020)
- 4) Chairperson's Report
- 5) Director's Report
- 6) Facility Use Committee Report
- 7) Personnel Committee Report
- 8) Finance Committee Report
- 9) Public Comment – Agenda Items  
Each guest has a two-minute opportunity to address the board about any agenda item.
- 10) New Business
  - a. **FY 2020-2021 Operating Budget** – Finance Committee  
Presentation of the proposed operating budget for FY 2020-2021.
  - b. **2019-2020 Organizational Awards & Recognitions** – Personnel Committee  
Organizational Awards & Recognitions for the 2019-2020 Academic Year.
  - c. **Student-At-Large Appointments** – Personnel Committee  
Appointment of Student-at-Large Directors to serve on the LSU Board of Directors.
- 11) Transition
  - a. **Officer Appointments**  
The 2019-2020 officer appointments for the Chairperson, Vice Chairperson, and Secretary of the Board of Directors.
  - b. **Advisory Committee Chair Appointments**  
The 2019-2020 chair appointments for the Facility Use, Finance, and Personnel advisory committees.
- 12) Public Comment  
Each guest has a two-minute opportunity to address the Board regarding any topic.
- 13) Adjourn