

**UNIVERSITY-STUDENT UNION at
 CALIFORNIA STATE UNIVERSITY, LOS ANGELES
 BOARD OF DIRECTORS MEETING
 AGENDA
 August 19, 2016
 2:00p.m.-3:00p.m.**

CENTER FOR STUDENT INVOLVEMENT
 323.343.5110

U CROSS CULTURAL CENTERS
 323.343.5001

GRAFFIX
 323.343.2464

INFORMATION &
 EVENT SERVICES
 323.343.2465

THE PIT
 323.343.2520

UNION ADMINISTRATION
 323.343.2450

XTREME FITNESS
 323.343.7546

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| 1. Call to Order | |
| 2. Roll Call | |
| 3. Approval of Agenda-, August 19, 2016 | Action |
| 4. Approval of Minutes- June 15, 2016 | Action |
| 5. Public Forum
(Opportunity for members of the public to address the board) | |
| 6. Golden Eagle Week
(Candice Vernado, Michael Maksymowski) | Information |
| 7. Response to food insecurity
(Letycia Gomez, Sesley Lewis) | Information |
| 8. Committee appointments | Action |
| 9. Executive Director report | Information |
| 10. Discussion | |
| 11. Adjournment | Action |