

**UNIVERSITY-STUDENT UNION at
CALIFORNIA STATE UNIVERSITY, LOS ANGELES
BOARD OF DIRECTORS ANNUAL MEETING
AGENDA
July 15, 2016
2:00p.m.-3:00p.m.**

1. Call to Order
2. Roll Call
3. Approval of Agenda-, July 15, 2016 Action
4. Approval of Minutes- June 3, 2016 Action
5. Public Forum
Opportunity for members of the public to address the board.
6. Welcome and introductions Information
7. Training schedule and overview Information
 - 7.1 August 9, 8:30 – 5 pm (mandatory for students others optional)
 - 7.2 August 11 – 14 CSUnity (mandatory for students)
 - 7.3 Parliamentary procedures
 - 7.4 Notebook review
8. Timeline to elect chair and co-chair Information
9. Committee appointments Action
10. Executive Director report Information
11. Discussion
12. Adjournment Action