

**UNIVERSITY-STUDENT UNION at
CALIFORNIA STATE UNIVERSITY, LOS ANGELES
BOARD OF DIRECTORS
AGENDA
May 23, 2014
2:00pm-3:00pm**

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|-----|---|-------------|
| 1. | Call to Order | Action |
| 2. | Approval of Agenda-May 23, 2014 | Action |
| 3. | Approval of Minutes-April 11, 2014 | Action |
| 4. | Student Appointment | Action |
| | 4.1 Sasha Perez | |
| 5. | 2014-2015 Budget | Action |
| 6. | Student Board Member Nomination and Selection Process | Information |
| 7. | Bylaws Draft | Information |
| 8. | Executive Director Search Update | Information |
| 9. | Interim Executive Director's Report | Information |
| 10. | Discussion | |
| 11. | Adjournment | Action |