

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
DONALD P. AND KATHERINE B. LOKER UNIVERISTY STUDENT UNION, INC.
BOARD OF DIRECTORS MEETING
DECEMBER 7, 2018 10:00 a.m.- 12:00 p.m.
LSU 324-325
AGENDA

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (November 2, 2018)
- 4) Chairperson's Report
- 5) Director's Report
- 6) Personnel Committee Report
- 7) Facility Use 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. **Nap Room Policy** – Facility Use Committee
Consideration to adopt Nap Room Policy.
 - b. **Vacation/Accrued Time for Management Employees**
Consideration to approve and adopt the Vacation/Accrued Time clause for management-level employees within the LSU Employee Handbook.
 - c. **BOD Student-at-Large Goals**
Review and status report of 2018-2019 Student-at-Large annual goals.
 - d. **Activities Report**
Presentation of semester highlights related to LSU activities.
- 11) Public Comment
Each guest has a two-minute opportunity to address the board regarding any topic.
- 12) Announcements
- 13) Adjourn