

**UNIVERSITY-STUDENT UNION at
CALIFORNIA STATE UNIVERSITY, LOS ANGELES
BOARD OF DIRECTORS MEETING
AGENDA
February 10, 2017
2:00p.m.-3:00p.m.**

1. Call to order
2. Roll call
3. Public Comment (2 minutes)
4. Consent Agenda
 - 4.1 February 8, 2017 Agenda
 - 4.2 November 18, 2016 Minutes
5. Review of 2015 draft tax returns
6. Six month assessment
7. Introduction to overall U-SU budget
8. BOD Election updates
9. BOD project

(Joshua would like to submit an idea for a project in which BOD members could participate as desired)

10. Executive Director report
11. Adjournment