

**UNIVERSITY-STUDENT UNION at  
CALIFORNIA STATE UNIVERSITY, LOS ANGELES  
BOARD OF DIRECTORS  
AGENDA  
September 12, 2014  
2:00 p.m.**

- |    |                                             |             |
|----|---------------------------------------------|-------------|
| 1. | Call to Order                               | Action      |
| 2. | Approval of Agenda-September 12, 2014       | Action      |
| 3. | Approval of Minutes-July 18, 2014           | Action      |
| 4. | Public Forum                                |             |
| 5. | Appointments                                | Action      |
|    | 4.1 BOD (1 Student Vacancy)                 |             |
|    | 4.3 Audit Committee (1 Student Vacancy)     |             |
|    | 4.4 Fiscal Committee (2 Student Vacancy)    |             |
|    | 4.5 PASS Committee (1 Student Vacancy)      |             |
|    | 4.6 Personnel Committee (1 Student Vacancy) |             |
|    | 4.7 SABU Committee (4 Student Vacancy)      |             |
| 6. | Interim Executive Director's Report         | Information |
| 7. | Discussion                                  |             |
| 8. | Adjournment                                 | Action      |