

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

**November 4, 2022 | 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, Nina Torres, Ron Vogel, Octavio Villalpando, Adele Dobry, Juily Phun, Judith, Benjamin, Danielle Chambers, Stephen Fleischer, Tariq Marji, Barnaby Peake, Jaime Arellano
3. Public Comment (2 minutes)
4. Consent Agenda and Minutes
 - November 4, 2022 Agenda
 - October 14, 2022 Minutes
5. Welcome (Cameryn)
6. Marketing Post Cards (Cameryn)
7. Nomination Committee (Josephine)
8. Academic Incentives (Jasmine)
9. Strategic Plan (Stephen)
10. Recreation Update (Chris Balam)
11. 1st Quarter Budget Report (Stephen)
12. Executive Director Report (Stephen)
13. Announcements
Today will be our last Fall semester BOARD meeting. We will resume on Friday, January 20, 2023 at 2:00 pm-3:00 pm
14. Adjournment