

**UNIVERSITY-STUDENT UNION at
CALIFORNIA STATE UNIVERSITY, LOS ANGELES
BOARD OF DIRECTORS MEETING
AGENDA
July 14, 2017
2:00p.m.-3:00p.m.**

1. Call to order
2. Roll call
3. Public Comment (2 minutes)
4. Consent Agenda
 - July 14, 2017 Agenda
 - May 12, 2017 Minutes
5. Conflict of Interest Forms
6. Elect Chair and Co-Chair
7. Audit Committee Appointments
8. Amend Bylaws
9. Budget Update
10. Review Annual Schedule
11. Executive Director report
 - Club Banking Update
 - Strategic Planning Update
 - Hiring Update
12. Next BOD Meeting August 11th
13. Audit Committee Meeting August 25th (2pm Board Room)
14. Adjournment

Link to Bylaws:

<http://www.calstatelausu.org/>

Hover on "about"

Then click on "Board of Directors"

Then select "Governance" on the right side

Lastly scroll down and click on "U-SU Bylaws"