

**UNIVERSITY-STUDENT UNION AT CALIFORNIA
STATE UNIVERSITY, LOS ANGELES BOARD OF
DIRECTORS MEETING
AGENDA**

**February 10, 2023 | 2:00 pm-3:00 pm
U-SU BOARDROOMS NORTH/SOUTH 303**

1. Call to Order (Cameryn)
2. Roll Call (Jasmine)
Cameryn Mabry, Josephine Yasuda, Stacy Mencias, Javier Arzate, Ash Gupta, Rahul Bhogale, Nina Torres, Ron Vogel, Octavio Villalpando, Adele Dobry, Juily Phun, Judith, Benjamin, Danielle Chambers, Stephen Fleischer, Tariq Marji, Barnaby Peake, Brian Nguyen
3. Public Comment (2 minutes)
4. Consent Agenda and Minutes (Cameryn)
 - February 10, 2023 Agenda
 - November 4, 2022 Minutes
5. Personnel Policies (Stephen/Committee chair)
6. Budget timeline (Sophia)
7. Strategic plan (Stephen)
8. Graphics update (Robert Gonzales)
9. Student BOD elections (Robert Gonzales)
10. Executive Director Report (Stephen)
11. Announcements (Cameryn)
**Next Fiscal Committee Meeting will be on Friday, March 10 2023
from 1:00 pm -2:00 pm**

**Next Board of Directors Meeting will be on Friday, March 10 2023
from 2:00 pm -3:00 pm**
12. Adjournment (Cameryn)