

**UNIVERSITY-STUDENT UNION at  
CALIFORNIA STATE UNIVERSITY, LOS ANGELES  
BOARD OF DIRECTORS MEETING  
AGENDA  
November 3, 2017  
2:00p.m.-3:00p.m.**

1. Call to order
2. Roll call
3. Public Comment (2 minutes)
4. Consent Agenda
  - November 3, 2017 Agenda
  - October 13, 2017 Minutes
5. 1<sup>st</sup> Quarter Assessment
6. Strategic Plan Update
7. Department Presentation-Graffix
8. BOD Elections Introduction
9. Executive Director Report
10. Student Director Incentive receipts due to Joseph November 9
11. Holiday Party Tuesday, December 12<sup>th</sup>
12. Announcements
13. Next BOD Meeting January 19<sup>th</sup>
14. Adjournment