

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
DONALD P. AND KATHERINE B. LOKER UNIVERISTY STUDENT UNION, INC.
BOARD OF DIRECTORS MEETING
February 1, 2019 10:00 a.m.- 12:00 p.m.
LSU 324-325
AGENDA

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (December 7, 2018)
- 4) Chairperson's Report
- 5) Director's Report
- 6) Finance Committee Report
- 7) Personnel Committee Report
- 8) Facility Use Committee Report
- 9) Public Comment – Agenda Items
Each guest has a two-minute opportunity to address the board about any agenda item.
- 10) Old Business
 - a. **Union Expansion Ad-Hoc Committee Recommendation**
Consideration to allocate \$200K from account CU-301 for a master plan study to capture students' needs regarding the student union, recreation, and wellness.
 - b. **Reserves Project Funding FY 2018-2019**
Consideration to allocate an additional \$40,500 from account CU-201 to supplement prior allocation of \$126,500 for FY 2018-2019 repair and replacement projects.
- 11) New Business
 - a. **Second Quarter Budget Report** – Finance Committee
Presentation of second quarter financial review and year-to-date figures for fiscal year 2018-2019.
 - b. **Travel Policy** – Finance Committee
Consideration to approve a revised Travel Policy.
 - c. **Queer Culture and Resource Center (QCRC) Designation** – Facility Use Committee
Consideration to extend QCRC space designation in room 215 until June 30, 2020.
- 12) Public Comment
Each guest has a two-minute opportunity to address the board regarding any topic.
- 13) Announcements
- 14) Adjourn