

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

June 26, 2023, 1:00 p.m.-3:00 p.m.

Location: Zoom Conference or LSU Conference Room 131

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

<https://csudh.zoom.us/j/83853019642>

AGENDA

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes
- 4) Executive Director's Report
- 5) Public Comment- Agenda Items

Each guest has a two-minute opportunity to address the board about any agenda item.

6) Old Business

a. **FY 2023-2024 Operating Budget- Finance Committee**

Board to consider proposed operating budget for FY 2023-2024.

b. **Culture & Identity Centers Sublease Extension- Facility Use Committee**

Board to consider sublease extension for the LatinX Cultural Resource Center (LSU 110) and the Black Resource Center (LSU 132) until June 30, 2026.

c. **2021 Informational Tax Return- Finance Committee**

Presentation of the 2021 Form 990, 990T, CA Form 109, 199.

7) New Business

a. **Student-at-Large Proposal- Personnel Committee**

Board to consider Student-at-Large incentives proposal.

b. **Employee Assistance Program Expansion (EAP)- Personnel Committee**

Board to consider the expansion of EAP to Loker Leaders and Student-at-Large.

c. **Employee Handbook Edits- Personnel Committee**

Board to consider edits to the Employee Handbook.

8) Board Transition

a. **Recognize Outgoing Board Members**

Recognition of 2022/2023 outgoing Board members.

b. **2023/2024 BOD Officers Announcement**

Announcement of BOD Officers.

c. **Committee Chairperson's Announcement**

Announcement of Committee Chair's.

d. **2023/2024 Board Schedule**

Announcement of Board Schedule for the 2023/2024 fiscal year.

9) Public Comment

Each guest has a two-minute opportunity to address the board regarding any topic.

10) Announcements

11) Adjournment