

**CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS**  
**DONALD P. AND KATHERINE B. LOKER UNIVERSITY STUDENT UNION, INC.**  
**BOARD OF DIRECTORS MEETING**  
November 5, 2021, 10:00 a.m.-12:00 p.m.  
Dial: + 1699 900 6833 (US Toll); Meeting ID: 883 8540 4357  
Join from PC, Mac, Linux, iOS or Android: <https://csudh.zoom.us/j/88385404357>

**AGENDA**

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (October 1, 2021)
- 4) Chairperson's Report
- 5) Executive Director's Report
- 6) Finance Committee Report
- 7) Personnel Committee Report
- 8) Public Comment – Agenda Items  
Each guest has a two-minute opportunity to address the board about any agenda item.
- 9) New Business
  - a. **Payroll Transition Gap - Exempt Employees – Personnel Committee**  
Board to consider paying salaried employees for a 40-hour gap due to the LSU's payroll conversion.
  - b. **Employee Handbook Updates – Personnel Committee**  
Board to consider updates to the LSU Employee Handbook.
  - c. **FY 2021-2022 1st Quarter Budget Report – Finance Committee**  
Presentation of the LSU financials through the end of the 1st quarter for fiscal year 2021-2022.
  - d. **Resolution Executive Director Title – First Reading**  
Board to consider adoption of resolution to update corporate documents, bylaws, and policies.
  - e. **Cost of Living Adjustment – Salaried Employees – Personnel Committee**  
Board to consider cost of living adjustments for salaried employees.
  - f. **Corporate Seal Update – Personnel Committee**  
Board to consider updates to the LSU Corporate Seal.
  - g. **Campus Master Plan**  
Presentation on the University's master plan.
- 10) Public Comment  
Each guest has a two-minute opportunity to address the board regarding any topic.
- 11) Announcements
- 12) Adjourn