

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

**January 20, 2023 | 2:00 pm-3:00 pm  
U-SU BOARDROOMS NORTH/SOUTH 303**

1. Call to Order
2. Roll Call  
Cameryn Mabry, Josephine Yasuda, Stacy Mencias, Victoria Lozoya-Hernandez, Javier Arzate, Yahir Flores, Ash Gupta, Rahul Bhogale, Nina Torres, Ron Vogel, Octavio Villalpando, Adele Dobry, July Phun, Judith, Benjamin, Danielle Chambers, Stephen Fleischer, Tariq Marji, Barnaby Peake, Jaime Arellano
3. Public Comment (2 minutes)
4. Consent Agenda and Minutes
  - January 20, 2023 Agenda
  - November 4, 2022 Minutes
5. Recreation update (Chris Balam)
6. Budget timeline (Sophia)
7. Rejuvenation week update (Jasmine)
8. Personnel Policies (February vote) (Stephen/Committee chair)
9. Strategic planning committee (Stephen)
10. Executive Director Report (Stephen)
11. Announcements  
***Next Fiscal Committee Meeting Friday, February 10 2023 1:00 pm - 2:00 pm***  
***Next Board of Directors Meeting Friday, February 10 2023 2:00 pm -3:00 pm***
12. Adjournment