

**UNIVERSITY-STUDENT UNION at
CALIFORNIA STATE UNIVERSITY, LOS ANGELES
BOARD OF DIRECTORS MEETING
AGENDA
May 12, 2017
2:00p.m.-3:00p.m.**

1. Call to order
2. Roll call
3. Public Comment (2 minutes)
4. Consent Agenda
 - 4.1 May 12, 2017 Agenda
 - 4.2 April 14, 2017 Minutes
5. Election Results
6. End of Year Celebration May 24, 2017 4-6PM
7. Quarterly Assessment
8. 2017-2018 Budget
9. Amended and Restated Bylaws
10. Executive Director report
11. Adjournment