

**UNIVERSITY-STUDENT UNION at
CALIFORNIA STATE UNIVERSITY, LOS ANGELES
BOARD OF DIRECTORS
AGENDA
October 9, 2015
2:00p.m.-3:00p.m.**

1. Call to Order
2. Roll Call
3. Approval of Agenda-October 9, 2015 Action
4. Approval of Minutes-September 11, 2015 Action
5. Public Forum
6. Removal of Student Board Member Action
7. Employee Handbook Action
8. U-SU Appointments Action
 - 8.1 Bylaws Ad Hoc Committee
 - 8.2 Nominating Committee
 - 8.3 PASS Committee
 - 8.3.1 Student
9. Interim Executive Director Report Information
10. Discussion
11. Adjournment Action