

**UNIVERSITY-STUDENT UNION at
CALIFORNIA STATE UNIVERSITY, LOS ANGELES
BOARD OF DIRECTORS MEETING
AGENDA
March 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 March 10, 2017 Agenda
 - 4.2 February 10, 2017 Minutes
5. Committee Updates
 - 5.1 Nominating
 - 5.2 Bylaws
 - 5.3 Personnel
 - 5.4 Audit
 - 5.5 Fiscal
6. U-SU app update
7. Executive Director report
8. Adjournment