

**UNIVERSITY-STUDENT UNION AT  
CALIFORNIA STATE UNIVERSITY, LOS ANGELES  
NOMINATING COMMITTEE  
AGENDA  
September 30, 2022  
1:00 pm-2:00 pm**

1. Call to Order
2. Roll Call  
Stephen Fleischer, Danielle Chambers, Yahir Flores, Victoria Lozoya-Hernandez,  
Javier Arzate, Stacy Mencias, Josephine Yasuada, Cameryn Mabry
3. Public Comment (2 minutes)
4. Consent Agenda and Minutes
  - September 30, 2022 Agenda
  - August 1, 2022 Minutes
5. Elect Chair
6. Interview Training
7. Potential Candidate Interview
8. Announcements  
*Next Board of Directors Meeting Friday, October 14, 2022 2:00 pm -3:00 pm*
9. Adjournment

Nominating Committee. The Nominating Committee shall interview eligible candidates and nominate a replacement student member to the Board. A Nominating Committee shall be appointed by the Board of Directors to review all qualified applicants. The composition of the Committee shall be up to five (5) student directors one of whom shall be an ASI member (if there is not an ASI member on the BOD to fill this position, ASI shall appoint a student committee member) and up to two (2) advisors and shall be Dean of Students/or designee and University-Student Union Executive Director.