

**UNIVERSITY-STUDENT UNION,
CALIFORNIA STATE UNIVERSITY, LOS ANGELES
BOARD OF DIRECTORS MEETING
AGENDA
May 12, 2023 | 2:00 pm – 3:00 pm**

1. Call to order
2. Introduce Grace Castillo- Interim VPSL
3. 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
4. Consent Agenda and Minutes
 - May 12, 2023 Agenda
 - April 14, 2023 Minutes
5. Public Comment (2 minutes)
6. Student Leader appointments (Fabi/Cameryn)
7. Student Board member approvals (Fabi/Cameryn)
8. 3rd Quarter Assessment (Sophia)
9. Budget presentation (Sophia/Cameryn)
10. Executive Director Report (Stephen)
11. Year End closing (Cameryn/Stephen)
12. Announcements
13. Adjournment